

**RANDOLPH COUNTY COMMISSION MINUTES**  
**August 2, 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. Nancy Copenhaver, Deputy Clerk was absent until 11:00 a.m. and Com. Carter recorded minutes. **9:15 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners discussed the issue of the Sheriff's car repair fund running over budget.

Com. Carter reported a conversation with Cairo Mayor Jerry Frans regarding obtaining services of a part-time deputy. This person would be responsible for placing notices on junk cars in the right of way in the County or the City of Cairo to enable them to be towed. Mayor Frans would like to visit the Commission sometime next week to discuss this and other common interests.

Commissioners reviewed the monthly budget report.

**10:00 a.m.**, County Clerk Jim Sears brought in one bid from APAC for the Old Highway 63 resurfacing project. Paige VanMaanen from APAC was present to observe the bid opening. The bid was for \$133,066.60. Michael Purol, engineering consultant for the County arrived and the bid was discussed. It was approximately \$50,000 under expectations. Com. Asbury suggested asking APAC to proceed with one additional mile and get a total price. Mr. Purol will contact APAC to discuss this.

**10:30 a.m.**, Commissioners continued the discussion of road and bridge standards with Mr. Purol. It was decided that the Commission would request that the Randolph County Multiple Listing Service (MLS) would distribute the preliminary standards to its realtor members so that local developers could review them. The Commission will meet with Mr. Purol on August 16 at 10:30 a.m. to finalize the standards and hear public comments.

**10:35 a.m.**, Chariton County Presiding Commissioner Tony McCollum stopped in. Commissioners reviewed and approved the payroll expense claims.

**10:55 a.m.**, Assessor Tregnago stopped in to inform the Commission of the new website for his office which is <http://2kserver/Assessor/nameSearch.php> (inside the building) and <http://www.rcao.com/assessor/nameSearch.php> (outside the building).

**11:00 a.m.**, the Commission called Audrain County Prosecuting Attorney Jason Lamb for the scheduled conference call. Mr. Lamb's assistant Rich Ferrari indicated that Mr. Lamb would be unable to take the call as he was tied up with a case and would call back to reschedule. Com. Asbury suggested that the Commission e-mail questions to Mr. Lamb and Mr. Ferrari supplied the e-mail address ([apainvestigator@swbell.net](mailto:apainvestigator@swbell.net)).

**11:05 a.m.**, Deputy Clerk Nancy Copenhaver arrived and resumed recording the minutes.

**11:45 a.m.**, Com. Carter moved, Com. Galaske seconded approval of the minutes of July 31 with changes; motion carried (3-0).

**12:00 p.m.**, the Commission recessed for lunch.

**12:30 p.m.**, the Commission reconvened, Deputy Clerk Copenhaver left, and Com. Carter resumed recording the minutes. Com. Asbury left a message for Jane Loeber, Secretary of the Randolph County Board of Realtors, concerning distribution of the new road standards through the Multiple Listing Service. Com. Galaske left for a luncheon engagement.

**12:40 p.m.**, Commissioners reviewed correspondence. Notice was received from DNR advising the County of "Termination of Missouri State Operating Permit #MO-R105264, Randolph County Justice Center" officially declaring construction of the Justice Center over. The Commission received the County's copy of the fully executed Cooperative Agreement for Child Support Services for the State Fiscal Year 2008.

**1:10 p.m.**, Com. Galaske returned to the meeting.

**1:15 p.m.**, Com. Carter contacted Surveyor Ron Beyer to discuss the DNR remonumentation project. Commissioners continued with their budget review.

**1:35 p.m.**, Jane Loeber returned Com. Asbury's call and was informed of the Commission's request to distribute a preliminary copy of the new road standards in order to give realtors and developers an opportunity to come before the Commission with comments on August 16 at 10:30 a.m.

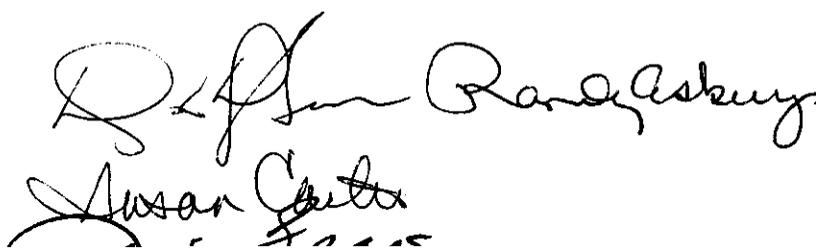
**1:50 p.m.**, Commissioners received a call from Terry Hess at Tom Hess Septic Service, stating that the City of Renick owes their company money, and asking who to contact for payment. Com. Carter referred her to Fuemmeler Tax and Accounting, the firm that has handled accounting for Renick in the past.

**2:40 p.m.**, Com. Carter called Rita Painter at City Bank to discuss direct deposit possibilities for the County. Treasurer Becky Brown joined the discussion. Mrs. Painter explained it would work through a service called Business Link and helped with a demonstration. She will call back with cost information. While waiting for the call, Commissioners returned to budget discussions.

**3:15 p.m.**, Rita Painter, City Bank, called back. Treasurer Brown and Deputy County Clerk Carol Summers who handles payroll joined the Commissioners. Mrs. Painter said the bank would offer this as a free service to the County, but the County would need to buy \$73 Digi Pass to access the system. Currently three signatures are required. Mrs. Painter said the Commission would have to designate one person as administrator. Mrs. Painter estimated savings cost per check would be \$.49. She will send more information by mail for the Commission to discuss next week.

**3:30 p.m.**, the meeting adjourned for the weekly news conference.

APPROVED

  
Randy Asbury  
Susan Carter