

RANDOLPH COUNTY COMMISSION MINUTES

October 23, 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. **9:00 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Rick Howard, Maintenance, called to say he was helping with the Juvenile Office move and that the movers will help him move in the security door for the top of the stairs. **9:30 a.m.**, Com. Carter moved, Com. Asbury seconded approval of the minutes of October 11, closed session; motion carried (3-0). Com. Carter moved, Com. Asbury seconded approval of the minutes of the October 11 regular session with changes; motion carried (3-0). **9:55 a.m.**, Com. Carter moved, Com. Galaske seconded approval of the minutes of October 16 with changes; motion carried (3-0). **10:05 a.m.**, Commissioners read and handled correspondence including: (1) notice from Tony DeLong that he has interviewed all elected County officials except the sheriff, coroner, prosecuting attorney, and judges regarding strategic planning for the County; (2) to date the Commission has received 42 special prosecution charges associated with the hiring of a former public defender, for a total of \$4,021.48, with approximately 12 left; (3) Com. Carter reported on a call from Mark Hart with Paul Davis Restoration on Monday regarding the water damage testing at the Justice Center; he is to fax the results to the Commission; (4) Com. Carter reported speaking to Prosecuting Attorney Mike Fusselman to relay information about moving his files from the basement of the Jennings building. Preliminary evaluation by Paul Davis Restoration showed that the files are contaminated and should not be moved into the Moberly Courthouse. Com. Carter advised Mr. Fusselman that the Commission, working with Linda Davis from his office, will help him move both the shelves purchased for storage purposes and his files when he finds a location; (5) Com. Carter reported she placed an ad in the Moberly Monitor-Index at Bill Dougherty's request seeking applicants for a Road and Bridge Department employee. **10:15 a.m.**, Com. Carter reported she spoke to Rick Howard, Maintenance, who would like to take a TRANE heating/cooling training class in Columbia on October 25 to help him maintain the system at the Justice Center. Com. Carter moved, Com. Asbury seconded, approval of the \$75 fee for Mr. Howard to take the training; motion carried (3-0). **10:20 a.m.**, Com. Asbury moved, Com. Carter seconded payment of the invoices presented; motion carried (3-0) and checks were signed. Checks 5698-5744 were signed for payment of approved invoices for the following funds: General Revenue \$9,789.92; Assmt. \$61.75; Road & Bridge \$125.33; User \$120.00; E911 \$7,500.00 and JC \$1,137.66. Total amount of checks: \$18,734.66. Com. Asbury received an e-mail from Higbee Mayor Charla Bankhead reporting that the Community-wide Pride group from Higbee received second place in their category in recent Community Betterment competition. **10:35 a.m.**, visitor Richard Hoffman was welcomed to the meeting as an observer. **10:40 a.m.**, Com. Carter received a call from Mike McGrath from MoDOT regarding the request made earlier in the year for assistance in maintaining the Jacksonville Veterans' Cemetery road. Mr. McGrath indicated that MoDOT was ready to do the work if Randolph County would pay for the cost of oil, which he estimated to be about \$10,000. The state will supply the equipment, labor, and rock. Com. Galaske moved, Com. Asbury seconded to proceed with the project; motion carried (3-0) and Com. Carter will call MoDOT to inform them. **10:45 a.m.**, James Coyne and Jim Pellock, Boone County developers with Millennium Development, arrived for a discussion of their plans for a 117 acres between Windmill Golf Course and Highway 63 near Clark. Their plans would be to develop this area (Clarkston Crossing) in several phases, with 165 residential lots, seven commercial lots, and an 8-10-acre lake. They are proposing a sanitary sewer system on the south edge of the property to eventually be operated by the Boone County Sewer District. Boone County Water District #10 is doing hydraulic analysis of their system to determine requirements. Plans are for affordable housing (in the low 100,000's) on lots approximately 90' x 140', with covenants and asphalt streets with curb and gutters. Commissioners inquired about previous projects completed and referred the developers to the County website to access road standards, encouraging them to contact Michael Purol, contracted engineer for the County. **11:50 a.m.**, Commissioners totaled up the costs incurred so far for the moving of the Juvenile Office to the Moberly Courthouse and the resulting repairs to that facility. The Commission sent a letter to the Producers' Choice Soy Energy Board congratulating them on their choice of a location in the County on the north edge of Moberly. **12:15 p.m.**, Commissioners left with Road and Bridge Supervisor Bill Dougherty to inspect the resurfacing of Old Highway 63 near Renick. They met with Michael Purol of Great Rivers Engineering and Eddie Boyd, APAC representative, on the north edge of Old Highway 63. They reviewed a change order of \$293,811.98, \$3,141.20 less than the originally approved contract. Com. Asbury moved, Com. Galaske seconded approval of the change order; motion carried (3-0). **1:00 p.m.**, Traveling back to Huntsville, Commissioners inspected State Road AA at CR 2520 intersection per a complaint by Ann McCune. She reported that speeders were throwing gravel on the paved portion of the road, making a dangerous situation. Commissioners determined it was state right of way. **1:25 p.m.**, Commissioners returned to the Huntsville Courthouse and called Mrs. McCune with information regarding her concerns, giving her the number to call to contact MoDOT. **1:40 p.m.**, Commissioners called Linda Davis regarding moving the Prosecuting Attorney's files from the Jennings Building and were told that they are looking for a location for storage. **2:05 p.m.**, Elected officials Coroner Gerald Luntsford, Recorder Mark Price, Collector Shiela Miller, Treasurer Becky Brown and Assessor Richard Tregnago joined the three Commissioners to elect voting delegates for the upcoming Missouri Association of Counties (MAC) Convention, November 18-20. Com. Asbury moved, Recorder Price seconded that the 6 officials (Carter, Galaske, Asbury, Price, Miller, Brown) attending the meeting be elected as delegates; motion carried (8-0). Assessor Tregnago thanked the Commission for following MAC bylaws in this election. **2:30 p.m.**, Mr. Tregnago reported on the scheduled December 4, 2007, hearing of the State Tax Commission regarding Dura's and Jerry Swartz's appeal. Mr. Tregnago indicated that the Tax Commission would meet in the Huntsville Courthouse so he will try to get the date changed to a Monday, Wednesday, or Friday. Christopher Anders called to seek help paying for the funeral of his four-year-old nephew who died recently and the family is unable to cover the cost. Commission called NEMO Electric for a cost estimate on redoing some electrical wiring at the Justice Center and Mr. Long indicated he would do it when he finishes installing the outdoor lighting at the JC on Wednesday. **3:00 p.m.**, Mike McGrath from MoDOT called. He has received oil prices from SEM Materials which has the bid for Randolph County. He will contact them for the cemetery road and bill the County. It should take a tanker load of 6,000 gallons at \$1.59 a gallon. Commissioners asked him to fax or e-mail a written estimate which they will approve and notify Jerry Quigley, Cemetery Director. **3:30 p.m.**, Ross McKinstry, Randolph County Health Department Director, called to discuss the ownership of the building which houses the Health Department. It was given to the Department by Westlake's, but at that time, the title had to be placed in the County's name. Commissioners expressed a desire to transfer ownership to the Health Department if allowed by law so Mr. McKinstry will research the issue with Mike Fusselman and the Commission will check with Attorney Ivan Schraeder. Com. Galaske suggested putting into the strategic plan to share future audits with the Health Department in even numbered years when finances of the County make this possible. Commissioners explained the strategic plan being developed by Tony DeLong and invited Mr. McKinstry to participate, which he gladly accepted. Commissioners and Mr. McKinstry also discussed sending a letter to Governor Blunt encouraging increased support for public health funding. Mr. McKinstry informed they had a standing invitation to attend his quarterly staff meeting with the next one to be held tomorrow at noon; Com. Galaske will try to attend. **3:40 p.m.**, Visitor Bob Bauer dropped by. **3:55 p.m.**, the meeting adjourned.

APPROVED

Randy Asbury *[Signature]*