

RANDOLPH COUNTY COMMISSION MINUTES

December 18, 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.

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Recorder Mark Price stopped by with research figures he had compiled on prices paid by appraisal companies for copies in recent months.

Correspondence received: (1) contract from John Cochran of Valentine Insurance to renew the health insurance plan for County employees with BC/BS Anthem (2) from DNR notifying that the permit with the Justice Center is terminating as the site is now stabilized (3) from DNR suspending certain regulations due to storm debris (allowing burning of such debris) with waver until January 7, 2008, unless an extension is requested (4) letter from Barrow law firm regarding the farm of Aubrey Bradley.

9:40 a.m., Com. Carter signed the health insurance contract with Anthem approved earlier.

Com. Galaske moved, Com. Carter seconded approval of the minutes of December 13 with corrections; motion carried (3-0). Com. Asbury moved, Com. Carter seconded approval of the minutes of December 13 closed session with corrections; motion carried (3-0).

10:00a.m., Tony DeLong with MU Extension arrived to discuss the strategic planning process he has been working on. He presented a document with summarized results from his interviews with elected officials and department heads along with his recommendations. Com. Asbury suggested that Mr. DeLong send the document electronically so that the Commission could make editorial changes. Mr. DeLong indicated he has been given flexibility to continue working with Randolph County on this project. After the document has been revised and printed in final form, copies will be made and it will be posted to the County website.

10:50 a.m., Com. Asbury reported that Road and Bridge Supervisor Bill Dougherty came in earlier and requested a new paragraph on the snow/ice policy under discussion. Ted Sander of the Moberly Special Road District Board e-mailed questions upon his review of the proposed Road and Bridge policies and standards. Com. Asbury will respond to him. Commissioners discussed Road and Bridge policies regarding possible changes in establishing field entrances, getting input from County Clerk Jim Sears. Commissioners also asked Mr. Sears to design a new bid form for fuel bids to include the deadline for submission each week, and fax the form to the two companies bidding regularly. Com. Carter called MFA to inform them of the deadline for fuel bid submission. Bob Bauer stopped by to inform the Commission that the Masonic Hall in Moberly is for sale.

11:40 a.m., Tom Fuhrmann with MU Extension called to set an appointment for his annual report. Commissioners studied and discussed the invoices presented for payment.

12:05 p.m., Com. Carter moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 6342-6406 were signed for payment of approved invoices for the following funds: General Revenue \$31,273.09; LE Trng. \$200.00; Assmt. \$1,547.44; Road & Bridge \$2,006.61; User \$183.64; Sheriff \$12,400; Election Service \$100.00; Rec Tech \$404.00 and JC \$2,759.52. Total amount of checks: \$50,874.00.

12:10 p.m., the meeting recessed for the Courthouse Christmas luncheon.

12:50 p.m., the meeting reconvened. The fuel bid was awarded to Brownfield Oil for \$2.729 (MFA bid \$2.744) for the week of December 19-25.

1:00 p.m., Russell Runge, Moberly Economic Development Director, came in to discuss the Junction Development proposal. He thinks the Commission needs to proceed quickly to keep the project moving. Com. Galaske e-mailed Attorney Ivan Schraeder who is interested in helping the County with the procedures needed for the project to move forward.

Darrell Rasmussen, chair of the Local Emergency Planning Committee (LEPC) dropped by with a check from the Tier II filings for \$447.78, which Com. Carter gave to the Treasurer.

1:40 p.m., Com. Galaske reported that Titian Consulting was the only company submitting a bid to set up a server to archive e-mails. Central Missouri Computer and Rose International were contacted for competitive bids but both responded that they chose not to bid.

1:45 p.m., Recorder Mark Price came in to prepare for the conference call with the attorney.

2:00 p.m. Com. Carter moved, Com. Galaske seconded to go into closed session pursuant to RSMo 610.021(1); motion carried (3-0), Carter-yes, Asbury-yes, Galaske-yes.

2:40 p.m., the Commission reconvened in open session.

3:10 p.m., Commissioners returned a call to Robert Stone. He will bring up information requested on the Junction Development Project at 9:00 a.m. on Thursday. After reviewing the responses from Central Missouri Computer and Rose International regarding their lack of interest in providing a competitive bid to set up a County server, Com. Galaske moved, Com. Carter seconded to accept the bid of Titian Consulting for \$1,920.69; motion carried (3-0). This will install an additional hard drive and RAID controller in the existing mail server, reconfigure e-mail domains, and install a mail archiver for County e-mail archival.

3:20 p.m., The Columbia Tribune called to interview Commissioners regarding the Junction Development Group project at Highway 63 and 22. The interview was conducted on speakerphone.

3:40 p.m., Commissioners called Attorney Ivan Schraeder to set up a meeting regarding procedures to establish a TIF Commission. His scheduler indicated he could participate in a four-way conference call on December 21 at 9:00 a.m.

3:45 p.m., Commissioners called Attorney Jay Kimmons to follow up on the auction of property. He indicated the Sheriff had changed the date to January 16 at 1:00 p.m., and the ad will appear in the Moberly Monitor-Index four times.

Jim Todd came in to report on his examination of the Moberly Courthouse, noting that there is a brick that needs shoring up. He will do it the next time he has access to the bucket truck. Mr. Todd will return on Thursday with an estimate on work to be done on the Huntsville Courthouse.

4:05 p.m., the meeting adjourned.

APPROVED



Handwritten signatures of Randy Asbury and Susan Carter.