

**Randolph County Commission Minutes**  
**September 6, 2007**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, Doug Galaske, Eastern District Commissioner, and Marie Arp, Deputy Clerk.

**9:00 a.m.**, Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda. Commissioners then went to the road south of Renick (Old Highway 63) with Bill Dougherty, Road and Bridge Supervisor to meet with APAC representatives and Michael Purol of Great Rivers Engineering for a pre-construction meeting regarding the resurfacing project.

**10:40 a.m.**, Commissioners returned to find the following representatives of Producers Choice Soy Energy Board (Jim Beckley, Larry McDonald, Frank Bush, Greg Walker, Tony DeLong with Missouri Extension, Matt Brownfield and Deanne Hackman, Attorney for the organization and Tony Sander, observer) waiting for an unscheduled meeting with the Commission.

They announced that they did not know if this was the place to start and stated they are at a site discovery stage. They said that whether it is in the County or the City of Moberly, it would be good for the County. Hopefully, in two weeks, a site would be chosen. Com. Asbury stated that tax abatement would not be feasible. Com. Galaske explained that the County is not in an enterprise zone. Com. Carter asked what they would want us to be doing right now. Consider the abatement was the answer by Jim Beckley.

Attorney Hackman asked if there are other types of abatement for the project. Com. Carter asked if the group was going to meet with the City of Moberly. Com. Asbury indicated he would check the school situation and thought that Producers Choice was leaning toward the site being located in the City instead of the County. Tony Sander stated he had the perfect location at his place for the site.

**11:07 a.m.** Bill Dougherty, Mike Burris, Michael Purol, Project Engineer, and Dirk Miller met with Commission concerning maintenance of County Road 1660. Attached E-mails were shared from Dirk Miller to David Dishman of SEM Materials in an attempt to resolve the maintenance issue on CR 1660 as it relates to SEM Materials' error in providing inappropriate material.. Mr. Miller said he should receive a response from Mr. Dishman later today. Mr. Dougherty said it will take some time to get the road ready. There was a discussion on using MC-30 oil, a better grade, and the Project Engineer said if it costs a dollar more a gallon, then it is worth it. Com. Asbury asked if they give us what they said they would, how much will it cost and it appeared to be around \$11,000 more in oil. Mr. Miller believes 4 tanker loads would be needed. Com. Asbury asked what the Lake Association would be willing to donate. The Commission also discussed resurfacing 1.8 miles instead of the 1.3 miles. The next meeting with Mr. Miller was scheduled for September 11<sup>th</sup> at 10 a.m.

Com. Carter moved to approve the two Claims for Jury Scripts for \$582.15 and \$637.65, seconded by Com. Galaske and motion carried 3-0.

Com. Carter signed the contract with APAC to repave the road south of Renick (Old Highway 63).

Donna Fainter from Heddinghaus Sheet Metal called Com. Galaske concerning authorization to begin the project at the Moberly Courthouse.

Correspondence was received from Chariton Valley dated August 31, 2007 regarding video services to residential customers as an upgrade of their fiber optic system in Huntsville.

Commission recessed for lunch at 12:10 p.m.

**12:50 p.m.**, Mark Price and Jim Sears met with the Commission regarding a letter (attached) from Brydon, Swearingen & England Law Offices dated September 4, 2007, that required a response within 3 business days. Commission called Susan Mariea, Attorney with Recorder's Association of Missouri to ask her to respond to the letter and she indicated she would write the letter and fax a copy to Mark Price.

Since Commissioners Asbury and Galaske had doctor appointments, Commission adjourned at 2 p.m.

APPROVED

  
Susan Carter  
Doug Galaske  
Jim Sears