

RANDOLPH COUNTY COMMISSION MINUTES

June 5, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy Clerk.

**9:20 a.m.**, Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty came by to check on the surplus property list to be advertised and brought pictures of CR 2696.

Com. Galaske moved, Com. Carter seconded support of NECAC's applications for the Housing Preservation Grant and the Community Work Support Grant, authorizing Com. Carter to sign the appropriate documents; motion carried (3-0). Brian Williams, Caring Communities, called requesting support for a Community Work Support Grant. Com. Galaske moved, Com. Asbury seconded to send a letter supporting Caring Communities' application; motion carried (3-0).

The Commission received an invitation from MACC for a luncheon on June 18 honoring President Evelyn Jorgenson. The Commission will be represented. Com. Galaske responded to Ms. Johanning's letter regarding loss of goats due to dog attacks. Com. Carter moved, Com. Asbury seconded the appointment of Carla Hill, Director of Nursing at MRMC to the Northeast Missouri Workforce Investment Board; motion carried (3-0).

**9:35 a.m.**, Tim Jones came in to discuss the payment of his medical bills from an injury suffered during incarceration. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the agreement per Attorney Ivan Schraeder's recommendation, with an expenditure of \$800; motion carried (3-0). Mr. Jones read and signed the release and picked up the check.

**10:00 a.m.**, Mike McGrath from MoDOT arrived and the meeting recessed while he and the Commission joined the newspaper photographer at the site of the new sign on Highway C directing drivers to the Justice Center Courtrooms and the County Offices.

**10:20 a.m.**, the meeting reconvened. The fuel bid was awarded to Brownfield Oil for the week of June 6, 2007, for \$2.226 (MFA bid \$2.253).

Correspondence included a letter from the office of the Provost of the University of Missouri thanking the Commission for participating in the Economic Summit. Information was received from Dan Hagan regarding GIS. A communication from NRCS regarding the application for tornado cleanup projects had several changes rewording the contract, noting that all work must be completed by August 10, 2007. Com. Galaske moved, Com. Asbury seconded to authorize Com. Carter to sign and return this agreement; motion carried (3-0).

The Commission complied with the request from Judge Cynthia Suter's office regarding the County's involvement in the mineral rights suit of Rockies Express Pipeline (attached). Com. Carter moved, Com. Galaske seconded approval of Court Orders for mowing for \$100 from the Thomas Hill Cemetery Fund and \$100 from the Johnson Cemetery Fund; motion carried (3-0).

**11:00 a.m.**, Sheriff Mark Nichols and Chief Deputy Nevin Turner arrived to discuss promotion of a deputy in the detective unit to Corporal. Sheriff Nichols indicated this was a cost effective way to keep a skilled, motivated person in a crucial position. Com. Galaske moved, Com. Asbury seconded to grant Sheriff Nichols' request to establish the new corporal slot in the investigative unit of the Sheriff's department at an annual cost to General Revenue of \$500, \$250 prorated in 2007; motion carried (3-0). Sheriff Nichols called MRMC to clarify medical bills for the injured former inmate.

**11:20 a.m.**, Com. Carter moved, Com. Galaske seconded a Court Order in the Matter of Erroneous Assessments; motion carried (3-0). Amounts were \$+143.84, +1,029.34, +\$2,894.64, -\$5.20, -\$196.39, -\$381.06.

**11:50 a.m.**, Com. Carter moved, Com. Asbury seconded approval of the minutes of May 29 with corrections; motion carried (3-0). Com. Carter moved, Com. Galaske seconded approval of the closed session minutes of May 29 with corrections; motion carried (3-0). Com. Carter moved, Com. Asbury seconded approval of the emergency meeting minutes of May 31 with corrections; motion carried (3-0).

**12:00 p.m.**, Commissioners studied and discussed invoices presented for payment. Com. Carter moved, Com. Asbury seconded approval of the invoices with two exceptions (\$115.76 to Gerald Luntsford and \$3,469.99 to Riley's until further investigation); motion carried (3-0) and checks were signed.

Checks 4008-4059 were signed for payment of approved invoices from the following funds: General Revenue \$13,994.65; Assmt \$211.32; Road and Bridge \$11,585.15; Shrf. \$2,316.00 and JC \$6,629.66. Total amount of checks: \$34,736.78.

**12:20 p.m.**, Com. Carter moved, Com. Galaske seconded payment of payroll obligations; motion carried (3-0) and checks were signed. After checking on the invoices in question, Com. Carter moved, Com. Asbury seconded payment of two invoices; motion carried (3-0) and checks were signed.

**12:25 p.m.**, the meeting recessed for lunch.

**1:05 p.m.**, the meeting reconvened. Deputy County Clerks Joan Joseph and Carol Summers with 911 came in to discuss CR 2696 and culvert letters sent previously. It was decided to seek liens on the property to recover costs.

**1:10 p.m.**, Michael Puro and Matt Walker with Great River Engineering came by with copies of preliminary revisions of the road standards policy.

**1:15 p.m.**, Annette Schulte with Rural Development called requesting a resolution proclaiming June as "National Home-Ownership Month." Com. Asbury will call her to schedule her for a future meeting. Collector Sheila Miller came in to report an issue with the sidewalks in front of the Huntsville Courthouse.

**1:30 p.m.**, Tony Stuart, Robert Stone, and Carl Edwards arrived to discuss land easements for utilities on CR 2696. Others present during part or all of the discussion were: Road and Bridge Supervisor Bill Dougherty, Sheriff Mark Nichols, Joan Joseph, Carol Summers with 911, Recorder Mark Price. Additional documents were shared by the landowners. Additional research will be conducted and no action was taken at this time.

**3:10 p.m.**, visitor Bob Bauer came in.

**3:20 p.m.**, Assessor Richard Tregnago came in to explain his May 31 Report of Assessments.

**3:45 p.m.**, the meeting adjourned.

APPROVED

