

RANDOLPH COUNTY COMMISSION MINUTES

September 4, 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.

9:15 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 reported that Friday afternoon, August 31, the Commissioners met in emergency session via phone call to discuss the flooding at the Justice Center due to a sewer backup. Commissioners decided to hire Clean Touch to clean the carpets and notified Linda Walker to clean and sanitize the bathrooms. Rod Weaver from MoPEB stopped by. The fuel bid was awarded to MFA for \$2.41 (Brownfield bid \$2.435) for the week of September 5-12. Com. Carter reported she had talked to Don Burton and Russell Runge about the bio-diesel plant and they decided they would wait to hear from Producers Choice Soy Energy Board.

Com. Asbury moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed. Checks 5055-5073 were signed for payment of approved invoices for the following funds: General Revenue \$4,226.10; LE Trng \$1,330.00; Assmt. \$2,137.00; Road & Bridge \$1,886.36 and JC \$7,168.78. Total amount of checks: \$16,748.92 **9:45 a.m.**, Clifton Hill Mayor Oliver Penton came in. He would like to find some way that the small towns in the County could get police protection to help enforce their city ordinances. Com. Carter said she would visit with the Sheriff and get back to him, after pointing out that the number of deputies is inadequate and the County budget cannot afford extra help. **10:05 a.m.**, Ross McKinstry, RC Health Department Director, called to say that Coroner Gerald Luntsford is welcome to move into his new office anytime. Paula Delaney, the Circuit Judge's secretary, called to inform Commissioners that two walls and two rooms are still wet and cleaning help is needed at the Justice Center. Com. Galaske reported this to Rick Howard, Maintenance, as well as the need to fix the sink in Judge Hayes's office. Com. Carter called Rick Peterson with Clean Touch to return to the Justice Center. Correspondence received: (1) letter from Missouri Economic Development (2) Bill from Attorney Ivan Schraeder for \$4.95 (3) Official contract for the Hazard Mitigation Plan from SEMA.

10:20 a.m., Visitor Aubrey Bradley stopped by. Commissioners checked the waterfall account for balances. Linda Davis from the Prosecuting Attorney's office called with a question about a bill for cleaning hard drives of surplus computers. After consulting with Dan Larimer who performed the service, Commissioners called back to inform that the cost belonged to the PA office and it was decided to charge the office supplies account. Com. Asbury also inquired about the Memorandum of Understanding regarding the temporary part-time employee that Mr. Fusselman had agreed to do which the Commission hasn't received. **11:05 a.m.**, Commissioners examined budget figures in detail regarding the waterfall account and the amount needed to make next April's bond payment. The account is estimated (at this time) to be about \$105,000 short of making that payment. **11:20 a.m.**, Com. Galaske received a phone call from Tim Bennett with Teracon who reported he was leaving Columbia to inspect the water problem at the Justice Center for any possible contamination. He will check with Paula Delaney upon arrival.

11:30 a.m., Todd Kelly with Titian Consulting came in to discuss establishing a repository for all Commissioner e-mail communications. He proceeded to set up an account to accomplish this. Rick Howard, Maintenance, returned call to the Commissioners and they directed him to check on the situation at the Justice Center. Com. Carter called Mrs. Delaney to inform her that Teracon would be arriving soon.

12:15 p.m., the meeting recessed, and Com. Asbury and Com Galaske went to Moberly to check on progress of the work in the Moberly Courthouse. **1:20 p.m.**, the meeting reconvened with all present. Com. Carter called Winkler Communications and left a message, as they haven't gotten back with an estimate on the cost of the phone system for the Moberly Courthouse. She reported a visit from Jerry Foster who would like a stop sign installed at the intersection of CR 1430/1450. The MOU from PA Mike Fusselman was received by fax, noting the payment of the temporary employee out of his office fund. **1:25 p.m.**, Com. Galaske called NEMO Electric about a change order for the Moberly Courthouse work. Bill Dougherty, Road and Bridge Supervisor, came in and Com. Carter informed him of a call from the superintendent of schools in Cairo. A bus driver from the district has a problem with vision near CR 1745/1710 due to trees in the right of way. Commissioners called Joe Hodge and visited with him about removing or trimming the trees. They will drive by the area on Thursday. **1:45 p.m.**, Mr. Bennett from Teracon called from the Justice Center after his inspection of the moisture problem and will come by to visit with Commissioners about his findings. **2:00 p.m.**, John Cochran with Valentine Insurance came in along with County Clerk Jim Sears. Mr. Cochran informed Commissioners of a study completed by MoPERM regarding the replacement cost of buildings. He stressed that this was for information purposes only, noting that MoPERM evaluated three buildings worth over 100,000: the Justice Center, and courthouses in Moberly and Huntsville. The company is offering an incentive to increase the amount of insurance to their replacement cost estimate. Mr. Cochran stated that he is actually more concerned about the contents of the Justice Center than the building itself. He also reminded Commissioners that renewal for the health insurance is January 1. He will send worksheets to Mr. Sears around the first of November. Commissioners questioned Mr. Cochran about the extent to which water damage at the Justice Center was covered and he will do some investigating. **2:10 p.m.**, Tim Bennett with Teracon came in to discuss his examination of the moisture at the Justice Center. He explained what testing he could do to determine if there are problems and what they are. Commissioners agreed to have him conduct all the necessary tests; he will get back with estimated costs of these. **2:50 p.m.**, Dick Boots, Moberly City Councilman, stopped by. The City of Moberly owns property north of Sugar Creek Lake that the City has plans for. They hope to secure about 365 acres with new fencing. Mr. Boots questioned the whether an old county road that has been abandoned, a former extension of CR 1380, would still be considered a county road. It would not because of a long-standing fence across the road, which means it is considered abandoned. Commissioners shared with him the plans being drawn up for establishing new roads in the County and how they would apply in this situation. **3:05 p.m.**, Jerry and Paulette Curtis, landowners of property bordering CR 2696 stopped in to discuss the on-going situation of the road's placement and construction. They said that they had not come to an agreement with Robert Stone on the sale of utility easements to him as he had indicated in a previous meeting. Mr. Curtis said that he might call Mr. Stone to discuss the situation further.

3:40 p.m., Claims for payroll expenses were presented. Com. Asbury moved, Com. Galaske seconded approval of payment; motion carried (3-0) and checks were signed.

4:00 p.m., the meeting adjourned.

APPROVE

Rand Galaske *Susan Carter*
Jim Sears