

RANDOLPH COUNTY COMMISSION MINUTES

July 3, 2007

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

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with changes: moving the road trip to Thursday and deleting item 4. Commissioners received an invitation from Annette Schulte to attend the World Changers ceremony at 2:30 p.m. so that was added to the agenda; motion carried (2-0).

10:00 a.m., Assessor Richard Tregnago stopped in to discuss the upcoming Board of Equalization, noting Jim Sears has had two contacts. The Commission can set the time of appointment and request that those appearing before the Board bring in documentation. The minutes from June 28 were corrected and will await final approval after Com. Galaske has seen them.

10:10 a.m., Commissioners studied invoices presented for payment. Charlie from Viebrock Construction called regarding a bid entered in the surplus property sale.

10:25 a.m., Bill Dougherty came in and Commissioners discussed the Viebrock bid with him, noting it was rejected as too low. County Roads 1190 and 1925 were discussed. Mr. Dougherty will be off work on July 5-6.

10:35 a.m., Janet Murray, County Sanitarian, came in to discuss the sewage ordinance and the review board. She noted that the sewage ordinance established in 2005 set up the review board to hear any disputes with enforcement of the ordinance. She called them together to see input concerning people who are not fencing in their lagoons as required by the ordinance. Board members meeting with her were Bob Bauer, Junior Chism, Gerald Link, and Gary Hook (Carl Prange did not attend). They made suggestions (attached memo). Mrs. Murray wants to set a higher standard in subdivisions in the County that would reduce odors and cost the builder about \$5,000, which is about \$3500 over the cost of a lagoon. This would only be for new construction. The RC Health Department Board has seen the proposal and approved of it. Com. Asbury asked for additional information to read and share with Com. Galaske. Mrs. Murray left information about ATU's (Aerobic Treatment Unit) and units that are Class 1 NFS approved (National Sanitation Foundation). She also expressed a concern that people requesting information concerning sewage ordinances in the County are receiving incorrect information in the Courthouse. She has composed a memo to correct the situation and will forward it.

11:20 a.m., Sheriff Mark Nichols called regarding a freezer at the Justice Center that is not working. He will have Rick Howard check the warranty and suggest a remedy. Com. Carter called ABAN (pest control company) to get a copy of the current contract with them.

Com. Carter moved, Com. Asbury seconded paying the invoices presented for payment; motion carried (2-0) and checks were signed.

Checks 4336-4363 were signed for payment of approved invoices from the following funds: General Revenue \$3,483.02; Assmt \$197.05; Road and Bridge \$8,417.90; and JC \$6,869.69.

Total amount of checks: \$18,967.66

11:25 a.m., Commissioners discussed a request from Clifton Hill Mayor Oliver Penton concerning maintenance of a road within the city limits of Clifton Hill. Bill Dougherty and Com. Asbury traveled to the road and noted that there was no county road sign and the road needed maintenance. The plat map shows that it is a Clifton Hill street. The County has maintained the road over the years according to Mr. Dougherty and Mr. Penton.

Assessor Richard Tregnago came in to set dates for appeals to the Board of Equalization. Clerk Jim Sears has put an ad in the paper and appointments will be made through the Clerk's office. The date selected was July 24, beginning at 10:00 a.m. To facilitate the process, Mr. Tregnago and Com. Asbury composed a letter noting the additional information needed by the Board of Equalization regarding appeals (attached). Appointments for appeals were set.

11:45 a.m., the fuel bid for July 4-11 was awarded to Brownfield Oil for \$2,355. MFA did not submit a bid.

12:10 p.m., Com. Carter moved approval of payroll invoices, Com. Asbury seconded; motion carried (2-0) and checks were signed.

12:25 p.m., Commissioners called the Huntsville Lions Club to ask them to removed the mud run sign from the Justice Center grounds.

12:45 p.m., Jerry Frans, Cairo mayor, called to set up a future appointment.

12:45 p.m., Commissioners handled correspondence. Senator Bond's office requested space in the Huntsville Courthouse to hold a "listening post" on Wednesday, July 11. After consulting with the office, a date of July 17th was tentatively set for the "listening post." An e-mail was received from Patrick Conway, Buchanan County and NACO representative, in response to Com. Carter's request for information about any other Missouri counties who may have used Cost Control Associates (there were none). Information was received from Engineer Michael Purol concerning requests for bids for the highway south of Renick. Bills for medical expenses for the injury to a former inmate's hand were received.

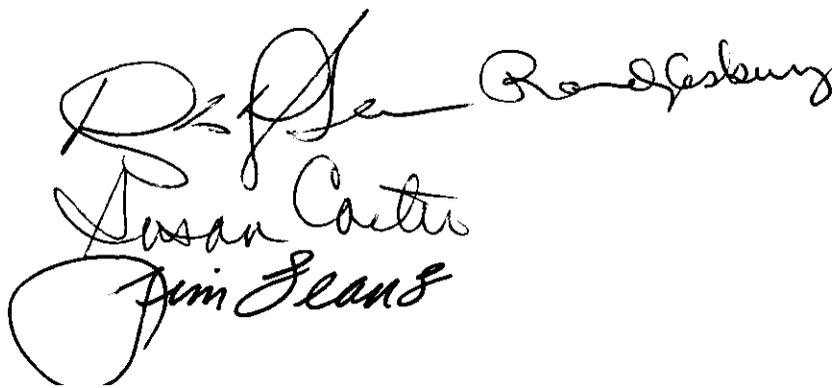
1:20 p.m., Bill Dougherty came by and discussed Byron Kendall's return to employment with the County Road and Bridge Department.

2:05 p.m., Com. Asbury called Paula Delaney with a question about a charge for a special prosecutor which was not on the original Court Order.

2:10 p.m., Com. Carter called Lucas Signs and Sherwood's Signs to inform them that the bid was awarded to Mattox Advertising Company.

2:20 p.m., the meeting was adjourned so that Commissioners could attend the World Changers ceremony.

APPROVED


Randy Asbury
Susan Carter
Jim Sears