

RANDOLPH COUNTY COMMISSION MINUTES
November 13, 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.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0).

Com. Carter noted that Jim Todd would stop by the meeting on Thursday to discuss brickwork at the Moberly Courthouse. Com. Carter reported she had called the City of Huntsville to get gravel for the lot behind the Huntsville Courthouse and was told it is Ameren's responsibility as they were doing the work in the area. Com. Galaske reported a comment from a citizen regarding CR 1870.

9:30 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of November 8 with changes; motion carried (3-0). The fuel bid was awarded to MFA for \$2.764 (Brownfield bid \$2.795) for the week of November 14-21. Commissioners read and handled correspondence.

9:40 a.m., Com. Galaske moved, Com. Carter seconded that County buildings be closed on December 24; motion carried (3-0).

10:05 a.m., John Cochran with Valentine Insurance came in to discuss health insurance costs for 2008. He distributed a summary of recent history of the County regarding health insurance. The current plan has proposed a 16% increase for the coming year. Mr. Cochran presented several options to the Commission. He also indicated that property insurance costs for 2008 would be nearly identical to the current year.

12:00 p.m., the Commission recessed for lunch.

12:30 p.m., the meeting reconvened and Commissioners resumed their monthly budget review.

1:05 p.m., Kerry Kissinger from MoPEB (Missouri Public Entity Benefits) came in to present a proposal from his company. Information regarding health insurance, Key Gap, and Vitality plans was shared. The emphasis of the presentation was on health maintenance as a way to reduce health insurance costs over the long run.

Newly hired Moberly City Manager, Andy Morris, returned a call and was invited to lunch with the Commission at the Huntsville Courthouse on December 13. Commissioners continued working on budget numbers.

3:30 p.m., the meeting was adjourned.

APPROVED


