

**RANDOLPH COUNTY COMMISSION MINUTES**  
**August 16, 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 County Clerk.

**9:00 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-20 for \$100 from the Thomas Hill Cemetery Fund. Commissioners read and handled correspondence.

**9:20 a.m.**, Com. Galaske moved, Com. Carter seconded approval of the minutes of August 14 with changes; motion carried (3-0). Sheila Miller, Collector, came in to inform Commissioners that the lock box she hoped to install at the front door of the Huntsville Courthouse won't fit. She is going to pursue an alternate site at the Assessor's entrance, which would be more accessible as well.

**9:25 a.m.**, Assessor Richard Tregnago brought in the written plan for future needs of his office as requested by Commissioners. Correspondence was received from David Gass at Altorfer with his opinion regarding scheduling of maintenance and replacement of the County fleet.

**9:55 a.m.**, Commissioners discussed re-locating the Coroner's office, calling Ross McKinstry at the Health Department to check on room availability and price. Mr. McKinstry indicated the cost would be \$6 per square foot per year, including utilities and maintenance. An office 10 feet square would run \$600 per year and he has space for Gerald Luntsford's office. Mr. McKinstry and Commissioners discussed doing strategic planning together, and he will contact Mahree Skala, the Executive Director of Missouri Public Health Agencies to check on cost and availability of facilitators. Com. Carter also asked Mr. McKinstry for representatives of the RC Health Department to serve on the planning committee for the Hazard Mitigation Plan.

**10:10 a.m.**, County resident Aubrey Bradley dropped in. Rockies Express Pipeline is clearing brush in the southern part of the County to prepare for constructing the pipeline and Mr. Bradley is concerned that it is too dry for them to safely burn this brush. He also stated that the pipeline workers had torn up the road in front of his parents' home. Com. Carter called Robert Creed, Emergency Management Director, to advise him of this issue and ask for advice on how to proceed.

**10:30 a.m.**, Engineer Michael Purol of Great River Engineering came in to finalize the new Road and Bridge Standards. The only citizen attending the public hearing was observer Aubrey Bradley. Since there was no discussion concerning the plan, Com. Galaske moved, Com. Carter seconded to adopt the proposed road standards as drawn up by Mr. Purol; motion carried (3-0). Mr. Purol indicated he would transfer the standards to a PDF file for the County web site. Mr. Purol also noted that APAC reports that the paving project on old Highway 63 near Renick will be underway soon.

Com. Galaske explained past actions taken on CR 1660 (the Holiday Acres road) and asked Mr. Purol's advice. Mr. Purol suggested holding the oil company responsible for prior errors on type of oil and that the County should treat the chip seal on CR 1660 as an asphalt road for maintenance purposes. Com. Asbury inquired about setting up a maintenance log. Mr. Purol would like Bill Dougherty, Road and Bridge Supervisor to be very involved in establishing such a log that would be easy for R&B employees to maintain.

**10:55 a.m.**, Dirk Miller called to report that the oil company will provide a free tanker of oil to make repairs on CR 1660. Potholes will be filled in with cold mix and the road will be chip sealed again. Com. Carter will have Mr. Miller call Mr. Purol to consult on the proper procedure. Mr. Purol indicated he would schedule a pre-construction conference with the paving company for the old Highway 63 project when he gets the contracts back.

**11:00 a.m.**, County resident Bob Cook came in with questions about CR 1945. He has a piece of land in Macon County, directly across the county line, which is landlocked. A neighbor installed a fence across an old County road that has been there for a number of years. Com. Galaske advised him that he would need to go through the proper procedure to open a new road as this situation meets the criteria for "abandonment" of the former County road. Com. Asbury read the applicable statutes for Mr. Cook, and shared with him the opinions of the Attorney Burkemper from Troy who has done much research in this area.

**11:15 a.m.**, Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-21 for \$100 from the Johnson Cemetery Fund for mowing; motion carried (3-0).

**11:20 a.m.**, Com. Galaske moved, Com. Carter seconded payment of invoices presented for final expenses of the August election; motion carried (3-0) and checks were signed. Carol Summers, Payroll Clerk, stopped in to report on the progress of initiating direct deposit. Com. Galaske called Dirk Miller to inform him of Michael Purol's suggestions regarding compaction that should improve the life of CR 1660 repairs. Com. Asbury called Attorney Burkemper to inquire about the use of his road document and how current it is, leaving a message and asking for a return call.

**11:45 a.m.**, Com. Carter called Joshua Nelson, spread manager for Rockies Express Pipeline, regarding Aubrey Bradley's concerns about burning brush. She also called Fusion Technology to see if they recycle computer equipment.

**11:55 a.m.**, Com. Galaske called Commerce Bank to check on the waterfall account to pay the bonds on the Justice Center.

**12:00 a.m.**, Commission recessed for lunch.

**12:40 p.m.**, the Commission meeting reconvened. In the absence of the deputy clerk, Com. Carter recorded minutes. The Commission approved of the appointment of Kerry Kisslinger, Missouri Public Entity Benefits, as the County's agent/broker for Broker National. County Clerk Jim Sears came in to answer budget questions.

**12:50 p.m.**, Com. Asbury reported speaking to Dennis Brucks of MoDOT about a citizen's complaint regarding CR 2210, the dip between the hard surface and gravel portion of the road. Mr. Brucks said he would pass the information on to the appropriate person.

**1:20 p.m.**, the Commission contacted Judy Harris at OSCA regarding re-cabling the computer drops in the Moberly Courthouse to accommodate the Juvenile Office moved. It was determined that Ms. Harris would visit the Courthouse sometime next week to assess what needs to be done. Com. Carter informed Circuit Clerk Peggy Boots of this action.

**1:50 p.m.**, Commissioners discussed Coroner Gerald Luntsford's suggestion that he move his office to a rental space at the Randolph County Health Department. Commissioners determined that the cost would be less than moving his office to the basement of the Moberly Courthouse. It was also pointed out that the move would save mileage costs, as Mr. Luntsford must visit the RCHD to file paperwork on each case. Com. Carter left a message for Mr. McKinstry.

**2:30 p.m.**, Treasurer Becky Brown and Payroll Clerk Carol Summers came in to discuss instituting direct deposit for County employees' payroll checks.

**3:15 p.m.**, Ross McKinstry called back regarding office space for Coroner Luntsford. Seven rooms are available at the discussed price. The Commission will make a decision next week and contact Mary Crutchfield with a final decision then.

**3:25 p.m.**, the meeting was adjourned and no one was present for the weekly news conference.

APPROVED



Three handwritten signatures are present. The top signature is the largest and most stylized, appearing to read 'D. Asbury'. Below it is a signature that reads 'Carter'. The bottom signature is a cursive signature that reads 'Jim Sears'.