

RANDOLPH COUNTY COMMISSION MINUTES

June 19, 2007

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

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (2-0). Visitor Steve Barnes, County resident representing Boone Construction, stopped by to inquire about some of the surplus Road and Bridge property up for bid.

Com. Carter moved, Com. Galaske seconded approval of the invoices presented for approval; motion carried (2-0) and checks were signed.

Checks 4165-4195 were signed for payment of approved invoices from the following funds: General Revenue \$15,690.78; Assmt. \$27.36; Road & Bridge \$2,157.00; E911 \$7,504.20 and Justice Center \$978.27. Total amount of checks \$26,357.61

9:45 a.m., Assessor Richard Tregnago came in. He had received an e-mail from Bill Fok from Pictometry. He and Commissioners have some questions about the plan that need to be answered. Mr. Tregnago will research the issue, with all involved hoping to participate in a phone call on Thursday.

Com. Galaske moved, Com. Carter seconded approval of Court Order #2007-12 for \$100 from the Thomas Hill Cemetery Fund; motion carried (2-0). Com. Carter moved, Com. Galaske seconded approval of \$181.15 to purchase a legal length scanner so that the minutes can be scanned onto the County website; motion carried (2-0).

10:00 a.m., Visitor Richard Hoffman came in to observe the meeting. Greg Linneman, a structural engineer from LJB, Inc., is assessing the Huntsville Courthouse per the agreement.

10:20 a.m., Susan Littleton, Chariton County Clerk, called to inquire about the surplus steel on the bid sheet. Com. Galaske told her it is to be sold by lot, but Chariton County could submit alternate bids.

Com. Carter moved, Com. Galaske seconded approval of the minutes of the June 14 work session with corrections; motion carried (2-0). Com. Carter moved, Com. Galaske seconded approval of the minutes of June 12 as corrected; motion carried (2-0).

The Commission received an invitation to the NECAC Self Help Housing groundbreaking in Cairo on Wednesday at 11:00 a.m. Commissioners received a fax from Lions Club, International in Oak Brook, Illinois, certifying that they have liability insurance (as requested by the Commission) for the local Huntsville Lions Club Mud Run on June 17 (filed with the County Clerk). A bill from AT&T for \$471 for a cut utility line was received. After consulting with Bill Dougherty, it will be sent to the Moberly Special Road District as it is their jurisdiction.

10:45 a.m., Ronnie Brooks returned a call concerning the site survey to be conducted on Thursday at 8:00 a.m. Notice of request for bids was sent to the Moberly Monitor-Index on June 15 for removal and disposal of debris from streams and channels damaged by the 2006 tornado.

Com. Carter called Ted Sander of the Special Road District to inform him of the stop sign request at the intersection of CR 2730/2735. Com. Galaske observed that brush obstructing the view might need attention. Mr. Sander expressed support for the stop sign and offered to check into brush clearance.

Cleta Souders and Bill Mitchell called about clearing brush and trees along a fence line at 2134 CR 1190 and some questions about right-of-way. They were informed that it is usually the owner's responsibility but Com. Galaske said he would check with Bill Dougherty to see what can be done to help.

11:00 a.m., County Clerk Jim Sears came in to inform the Commission that no bids were received for the computers requested by the Prosecuting Attorney's office. The fuel bid was awarded to Brownfield Oil for \$2,319 for the week of June 20, 2007; no bid was received from MFA.

11:20 a.m., Mr. Linneman, the structural engineer, concluded his inspection and will send a written report. He did note two issues that need to be addressed very soon: (1) the crack in the front corner of the building needs to be inspected from the inside, necessitating removing paneling and some of the wall and (2) the cables at roof level have crushed back into the brick, allowing water to penetrate, and this needs attention. He also noted the roof structure looks to be in pretty good shape but there are some water issues in the back and where additions have been made to the building.

11:40 a.m., the meeting recessed so Com. Carter could attend a visitation in Higbee.

11:45 a.m., Com. Randy Asbury called in from Minnesota to receive an update on the morning's activities from Com. Galaske.

12:50 p.m., the meeting reconvened when Com. Carter returned. Com. Carter called Prosecuting Attorney Mike Fusselman to confirm his tentative appointment with the Commission for Thursday at 9:30 a.m.

Larry White, Road Supervisor for the Special Road District called about the bill from AT&T for the cut line. He reported that he had already taken some trees off the corner of CR 2730/2735 and will put up a stop sign there.

Commissioners discussed CR 2696 in regard to the e-mail from Cari Haney from Guaranty Land Title.

1:45 p.m., visitor Bob Bauer came in.

2:20 p.m., the meeting adjourned.

APPROVED

