

RANDOLPH COUNTY COMMISSION MINUTES
November 15, 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. Asbury seconded approval of the agenda with the addition of a closed session Friday at 10:00 a.m. and Titian Consulting to be included under Old Business; motion carried (3-0). Com. Carter reported that Norm Reichert, insurance adjuster, had called requesting copies of the invoices for water damage cleanup at the Justice Center; she faxed him the information requested.

Com. Asbury moved, Com. Galaske seconded approval of the minutes of November 13 as presented; motion carried (3-0). Commissioners studied the invoices presented for payment.

Checks 6006-6049 were signed for payment of approved invoices for the following funds: General Revenue \$10,681.88; LE Trng \$43.61; Assmt. \$1,004.77; Road & Bridge \$5,324.65; E911 \$7,772.00 and JC \$4,811.64. Total amount of checks: \$29,638.55

9:50 a.m., Com. Carter moved, Com. Galaske seconded to meet in closed session at 10:00 a.m. in the Huntsville Courthouse pursuant to RSMo 610.021(1) legal issues; motion carried (3-0), Carter yes, Asbury yes, Galaske yes.

9:55 a.m., Ross McKinstry, Randolph County Health Department Director, called regarding the transfer of ownership of the RCHD building from the County to the Health Department, citing the recent Attorney General opinion and the suggestions of the Auditor's office. Com. Galaske suggested having the RCHD Board draft a letter to the Commission requesting a deed.

10:10 a.m., Com. Carter moved, Com. Asbury seconded approval of the invoices; motion carried (3-0). Clark resident Jo Mobley stopped by.

Com. Carter moved, Com. Asbury seconded to reappoint Terry Goessling of Town and Country Abstract as County Trustee for 2008. After some discussion, research, and consulting with Terry Goessling by phone, the motion and second were withdrawn as such action is not needed at this time.

10:35 a.m., Com. Asbury indicated that the County now has a site for archiving e-mails where all e-mails can be permanently stored. Com. Carter moved, Com. Galaske seconded approval of Court Order 2007-26 renewing the current lease between the County and the Randolph County Missouri Public Facilities Authority for 2008; motion carried (3-0) and the CO was signed.

10:50 a.m., John Cochran with Valentine Insurance dropped by with additional information regarding health insurance bids. County Clerk Jim Sears joined part of the discussion.

11:05 a.m., Tony Stuart came in for an update on the CR 2696 issue. He reported that he purchased a strip of land about 80 feet by 748 feet (1.4 acres) from Mr. Curtis for the road. He is going to put a water easement down the side of the road. Discussion ensued as to the best way to proceed to establish easement/right of way. Commissioners called Michael Purol, County engineering consultant, for advice. It was decided that Mr. Stuart will have his attorney draw up papers to give the County an easement, sign and notarize it, and send it to the County.

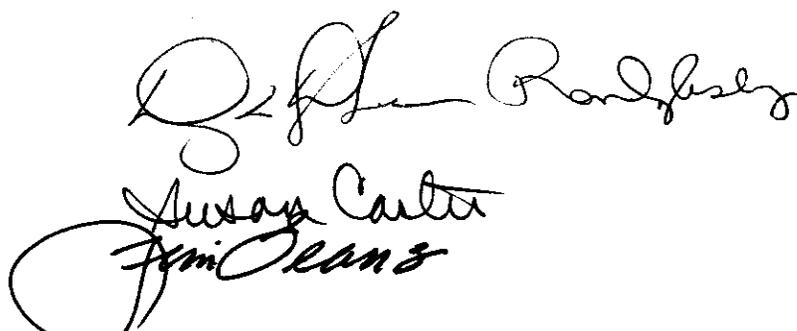
11:45 a.m., Assessor Richard Tregnago stopped by to discuss the parking lot behind the Huntsville Courthouse, and shared some information about the history of several County benefit programs.

12:25 p.m., a representative from Ameren stopped by, indicating they will put more gravel on the lot behind the building.

Commissioners discussed the on-going problems with computer/e-mail access and the agreement with Titian Consulting; action was postponed until Todd Kelley comes in.

12:45 p.m., the meeting adjourned and Commissioners went into a work session on the budget.

APPROVED


Doug Galaske
Susan Carter
Jim Sears