

RANDOLPH COUNTY COMMISSION MINUTES
September 11, 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). Bill Dougherty, Road and Bridge Supervisor, dropped in to check on a request for brush hogging a private road and reported his crew had brush hogged Old Highway 63 in preparation for the paving project. The fuel bid was awarded to MFA for \$2.460 (Brownfield bid \$2.467) for the week of September 10-16.

Correspondence received: (1) official contract for remonumentation from DNR (2) sales tax numbers for August showing receipts in General Fund of \$171,733 and County Fund of \$171,730 (3) notes from highway pre-construction meeting from Michael Purol of Great River Engineering.

Assessor Richard Tregnago reported he had talked with Todd Kelly of Titian about problems with e-mail links. The official County website also has new items and links for the property tax map. County Clerk Jim Sears had a question about the proper account to charge for MCM Systems. After consulting with Mr. Tregnago, Commissioners agreed it should come out of General Revenue under the Building and Grounds fund. Utilities line, for 2007-2008 (\$2400). Commissioners discussed the progress of work on the Moberly Courthouse.

9:55 a.m., Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the Emergency Management Performance Grant Annual Certification; motion carried (3-0).

10:00 a.m., Dirk Miller and Mike Burris arrived for a discussion of CR 1660. Engineer Michael Purol joined the conversation on speakerphone. Mr. Miller reported no final answer had been received from the oil supplier and all agreed that it was probably now too late for a "fix" this year and discussed what to do in the interim. Mr. Miller will get a letter to SEM Materials from the Lake Association, Com. Carter will write one from the Commission if necessary, and the parties will get together on September 13.

10:40 a.m., Michael Purol reported that APAC had called and will start the Old Highway 63 paving project on September 13. Commissioners signed the official, newly revised and updated, Road and Bridge Standards. Com. Carter moved, Com. Asbury seconded to approve Court Order 2007-23 for \$100 for mowing from the Thomas Hill Cemetery Fund; motion carried (3-0).

10:50 a.m., Com. Carter moved, Com. Asbury seconded approval of erroneous assessments in the amounts of \$148.81, \$1,790.28, -\$34.99, -\$16.49, -\$345.13, -\$355.22, -\$359.00, -\$393.89, and -\$533.13; motion carried (3-0).

Rick Howard, Maintenance, brought in the plans for the Justice Center plumbing as requested by the Commission. Willy's Painting called regarding the Moberly Courthouse. Commissioners thoroughly studied invoices presented for payment.

11:20 a.m., Com. Asbury moved, Com. Carter seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 5213-5264 were signed for payment of approved invoices for the following funds: General Revenue \$14,140.81; Assmt. \$2,206.10; Road & Bridge \$16,363.43; Moberly Sp Rd Levy \$32,942.25; Moberly Sp Levy \$11,845.03; E911 \$518.96 and JC \$12,541.96. Total amount of checks: \$90,558.54.

11:30 a.m., Rick Howard came in for his weekly report. He and Commissioners discussed the sewer problems at the Justice Center at length. Commissioners discussed possible mold problems with Terracon. That company will fax information on the scope of the project, with the Commission to sign and return documents.

12:35 p.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of September 4 with changes; motion carried (3-0). Com. Asbury moved, Com. Galaske seconded approval of the minutes of September 6 with changes; motion carried (3-0).

1:00 p.m., the meeting recessed as Commissioners went to Moberly, Com. Carter to deliver the earlier approved document to Robert Creed, Com. Galaske to retrieve a document at his office, and Com. Asbury to check on the construction at the Moberly Courthouse.

Jeff Webster dropped by to inform the Commission that the Lions Club would be sponsoring a mud run on September 16 in conjunction with Randolph County Old Settlers.

2:15 p.m., the meeting reconvened as all three Commissioners returned.

Terracon sent an estimate for mold testing of \$2,800 with a contract to sign. Com. Galaske moved, Com. Asbury seconded approval of the contract; motion carried (3-0). Com. Galaske and Com. Asbury checked on the waterfall account and spent time assessing that situation.

2:30 p.m., Bill Dougherty stopped by to answer a question posed earlier by Mark Price and a representative from Land Choice Title regarding PR 1330 near Sugar Creek Lake. Mr. Dougherty pointed out that it is in the Moberly Special Road District. Com. Carter called Veolia to pick up the large dumpster from the Moberly Courthouse.

Carol Summers, payroll clerk, dropped by to report that she is making progress with moving toward automatic depositing of County employee paychecks. She will make one more "trial run" with several additional volunteers before instituting the process option for all.

Com. Carter called Gary Garson from Terracon for the mold report from the tests in the Justice Center. After some discussion, Mr. Garson indicated he would consult with Tim Bennett and put together a remediation program.

3:25 p.m., Commissioners discussed with Treasurer Becky Brown several bank accounts in Commerce Bank that were recently brought to their attention as needing updated signatures. Mrs. Brown explained some of the accounts, Commissioners inquired of County Clerk Jim Sears regarding some. Com. Asbury suggested calling the State Auditor's Office for guidance in this matter on Thursday. Jackie Bell, Clark, called to inquire about the procedure to get a speed limit sign on CR 2950.

3:55 p.m., the meeting adjourned.

APPROVED



