

RANDOLPH COUNTY COMMISSION MINUTES

October 25, 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. Asbury seconded approval of the agenda with the addition of a meeting with Sheriff Nichols around 11:00 a.m.; motion carried (3-0). Com. Carter called the radio and newspaper to inform them that the news conference at 3:30 would be at the Moberly Courthouse.

Attorney Ivan Schraeder sent an e-mail answering the question posed by the Commission regarding whether the Health Department was separate from the County. He indicated it depended on the statute under which the Department was organized. If it is under RSMo 205, they can own property. Com. Galaske checked with Ross McKinstry, director of the Randolph County Health Department and Mr. McKinstry said that was the statute used. Therefore, transferring ownership of the Health Department Building will be pursued.

Due to a malfunctioning fax machine, bids for fuel weren't received until October 25. The fuel bid was awarded to MFA for \$2,493 (Brownfield bid \$2,497) for the week of October 24-30. A fax was received from Paul Davis Restoration with the mold report, estimating \$26,000 for remediation. Com. Asbury read a letter he composed to DNR regarding what he considers too strict air quality standards for the new plant being constructed in Norborne. Commissioners discussed correspondence received by Com. Asbury requesting that the Commission sponsor a chapter of Toastmasters International. Com. Asbury thinks it might be helpful to small business to enhance communication skills, thus aiding in economic development.

Greg Mackey from Solomon Boiler Works stopped by, trying to reconnect the heating system in the Huntsville Courthouse. He reported that Ameren UE has the gas valve locked and calls were placed to them to solve the problem.

Greg Walker called to invite Com. Asbury to attend the equity drive meeting tonight in Salisbury for Producers' Choice Soy Energy.

10:10 a.m. Com. Galaske moved, Com. Asbury seconded approval of the minutes of October 23 with corrections; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty stopped by, noting that he is running low on culverts. Commissioners received a communication from Mike McGrath from Mo DOT that the cost to the County for the paving of the Veterans' Cemetery Road would be \$9,480. The price is good until November 11 and Mr. McGrath anticipates that the work will be complete before that date; he will inform the Commission when the date is set.

10:35 a.m., County Clerk Jim Sears came in to discuss cooperative purchasing of office supplies among departments. They also discussed changing the time of the month for payroll in order to avoid having two payroll payments in December and including fringe benefits in the budget of each department's payroll expense.

11:05 a.m., Com. Carter called Jerry Quigley, Veterans' Cemetery Director, to inform him of the plans to chip seal the cemetery road. She also called Brownfield Oil to instruct them to winterize the fuel.

11:10 a.m., Sheriff Mark Nichols came by with a prototype of a possible "fix" for the sewer pipes in the Justice Center to protect against materials being flushed down the toilets resulting in overflowing sewers. He indicated that the benefit is that the pod will flood rather than the court facilities. All discussed the pros and cons of the proposed "fix" and decided to have Rick Howard, Maintenance, and Commissioners meet Sheriff Nichols at the JC on November 1 to look at the setup.

12:40 p.m., Com. Galaske called Linda Walker to have her clean the Jennings Building one last time and move her services to the Moberly Courthouse due to the move of the Juvenile Office. Com. Carter called Mark Hart with Paul Davis Restoration about the mold report.

Commissioners worked on revisions of the road and bridge policies.

1:35 p.m. a fax was received from Attorney Jay Kimmons regarding the lawsuit resolution. He informed the Commission of the writ of execution scheduled for November 28.

1:45 p.m., the meeting was adjourned so Commissioners could attend the Joint 911 Commission meeting at the Ambulance District, followed by the news conference at the Moberly Courthouse.

APPROVED

