

RANDOLPH COUNTY COMMISSION MINUTES

June 12, 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.

9:25 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Visitor Leon Creed stopped by to discuss the condition of the gravel roads in his part of the County. Com. Carter moved, Com. Asbury seconded approval of the minutes of June 7 with corrections; motion carried (3-0).

Rick Howard has completed milling the concrete slabs in front of the Huntsville Courthouse, improving appearance and safety. He rented a concrete grinder from a firm in Columbia for \$66.

9:45 a.m., Com. Carter moved, Com. Asbury seconded approval of Court Order #2007-11 for \$60 for mowing of Trinity Cemetery; motion carried (3-0).

Cari Haney with Guaranty Land Title came by to seek information concerning Tony Stuart and CR 2696. Com. Asbury said the Commission had left a cell phone message for Mr. Stuart to contact Brian Blumhagen for a copy of any survey. Ms. Haney will check on the deed and get back to the Commissioners later. She also requested that the Commission consider a stop sign at the T of CR 2730 and CR 2735 near her home.

10:00 a.m., Visitor Richard Hoffman arrived. Commissioners signed the official minutes of May 17. After studying the invoices presented for payment, Com. Carter moved, Com. Galaske seconded approval except one from Solomon Boiler Works on which they had a question; motion carried (3-0) and checks were signed. Checks 4129-4164 were signed for payment of approved invoices from the following funds: General Revenue \$4,700.98 ; Road & Bridge \$13,350.12; LEPC \$940.80; E911 \$598.17 and Justice Center \$16,816.85. Total amount of checks: \$36,406.92

10:10 a.m., Michael Purol and Matt Walker from Great River Engineering brought in a draft copy of the Road and Bridge manual they are working on. Mr. Purol took the Commissioners through several sections of the manual in a question/answer format. Guidelines and standards were discussed along with definitions, construction of roads, and use of maintenance logs to help in future decision-making. Commissioners also asked Mr. Purol to look at old Highway 63 south of Renick for recommendations for repairs. Another meeting will be scheduled to continue this discussion.

11:50 a.m., the meeting was recessed so that the Commissioners could attend a lunch and tour of Meadow Ridge Estates.

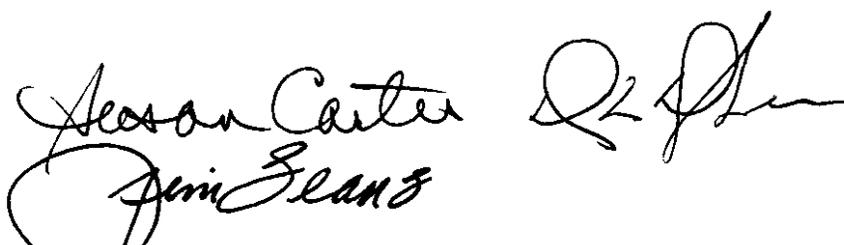
1:35 p.m., the meeting reconvened. Bill Fok from Pictometry gave a computerized presentation of the services offered by his company. This new technology, with name derived from pictures and geometry, is a system of two-dimensional views of the county that can be used by law enforcement, emergency services, assessors, municipalities, and others. Those viewing the presentation included Sheriff Mark Nichols, Chief Deputy Nevin Turner, Assessor Richard Tregnago, 911 Coordinators Joan Joseph and Carol Summers, and Janet Morales from the Monitor-Index.

3:00 p.m., the Commission received notice of contracted work completed for Cairo, delivering 74.5 tons of 1" crushed rock at \$2.00 per ton. Commissioners contacted companies recommended by Dee Vanderburg who would be qualified to bid on the NRCS tornado clean-up project. After receiving additional clarification on an invoice, Com. Galaske moved, Com. Carter seconded payment to Solomon Boiler Works; motion carried (3-0) and the check was signed.

3:25 p.m., Commissioners resumed handling correspondence. Com. Asbury shared his review of budget numbers year-to-date with the other Commissioners, noting areas of concern.

4:00 p.m., meeting adjourned.

APPROVED


Susan Carter
Randy Asbury