

RANDOLPH COUNTY COMMISSION MINUTES

October 4, 2007

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

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of Jennifer Fenton, Victim Services, at 11:00 a.m.; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the minutes of October 4 with changes; motion carried (3-0).

Debbie Lutz called from MoPERM inquiring about the mold situation in the Justice Center. She will send an adjuster out to check on the situation. This call came about as a result of Com. Carter visiting with the County's insurance agent, John Cochran, with Valentine Insurance.

9:25 a.m., Commissioners reviewed the invoices presented for payment. Com. Carter reported that Harley Mattox of Mattox Advertising came by with a proposal for signage at the Moberly Courthouse for the Public Administrator and the Juvenile Office.

9:40 a.m., Michael Purol, engineer with Great Rivers Engineering, called to report on progress on the asphalt overlay on Old Highway 63 south of Renick. The project appears to be \$900 under budget and some shoulder work may be necessary to make a smoother transition onto the highway. Mr. Purol asked about progress on CR 2696 and was told the property owners are in the process of getting easements.

9:45 a.m., Boone County Associate Commissioner Karen Miller arrived with Tom Ratermann, the General Manager of the Boone County Regional Sewer District (BCRSD) for their requested appointment. Com. Miller serves as a trustee of the Sewer District. They reported some interest by developers in a project in southern Randolph County that would involve over 100 lots, both residential and commercial. The developers want to build a small treatment plant, have approached DNR and have hired a Columbia engineer. Mr. Ratermann feels that an on-site system won't work and he suggests a public sewer district is a better fit. He discussed the various options for sewer treatment in such a development, noting that public districts are committed to public health and protecting the environment. Mr. Ratermann also gave some background and history of the BCRSD formed in 1973.

Commissioners asked a number of questions regarding standards for design and construction, neighborhood improvement districts, county authority, and whether Boone County would be interested in expanding into Randolph County. Mr. Ratermann replied in the affirmative and noted that this is allowed now due to the recent passage of SB22. Com. Miller explained how the loans work, agreements with rural water districts, billing procedures, and noted that Boone Electric does the billing for 6,000 customers in Boone County. It was decided that the next step would be to arrange a meeting with the developer and utility providers and Mr. Ratermann offered to do so and host the meeting. Com. Miller will also send information regarding Neighborhood Improvement Districts.

Randolph Commissioners also sought information about the National Association of Counties (NACO) prescription drug program from Com. Miller. She indicated that savings can be from 20-29% and the cards can be made available free to all citizens of the County, whether they have insurance or not. This is through Caremark and all Boone County pharmacies participate. Commissioners will discuss the plan for possible participation.

11:00 a.m., Jennifer Fenton stopped in to seek approval of documents. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the VOCA (Victims of Crime Act) Annual Performance Report and the VOCA Award Contract with special conditions; motion carried (3-0) and Com. Carter signed the documents.

11:05 a.m., Com. Galaske moved, Com. Asbury seconded payment of the invoices; motion carried (3-0) and checks were signed.

Checks 5511-5592 were signed for payment of approved invoices for the following funds: General Revenue \$16,882.48; LE Trng \$887.30; Assmt. \$2,358.06; Road & Bridge \$6,698.45; Sheriff \$1,718.60; LEPC \$1,540.36 and JC \$24,767.35. Total amount of checks: \$54,852.60.

Commissioners received an e-mail regarding the Producers Choice Soy Energy Board's upcoming announcement that they would locate their facility in Moberly, pending approval of the block grant.

Commissioners discussed the request from Westran Schools for a "school bus stop ahead" sign. After calling MoDOT for information on their policies, the sign was approved. Com. Asbury moved, Com. Carter seconded, to purchase the sign and have it installed; motion carried (3-0). Com. Carter called Westran to inform them and called Bill Dougherty, Road and Bridge Supervisor, to order and place the sign.

11:40 a.m., Bill Dougherty came by with pictures of the work completed on Old Highway 63 south of Renick and reported he would be getting gravel to the sight quickly as farmers in the area need easy access from their fields.

Commissioners signed the contract for work done for Higbee consisting of seven hours of use of boom mower at \$40 per hour. Commissioners received notice from the Missouri Department of Social Services that they have authorized funds in the amount of \$1,978.13 for reimbursement of IV-D activities associated with the Circuit Clerk's office for 2008.

12:10 p.m., the meeting recessed for lunch in honor of Com. Asbury's birthday.

1:05 p.m., the meeting reconvened. Com. Carter reported attempting to contact Paul Davis Restoration from Ashland, which handles complete restoration services for water damage and mold remediation (regarding the Justice Center). Commissioners updated the signature cards for the Commerce Bank accounts.

1:30 p.m., Commissioners called Mike McGrath at MoDOT, leaving a message. Com. Carter called Linda Davis at the Prosecuting Attorney's office to set up a meeting at the current Juvenile Office at 10 a.m. on Tuesday, October 9, to examine the records to be moved.

2:10 p.m., Presiding Circuit Judge Scott Hayes called to inquire about asbestos tile and carpet in the Moberly Courthouse and was told all was safely taken care of. Com. Carter informed him about the insurance claim, Rick Howard's fixing of some room leaks at the Justice Center, and contacting the restoration company in Ashland. The Judge noted there would be jury trials next week and he plans to use the small courtroom for a jury room.

Mike McGrath with MoDOT called back. Com. Carter asked him if MoDOT is still planning to chip seal the road to the Veteran's Cemetery. He indicated a shortage of funds and it didn't make the list but he will check on the situation and get back to the Commission. Com. Galaske asked about MoDOT's policy concerning school bus stop signs. Mr. McGrath said that when a school district calls, the traffic department checks on the "sight distance" issue. If there is one, they put up a sign. Mr. McGrath noted that MoDOT policies can be obtained from the MoDOT.gov website or contacting the traffic department. MoDOT uses the MUTCD (Manual Uniform Traffic Control Devices) standards.

2:30 p.m., Richard Tregnago dropped by to inform Commissioners of building activities and they discussed choosing voting delegates to the MAC Conference.

3:30 p.m., the meeting adjourned for the weekly news conference with Janet Morales (Monitor-Index) present and Mike Lear (KWIX Radio) on the phone. Todd Kelley with Titian Consulting came in to work on computer connections.

APPROVED