

RANDOLPH COUNTY COMMISSION MINUTES
January 2, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Nancy Copenhaver, Deputy Clerk. The Western District Commissioner seat is vacant after the resignation of Commissioner Chuck Bankhead last month.

9:05 a.m., Com. Carter called the meeting to order. Com. Galaske moved approval of the agenda, seconded by Com. Carter; motion carried (2-0). Commissioners read and handled correspondence. There is a workshop in LaPlata on January 24th that both plan to attend.

9:20 a.m., Assessor Richard Tregnago came in to check on the heat. Commissioners asked County Clerk Jim Sears to change the notification for the public hearing to vacate CR 1745 to January 11 because of a January 9 conference on Ethics in Jefferson City. Com. Carter called and Randolph County Commissioners are now on a waiting list for that conference as it is filled. There was discussion that a list needs to be compiled of boards and commissions that the Commissioners participate in and who does what, brought on by a notification of a Mark Twain Advisory Council meeting.

Bill Reid has requested that the County workers removing snow from beside the Moberly Courthouse not pile it next to his building next door (the old Sportsman's Lounge). There was discussion about requesting that Randolph County be added to the list of counties declared disaster areas in the large snow storm of November 30-December 1.

In an attempt to finalize the Flood Insurance application, a call was placed to Dale Schmutzler of SEMA and Commissioners consulted with Clerk Sears to finalize the vote discrepancy (entire county minus incorporated areas). Commissioners signed a cover letter for Clerk Sears' bond for the Secretary of State's office.

9:40 a.m., Jim Todd arrived to receive further direction as to when to proceed with repair of the crack on the front of the Huntsville Courthouse. Com. Galaske moved and Com. Carter seconded to authorize Mr. Todd to finish the project for the earlier agreed upon amount of \$3,650; motion carried (2-0). Mr. Todd reported he had looked at the vault in the Moberly Courthouse and did not observe a leak. He told Public Administrator Glenda Winkler to call him if she detects a leak in the future.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty came in. He reported that Mrs. Winkler was complimentary of his department's services in her move to the Moberly Courthouse. He agreed to find other alternatives to piling snow against Bill Reid's building.

The Commission received a copy of the demand from former Presiding Commissioner Myles that the County pay accrued vacation pay. After discussing options for consulting with attorneys, Com. Carter will ask Clerk Sears to check on this. She also called Com. Myles to check on the missing minutes from the December 28, 2006 meeting, leaving a message requesting that the minutes be e-mailed to Com. Galaske.

9:55 a.m., Com. Galaske moved and Com. Carter seconded to approve the original minutes of December 26, with the correction of one amount; motion carried (2-0). No minutes are available for December 28. Com. Galaske signed the official minutes of December 21. Doug Merten was called to send a rock quote for 2007 from Mid Missouri Limestone.

10:05 a.m., Commissioners discussed posting the job opening in the Road and Bridge Department with Mr. Dougherty. He asked the Commission to consider bidding fuel by the year. Charla Bankhead, Mayor of Higbee, arrived to observe the meeting.

Commissioners noted the request from the Barrow Law Firm that former Com. Myles wished to be paid for 20 hours of accrued vacation pay for 2005-2006. Clerk Sears checked with MoPERM about providing legal representation. He also e-mailed other county clerks; none have ever heard of vacation pay for commissioners. Com. Galaske noted that Mrs. Barrow's request refers to municipal law rather than county law and he agreed to call Ivan Schraeder for advice.

10:10 a.m. Commissioners discussed the position of county trustee, responsible for handling title work. Terry Goessling has done it in the past, but Sheila Winter had requested that her firm be considered. Both will come to a future meeting to discuss the issue.

E-mail was received from former Com. Myles that he hasn't transcribed the minutes (of December 28) yet and will try to have them for Thursday. There were no court orders.

10:20 a.m., in reviewing issues at the Justice Center, Com. Galaske placed a call to George Esser, leaving a message. Commissioners discussed contacting Paul Campo regarding the situation with the old county nursing home building, to ask if it is collateral on the Justice Center bonds. A call was placed and a message left with him.

10:25 a.m., Rebecca Hocker came in to observe the meeting.

10:35 a.m., Bill Dougherty returned and reported he has posted the opening in the Road and Bridge Department. Recorder Mark Price came in to the meeting.

10:40 a.m., Commissioners discussed the cleanup of the burned out house on CR 2365. Consensus was not to use the nuisance ordinance until it is reviewed by the full Commission, but Commissioners expressed a desire to proceed with efforts to use the state statutes to keep the pressure on the owner to ameliorate the situation. Com. Galaske will have a conversation with Sheriff Mark Nichols.

10:45 a.m., Commissioners discussed bidding out the prescription drug plan that provides pharmaceuticals for inmates in the RCJC. The current contract with Medicine Shoppe ended in 2005, was automatically renewed for 2006 by default. Com. Galaske moved and Com. Carter seconded to start the process of rebidding the providing of pharmaceuticals for the JC; motion carried (2-0). Com. Carter will notify Gary Kribbs at the Medicine Shoppe that the contract will need to be rebid through Advanced Correctional Health Care. She contacted Sheriff Nichols for a copy of the current contract and it was received by fax.

10:55 a.m., Commissioners discussed the possible re-location of the Juvenile Office in order to save money on rent. Com. Galaske suggested inviting Chief Juvenile Officer Tena Houston and Presiding Circuit Judge Scott Hayes to come to a future meeting to visit about options. Com Carter called Judge Hayes and a meeting was set for January 11 at 10:00 a.m.

11:20 a.m., Dale Schmutzler from SEMA called regarding the flood insurance program application. He is willing to accept the certification of election by using the entire county vote minus the Moberly ward precincts. Also to be submitted are the application form, a copy of the resolution, and a copy of the ordinance. These documents were prepared and sent.

The fuel bid for January 3-January 9 was awarded to Brownfield Oil for \$1.904

11:55 a.m., Com. Carter recessed the meeting for lunch.

1:03 p.m., Com. Carter reconvened the meeting. Com. Carter moved and Com. Galaske seconded to request that Clerk Sears put the laundry services out for bids to be returned by 11:00 on January 11 and communicate to Aramark that the information they provided will be considered their bid; motion carried (2-0).

Com. Galaske reported receiving a phone call during the lunch break from Mervin Miller who owns property on CR 2769 which dead ends at his place. He wants to "resurrect" what he says was a vacated county road with a fence though it. Com. Galaske informed him concerning the current procedures to establish a county road and Mr. Miller will look into this.

1:25 p.m., David Gass came in to greet the Commission and brought calendars. It was noted that a training session for newly elected commissioners would be held in Jefferson City February 7-9.

1:35 p.m., Clerk Jim Sears handed the Commission documents delivered by former Com. Jim Myles that included a copy of the original agreement for providing pharmacy services between Advanced Correctional Healthcare, Inc. and The Medicine Shoppe in Moberly as well as a letter from former Com. Myles to Gary Kribbs, owner of The Medicine Shoppe stating that on December 28, 2006, the Commission voted to renew the aforementioned contract through 2007. There was discussion by those present at that meeting concerning action taken and there was no recollection that a motion was made or a vote taken. Former Com. Myles took minutes and as of today (1/207) they are not available. No action will be taken pending receipt of and approval of minutes of that meeting.

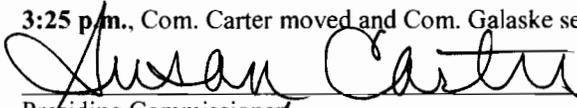
1:50 p.m., Terry Goessling stopped by the meeting and agreed to visit with the Commission at 1:00 p.m. on Thursday concerning the county trustee position.

Com. Galaske requested that an item be placed on Thursday's agenda to set the County holidays for 2007.

Much time was spent in preparing, copying, and collating the final documentation to send to SEMA to complete the process of qualification for the National Flood Insurance Program. The Commission compared 911 mapping to the flood plain maps to determine the number of structures and population in the flood plain area. Those numbers were plugged into the application form for participation in the NFIP.

2:45 p.m. Joyce Crutchfield, Deputy Recorder, brought in the report for December from the Recorder of Deeds office. Commissioners planned the agenda for Thursday's meeting.

3:25 p.m., Com. Carter moved and Com. Galaske seconded the meeting be adjourned; motion carried (2-0).



Presiding Commissioner



Eastern Commissioner

Vacant

Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES

January 4, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner. The Western District Commissioner seat remains vacant.

9:05 a.m., Com. Carter called the meeting to order. In the absence of the clerk, Com. Carter recorded the minutes of the meeting. Com. Carter moved approval of the agenda, seconded by Com. Galaske; motion carried (2-0). Commissioners read and handled correspondence. Road and Bridge Supervisor Bill Dougherty stopped by. Budget information was received from County Clerk Jim Sears.

Brad Larson from the Mark Twain Regional Development Corporation requested that the Commission appoint two representatives to the Transportation Advisory Committee for the coming year. They will be J. W. Ballinger (who has agreed to serve another year) and Com. Carter. She will contact Mark Fuqua with this information.

A request was received from Jim Myles by e-mail via Clerk Jim Sears requesting a signed copy of the nuisance ordinance and that it be faxed to him. Also received from Mr. Myles was a communication on his behalf from Attorney Jackie Barrow, a letter, identical to the fax dated December 28, 2007.

Com. Galaske signed the official minutes of December 26, 2006.

9:35 a.m., Commissioners called Commerce Bank to introduce themselves to the new contact there; a message was left.

9:45 a.m., Paul Campo called, returning Com. Galaske's call about selling the old County nursing home. He says the property may be encumbered and he will contact the bond attorney to clarify this.

9:47 a.m., Terry Kestner, a real estate appraiser from Macomb, Illinois, stopped in with questions about the nuisance ordinance.

9:50 a.m., the meeting was recessed to attend the ribbon cutting at MACC of the McCormick Commons and Residential Center.

10:40 a.m., the meeting reconvened. Deputy Clerk Nancy Copenhaver was present to take minutes. Com. Carter moved to approve the list of County holidays for 2007, Com. Galaske seconded; motion carried (2-0). The list was given to the clerk to type and distribute. Com. Galaske called Lucas Horton at Commerce Bank again.

10:45 a.m., several members of the Randolph County Extension Council came to discuss the budget for 2007. Present were Tom Fuhrman, Tony DeLong, Soneeta Grogan, Vickie Troyer, and Willa Jean Richards. Mr. Fuhrman presented the 2006 Annual Report from Randolph County, University of Missouri Extension. He explained the help being received from specialists in surrounding counties that costs the County nothing. A new program being proposed is a re-entry program for offenders at the prison, working with them near the time of release. Building strong families is a primary purpose of Extension. They are proposing an annual budget of \$41,000 for 2007, with 4-H being one of the biggest needs. This program is one of the premier youth leadership development programs in the nation. Randolph County is hoping to hire a one-half time Youth Program Assistant, having received a grant from the Charles Fleming Foundation to help fund it. Mr. Fuhrman is requesting one-third of the cost from the Commission (about \$3500). This plan is important to stop the "brain drain" of youth leaving the County after graduation. Mr. Fuhrman also noted that Randolph is one of only two counties chosen to pilot a program from MU called "Connecting for Baby" which will target ten young couples, encouraging them to stay together to best parent their child. He also noted environmental programs such as soil and water, reducing chemical run-off, and working in schools as well. Last year Extension received \$13,000 from the County. The Commission has one seat on the Extension Council and Com. Galaske volunteered to serve for 2007.

11:10 a.m., Ed Miller, active with this group as well, joined the meeting.

11:20 a.m., a public hearing was held to vacate County Road 1745. Com. Carter read the petition to vacate; the required property owners properly signed it and all criteria have been met to follow the procedure. There was no public discussion. The petition was set aside for a second reading, no less than 30 days from today, with the date set as February 15, 2007, for the second reading.

11:25 a.m., Sheila Winter came in.

11:26 a.m., Lucas Horton from Commerce Bank called back and was placed on speakerphone. Commissioners discussed with him the April bond payment for the Justice Center and the waterfall account. Com. Galaske figures the County needs to transfer \$70,000, leaving another \$70,000 to requisition.

11:30 a.m., Commissioners discussed the County Trustee position with Mrs. Winter who is with Guaranty Title, part of Land Choice. Two things usually involved in this position are selling county property and mineral rights; the purchaser pays the fees. Specific reasons for a county trustee are outlined in RSMo 80.610 and 79.510. Mrs. Winter noted that her company is bonded, has insurance, can provide a certificate, and they are licensed in Randolph County.

11:45 a.m., Assessor Richard Tregnago came in with a letter to the Commission about mileage allowance. They discussed attending the Ethics Seminar in Jefferson City on January 9 (so there will be no Commission meeting that day).

Com. Galaske reported that he had spoken with an Audrain County Commissioner, Tom Groves, concerning trading maintenance on a few "border" roads. Commissioners will ask Bill Dougherty to consult with his Audrain counterpart to determine how this is to be done.

12:05 p.m., the Commission recessed for lunch.

1:15 p.m., the meeting reconvened. Terry Goessling from Town and Country came before the Commission to discuss the position of County Trustee. Com. Carter moved and Com. Galaske seconded to appoint Mr. Goessling as County Trustee for 2007; motion carried (2-0). Com. Carter signed a document certifying the action.

1:25 p.m., Lucas Horton from Commerce Bank called back with further information concerning the transfer of funds for the bond payment on the Justice Center, noting that the reserve fund is fully funded.

1:30 p.m., County Clerk Jim Sears came in to discuss the budget for his office. It reflects a 3% raise in salary for employees. The Commission has the authority to give elected officials a cost of living raise. It was noted that about \$1.4 million of the \$2.5 million County general revenue budget is salaries. Mr. Sears noted that new plat books are needed. Com. Galaske gave Mr. Sears the Public Defenders' request for office space and utilities. According to Mr. Sears, for every \$1.00 raise, 10% must be added to cover fringe benefits.

1:55 p.m., Assessor Richard Tregnago came in to discuss Mervin Miller's request to re-establish a County Road. Joan Joseph, 911 Coordinator and Rick Howard, Maintenance Supervisor, were also present. Mrs. Joseph reported a communication from Marceline Mapping wanting to know if the County wants a road location guide in addition to the plat books. The Commission is not interested in these.

Mr. Howard reported on the electrical outlets and suppressor at the Justice Center. He had called Howerton Electric with no result. Com. Galaske called them and spoke to Doug Howerton, getting little interest. Mr. Howard will now call ABC Electric to get their proposal. Wednesday, January 10 at 10 a.m. was set for Mr. Howard to discuss the maintenance budget request for 2007.

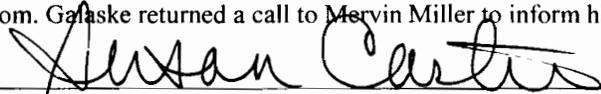
2:50 p.m., Com. Carter called Les Singleton from Advanced Correctional Healthcare about bidding out the contract for providing pharmaceuticals for the Justice Center. He will get the ball rolling and send information.

After reviewing the policy for vacating roads, it was determined that no further notice was necessary before the second reading of the vacating of the county road.

3:20 p.m., Com. Carter moved and Com Galaske seconded the approval of the minutes of January 2, 2007; motion carried (2-0).

3:35 p.m., Com. Galaske moved and Com. Carter seconded the meeting be adjourned; motion carried (2-0).

Com. Galaske returned a call to Mervin Miller to inform him about the road request.



Presiding Commissioner



Eastern Commissioner

vacant

Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES

January 10, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Nancy Copenhaver, Deputy Clerk. The Western District Commissioner seat remains vacant.

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved approval of the agenda with the correction of one road number, seconded by Com. Carter; motion carried (2-0). Commissioners read and handled correspondence. The phone is reconnected in the Commission chambers, 660-277-4722, so Commissioners are more easily accessible to constituents. Visitors to all meetings are both welcome and encouraged. Com. Carter and Galaske attended an Ethics and Government Conference sponsored by the Missouri Attorney General's office in Jefferson City on Tuesday, January 9. Others attending from Randolph County were Sheriff Mark Nichols, Assessor Richard Tregnago, and Coroner Gerald Luntsford.

9:25 a.m., Commissioners studied draft minutes provided. Approval of the minutes of December 28 will be delayed pending receipt of the recording of that meeting from Jim Myles, if such recording exists. Com. Galaske e-mailed Mr. Myles to request the recording again.

9:45 a.m., the Commission received a letter from Attorney Ivan Schraeder asking for more information regarding Com. Galaske's voice mail concerning Jim Myles' request for vacation pay. Com. Carter will fax him a copy of Attorney Jackie Barrow's original correspondence.

9:50 a.m., Com. Carter moved and Com. Galaske seconded approval of the minutes of January 4, 2007, with minor corrections; motion carried (2-0). The fuel bid was awarded to MFA for \$1.842 for January 10-17.

9:55 a.m., Rick Howard, Maintenance came in. He reported talking to Wayne's Heating and Cooling to get estimates of costs for possible replacement of a compressor and warranties.

Commissioners received from the Department of Revenue the Local Sales Tax Account History. Ross McKinstry called and wants to visit about the Juvenile office's possible move; he will come January 11. Jim Myles sent the Commission a copy of the nuisance ordinance and the information he forwarded to Solid Waste. An invoice was received from the Missouri Association of Counties for 2007 dues in the amount of \$3,354. Crushed limestone prices were received from Mid Missouri Limestone, which will be discussed with Bill Dougherty this afternoon. A communication was received from Janet Murray at the Randolph County Health Department advising of proposed new statutes about handling rabid animals that she thinks could help the County's dog problem if passed.

10:05 a.m., Commissioners congratulated Sheriff Nichols and Chief Deputy Nevin Turner upon the receipt of a Local Law Enforcement Block Grant for \$8,303.40 for light bars on patrol cars.

10:10 a.m., Visitor Richard Hoffman arrived at the meeting. Com. Galaske shared with him that the County ended the year approximately \$413,000 in the red, an improvement over the previous year, but still a deficit.

10:15 a.m., Commissioners and Rick Howard discussed budget needs for maintenance for 2007. Mr. Howard reported he wants to have Heddinghaus look at the compressor at the Moberly Courthouse and hopes to save it, a new coil will probably be needed, with estimated costs around \$3,000. He plans to have Ken Mackey look at heating systems in the fall as well. The boiler work done at the Moberly Courthouse should come out of emergency funds. Mr. Howard anticipates some plumbing problems, as many of the pipes are very old and corroded. The Huntsville Courthouse will need addition HVAC repairs. Also discussed was upkeep of grounds, needs for the Justice Center, and an upcoming meeting with ABC Electric concerning the Justice Center; Mr. Howard will report back on that meeting on January 12.

10:35 a.m., Tony Stuart and Robert Stone came in to the meeting. They purchased property near the Windmill Golf Course on CR 2696 that they plan to develop into housing. When the property was purchased at auction, they were led to believe that this property was accessed by a County Road that was maintained by the County but found out that is not the case. It was never vacated as a County Road, but the former owner had been told it needed to be brought up to County standards and maintained that way for two years to be taken over by the County again. These gentlemen requested a letter from the Commission stating that is the case and Commissioners agreed to write that letter.

Commissioners discussed the clean up of a burned-out property on CR 2345; Com. Galaske will call Sheriff Nichols to pursue a lead to help in the cleanup of the property.

11:20 a.m. Com. Carter called Sheila Winter to tell her the Commission decided to retain Terry Goessling as County Trustee for another year and thanked her for her interest in the position. Commissioners spoke with Les Singleton from Advanced Healthcare concerning drug purchases for the Justice Center. He will send their price list and Com. Galaske will provide him a list of local pharmacies with a contact name for each. Mr. Singleton will send out bid sheets, allow 10-14 days, then will provide the County with an analysis, leaving it up to the Commission to decide. Com. Galaske noted that this should be bid on a regular basis, being reviewed annually.

11:50 a.m. Commissioners recessed for lunch.

12:55 p.m. Commission reconvened. Bill Dougherty came before the Commission to discuss budget proposal for 2007, commented on a need to equalize some salaries, the increased cost of grader tires, allocate more money for gravel, and a need to employ at least one more employee.

Les Singleton called back from Advanced Healthcare and sent a fax.

Commissioners continued working on the budget and entering figures into the spreadsheets.

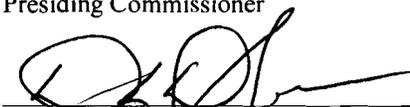
2:45 p.m. Com. Carter called Ross McKinstry to schedule a time to discuss the possible move of the Juvenile Office.

3:00 p.m. Commissioners reviewed monthly and end-of-year financial statements.

3:15 p.m., Com. Carter moved and Com. Galaske seconded the meeting be adjourned; motion carried (2-0)



Presiding Commissioner



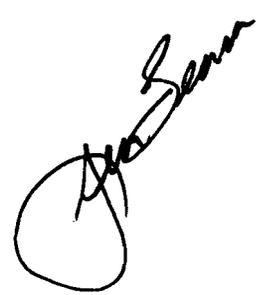
Eastern Commissioner



Western Commissioner



Deputy Clerk



Deputy Clerk

RANDOLPH COUNTY COMMISSION MINUTES

January 11, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Nancy Copenhaver, Deputy Clerk. The Western District Commissioner seat remains vacant.

9:10 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com. Carter seconded approval of the agenda with one change (Shiela Miller coming in early due to family emergency); motion carried (2-0). Commissioners signed and mailed the letter requested regarding CR 2696. Commissioners signed the official minutes of January 2 and January 4, 2007.

Ross McKinstry, RC Health Department, called; he will be coming at 10:30 on Tuesday. Bill Dougherty dropped by with a revised estimate for possible purchase of a '97 Case MX110 for the 2007 budget.

There were no court orders or invoices to approve (being January, the latter must wait until the budget is complete). The Commission received approval for the County to be eligible to use the Surplus Property Program. 9:20 a.m., Collector Shiela Miller came in to discuss her office budget. She brought a request from Joshua Huwar who wants a private road turned into a county road. She discussed with Commissioners that her bond, notary, and publication costs are up. Com. Galaske explained how salaries would be entered into the preliminary budget figures. Receipt envelopes will need to be purchased. She noted that computers and printers come out of her Tax Maintenance Fund, a special account funded by a 2% fee added to all delinquent taxes.

Commissioners received a phone call from Randall Kollmeyer from Streck Construction of Pilot Grove, wishing to be considered for any possible bridge building contracts.

10:10 a.m., Presiding Circuit Judge Scott Hayes came in to discuss the 2007 budget. Scheduling problems prevented Chief Juvenile Officer Tena Houston from joining him. There was some discussion of moving the Juvenile Office. It was decided to conduct a tour of facilities on January 16, meeting at the Juvenile Office at 9:45, proceeding to the Moberly Courthouse at 10:00 a.m., and the Randolph County Health Department at 10:30. Ross McKinstry, Judge Hayes, Tena Houston will join with the Commission in the tour (thus changing Mr. McKinstry's earlier appointment).

In continued discussion of the Court's budget, Judge Hayes noted that the Circuit Clerk's office pays for itself. However, it is also losing one employee due to Peggy Boots moving into the Circuit Clerk's position upon the retirement of Norma Prange; Mrs. Boots' position will not be funded for replacement due to a hiring freeze. If replaced, the County will have to pick up the cost. Clerk Boots would like for the part-time employees to be moved to nearly full-time.

Judge Hayes noted two concerns expressed to Tena Houston. One was the cost of the juvenile attorney (\$67,000) who is from Columbia, working part-time; the Judge thinks that amount can be reduced. Additionally, some counties have county guardians ad litem, which might reduce costs. He indicated we can expect crime to rise and expect juvenile cases to rise, and that there is currently no assistant prosecuting attorney. Judge Hayes said he would monitor the CASA program and the guardian ad litem costs in 2007.

11:30 a.m., Sheriff Mark Nichols came in to discuss his budget. He wants to put overtime into the budget this year, since he is "bare bones" on jail staff, with a ratio of 25-28 to 1 due to the higher census. He tries to keep three jailers per shift. He and Jail Supervisor Steve Holman talked about adding two jail staff, but decided that adding an overtime amount of \$33,000 would be equivalent to the salary and benefits of one jailer and could be more effective by providing incentive for overtime for current jailers. Sheriff Nichols will come back on January 16 at 1:30 p.m. with additional information.

11:55 a.m., the Commission recessed for lunch.

1:15 p.m., the meeting reconvened. Recorder Mark Price came in with his budget requests. He projects costs and income pretty close to 2006, with some increase in phone and postage.

Commissioners continued working on the budget.

2:30 p.m., Com. Carter moved to approve the minutes of January 10 and Com. Galaske seconded; motion carried (2-0).

2:35 p.m., Desiree Wilhite stopped by the meeting to report that CR 2205 is in bad shape.

Joan Joseph came by to inform the Commission of the quarterly meeting on January 18 at 2:00 p.m. of Joint Communications. It consists of 911 personnel, the police chief, ambulance service, sheriff's department and will be held in the City of Moberly Police Department Courtroom and include a tour of the backup PSAP (Public Service Answering Point).

2:50 p.m., Assessor Richard Tregnago came in. He doesn't need any money from General Revenue this year, would like a 2½% across the board increase in salaries. He will bring in firm figures at 10:00 a.m. on January 19.

County Clerk Jim Sears brought in a notice from the Governor's office that Randy Asbury has been appointed as the new Western District Commissioner. Com. Carter immediately called him to congratulate him and welcome him aboard and Com. Galaske joined her in adding his welcome. He will be sworn in around 11:30 a.m. on January 12.

3:00 p.m., Com. Carter moved and Com. Galaske seconded that the meeting be adjourned; motion carried (2-0). Mike Lear from KWIX arrived for the weekly press conference.



Presiding Commissioner



Eastern Commissioner

Vacant

Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES

January 16, 2007

The Honorable Commission convened at the Randolph County Juvenile Office with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy Clerk.

9:45 a.m., Com. Carter called the meeting to order. Commissioners were joined in a tour of the Juvenile Office facilities by Presiding Circuit Judge Scott Hayes, Chief Juvenile Officer, Tena Houston, and Deputy Juvenile Officer, Donald Hughes. The purpose of the tour was to see the current set-up of the Juvenile Office in its rented facilities in the Jennings Building and explore possible options for a move. The rent in the current facility is \$2300 per month. There were questions of the Juvenile Officers about privacy needs, conference needs, and computer needs. Ms. Houston mentioned the necessity of being hooked to the state system through the State Courts Administrator's computer server, currently available in the Jennings location and in the Moberly Courthouse, noting a cost would be incurred for any other move.

The group moved across the street to tour the Moberly Courthouse. Com. Galaske explained to the group repairs that have been made to plumbing, adding storage areas, and remodeling facilities for the Public Administrator's office. Both the upstairs and basement were part of the tour, including the remodeled facilities of Public Administrator Glenda Winkler.

At 11:00 a.m. the group moved to the Randolph County Health Department facilities on Logan and were joined by Ross McKinstry (Director) and Jim Whelan (RCHD), Janet Morales (Monitor-Index), Mike Lear (KWIX). They looked at the 3200 square feet of space in the basement area formerly occupied by a daycare center, and a hallway of offices on the first floor. Mr. Whelan explained refurbishing that had been done and what could be done to accommodate the Juvenile Office's needs.

The meeting was recessed for lunch and return to the Huntsville Courthouse.

12:25 p.m., the meeting reconvened at the Huntsville Courthouse. Com. Galaske moved and Com. Asbury seconded that the agenda be approved; motion carried (3-0). The fuel bid was awarded to MFA for January 17-January 24 for \$1,792. Bill Dougherty stopped by, reporting on clean-up after the week-end ice/snow storm. Commissioners received information from Shaffer, Kline, and Warren (engineering firm) that the study done for the BEAP (Bridge Engineering Assistance Program) was completed and had been sent off. Com. Galaske noted that the only Federal money the County receives is from BRO money to build bridges.

During the work session the previous Friday, Judge Suter requested a letter in support of a grant to benefit the drug court. Com. Carter completed that and it was signed by all three commissioners, the first official act of the newly sworn-in Western District Commissioner, Randy Asbury.

12:50 p.m., Com. Galaske moved and Com. Carter seconded approval of the minutes of January 11 with one correction; motion carried (3-0).

Dale Schmutzler from SEMA called to say he had received the application for the National Flood Insurance Program. It was all in order except for the lack of a seal. Com. Carter will check with County Clerk Jim Sears and resubmit it. Clerk Jim Sears brought in a set of keys for Com. Asbury.

1:00 p.m., Pharmacist Sam Tadrus came in to discuss the bidding process for prescription drug contract for the Justice Center and the bid sheet he received from Advanced Correctional Healthcare. He questioned why the County's cost for pharmaceuticals went from \$10-12,000 in 2005 to around \$30,000 in 2006. Other questions concerned how they were to be packaged, pick up or delivery, who is going to open the bids, and what happens when prices are adjusted by supplier during the year. Com. Galaske explained how Advanced Correctional Healthcare worked. Mr. Tadrus had two suggestions for the County: (1) revise the bid to list the average wholesale price less a certain percent plus dispensing fee, thus covering every possible drug (2) adopt the Missouri Allowable Cost plus dispensing fee for generics. He suggested the County use generics when available, thus assuring the lowest cost and cover all possibilities or have a formulary, a list of just the drugs which will be covered and "prescribers" given that list, again controlling the cost. He left a copy of the "red book" for the Commission, which includes current pricing for all drugs. Com. Carter said this makes things more clear, and suggested that the Commission needs to know how this all works.

1:30 p.m., Sheriff Mark Nichols and Chief Deputy Nevin Turner came in, participating in the latter parts of this discussion. Sheriff Nichols noted that ACH supplies the drug cart for dispensing. Com. Galaske added that the contract with ACH covers all drugs for a flat fee, with three exceptions: HIV, hepatitis, and pregnancy. Sheriff Nichols commented on how the current contract with ACH works and procedures used for medical are at the Jail.

1:45 p.m., the Commission discussed the budgets for the Justice Center and the Sheriff's Department with Sheriff Nichols and Deputy Turner, with Sheriff Nichols going over the items on his budget request, explaining some procedures to the two newer Commissioners.

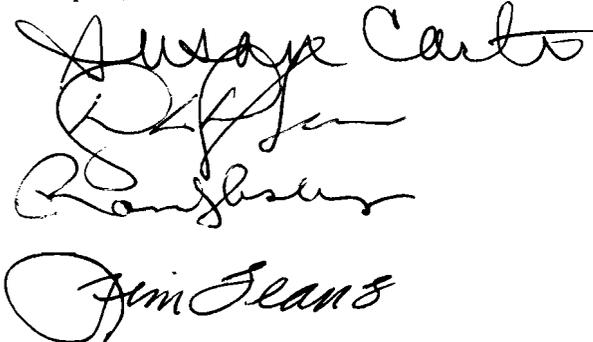
2:10 p.m., Recorder Mark Price was in several times during discussions of the budget. Bob Bauer, Clifton Hill, was present as a visitor for a while. Homer Colley and Peggy Luntsford Davis from Clark stopped by the meeting. A phone call was received concerning a number of cars in a pileup on CR 2210.

Returning to budget discussion, Sheriff Nichols included a 3 1/2% increase in salaries, in addition to a \$33,000 increase on the Justice Center budget for overtime expenses. Also included was \$10,000 for reserve deputy costs. He increased postage a little, and noted a need to replace a copier that is used a lot; it is on its "last leg." There were problems with the allocation of supply use between the Sheriff's budget and the Justice Center's budget that skew the 2006 figures; this will be taken care of in the new budget. The Sheriff requested the purchase of two used vehicles from state surplus and included a bumped up uniform allowance of \$60 per officer, with 18 officers. He explained that the extradition expenses are paid for by the County but we get reimbursed; he has an extradition company do it to keep our guys on duty. The fee of \$4800 per year to be part of the Drug Task Force is split between the Sheriff's department and the Prosecuting Attorney.

Before the Sheriff left, Com. Carter inquired if any contacts had been made concerning the burned out house; none had.

Aramark called concerning the bid for laundry services at the Justice Center and Com. Carter put the issue on the January 18 agenda.

4:25 p.m., Com. Galaske moved and Com. Carter seconded the meeting be adjourned; motion carried (3-0).



RANDOLPH COUNTY COMMISSION MINUTES
January 17, 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 Clerk.

9:20 a.m., Com. Carter called the meeting to order.

Four residents of southeastern Randolph County joined the meeting (Alan McCune, Shari Barnes, Rodney Boots, Jim Wilson). They are spearheading a proposed change in the Southeastern Randolph Fire District, which is currently fee based. They plan to put an issue on the June ballot to go to a tax-based (property tax) district to better serve the area and create a budget that will sustain operations. The district will probably have to fold otherwise, as not enough participants are paying the annual fee to cover the costs of maintaining the service. Since Presiding Commissioner Carter is the EMO (Emergency Management Officer) of the County, they wished to keep her (and the Commission) apprised of their intentions. Responding to a question, Mrs. Barnes estimated the cost of the election to be around \$1500 per precinct. Commissioners thanked these citizens for their efforts and for informing the Commission.

9:30 a.m., Com. Galaske moved and Com. Asbury seconded the approval of the agenda; motion carried (3-0). Com. Galaske reported on a call from Darin Barfield, Mayor of Renick, concerning a problem with a manhole in the city supposedly caused by road crews. Com. Galaske suggested that all three visit Renick to see the situation, possibly on January 25.

Sheriff Nichols called concerning an oversight in his proposed budget; he will drop by information about a request for fire extinguishers later today. Collector Shiela Miller came in with a report of a gas smell and knocking noises in the heating system, and Commissioners checked it out. Com. Carter made several calls to get someone to look at the situation. Commissioners read and handled correspondence, noting receipt of an invitation to the YMCA annual meeting; however, all have a previous commitment.

10:00 a.m., Com. Asbury moved and Com. Galaske seconded the approval of the minutes of January 16; motion carried (3-0). Earlier minutes for January 11, already approved, had a clarification/correction added. Com. Carter called Prosecuting Attorney to thank him for sending budget estimates and noting that the budget for the PA grant employee (Crime Victims Advocate) was not included.

10:05 a.m., Assessor Richard Tregnago came in to discuss his budget proposal. Com. Galaske explained that the Assessor's budget all comes out of special funds, thus does not affect General Revenue. Mr. Tregnago explained Proposition C and his revenue stream. He explained the items on the expenditure side of his budget request for the two newer members of the Commission. Mr. Tregnago also gave the Commission a written request to add some employee benefits for several permanent but part-time employees. He noted that his office has certain "busier" times when experienced, trained, part-time staff members are critical to keep his office running efficiently. Providing these employees with some benefits would be an incentive to keep these valuable employees.

Commissioners continued working on the budget.

12:00 p.m., the meeting was recessed for lunch.

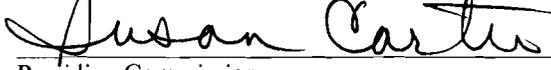
1:07 p.m., the Commission reconvened its budget session. Deputy Clerk Copenhaver was unavailable for the afternoon and Com. Carter recorded the minutes.

A workman from AmerenUE came in to report that he had checked on the boiler for a gas odor. He tightened a loose pipe near the rear back door and believes that was the source. He also mentioned that drains in the basement should be flushed occasionally. There was also a complaint that the boiler was making sporadic knocking noises and Co. Carter made a call to Solomon Boiler Works to check it out.

1:50 p.m., County Clerk Jim Sears joined the continuing budget session.

2:45 p.m., Com. Carter called Darryl Rasmussen to request a copy of the LEPC 2007 projected budget. He will bring it in on January 19.

2:45 p.m., Com. Galaske moved and Com. Asbury seconded to adjourn the meeting; motion carried (3-0).



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES
January 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 Clerk.

9:05 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com Asbury seconded approval of the agenda (revised to allow time for the tour of the auxiliary EOC); motion carried (3-0). Com. Galaske moved and Com Asbury seconded approval of the minutes; motion carried (3-0).

A letter was received from Scott Miles on CR 1920 congratulating the Road and Bridge crew for their work during the recent ice/snow storm. He also requested maintenance of the last 100 or so yards of his road. Com. Galaske referred the issue to Bill Dougherty who said it is a very old County road but has not been maintained in the past. Com. Carter will reply to Mr. Miles, suggesting that he come in to discuss the issue with the Commission. A discussion ensued as to when the County maintains a road and when it doesn't, with Com. Asbury suggesting and all Commissioners agreeing that a review of such policies and procedures was needed, with consistency a necessity. Com. Galaske noted that the standards for building County roads need to be updated as well. Com. Carter will put such a study on the agenda when the budget is completed.

9:15 a.m., Charla Bankhead came in to the meeting. County Clerk Jim Sears informed the Commission that his office needs salary decisions by January 26 to prepare paychecks in a timely fashion.

Bill Dougherty was in with an application he received for a vacant position on the Road and Bridge crew. Commissioners gave him authority to proceed as he sees fit after investigation/interviews. There was some discussion of the four positions eliminated, with no action taken. Com. Carter noted that there is a need to update the employee manual; another item that will be tackled after the budget is finalized.

10:05 a.m., Aramark (formerly Midwest Linen) sent in a contract, considered their bid. An ad appeared as legal notice on January 5 and theirs was the only bid received. Com. Galaske moved, Com. Asbury seconded to approve the contract with Aramark for 2007 for laundry services at the Justice Center; motion carried (3-0). Com. Carter will call Aramark to inform them, and she signed the contract on behalf of the Commission.

10:10 a.m., Commissioners discussed CERT (gasoline tax) that is collected by the County to be used on roads. The County offers services at reduced rates to cities and villages in the County (40 hours a year at \$40 an hour) at the discretion of the community and at the convenience of the Road and Bridge. Many of these agreements started when the small special road districts dissolved and these roads became County responsibilities. Com. Galaske explained the "working relationship" that has existed for a number of years with Holiday Acres, a "pay for services" agreement. Dirk Miller from Holiday Acres requested cinders/sand to be spread at Holiday Acres. Mr. Dougherty will notify him that the County does not currently have the manpower or the materials to do this.

Commissioners signed the official minutes of January 16.

10:20 a.m., Commissioners received a letter from the U. S. Department of Agriculture, Rural Development, concerning a draft Environmental Impact Statement (EIS) for a 660 MW coal-fired electricity generating unit and associated transmission and railroad facilities proposed by AEC. Com. Asbury will study the proposal and comment for the County.

Com. Carter explained the National Incident Management System (NIMS) training/certification, noting that the Commissioners will be participating in that in the near future.

10:35 a.m., Commissioners continued work on budget entries on the computer spreadsheet, comparing and consolidating preliminary information.

11:00 a.m., Rebecca Hocker came in to request support for the Miss Moberly pageant from individual commissioners.

1:00 p.m., Rick Howard called about the leaks in the computer server room at the Justice Center. A call was made to George Esser to report the leak. He will check on it and get back to the Commission.

1:10 p.m., Rick with Intertel called Com. Galaske.

Com. Galaske explained the waterfall account for the Justice Center bonds and how it works. He noted a need to write a letter before the end of January to transfer funds, \$159,000, in the amount of \$53,000 each for the months of January, February, and March.

Commissioners worked on the budget until recessing to attend the 911 meeting at 1:50.

3:50 p.m., the Commission reconvened in the Huntsville Courthouse after meeting with 911 Joint Communications Commission and traveling to the auxiliary EOC. The main topics of discussion at the 911 meeting were the depletion of the 911 Fund, what the legislature is doing about it, and educating the public regarding County road addresses.

The Commissioners continued budget work. Com. Asbury noted that he would not be available to meet on January 19 due to a previous commitment.

5:05 p.m., Com. Galaske moved and Com. Asbury seconded the meeting be adjourned; motion carried (3-0).



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES

January 22, 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 Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Asbury moved and Com Galaske seconded approval of the agenda; motion carried (3-0). Com. Galaske moved and Com. Carter seconded approval of the minutes; motion carried (3-0). Bill Dougherty came in to the meeting.

Com. Carter shared a letter with him from Wanda Luntsford concerning her road.

The final contract with the proof of the new plat book was received from Marceline Mapping. Commissioners decided not to attend the CDBG meeting in LaPlata on Wednesday due to other commitments. Information concerning state emergency management was received by Com. Carter. Com. Carter reported a call from J. W. Ballinger suggesting that the County contact Mark Fuqua with Mark Twain RPC about getting help for the group raising funds for a light at the Cairo intersection with new Highway 63. Com. Carter received a call from Kirk Dixon, a co-owner of the property on CR 1920 being discussed earlier (road request); he will come in to talk to Commissioners on February 1 at 10 a.m.

9:30 a.m. Bill Dougherty reported a request he had to clean a road in Renick; he informed the person involved that it was Renick's jurisdiction. His crews tried to reset the misplaced manhole cover but couldn't get it flush due to the weather and its prior construction. Com. Carter informed all of a meeting with Renick Mayor, Darin Barfield on January 25 at 8:00 at the Family Table in Renick.

Com. Carter asked Com. Galaske for an update on information regarding a move for the Juvenile Office. He visited with Rusty Montague, the owner of the Jennings Building, which currently houses the Juvenile Office; Mr. Montague will meet with the Commission at 1:00 on January 30. Com. Galaske will contact Ross McKinstry to be sure he has cost estimates/rent amounts in by January 30.

9:55 a.m., Discussion ensued concerning the condition of the Justice Center. The Commission received another call about leaks on January 19. Com. Galaske called George Esser, leaving a message. Mr. Esser called back on January 19 and told Com. Carter he would look at the specifications to see if they called for weep holes or membranes. He did that, and reported the specs called for membranes to be applied as part of the masonry bid, noting that he would fax copies of the specs. The assumption is that they were applied and are inferior or they were not applied. Com. Galaske suggested calling Wade Horn (PC&E) or Russ Freed (Orscheln) to see if it was in the bid. However, the complaint on January 19 was a different leak problem, a roof issue caused by ice build-up which can't be remedied until the ice has melted.

Com. Galaske explained the situation with the burned-out house on CR 2335 to Com. Asbury, filling him in on the history of the situation. In contemplating the next step to remedy the situation, Com. Asbury suggested having DNR look at the property and having an attorney (Fusselman or Schraeder) send a registered letter, creating a paper trail. Com. Carter will call Janet Murray, Randolph County Sanitarian to contact DNR and Com. Asbury will visit with Mike Fusselman about writing a letter.

10:35 a.m., Com. Galaske called the Prosecuting Attorney in Clinton County on January 19 to get information concerning how they handle a part-time PA; he left a message. Com. Asbury has studied the proposed agreement between the Commission and PA Mike Fusselman, noting it will take some time to address those issues, but budget issues must be addressed immediately. Com. Asbury also requested to see a copy of the last audit.

10:50 a.m., Commissioners continued with budget discussions. Com. Galaske noted the boiler work was paid for out of emergency funds. Com. Carter will call Mike Fusselman to come in to discuss his budget. Information was received from Attorney Ivan Schraeder that Jim Myles request for vacation pay was not valid. The budget hearing will be January 31 at 1:00 p.m.

11:10 a.m., Sheriff Mark Nichols came in to the meeting. He reported that the City of Clark wanted to buy an old patrol car as they are hiring a policeman. Sheriff Nichols has one not being used with over 190,000 miles, which would be worth only about \$150 in salvage. He wishes to donate it to the City of Clark, which would help both entities. The 40 hours per month that the Clark police officer is on duty is 40 hours when the Sheriff's office does not need to patrol in Clark. Com. Galaske moved and Com. Asbury seconded to declare the car as surplus property and give it to Clark; motion carried (3-0). The vehicle is a 1997 Ford Crown Victoria VIN 2FALP71W8VX176152.

11:20 a.m., Commissioners signed signature cards for City Bank.
Work on the budget continued.

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

12:30 p.m., the Commission reconvened. Budget work continued. Com. Carter called Prosecuting Attorney Mike Fusselman who said he would be in around 3:00 p.m.

1:35 p.m., Bill Dougherty came by with a request for a driveway culvert installation on CR 2650 but the ditch is too steep and it would require too much dirt moving and construction. Commissioners noted that the culvert ordinance needs to be updated and revised.

1:55 p.m., Com. Carter called Janet Murray at the RC Health Department to contact DNR to inspect the burned-out house. Nancy Butler called, requesting salt on Renick streets. Mike Lear called to clarify information about federal disaster funds.

2:05 p.m., Terry Goessling, County Trustee came in to meet Com. Asbury.

2:25 p.m., Com. Carter called Lucas Horton at Commerce Bank to inform him she would be faxing the request for fund transfer.

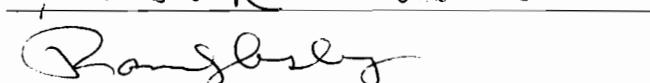
2:55 p.m., Com. Carter received a fax from SBWE, George Esser, concerning the Justice Center leaks. He says the masonry contractor should have applied a water repellent coating to all of the cast stone product. There should be a warranty on the installation (usually 5 years) if it was installed. If it wasn't, it still needs to be installed. He will forward a copy of this to PC&E, Wade Horn.

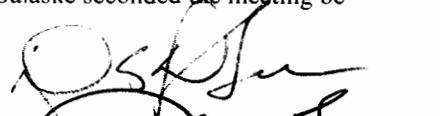
3:05 p.m., Sheriff Nichols e-mailed information about out-of-county boarding of prisoners at the Justice Center requested by Commissioners. Additional checking of figures with Treasurer Becky Brown and County Clerk Jim Sears was done to clarify the amounts for the year.

Com. Carter called Mark Fuqua concerning the light at Cairo. He stated he would like to meet with Randolph County concerning a hazard mitigation plan.

The Commission submitted the budget for 2007 to County Clerk Jim Sears.

4:00 p.m., Mr. Fusselman did not arrive. Com. Carter moved and Com. Galaske seconded the meeting be adjourned; motion carried (3-0).




RANDOLPH COUNTY COMMISSION MINUTES
January 23, 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. Nancy Copenhaver, Deputy Clerk was unable to attend due to a family medical emergency so Com. Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com Asbury seconded approval of the agenda; motion carried (3-0). The approved minutes of January 17 and January 18 were signed. The fuel bid from Brownfield Oil was approved for the week of January 24-January 30 for \$1,768.

Com. Galaske made a motion to approve the minutes from Jan. 22, seconded by Com. Asbury. Motion passed 3-0.

Commissioners called Sheriff Mark Nichols to make an appointment to review his budget. He will meet with the Commission at 10:30 am on Thursday, January 25.

Commissioners contacted Judge Scott Hayes to review his budget. He will call back to make an appointment.

10:30 a.m., Aubrey Bradley arrived early to make his presentation on the Rockies Express natural gas pipeline scheduled to be built through his property and was asked to proceed. He began by distributing copies of a letter he and his family sent to the Federal Energy Regulatory Commission outlining their concerns. An overhead projection showed the proposed path of the pipeline through his property and how he believes the construction could impact the creeks that supply water to his 250 head of cattle.

He explained how his property comes under the new Heritage Law that went into effect January 1 then referred to State statute 578.008 Section 1 that states landowners cannot be forced to use alternative water sources. He would like several drill wells on his property at the cost of the pipeline.

Com. Asbury suggested contacting the UMC Geology Department to ask that a geologist assess the situation.

Mr. Bradley expressed concerns about his family's safety should an earthquake or accident occur.

As this is an interstate project where the commission has no authority, Com. Asbury suggested he contact Cong. Hulshof or Sen. Bond with his concerns. Com. Galaske said he knew of a group fighting a pipeline project in Indiana and would get their contact information if he would like. The Commission thanked Mr. Bradley for his presentation and will pass on any future information it runs across that might be helpful.

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

1:30 p.m., Commission reconvened. Com. Carter received a phone call from Wade Horn at PCE regarding leaks at the Justice Center. He had not received the fax on masonry specs that George Esser was to have sent yesterday. Com. Carter said she would fax a copy and requested that Com. Galaske call him.

1:55 p.m., Com. Galaske reached Wade Horn who said that according to specs that were faxed, masonry sealant was called for and was applied. Wade will go back and see what sort of warranty the sealant is under. Regarding the roof leaks, he feels this is most likely an aberration due to the unusual amount of snow and ice and noted that there are reports of similar leaks in buildings around the state because of the buildup.

2:05 p.m., a fax arrived from Ross McKinstry at the RCHD with quotes of office space for the possible Justice Center move.

2:20 p.m., PA Mike Fusselman's office called. He will not be able to meet with the Commission as scheduled today for his budget review and was rescheduled for 8:30 Friday morning January 26.

2:30 p.m., County Clerk Jim Sears arrived with updated figures that were discussed and entered into the latest budget proposal.

3:15 p.m., Commission adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES

January 25, 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 Marie Arp, Deputy Clerk.

10:00 a.m., Com. Carter called the meeting to order. Com. Galaske moved to approve the minutes dated January 23, seconded by Com. Asbury; motion carried (3-0).

Bill Dougherty, Road and Bridge Supervisor reported a call from Gene Kitchen who was concerned about maintenance of the right of way on County Road 1730 just off of K. Mr. Kitchen has contacted the State Highway Department and he understands the State will not maintain their right of way. At 2:45 p.m., Com. Galaske called MoDOT and MoDOT said it was their responsibility.

Com. Carter shared an e-mail from Kim Cash of the Randolph County Health Department concerning a Pandemic Advisory Committee Meeting on February 7 at 8:30 a.m. in the Education Room. Com. Galaske and possibly Com. Asbury will plan to attend.

The Commission has received an invitation from the Missouri Extension to attend their annual spaghetti dinner at the West Park Methodist Church on February 6 at 6:00 p.m.

The Commission has also received an invitation from MONENA 911 to attend an awards banquet at Tan-Tar-A on March 13.

Com. Asbury will review Stream Teams Water Quality Monitors Workshop and report back to the Commission.

Commission discussed a Regional Homeland Security meeting to be held April 16 at 6:30 at Comfort Inn at Macon.

10:30 a.m., Chief Deputy Nevin Turner and Sheriff Mark Nichols attended the Commission meeting to work on their budget.

11:55 a.m., Com. Asbury received a call from Mrs. Roger Johnson who lives on County Road 1385 to say how much she appreciated the road crew clearing the road.

Commission discussed the suites at the former Woodland Hospital building for the possible relocation of the Juvenile offices.

Circuit Judge Scott Hayes met with the Commission to discuss the budget. He presented some ideas of cost savings. Some ideas were to have court appointed guardians ad litem at a flat rate; having an agreement for women prisoners for guaranteed rate; have telephone service between the Justice Center/Huntsville Courthouse and Moberly to not have long distance charge; and increase jurisdiction rate.

Com. Galaske reported that NECAC would be reformed after a lawsuit. NECAC is a part of a Lincoln County group of counties formed together for HUD, which administers under Section 8 of Housing.

Wade Horn with PC&E sent a note to the Commission regarding the manufacturer of masonry sealer (PROSOCO). A representative of PROSOCO will be at the Justice Center next week to look at the water leak problem.

A new web site for the County was discussed. Com. Galaske called dotgov.gov to find out what was happening with the web address. It didn't arrive as sent to Com. Galaske, and thus was deleted. He applied again, and they approved the domain name of randolphcounty-mo.gov.

1:15 p.m., Marie Arp left for a doctor's appointment. Com. Carter recorded the proceedings for the rest of the meeting.

1:20 p.m., Com. Carter moved to disconnect the telephone at the Moberly Courthouse assigned to the County Commission, seconded by Com. Galaske; motion carried (3-0). Com. Carter then instructed County Clerk Jim Sears to inform the telephone company.

Budget session continued.

2:10 p.m., Bob Bauer arrived to observe.

2:15 p.m., Com. Galaske received a call from Kirk Miller regarding rumors he heard about new CAFO's coming in the county.

2:20 p.m., Com. Galaske called Ross McKinstry to inform him of the Commission's upcoming meeting with the new owner of the Jennings Building, Rusty Montague, who had asked to be put on the agenda next week to discuss the possible moved of the Juvenile Office.

2:25 p.m., Com. Carter called Judy Harris again to obtain information on the cost of moving the server for the Juvenile Office. She was not in, and a message was left to call.

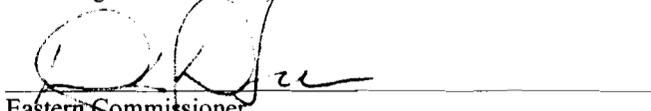
3:00 p.m., Com. Carter contacted Mark Fuqua of the Mark Twain Regional Council of Governments regarding possible participation in the Hazard Mitigation program. He will meet with the Commission on Tuesday, February 13 at 10:00 a.m.

3:30 p.m., Mike Lear of KWIX arrived for the weekly press conference, followed by Janet Morales of the Monitor-Index.

Meeting adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES
January 26, 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 Marie Arp, Deputy Clerk.

8:30 a.m., Com. Carter called the meeting to order.

Mike Fusselman, Prosecuting Attorney, was present to discuss his budget items. Com. Carter explained to Mr. Fusselman the status of budget constraints involving 10.7% increase in health benefits, but also at least giving 2% pay increase for County employees. Com. Galaske reported that Missouri is the only state in the union that does not include cellular phone revenue for 911, and asked him if he would contact legislators to get the verbiage changed to include cellular phones as additional money is needed for 911 since there are so many going to cellular phones.

Mr. Fusselman stated he tries to save every way he can and his computers will be upgraded, and there will be additional costs, as well as training. Since Wal-Mart is going electronic on checks, he cannot calculate how much the bad check account will generate in 2007, but he is certain the bad check fund will be compromised.

He is going to start more private practice since his position is supposed to be part-time, and he needs two assistant prosecutors. He indicated there are a number of cases not being filed, reviewed, and not being processed because of time. LERF Fund was discussed for recouping extradition costs.

After discussion, the Commission will set up a meeting with Probation and Parole, Sheriff, Prosecuting Attorney, and Judges for a meeting to discuss ways to save and recoup some money, for example, raise weekend stays in the Justice Center. Also the Commission is going to try to have coordinated efforts between local entities as an on-going dialogue.

Mr. Fusselman stated an Assistant Prosecuting Attorney is coming on February 5, 2007, and hopefully, another one in July.

Com. Carter said she would like to get with Mr. Fusselman and the Health Department to review the Nuisance Ordinance and especially has a concern about a house that burned near a childcare facility. The debris needs to be cleaned up to avoid mosquitoes, standing water, and other health concerns. Mr. Fusselman recommended digital photos be taken and neighbors interviewed.

Mr. Fusselman also said that ordinances should have numbers, such as month, year, followed with 001, etc. for enforcement.

The Commission received a call from James Strohmeyer, 660-295-4279, trying to identify the property line in or near a bridge on CR 1740. Com. Asbury informed him to call John Mann.

Com. Carter moved to concur with the previous Commission recommendation of charging \$50 for the new plat books, seconded by Com. Galaske; motion carried (3-0).

Commission met with Mark Price, Recorder, to review his final budget for 2007.

Commission met with Shiela Miller, Collector, to review the final figures for her budget for 2007.

Com. Carter asked each elected official to lobby for the wording change to include cellular phones for 911 and encouraged everyone to shop Randolph County.

Com. Carter asked Richard Tregnago to determine if the County owns property near the railroad tracks in Renick, since Mayor Darin Barfield would like to build a city hall on this particular piece of property.

Com. Carter will contact Rick Van Kirk to reply to his e-mail to report the Vaughan Chopper pump is working satisfactorily.

11:40 a.m., Commission recessed for lunch.

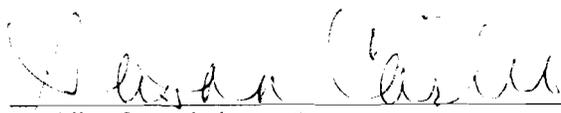
1:30 p.m., Com. Carter called the Commission back in session.

Com. Galaske worked on getting the Randolph County web site.

2:40 p.m., Gerald Luntsford, Coroner, came to review his budget. He was really concerned about the mileage charge of 29 1/2 cents. After discussion with Mr. Luntsford, the Commission is going to change a Court Order that says local funeral homes be paid \$100 when they pick up a body for the County. The funeral home changed its charge to \$150 but the Court Order has never been properly made.

Glenda Winkler, Public Administrator called and said she will be able to meet with the Commission on Tuesday, January 30 at 10 a.m. to review her budget. She also informed the Commission there is a leak in her vault. The Commission has informed Jim Todd and Rick Howard of the problem.

Commissioners agreed to adjourn at 2:25 p.m.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES
January 30, 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 Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Asbury moved and Com Galaske seconded approval of the agenda; motion carried (3-0).

Clerk Jim Sears notified Commissioners that the Northeast Commissioners Meeting would be held in Hannibal on March 7. Mr. Sears also referred the issue of Maintenance Director Rick Howard's overtime/comp time to Commissioners. Com. Carter will call him to come in to discuss the issue, as the County does not pay overtime. Com. Asbury concurred that clarification was necessary and Mr. Howard needs to take comp time in a timely fashion as his daily duties will allow, but as approved by the Commission. It was also noted (and added to the list of future discussion items related to personnel policies) that clarification is needed concerning retirees' insurance and a clear definition of "retiree."

Com. Asbury moved and Com. Carter seconded that the revised plat books be priced at \$50 apiece for 2007 and \$45 in 2008; motion carried (3-0).

9:50 a.m., Com. Carter moved and Com. Galaske seconded approval of the minutes of January 26th with changes noted; motion carried (3-0). Com. Galaske moved and Com. Carter seconded approval of the minutes of January 25; motion carried (3-0).

10:00 a.m., Com. Galaske moved and Com Asbury seconded approval of the Court Order increasing the rate for transportation of a body for forensic purposes to \$150; motion carried (3-0).

10:00 a.m., Public Administrator Glenda Winkler arrived to discuss her final budget with the Commission. Com. Carter informed her that Jim Todd reported that the leak in the vault at the Moberly Courthouse is a roof/ice issue; it will be looked at after the ice melts. Com. Carter told Mrs. Winkler that they increased the estimated revenue amount to \$45,000. Mrs. Winkler was concerned that recent clients' economic situations may not be adequate to meet historic revenue rates. Com. Asbury noted the estimate was determined by taking an average of the past seven years. Com. Galaske explained how they determined budget amounts, generally keeping expenditures to actual expenditures in 2006. Com. Asbury explained the "bottom line" amount and that, as long as she stays under that amount, Mrs. Winkler has flexibility with actual expenditures.

The internet technician came in to restore connections.

10:30 a.m., the fuel bid was awarded to Brownfield Oil for \$1.794 for January 31-February 6.

Com. Carter reported a call from Renick Mayor Darin Barfield. He is unable to meet at his scheduled time on Thursday and will call to be put on the agenda at a later date.

Com. Carter reported a call returned from Judy Harris (Office of State Court's Administrator) concerning moving the Juvenile Office server. She said the initial cost would be \$1000 and a site survey must be completed at the new location to determine the total cost.

Com. Asbury reported that he is preparing comments on the proposed coal-fired power plant in Norborne to present on behalf of the Commission. He also reported on Stream Teams Water Quality Monitoring Workshop, noting that it is a voluntary effort requiring a day of monitoring training and requires no action on the County's part.

10:45 a.m., notice was received from U. S. Cable about rate increases at the jail and was faxed to the Sheriff's office.

11:00 a.m., Bill Dougherty stopped in, commenting to Com. Galaske that he did not think he would need to hire a replacement on the Road and Bridge crew until April.

A letter was received from the Pettis County Commission, requesting that Randolph County join the newly formed group, Commissioners for Agriculture. Consensus was to take no action at this time.

11:30 a.m., Travis Avery and his wife Michelle accompanied Alex White to discuss procedures for hiring/rehiring in the Road and Bridge Department. Mr. White feels he was treated unfairly at the time the four Road and Bridge employees were terminated in September, 2006, and expressed interest in being hired to work in the Road and Bridge Department.

11:55 a.m., Com. Galaske discussed some of the duties of Commissioners with the two newer members of the Commission (consulting with engineers, touring bridges and roads, inspecting County buildings). Commissioners will be attending Commissioner training next week in Jefferson City with the Missouri Association of Counties annual meeting.

12:25 p.m., in the Justice Center update, Com. Carter reported we are waiting for the sealant manufacturer to report back and for the ice to melt. Com. Galaske reported on the status of the new web site. It is registered and paid for, the old site will be transferred, the new one will be updated, and the address is randolphcounty-mo.gov. The actual approved official minutes will be scanned and added to the website when they become available, making for a more secure site.

12:30 p.m., the Commission recessed for lunch.

12:40 p.m., the Commission reconvened.

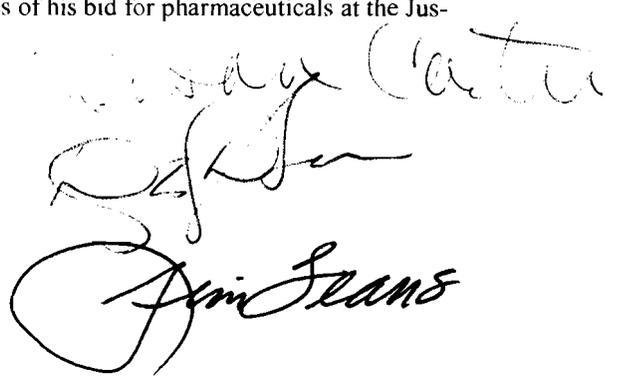
Darlene Briggs, a real estate agent and Rusty Montague, owner of the Jennings Building in downtown Moberly arrived to discuss the possible move of the Juvenile Office. Com. Carter explained the budget situation; Com. Galaske explained options being considered. The County is currently paying \$2318.73 per month for the Jennings Building. The cost to the County at the Health Department would be \$1010 per month. Mr. Montague proposed a lease/purchase plan, but put forth no dollar amount associated with such a plan. He proposed \$2,000 in rent in lieu of the current amount.. They also discussed items stored in the basement. No decisions were made.

1:50 p.m., Com. Carter called Judge Hayes to discuss options on the Juvenile Office move.

2:00 p.m., Commissioners discussed the specifics of the budget hearing scheduled for 1:00 p.m. on January 31.

2:25 p.m., Sam Tadrus, Pharmacist from Moberly, came in with copies of his bid for pharmaceuticals at the Justice Center.

2:50 p.m., the meeting was adjourned.


Susan Carter
Doug Galaske
Jim Sears


Randy Asbury

RANDOLPH COUNTY COMMISSION MINUTES

January 31, 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 Clerk.

1:00 p.m., Com. Carter called the Budget Hearing to order. Attendees included Richard Tregnago, Gerald Luntsford, Jim Sears, Becky Brown, Janet Morales (Monitor-Index), Mike Lear (KWIX), Tom Fuhman, Glenda Winkler, and Sam Richardson. Commissioners signed three official copies of the 2007 budget which will be sent to the State, the RC Treasurer, and the RC Clerk.

Com. Galaske gave an overview of the budget process and how decisions were made. Basically, expenditures were set at the amounts actually spent in 2006, with some minor adjustments. A 2% cost of living raise to employees (but not elected officials) was given, impacting the budget about \$32,000, in addition to increased health insurance costs (10.7%) being picked up by the County for all employees. In the 2006 budget, approximately \$360,000 was reduced from the General Revenue deficit. The proposed impact of the 2007 reductions is budgeted to be an additional \$192,000 reduction, with a proposed ending General Revenue balance of -\$221,000.

Com. Galaske pointed out that it becomes more and more difficult to realize savings, as the "easy" cuts were done in 2006. Other difficulties in the budget includes the \$45,000 that will need to come from GR to subsidize the 911 Fund due to fewer land lines producing revenue. He encouraged all to lobby the legislature to include a "fix" for this problem on the state level. A transfer of \$106,000 was required from GR to the Justice Center, partly due to underestimating cost of utilities once the new jail was fully operational. Purchase of new plat books for \$14,000, a one-time cost, will also come out of the 2007 budget, but hopefully be recouped this year and 2008 as the books are sold. The newly-configured back-up Emergency Operations Center at the Randolph County Ambulance Service cost about \$10,000. There was a 10.7% increase in health insurance cost absorbed by the County. As part of requirements of HAVA, \$40,000 in election equipment must be paid. The County will pick up payment of one position in the Circuit Clerk's office until the state hiring freeze is lifted, necessitated by the election of a deputy clerk to the Circuit Clerk, leaving a vacancy costing about \$19,000. There was a 16% increase in liability insurance.

Com. Galaske noted the Commission would have liked to increase funding for the Extension, Economic Development, and other issues that move our County forward but that just wasn't feasible this year. He thanked the other two Commissioners, noting that all worked together very well and the budget was a real team effort. He also thanked the elected officials who were so helpful in cutting (again) their budgets to work with the Commission to further reduce the deficit. An issue he hopes to address in the future is the low mileage rate paid officials using their own vehicles. Com. Galaske summed up with a plea to attendees and all concerned citizens to shop in Randolph County. The sales tax is an important component to the revenue stream of the County and he would like to see a growth rate larger than the predicted 1.4% for 2007.

Com. Asbury commented that they had also looked ahead to future cost needs such as elections and audits. He hopes the County can be in the black by the end of 2009 enabling us to do many things to strengthen the County's position into the future. Presiding Com. Carter reiterated that this had been a valuable learning experience for the two new members of the Commission, thanked Com. Galaske for his valuable background and "teaching." She noted that the entire Commission would be monitoring carefully the implementation of the budget, month to month.

She opened the floor for questions.

Tom Fuhman with the Extension asked about statements made in the fall in the media that the County would end the year in the black. Current Commissioners did not make those comments, and it was noted they may have been "election hype." Coroner Gerald Luntsford pointed out the boost in the budget brought about by boarding out-of-county prisoners.

Sam Richardson asked if the Commission had accounted for elasticity within the judicial system, always an unknown factor and the Commission feels they have. He wondered if the Commission was looking for creative ways to find revenue. Com. Galaske affirmed that this would be a priority, with the Commission belonging to several organizations helpful in obtaining grants, and participating in networking situations with other county commissions. Com. Carter also promoted the idea of getting all the County office holders together to brainstorm ways to share in cutting costs and working together.

Com. Asbury also felt that brainstorming sessions could be helpful and that looking at efficiencies across political subdivisions would be pursued. As a taxpayer himself, he wants government to be as efficient as possible. Mr. Richards also commented on the importance of economic development in moving the County forward, being proactive, and working with Moberly Area Economic Development Director Russell Runge to that end. Assessor Richard Tregnago pointed out that 2007 would be a reassessment year and that there is growth in construction and development within the County. He also pointed out that the Assessor's office has not needed to draw funds from General Revenue for a number of years.

In reporting on the implementation of the new County website, Com. Galaske thanked Mike Mattox of MCM Systems for hosting the site free of charge for the County. It is up and running, but will require scanning in of some past minutes. Minutes included on the website beginning in 2007 will be official minutes, approved and signed by the Commission, and scanned onto the site, providing more security. Links to other entities such as Chamber of Commerce, Economic Development, Extension, Excel, MACC, the libraries, schools, historical societies, and other entities will be pursued. The address is randolphcounty-mo.gov.

2:05 p.m., Com. Galaske moved and Com. Asbury seconded to close the budget hearing; motion carried (3-0) and the meeting adjourned. Com. Carter noted that the Commission would be looking over some policies and jotting down things to look for and discuss with other commissioners at the required Commission training in Jefferson City next week (February 7-9). Mike Lear (KWIX) stayed for the weekly press conference, which was held today instead of the scheduled time on February 1.

Susan Carter
Doug Galaske
Randy Asbury

Jim Sears

RANDOLPH COUNTY COMMISSION MINUTES
February 1, 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 Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Asbury moved and Com. Galaske seconded approval of the agenda; motion carried (3-0).

Com. Carter reported the Commission received notification from the State Emergency Management Association that Randolph County is now officially part of the National Flood Insurance Program. Other correspondence included contact from Judy Harris regarding moving the computer hookup from the current Juvenile office location, noting a move of some distance could be \$10,000-15,000. She will come to Moberly later this month to do an assessment. Ross McKinstry called to say that Judge Scott Hayes and Chief Juvenile Officer Tena Houston could view the facilities any time. Com. Galaske received an e-mail from the Missouri Auditor's Office concerning guidelines for an agreement between the Prosecuting Attorney and the County regarding prosecuting work versus private practice work. Correspondence from State Auditor Montee was received following up on the state audit recommendations made in April of 2006. The Commission is to respond as to implementation within 30 days and they will do so.

9:40 a.m., Com. Asbury moved and Com. Galaske seconded approval of the minutes from January 30; motion carried (3-0).

9:45 a.m., Com. Galaske moved and Com. Asbury seconded approval of the minutes of January 31 as corrected; motion carried (3-0).

9:45 a.m., visitor Kirk Dixon came in to discuss his request for the County to maintain part of CR 1920 which goes to his house; he moved there in November. Don Baugh and Scott Miles are also co-owners of this property. Com. Galaske explained to Mr. Dixon the history of property issues in this area in the past, pointing out that farmers in the area have been maintaining it. Bill Dougherty, Road and Bridge Supervisor, explained what parts of the road had been maintained in the past. Mr. Dixon said he would be willing to do a base if the County will maintain it. Com. Galaske reiterated that the County needs to establish some written guidelines rather than relying on "past practice." Com. Carter noted two possible options (1) do nothing (2) Mr. Dixon lay down a base and the County takes over maintenance. Com. Asbury and Mr. Dougherty discussed what would be needed. Com. Carter informed Mr. Dixon that the Commission will look at the road when the icy conditions allow, see what it will take, and then get back with him.

10:35 a.m., Tom West, IKON representative, stopped by, noting the copier system has been delivered to the Sheriff's office and he trained them on its use.

10:45 a.m., Com. Galaske explained the procedure for handling invoices and checks since this was the first time this has been done since Commissioners Carter and Asbury joined the Commission. Much time was spent in reading, discussing, and checking on some of the invoices. As invoices were reviewed, questions arose over two of them from Cater Funeral Home for the transportation of bodies ordered by Coroner Luntsford. Com. Galaske and County Clerk Sears stated that historically Randolph County had not paid for transporting to funeral homes, only to transport bodies to Boone County for autopsies at the order of the Coroner. This transportation cost to Boone County was recently raised by Court Order to \$150.

12:20 p.m., Com. Galaske moved and Com. Carter seconded to approve invoices presented with three exceptions. Two from Cater Funeral Home (see above) and one from ABC Electric which was an estimate rather than an invoice; motion carried (3-0). Checks were signed. Com. Galaske called Coroner Gerald Luntsford and Com. Carter called for Bill Stuart at Cater Funeral Home and a message was left for Mr. Stuart.

Checks 2282-2449 were signed for payment of approved invoices from the following funds: General Revenue \$186,134.69; PA Trng \$354.37; Assessment \$12,545.94; Road & Bridge \$113,357.57; User \$59.68; Election Service \$489.80; PA Grant \$300.00; E911 \$7,771.71 and Justice Cntr \$73,750.80. Total amount of checks: \$394,764.26

12:40 p.m., Deputy County Clerk Eve Bagby brought in the operating statement for the month of January but it is incomplete. She also brought an updated phone list.

Commissioners continued work organizing and numbering ordinances but found some missing. Com. Carter will check on this with County Clerk Jim Sears.

1:00 p.m., Commissioners discussed the procedures for reviewing road and bridge policies. Com. Galaske explained the Guidelines for Road Petition. Bill Dougherty was present for part of the discussion.

Commissioners received an invitation from Nancy Bragg to attend a dinner at the Cairo Lions' Den to raise funds for a traffic light on February 10.

1:45 p.m., Com. Carter called Les Singleton from Advanced Correctional Healthcare about the pharmacy bids for the jail. He is about a week away from presenting the Commission with the results.

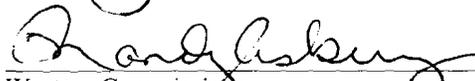
1:50 p.m., the meeting was adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved

Randolph County Commission Minutes

February 6, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, Doug Galaske, Eastern District Commissioner, and Marie Arp, Deputy Clerk.

9:15 a.m., Com. Carter called the meeting to order

Com. Asbury moved to approve the agenda, seconded by Com. Galaske; motion carried (3-0).

Fuel bids were received from Brownfield Oil Co. for \$1,878 and MFA for \$1,892. The bid was awarded to Brownfield Oil Co. for February 7-February 13, 2007.

Commission received an annual request for funds from the Moberly Area Economic Development and will consider the request in a future meeting.

Commission received a letter from William A. Luntsford, C.E.O. of Heartland Real Estate Investment Co., Richmond, MO, dated January 31, 2007. He is interested in purchasing the old nursing home located on County property. Com. Carter called Mr. Luntsford regarding his letter and informed him this matter will be discussed further at the February 13th Commission meeting.

Correspondence was received from MODOT indicating that Enhancement Funds are available; this matter will be reviewed.

An invitation was received from Kim Cash of Randolph County Health Department regarding the Missouri Hospital Association Regional "B" tabletop exercise to be held on May 10 at Northeast Regional Hospital in Kirksville. On May 13, a regional disaster exercise will operate at the same hospital.

The burned-out house on CR 2335 was discussed; DNR will look at the house to make a determination on hazardous waste.

Ross McKinstry has reported to the Commission that he feels the Randolph County Health Department will need to have an audit completed because of the amount of grants the department has received from the federal government. He wanted to discuss sharing the cost of an audit with the County.

Court Orders were reviewed. Com. Galaske moved to approve the following Court Orders (changes in assessment), seconded by Com. Asbury; motion carried (3-0):

#2006-64 -\$380.42; 2. #2006-65 -\$ 3.72 3. #2006-66 -\$4.84 4. #2006-67-\$ 10.244. #2006-68-\$ 166.535. #2006-69 -\$ 2888.236. #2006-70 +\$1400.927. #2006-71 +\$2193.08
#2006-72+\$11,029.20

Com. Galaske moved to approve the invoices, Com. Asbury seconded the motion; motion carried 3-0. Checks were signed.

Checks 2603-2641 were signed for payment of approved invoices from the following funds: General Revenue \$15,725.21; Assmt \$1,126.83; Dom Abuse \$1,000.00; Road and Bridge \$19,494.82 and JC \$18,442.17. Total amount of checks:\$55,789.03

Mr. Dee M. Vanderburg, District Conservationist with the United States Department of Agriculture, talked with the Commission about the possibility of the Commission sponsoring clean-up of debris from the tornado on March 12, 2006, in and adjacent to two creeks running through the properties of Art Geisendorfer and Randy and Diane Taylor. The Commission agreed to include the Taylors in the clean-up. The Commission could be involved one of two ways. One is a Force Account Agreement and the other is Locally-Led Agreement. The Commission will take this matter under consideration, tour the sites, and will contact Mr. Vanderburg. Clean up of these areas is needed to remove trees and debris to improve the drainage of the creek preventing logjams and flooding in the area.

The Commission met with Rick Howard and discussed sewage problems that occurred at the Justice Center over the weekend. Both pumps were locked up and an electrical problem occurred. Alarms and lights did not operate because several blankets, sheets, towels, plastic bags, etc. were wrapped around the probe. The Commission will plan a meeting with the Sheriff and Steve Holman to try to find a way to alleviate the clogging problems.

The Commission discussed moisture seeping through the masonry at the Justice Center and will follow up with PROSOCO as they were supposed to come inspect the roof. Also, the roof leak at the Moberly Courthouse was discussed.

Rick Howard has an estimate in the amount of \$4,755 from ABC Electric for a voltage conditioner and a photo pack light by the dumpster at the Justice Center, as it is very dark in that area.

A spare compressor for air conditioners at the Justice Center was discussed. Also Mr. Howard has talked with Heddinghaus Sheet Metal and has a quote of \$4,200 for an air-conditioner for the first floor of the Moberly Courthouse.

Rick Howard also talked with the Commission about taking some comp time and/or vacation time in the fall. The Commission will review the available county employee list to find someone to become familiar with Mr. Howard's duties in anticipated situations of vacation, sickness, etc.

Meeting adjourned for lunch at 12:15 and reconvened at 12:50.

Com. Galaske moved to appoint Ross McKinstry as Randolph County Health Officer, seconded by Com. Carter; motion carried (3-0). Sondra Vaughn stopped by to observe.

Com. Asbury moved to approve the February 1 minutes as amended, Com. Galaske seconded the motion; motion carried (3-0).

The Commission will meet with Gerald Luntsford, Coroner, to clarify the transporting of bodies.

Com. Carter moved approval of Payroll Expense Claims, seconded by Com. Galaske; motion carried (3-0).

The Commission began work on a draft of a response to the State Auditor survey. Richard Tregnago stopped by to observe.

2:50 p.m., Com. Galaske moved to adjourn, seconded by Com. Carter; motion carried (3-0).

Clerk

Approved



RANDOLPH COUNTY COMMISSION MINUTES
February 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 Clerk.

Visitors Jeff and Debbie Webster visited informally with Commissioners Carter and Asbury about the history of the use of the old County Farm building and property prior to Com. Galaske's arrival.

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved and Com. Asbury seconded approval of the agenda; motion carried (3-0). Mark Fuqua called to inform the Commission he would be unable to attend due to the snowstorm. Bill Dougherty checked in: road conditions and training opportunities were discussed.

Commissioners read and handled correspondence. Correspondence was received from Circuit Judge Scott Hayes concerning the discrepancies in his budget and the County budget.

County Clerk Jim Sears brought in invoices, minutes to sign, the weekly gas bid, and the 2006 Financial Statement which the Commissioners signed to publish in the paper; this is required before March 1. Checks 2643-2679 were signed for payment of approved invoices from the following funds: General Revenue \$10,511.75; LE Trng \$587.70; Assmt. \$4,815.17; Road & Bridge \$153.46; Sheriff \$4,390.00; E911 \$143.18; Rec Tech \$300.00 and Justice Center \$2,936.98. Total amount of checks: \$23,838.24

9:50 a.m., the fuel bid was awarded to MFA for the week of February 14-21 (MFA \$1,872, Brownfield Oil \$1,939). Commissioners signed the official minutes of February 1.

10:10 a.m., Commissioners spoke with Paula Delaney, secretary to Circuit Judge Hayes regarding Judge Hayes's correspondence about discrepancies in the budgeted amounts that Judge Hayes and the Commission had agreed to versus what was actually in the budget. They discussed how salaries are allocated for Christy Burton, with salaries and program services switched to accurately reflect salaries paid. Since the Commission and the Circuit Judge's officer were in agreement on the budgeted amounts with the total expenditure budgeted at \$292,465 for both, no action was necessary.

SEMA sent a letter noting Randolph County is not part of the National Flood Insurance Program. Com. Carter will call Dale Schmutzler to clarify.

Dawn Dowling called concerning the burned out property on CR 2335. Com. Carter informed her that the Commission is waiting for an official report from DNR (Department of Natural Resources), which did a site survey this past weekend.

A copy of a communication to the Randolph County Sheriff was received from the Missouri Department of Public Safety informing of receipt of a law enforcement block grant (used for light bars for patrol cars). A letter was received from KCP&L notifying the County of their request for a rate increase. Communication was received from Randolph County Excel informing that they would be in the Courthouse on March 6; Com. Carter will invite them to meet with the Commission at 1:00 p.m. The monthly sales tax reports were received. Missouri Auditor Montee sent the audit of the state special road districts for the Commission's information. Communication was received from RC Sanitarian Janet Murray concerning a Huntsville resident's complaint about sewage runoff and trash dump along Route JJ.

The Commission recessed briefly to move cars so Rick Howard could clean snow in front of the Courthouse. Steve Marek (fire chief of the Eastern Randolph Rural Fire Department) sent communication regarding the March 22, 7 p.m. weather spotting training class at MACC. The U.S. Department of Commerce sent a request to update the Commission's contact information.

The minutes of February 6 were discussed and corrected and will be submitted for approval later.

12:10 p.m., Sheriff Nichols stopped by.

12:15 p.m., Commissioners studied the invoices presented for payment, noting the need for paperwork concerning the contract for the bill to IKON for a copier. Com. Carter moved and Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed. A reminder to those submitting invoices about documentation required will be prepared.

12:30 p.m., Commissioners reviewed old business. Com. Asbury and Com. Galaske attended the 8:30 a.m. RCHD advisory board meeting on February 7, followed by the 9:30 pandemic planning committee meeting, while Com. Carter was in Jefferson City for training. The RCHD has formed a committee and put together a draft emergency response procedure to deal with any possible pandemic. All three Commissioners attended Missouri Association of Counties training in Jefferson City February 7-9, receiving certificates of completion.

Com. Galaske called Wade Horn about the membrane installation/sealant to be applied to the Justice Center, as he had not heard from Prosoco; he left a voice mail. Com. Carter received a voice mail from Les Singleton this past weekend, and will try to return his call. Com. Carter called Dale Schmutzler concerning the NFIP. He said Randolph County is now a part of the program: the paperwork is just slow getting back from FEMA.

12:55 p.m., County Sanitarian Janet Murray called and was put on speakerphone. Her assistant Eric Breusch accompanied a DNR representative on February 8 to check on the burned out building on CR 2335. The preliminary assessment was that there wasn't anything hazardous at the location except possibly some asbestos, but it was probably burned. DNR will send an official assessment later. Com. Asbury asked her about the dumpsites referred to in her previous communication. She reported the complaint was made first to DNR, they referred it to her and she is looking for direction. Com. Carter suggested a tour of the area when the snow has melted so it can be seen. Mrs. Murray will notify the owners that she and the Commission will be observing the situation on a future date.

Com. Galaske reported receipt of an e-mail from Paul Campo in regard to the question of encumbrance of the old county farm property for the Justice Center bonds. The bond attorney who worked on the Justice Center will provide more information.

1:10 p.m., Com. Carter called Chief Juvenile Officer Tena Houston about their site survey of the Health Department facilities in regard to a Juvenile Office move. Ms. Houston reported she did not have final figures yet, but that the move of the computer connection could be very expensive. She noted that the first floor office suite seems to be too small and that it was difficult for her to visualize how the basement could be utilized. Commissioners called Ross McKinstry at the RCHD and left a message.

1:45 p.m., Commissioners continued work on the written responses to the Auditor's request. Com. Asbury acted as secretary to compile the request on his computer. Com. Galaske contacted the Auditor's office to see when the next Randolph County audit would be performed; it is in 2009.

3:25 p.m., the meeting was adjourned.




RANDOLPH COUNTY COMMISSION MINUTES
February 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 Clerk.

9:20 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com. Asbury seconded the approval of the agenda; motion carried (3-0).

Sharon from KMIZ TV called requesting information about the early warning sirens for a story. Com. Carter referred her to Robert Creed, Director of Emergency Operations.

9:45 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of February 13; motion carried(30).

Two invoices were presented for payment (Electronic Monitoring Service monthly payment and the staff attorney for the Juvenile Office). Com. Carter moved, Com. Galaske seconded approval of these invoices; motion carried (3-0).

Correspondence was received from the Missouri Department of Revenue via Treasurer Becky Brown concerning the misallocation of sales tax money to the County that was supposed to go to the Randolph County Ambulance District. The DOR will withhold the money due to the Ambulance District from the County's February sales tax receipts which will be the money the County receives from the DOR in March.

Commissioners discussed the summary of all accounts for the month of January, with Com. Galaske pointing out that payment for January for the Justice Center was not received from Commerce Bank as directed. The Treasurer's Report was received and Commissioners compared receipts/disbursements in January of 2007 with those of January, 2006.

10:10 a.m., Ross McKinstry, Randolph County Health Department Director, called about the Randolph County Health Department audit. Com. Galaske told him the County would not need to have an audit until 2009. An audit is only required every four years unless the County receives over a certain amount in federal funds. Mr. McKinstry asked to be on the Commission agenda for February 22 at 10:00 a.m.

Com. Carter called Lucas Horton at Commerce Bank with questions about the transfer of funds (\$53,000) requested and not received in January. The amount requested was \$159,000 over a 3-month period. Com. Galaske explained to Mr. Horton what needs to be transferred quarterly (from the Revenue Account in Commerce Bank to the Operating Account in Commerce Bank and monthly from the Operating Account to the Randolph County checking account).

10:40 a.m., Com. Carter reported a phone call from Travis Avery on February 14 concerning high drifts on CR 1390; she relayed the information to Bill Dougherty. Com. Galaske reported a call concerning a road not open on February 13, the day it snowed.

Com. Carter reported a call from Les Singleton with Advanced Correctional Healthcare informing that he is assessing the three bids received for pharmaceuticals. A copy has been sent to the Sheriff and the Commission. Com. Galske reported that the Sheriff had been encouraged to go with the ACH plan at a savings of \$3,000. Their estimate dropped about \$5,000 for 2007 over 2006.

10:45 a.m., Tom Graves, Associate Commissioner from Audrain County called to invite the Commission to a lunch meeting to discuss mutual road interests. The meeting will occur on February 20 at 12:00 at the Junction Restaurant with Road Supervisors invited as well.

10:50 a.m., Wade Horn called Com. Galaske concerning the Justice Center masonry sealant leak noting that Prosoco was out last week and will get back with a report soon.

Com. Carter reported an earlier call from Judy Harris from the Courts Administrator's office concerning moving the computer hook-up for the Juvenile Office. Ms. Harris indicated the move would be costly as fiber optic cable would have to be installed. Com. Carter called back and left a message. Ms. Harris returned the call and discussed what was needed for the Communications line with Com. Galaske. She will get in touch with Joe Kramer, the technician, to explain the band width needed, the cost of rewiring the hard drive, and the cost and number of cable drops needed.

10:55 a.m., Rick Howard, Maintenance, came by to discuss snow removal and the Justice Center leak. He reported fixing a transformer on the water heater and that the motor was burned out on the Rudd AC. Mr. Howard has a motor ordered which will cost over \$300. Commisisoners discussed reducing plumbing problems by preventing items thrown in the toilets by prisoners.

11:50 a.m., the Commission second read the order to vacate County Road 1745. All necessary paperwork is in order and all requirements have been met. Com. Galaske moved, Com. Carter seconded to vacate CR 1745; motion carried (3-0). Com. Carter called Jeff Rumbaugh to inform him that the task was accomplished.

11:55 a.m., Com. Galaske moved, Com. Carter seconded to close the meeting pursuant to Missouri Statute 610.021; motion carried (3-0).

12:40 p.m., Com. Carter reconvened the meeting.

Commissioners worked on finalizing their response to Auditor Susan Montee.

Correspondence was received from Rep. Therese Sander concerning the Commission's request that she help with solving the problem in funding 911 (attached).

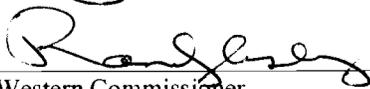
1:00 p.m., meeting was adjourned for the weekly press conference with Mike Lear (KWIX) present.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES
February 20, 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 Clerk.

Janet Morales (Monitor-Index) came in to get a statement about the sales tax mistake made by the Missouri Department of Revenue (the County received part of the sales tax designated for the Randolph County Ambulance District).

9:25 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com. Asbury seconded the approval of the agenda; motion carried (3-0). The fuel bid was Brownfield Oil (\$1.939) and MFA (\$1.951) with the bid awarded to Brownfield for February 21-27.

Com. Galaske moved, Com. Asbury seconded, approval of the corrected minutes of February 6 with further corrections; motion carried (3-0).

9:40 a.m., Jeff Rumbaugh called and was put on speakerphone. He asked if he owed anything for the finalizing of the vacation of his road. Recorder Mark Price came in and indicated there will be a recording fee. Assessor Richard Tregnago came in and noted that the County will issue title to Mr. Rumbaugh. The County will contact County Trustee Terry Goessling and send Mr. Rumbaugh the bill. Com. Carter called Mr. Goessling at the title company but he was out of town and will call when he returns.

10:00 a.m., Mark Fuqua called from the Mark Twain Regional Council of Governments and set up an appointment for March 1 at 10:00 a.m.

10:05 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of February 15 with changes; motion carried (3-0). Com. Asbury moved, Com. Carter seconded approval of the minutes of the closed session of February 15 as changed; motion carried (3-0).

10:10 a.m., Commissioners studied the invoices presented for payment, discussing several they had questions about. County Clerk Jim Sears came in to clarify some of their questions. Commission requested copies of invoices and contracts for all purchases be either attached or on file. Com. Asbury moved, Com. Galaske seconded, approval of the invoices; motion carried (3-0) and checks were signed. Checks 2680-2717 were signed for payment of approved invoices from the following funds: General Revenue \$18,316.00; Assmt. \$435.45; Road & Bridge \$29,154.83; E911 \$7,771.71 and Justice Center \$1,967.31. Total amount of checks \$57,645.30

10:30 a.m., Representatives from OATS (formerly called Older Adults Transportation Service) came in to visit with the Commission and brought information about the service offered. Present were Marilyn Barron, Marilyn Hayes, Donna Guthrie, and Clede Campbell. Com. Galaske gave a brief overview of OATS for the two new Commissioners. There are five buses in operation in the County, including two in Moberly called Magic City Express. Commissioners commended the volunteers for their work and expressed support for the continued success of this vital transportation service to residents of the County.

10:55 a.m., the Commission received correspondence from the American Legion concerning County Government Day (for County high school students) on March 28. A letter was received from Robert Creed advising of the receipt of \$1,375.18 from SEMA for an EMPG claim. He also reported that Higbee will be getting emergency sirens.

Bill Dougherty, Road and Bridge Supervisor, came in. Commissioners explained that starting February 26, Rick Howard will report to the bus barn each morning and be under the supervision of Mr. Dougherty. Mr. Dougherty will also designate one of his crew (Charlie Gillispie) to work with Mr. Howard to receive some training so that there will be a substitute maintenance person when Mr. Howard is on vacation or leave.

The motion made in closed session on February 15 was: Com. Galaske moved, Com. Carter seconded that a wage adjustment be made retroactively, to adjust for a hiring agreement not implemented as promised for Rick Howard. The amount of the adjustment is a one-time lump sum amount of \$525 to adjust for 2006. An additional \$.25 per hour increase in wages paid is authorized retroactive to January 1, 2007 as per the original agreement. This motion carried: Carter-yes, Galaske-yes, Asbury-yes.

11:15 a.m., Coroner Gerald Luntsford came in to discuss the issue of who pays for transportation of a body after the Coroner is called to the scene of an accident. He will check with other counties at his training next month to see how this is handled.

11:20 a.m., the Commission recessed to attend a lunch meeting with the Audrain County Commission at the Junction Restaurant near Sturgeon.

12:10 p.m., the Commissioners and Road and Bridge Supervisor Bill Dougherty arrived at the restaurant and were met by the Audrain County Commissioners with their two Road and Bridge Supervisors and County Engineer.

Discussion began concerning trading maintenance work on County Roads 2782, 2785, and 2795 that dead-end across county lines. Plat books and maps were viewed showing the roads being proposed for the swap and the length of those roads. Audrain County Presiding Com. Dick Webber indicated that they would send a formal written request to the Randolph County Commission outlining the proposed plan. After receiving the written request, the Randolph County Commission will take the proposal under advisement and respond as soon as a decision is made.

1:15 p.m., the meeting ended and Mr. Dougherty took the Commissioners on a tour of the roads discussed in the proposal.

2:15 p.m., the Commission returned to the Huntsville Courthouse.

2:20 p.m., the meeting adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

RANDOLPH COUNTY COMMISSION MINUTES

February 22, 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 Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners discussed options for participating in upcoming NIMS (National Incident Management System) training.

Commissioners discussed the County financial statement as it appeared in the Moberly Monitor-Index, particularly in relation to certain positive amounts that should have been indicated as negative in the General Revenue and the 911 Fund. Commissioners agreed that it needed to be corrected so that citizens are receiving a true picture of the County financial situation. Corrections will be available on the website.

9:45 a.m., Com. Carter moved, Com. Asbury seconded approval of minutes of February 20 with corrections; motion carried (3-0).

Sheriff Mark Nichols came in with the contract from Advanced Correctional Healthcare. Com. Asbury asked for his input concerning satisfaction with the contract, service received, and price quoted for pharmaceuticals. The Sheriff explained the background of how the County chose ACH to handle healthcare services for the inmates. Com. Asbury asked for some additional information. Commissioners will do some additional investigation concerning the issue, and it will be placed on the February 27 agenda.

10:00 a.m., Sharon Whisenand and Ross McKinstry with the Randolph County Health Department came before the Commission. Mr. McKinstry informed the Commission of the April 10-12 training at the RCHD, Incident Command Training, qualifying as a 300 level training. He noted that some training can be completed on-line and suggested that the Commissioners go to the FEMA website for further information.

Mr. McKinstry shared with the Commission a communication from Missouri Auditor Susan Montee. Although he requested the RCHD be on a two-year cycle for the free audit, the Auditor's office said they did not have the resources to do that. The current situation for the RCHD is that they exceeded \$500,000 in Federal grant money in 2005 and, combined with the County, the amount exceeded \$500,000 in 2006 as well. Thus Mr. McKinstry feels that an audit is required to comply with Federal guidelines and ensure that no future grant monies are denied to the RCHD or the County. He stated that health departments are not considered separate political subdivisions. The cost of the audit done in 2001-02 was around \$20,000. Com. Asbury asked Mr. McKinstry to put out a Request for Proposal (RFP) for a joint audit of funds received from Federal grants. Mr. McKinstry agreed to draw up the proposal and the County will send it out. Com. Carter and Mr. McKinstry will research prior bid lists and check with the Auditor's office. Commissioners were invited to attend the next RCHD board meeting on March 19 at 5 p.m.

10:45 a.m., Commissioners also discussed with Mr. McKinstry the burned-out house on CR 2335, including enforcement, authority of the County Sanitarian to conduct inspections, and seeking legal advice. Prosecuting Attorney Mike Fusselman has requested that files be put together on the issue.

10:50 a.m., Audrain County Commissioner Dick Webber called and was put on speakerphone. He indicated he would compile information discussed regarding joint road maintenance and fax it to the Commission to make any changes needed. Com. Galaske asked him who provided their healthcare for inmates. Com. Webber thought it was Health Professionals from Illinois. Com. Webber also reported that Audrain County does an audit in the off year at their expense.

10:55 a.m., Ross McKinstry inquired about the possible move of the Juvenile Office and Com. Galaske informed him that he is investigating what it will take to move the computer system. Mr. McKinstry has visited with Titian, the RCHD computer technicians, and they think it is doable. Com. Carter has talked to Ron Gillette with AT&T who said he will have a marketing representative contact the Commission to assess needs and costs. Com. Galaske will visit with Judge Hayes again as well.

11:15 a.m., Rick Howard came in to discuss maintenance issues. He reported that Public Administrator Glenda Winkler's office is not leaking at present. He is working on a motor that burned out on the RUDD package unit. The technician on the back-up system is coming on Friday. Com. Asbury explained to Mr. Howard the action taken on his salary, providing for a substitute for Mr. Howard to train to fill in when he is on vacation or leave, and placing the maintenance position under the direction of the Road and Bridge Supervisor.

12:05 p.m., the Commission recessed for lunch.

1:00 p.m., the Commission reconvened. Road and Bridge Supervisor Bill Dougherty came in with a problem being caused by the lack of a driveway culvert on James Walker's property near CR 2454 and CR 2210. Because there is no culvert, water is being diverted into the roadway causing roadway damage. Com. Asbury suggested sending a letter to Mr. Walker detailing County policy regarding culvert installation and the need to correct this situation immediately.

1:15 p.m., Ron Watts from MoDOT called and was put on speakerphone. He asked for an appointment to bring Dan Niec to discuss the Veterans' Cemetery Road. They will come on February 27 at 9:00 a.m.

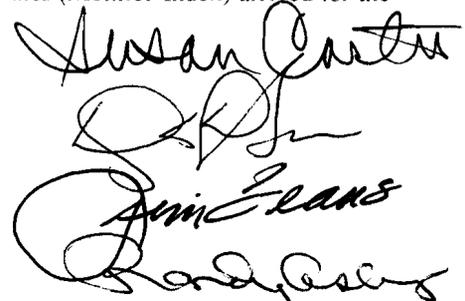
1:30 p.m., Commissioners signed the official minutes of February 6 and 15 and the corrected financial statement for publication. Com. Carter called Les Singleton's office (ACH) to get copies of the bids for pharmaceuticals for jail inmates. Com. Asbury responded to an e-mail request from Jim Myles concerning minutes. Commissioners worked on assembling files on the burned-out house on CR 2335.

Commissioners investigated the bids for road rock and janitorial services. Com. Asbury moved, Com. Carter seconded, that the County advertise for bids for road rock and janitorial services; motion carried (3-0). A note was sent to County Clerk Jim Sears to advertise for bids.

2:35 p.m., Clerk Sears notified the Commission that bid opening for the two requested bids would be March 20 at 11 a.m. and that ads will be placed. The Commission received a fax from Audrain County Commission with their proposal to trade maintenance of several roads; it was taken under advisement.

The Commission received a fax from the Macon County Commission concerning their use of Missouri Statute 49.490 to deal with the County's authority over damage caused to roadways due to lack of a culvert. Said statute gives a county the authority to remedy this problem.

3:00 p.m., the meeting was adjourned. Wayne Combs (KWIX) and Janet Morales (Monitor-Index) arrived for the weekly press conference.



RANDOLPH COUNTY COMMISSION MINUTES
February 27, 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 Clerk.

9:00 a.m., Com. Carter called the meeting to order. Denny Johnson, who is putting in a development south of Huntsville on Highway 3, stopped in to get an appointment to visit with the Commission at 11:30 on March 1.

Present for a discussion with MoDOT included: Danny O'Bryan, maintenance supervisor at the Jacksonville Veterans' Cemetery; Dan Niec, District Engineer for MoDOT; Ron Watts, District Design Liaison for MoDOT; Mike McGrath, MoDOT; Bill Dougherty, Randolph County Road and Bridge Supervisor; Richard Tregnago, Assessor. Com. Carter began the conversation by referring to a comment made by MoDOT Director Pete Rahn at the recent CCAM training. He mentioned swapping services between MoDOT and counties, which prompted Com. Carter to set up this meeting to discuss the condition of the paved road from Highway 63 (South Elgin) to the Veterans' Cemetery near Jacksonville.

In discussing the history of the road, it was determined that it was Federal funds used to build it and that it was built by APAC. The problem is that the road is paved wider than its base, shoulders are not built up enough, and there is currently not enough right-of-way to correct the situation, according to Mr. Niec. He indicated that the road should be maintained with a chip or slurry seal, with the goal of keeping water out. Widening the base to keep it from crumbling would help as would painting stripes in slightly from the edge to keep drivers off the edges of the road.

Com. Galaske inquired about the County borrowing the "tar machine" and Mr. Niec said that was possible. In answer to Com. Carter, Mr. Niec said that to keep cracks out of the driving lane, the road should be resurfaced in 4-5 years, or chip sealed sooner, in a couple of years. MoDOT can loan their machine to the County that will apply crack seal and send a couple of guys, with Mr. Niec indicating the work should be done while the weather is still cold so the cracks are wider. Mr. Dougherty indicated they would try to do this within the next few weeks. MoDOT seemed interested in partnering with the County to apply chip seal on Old 63 in Jacksonville and do the cemetery road at the same time if the County would supply the materials.

Commissioners also requested help from MoDOT in getting signage to direct citizens to the new Justice Center on Highway JJ as so many people come to the Huntsville Courthouse looking for "court." Mike McGrath will talk to the traffic engineer. Com. Galaske asked Mr. Watts to come back at a later date to discuss bridges. Mr. Watts indicated that railroad representatives expressed interest in revamping the plan to deal with bridges near Higbee. A meeting with the Commission will be set up with railroad and multimodal representatives and Ron Watts.

Com. Galaske inquired about Highway 36 progress. Mr. Niec indicated all would be under contract by the end of 2007 and plans are to be open to traffic by the end of 2009. Livingston, Lynn, and Macon Counties will be under construction this summer. In the summer of 2008, the two bridges on Highway 24 near Shepard Farms will be replaced.

In discussing the cost of upkeep for roads, Mr. Niec noted it costs only about \$5,000-6,000 per mile to chip seal, much less expensive than complete replacement. He indicated he preferred a cinder mixture obtained from the Associated Electric power plant, but is having difficulty obtaining it. He would be appreciative of any help the County could give in helping MoDOT obtain more of this coal by-product, used for cinder seal, which provides roads with preferred color, visibility, and texture. Mr. Niec noted that MoDOT used 40,000 tons last year but cannot get any at all from the power plant this year, and this is the only source in the area that is feasible to transport.

9:50 a.m., Com. Galaske moved, Com Asbury seconded approval of the agenda; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for February 28-March 6, for \$2.049 (MFA had 2.073).

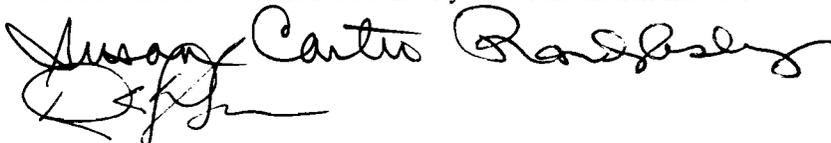
Commissioners read and handled correspondence. A letter was received from the National Association for Surplus Property soliciting membership. The Audrain County Commission sent a copy of their road specifications to help Randolph County in developing a workable plan. Rocky Mountain Pipeline asked about permitting in a couple of areas. Com. Carter will respond to them that Randolph County has no permit required. The Moberly Chamber of Commerce Education Committee invited the Commissioners to be part of the Ethical Decision Making seminar for high school seniors on April 5. An invitation was received from the Rotary Club to attend the Top Ten Banquet for Moberly High School students on March 1.

10:15 a.m., Byron Kendall stopped in to inform the Commission that he is going to be employed full time in the National Guard in charge of recruits in the northern part of the state. He has been a dependable employee of the Road and Bridge Department. He would like three days comp time pay as he is to report immediately to the new job. He will maintain his retirement benefits and hopes to return to County employment in the future.

10:25 a.m., Sheriff Mark Nichols came by. Commissioners discussed the information sent by Les Singleton from Advanced Correctional Healthcare regarding the pharmaceutical bids for the jail inmates. The bids indicated that Medicine Shop and Sam's Drugstore were very close but National Pharmacy was about \$2,000 less. Com. Galaske wants to be sure that the clause is included about renewing the contract yearly, to comply with law. Sheriff Nichols prefers continuation with ACH and the National bid is fine with him. He also pointed out that Audrain County was formerly with ACH and left it. He will call the Audrain Sheriff to ask about prior experience.

Stephanie Huntsman called to report that CR 1715 has an exposed culvert, causing driving difficulties.

11:00 a.m., the Commission acknowledged receipt of an e-mail communication from Jim Myles with attached audio, regarding his belief that the December 28 minutes were inaccurate as finalized. Mr. Myles asked that the official minutes be revised to accurately reflect the motion and vote.



11:00 a.m., Michael Pearl from Great River Engineering called and asked to be placed on a future agenda to discuss the BRO program. A time was scheduled for Tuesday, March 6 at 10:00 a.m.

Sheriff Nichols called back to report that Audrain County had had no problems with Advanced Health Professionals, LTD and that their cost is around \$110,000 a year, decided by bid. Commissioners decided to contact this company for a bid and asked the Sheriff to put the requirements together.

11:15 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of February 22 with changes indicated; motion carried (3-0). Commissioners signed the official minutes of February 20.

11:30 a.m., Com. Galaske moved, Com. Asbury seconded approval of the Certified Copy of Assessing Salaries, Costs and Expenses; motion carried (3-0) and Presiding Commissioner Carter signed five copies. Com. Carter moved, Com. Asbury seconded approval of a Certified Copy of Order of the County Commission in the Matter of Erroneous Assessments; motion carried (3-0). Amounts were +\$115.10, +\$1,258.58, +\$6,371.30, -\$137.91, -\$2,600.96.

11:40 a.m., Commissioners studied the invoices presented for payment; notes were written on several invoices asking for further documentation per state audit recommendations. Com. Carter moved, Com. Galaske seconded approval of all invoices; motion carried (3-0) and checks were signed.

Checks 2718-2775 were signed for payment of approved invoices from the following funds: General Revenue \$12,940.94; PA Trng \$360.00; LE Trng \$204.80; Assessment \$253.57; Road & Bridge \$3,004.44; Sheriff \$4,223.33 and Justice Cntr \$27,393.98. Total amount of checks: \$48,381.06

12:05 p.m., Sheriff Nichols came in with the proposal from Advanced Correctional Healthcare and the final agreement, and left copies with the Commission of the service being provided.

12:10 p.m., Jim Goodrich, a farmer near Jacksonville stopped by to discuss a County Road. He is concerned that the old County Road he has been using to access his hayfield might be closed. Com. Galaske suggested he visit the Assessor's office to see if he can find a record identifying it as a County Road and to return to the Commission for further discussion.

12:15 p.m., Mike McGrath, MoDOT, reported back about the Commission's request for signage directing citizens to the Justice Center. He noted that one has been approved that can be installed at County cost on Route C. Commissioners suggested some changes in wording and asked him to further explore getting a sign for Highway 24 as well.

12:45 p.m. the Commission received confirmation from Aramark that they will be providing laundry services for the Justice Center. Notice was received from the Circuit Clerk's office of the organization of the Southeastern Randolph Fire Protection District and the notice being published concerning an upcoming election. Correspondence was received from the Missouri Public Entity Benefits expressing a desire to discuss health insurance; it was taken under advisement.

Com. Carter called Bill Dougherty about the exposed culvert on CR 1715 and he reported that the issue had been corrected..

A report was received from DNR on the burned out building on CR 2335. Commissioners made several phone calls to find a way to contact Larry Wayne Collett or Tammy Collett, perhaps through their attorney, probation officer, or a relative.

Com. Carter called Andy Walter from Health Professionals LTD o inquire about obtaining a quote/bid for pharmaceutical and healthcare services for the jail.

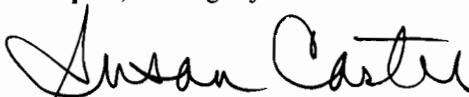
2:10 p.m., Peggy Boots, Circuit Clerk, stopped by to visit briefly with the Commission.

Darrell Decker, former Commissioner from Springfield, called concerning the insurance consortium he is trying to put together.

2:35 p.m., Com. Asbury finalized the culvert letter with input from the other Commissioners.

2:40 p.m., Commissioners discussed revising the mileage policy, noting receipt of the study completed by Com. Asbury. Com. Asbury moved an increase in the mileage rate allowed to \$.35 with an impact on the budget of about \$1,300. Com. Galaske seconded; motion carried (3-0). This revision is possible because of the savings to be realized on the new Justice Center healthcare contract. The new amount will take effect on March 1, 2007.

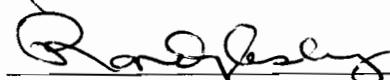
3:00 p.m., meeting adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

RANDOLPH COUNTY COMMISSION MINUTES

March 1, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy Clerk. Doug Galaske, Eastern District Commissioner was absent from the morning part of the meeting due to a schedule conflict.

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0).

Everett Pilkington came in to express his opposition to a nuisance ordinance. He will try to come back for a longer meeting with the full Commission at a later date.

Janice Geyer called concerning CR 2230/2220 and made an appointment to come in and discuss the issue. Doug Sharp had called Com. Carter earlier about the same intersection, which has been torn up by trucks and has exposed culverts. The issues were referred to Bill Dougherty, Road and Bridge Supervisor.

Mark Fuqua, Mark Twain Regional Council of Governments (MTRCG), came before the Commission to update members on developing a Hazard Mitigation Plan (HMP). This is a program developed by FEMA but administered through SEMA. Mr. Fuqua stated that all counties need a FEMA-approved HMP. Development of such a plan costs about \$20,000, with \$5,000 to be paid by the County. Of that amount, \$2,500 is generally paid in cash funds and the remaining \$2,500 through in-kind contributions in the form of human resources. The cash portion can be shared by participating communities in the County, as each community would likely have a section in the Plan devoted to their specific needs. The \$2,500 in-kind cost can be covered by involving a group of volunteers (not elected officials) to help with guidelines for the Plan, allowing for \$19.72 labor cost per hour to reach the total.

Mr. Fuqua indicated that a County must have such a plan on file to be eligible for disaster funding. Nancy Talley from Palmyra has done a number of these plans on a contractual basis for MTRCG and could be used to help develop one for Randolph County. Mr. Fuqua thinks such a plan could be completed by August, 2008. Mr. Fuqua stated that he and Ms. Talley could pull the communities together and start the process when so instructed. He will send information about the make-up of the committee.

In additional discussion, Com. Carter asked Mr. Fuqua if MTRCG could assist with the replacement of the wooden bridge over the railroad near Higbee. He said that the township would need to meet the qualification of being 51% or more of low/moderate income in order to apply to the Community Development Block Program. He will do some investigating and report back.

10:30 a.m., a call was received from Ernie Briscoe concerning trash and "eyesores" on CR 1315. He was asked to come in to visit with the Commission at his convenience. Com. Carter reported that Com. Galaske had set up a tour of the Associated Electric Power Plant on March 6 from 11:30 to 1:00, including lunch.

Chief Deputy Nevin Turner dropped by to get a signature for a grant application form. This is for \$2,500 for an Automated Fingerprint Identification System. General Revenue won't have to cover the matching expense, as the monies would be allocated to the Sheriff's Fund or other non-general revenue fund..

11:00 a.m., Rick Howard, Maintenance, arrived for his weekly Commission update. A question about his time sheet was clarified. The sewer smell in the Huntsville Courthouse was discussed. Mr. Howard noted it was probably due to the large amount of snow and rain and pipes are too backed up to drain properly. He will check it out and call a plumber, if needed. Mr. Howard reported that the training of Charlie Gillispie to act as a substitute maintenance person when needed was progressing well.

11:35 a.m., Denny Johnson arrived for his requested meeting with the Commission. He is developing some of his farmland along Highway 3, having built three lakes and divided the land into plats for sale. Mr. Johnson feels the property is incorrectly assessed as a subdivision, increasing the taxes substantially. He paid the 2006 taxes without appeal but wishes the former classification of farmland to be reinstated for 2007. Currently the land is in CRP but he plans to farm it again when that expires next year. He will do some investigating, as will the Commissioners. Mr. Johnson will return on March 13 at 11:00 a.m. for further discussions. Assessor Richard Tregnago will be invited to that meeting as well.

12:30 p.m., Com. Galaske arrived at the meeting. Commissioners reviewed and discussed the February Income Statement for General Revenue. They had questions concerning whether repairs on the Huntsville Courthouse should be allocated to the emergency fund. After investigating, they determined that the part of the amount in question was for boiler repairs and should be reallocated to the Emergency Fund. County Clerk Jim Sears was instructed to make the change.

1:05 p.m., Commissioners signed letters to James Walker (CR 2210) and Dan Eitel (CR 2615) requesting immediate installation of culverts in the driveways of the roads in question. Com. Galaske moved, Com. Carter seconded, approval of the minutes of February 27 as corrected; motion carried (3-0). Commissioners discussed having all of the County elected officials and department heads meet with the Commission for a quarterly budget review.

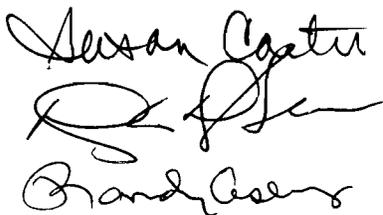
Com. Asbury composed an e-mail to notify all County officials and department heads of the change in mileage reimbursement. There will be no Commission meeting in the Huntsville Courthouse on March 22, as the Commissioners will be attending the Northeast Commissioners' Association meeting in Hannibal that day.

2:15 p.m., Com. Carter called Tom Kremer from the Missouri Auditor's office to inquire about the need for and possible financial help with an audit in 2007 for the Randolph County Health Department (RCHD) that would not be completed by the State. Com. Asbury asked whether the RCHD and the County are considered as one entity. Mr. Kremer cited a 1975 opinion from George Lehr setting the precedent that they are. However, Mr. Kremer noted that several counties have contacted the Office of Management and Budget (OMB) of the Federal government and asked to be treated as separate political subdivisions. He suggested that the Commission contact OMB for further information.

2:25 p.m., Ernie Briscoe brought in pictures of junk on CR 1315 going to Sugar Creek and asked for help in getting it cleaned up. Because the junk is located within a certain distance from a county road, he was instructed to go to the Sheriff's office and fill out a report, which will then be sent to the Prosecuting Attorney. Com. Galaske will follow up with the Sheriff and the Prosecuting Attorney as well.

Com. Asbury called OMB and left a message.

2:55 p.m., the meeting was adjourned for the weekly press conference with Mike Lear from KWIX.



Approved



RANDOLPH COUNTY COMMISSION MINUTES
March 6, 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 Clerk.

9:05 a.m., Com. Carter called the meeting to order. Road and Bridge Supervisor Bill Dougherty was present and Janice Geyer came in to talk about the continued flooding problems at the intersection of CR 2220/2230. Various solutions were discussed and Ms. Geyer noted that the Commission was welcome to dig on her property if that would help the situation. Commissioners agreed to visit the property soon.

9:30 a.m., Com Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). The fuel bid for March 7-14 was awarded to MFA for \$2.116. A strong sewer odor was reported in the hallway and back bathrooms so Com. Carter called Rick Howard, Maintenance.

Correspondence received: (1) from AT&T concerning digging for installation of a cable; (2) from the Public Service Commission concerning the 211 program; (3) from Janet Murray, County Sanitarian, concerning the Jeff Reed complaint about trash near Route JJ. She indicated that the sewage is not a justifiable complaint because it is not adjacent to nor affecting the complainant. She will meet with him to explain the situation. (4) e-mail was received from Nancy Talley with Mark Twain Regional Council of Governments as a follow-up to Mr. Fuqua's visit last week. She provided suggested positions/individuals that the Commission could use for community volunteers to meet the in-kind match for developing a hazard mitigation plan.

9:40 a.m., The official minutes of February 22 and 27 were signed. Commissioners studied the invoices presented for payment. They noticed that many invoices are not signed so this issue will be discussed with all county officials and department heads. In the future, all invoices presented for payment need to be signed by the department head, supervisor, or elected official indicating receipt of goods/services.

Checks 2929-2957 were signed for payment of approved invoices from the following funds: General Revenue \$9,533.15; Assmt \$99.03; Road and Bridge \$2,679.54; MobSpRdLevy \$326,545.45; MobSpLevy \$123,683.37 and JC \$8,830.14. Total amount of checks:\$471,370.68.

Mike McGrath from MoDOT called to confirm the wording to be placed on the signs pointing to County facilities from Route C. Com. Carter will get back to him concerning the wording desired on the signs for Highway 24. MoDOT will need to give the OK but the County will incur the cost of the sign, installation, and maintenance. Com. Galaske asked for a list of approved sign vendors.

9:55 a.m., Com. Galaske moved, Com. Asbury seconded approval of the invoices as presented; motion carried (3-0) and checks were signed. Com. Carter moved, Com. Galaske seconded approval of a Court Order to vacate County Road 1745; motion carried (3-0).

10:00 a.m., Michael Puro from Great River Engineering came before the Commission at his request to explain bridge building in the County, and how the BRO (Bridge, Right-of-way, Overpass) money works.

11:00 a.m., Rick Howard came by to report on his assessment of the sewer odor. The exhaust pipes go only into the ceiling, not outside, so he turned fans on to draw the air out.

11:15 a.m., Com. Carter moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed.

The Commissioners left to tour the Associated Electric Power Plant north of Huntsville, returning at 1:15. Commissioners were given an overview of the operations of the plant and were able to discuss MoDOT's request to purchase cinders to use in road construction.

Com. Carter called Judge Hayes concerning the working for signs for the Justice Center and left a message. She also consulted with Rick Howard on the phone about progress with the sewer odor in the Huntsville Courthouse.

1:30 p.m., Commissioners discussed the follow-up with Dee Vanderburg concerning clearing brush out of creeks left by storms via National Resources Conservation Service (NRCS). Com. Carter called Mr. Vanderburg who will call Bill Dougherty to set up a tour of the area in question.

Com. Galaske called Crutchfield Plumbing to check out the sewer odor.

After researching old minutes, the Court Order changing the speed limit on CR 2275 and CR 2322 was found. An ordinance number will be assigned to it and the speed signs ordered.

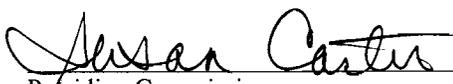
2:00 p.m., Deputy Clerk Copenhaver left due to illness and Com. Carter took over recording of the minutes. The EXCEL class arrived in the Commission chambers during their tour/study of County government. Com. Galaske gave them a broad overview of the work of the Commission followed by a question/answer session.

2:40 p.m., Assessor Richard Tregnago came in to update the Commissioners on the assessment of the Highway 3 development (Denny Johnson's property) and why he assessed it as he did. This was in preparation for the March 13 meeting with Mr. Johnson, who is disputing his tax bill.

3:20 p.m., Rick Howard stopped by to say that Crutchfield Plumbing would be at the Huntsville Courthouse at 9:00 a.m. on March 7 to check on the source of the sewer odor.

3:25 p.m., Commissioners discussed the Justice Center/Courthouse directional signs on Highway 24. Com. Galaske made a "mock-up" for the Commission and judge Hayes to review.

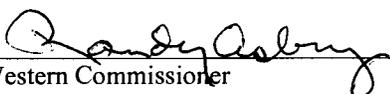
3:40 p.m., Commission adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk

Approved

RANDOLPH COUNTY COMMISSION MINUTES
March 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 Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Asbury moved and Com. Galaske seconded approval of the agenda; motion carried (3-0). All three commissioners were present for the memorial in Renick on Sunday, the year anniversary of the tornado that caused so much damage and loss of life.

Brownfield Oil was awarded the fuel bid for the week of March 14-March 20 for \$2.144. Bill Dougherty, Road and Bridge Supervisor, reported that the culvert was installed in Don Eitel's driveway on Monday; James Walker doesn't have a culvert purchased yet and Mr. Dougherty has been unable to reach him. Mr. Dougherty received approval from the Commission to install a culvert at the Walker residence, adding \$176.40 to the installation cost for the pipe, totaling \$254.40. He also noted that Prather's had not compensated the County for culvert work on their property; Com. Carter will write a letter requesting payment.

Com. Galaske reported two calls from Tom Watkins at Associated Electric concerning MoDOT's desire to purchase cinders for use in local highway construction, an issue discussed at last week's meeting. Associated would appreciate more maintenance on Route F.

The Commission studied invoices presented for payment and signed the official minutes of March 6. Com. Asbury called Howard Electric concerning cedar trees that are causing difficulties for Randolph County road graders on CR 2490. He requested that they trim said trees. Com. Carter called Sheriff Mark Nichols with questions about the Regional Catering invoice and inquired whether the Sheriff had received a bid from a health care provider company.

10:00 a.m., visitor Richard Hoffman came in to observe the meeting.

Com. Galaske moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (3-0), and checks were signed. Com. Galaske moved, Com. Carter seconded approval of the minutes of March 8; motion carried (3-0).

Checks 2958-3004 were signed for payment of approved invoices from the following funds: General Revenue \$12,094.51 ;LE Trng \$474.78; Assmt. \$72.12; Road & Bridge \$35,999.67; Sheriff \$9,298.25 and Justice Center \$10,794.61. Total amount of checks: \$68,733.94

10:25 a.m., Dennis Pash from AT&T arrived to discuss the logistics of moving the computer connection of the Juvenile Office and the State Court System to a different location in Moberly. Tom Shauffer with the Office of State Courts Administrator (OSCA) joined the conversation by speakerphone. Different configurations and costs for additional equipment were discussed. Mr. Pash will investigate options and report back.

11:05 a.m., Denny Johnson, developer of Lakeview Estates, stopped by to get a letter from the Commission stating the County's intent to take over maintenance of his road in September, 2008. He noted that his land would come out of CRP on October 1, 2007, at which time he plans to resume farming it. Commissioners signed and gave him a copy of the letter requested, and he continued his discussion concerning assessment of the property with Assessor Richard Tregnago, reporting later that a suitable solution had been reached.

11:20 a.m., a Contract for Work Done for Clark was signed by all Commissioners. This was for delivery charges of \$2.00 per ton for 110 tons of size 1" crushed rock to the City of Clark, per County agreement.

A fax was received from Larry Hewitt from Health Professionals, Ltd., with the proposal for health services for inmates at the Justice Center. The amount was \$35,205 per year, based on an average of 45 inmates daily. Com. Carter called Sheriff Nichols to study the bid and get back to the Commission with his assessment.

11:45 a.m., Doris Riley, resident at 1787 CR 2950 near Clark called with a problem. A neighboring trailer court allows debris to wash onto the Riley property, causing a nuisance. Com. Carter indicated she would contact the Sheriff's Department concerning filing of a complaint, which she did. Sheriff Nichols indicated it was acceptable for the Commission to file the complaint so they requested that the complaint process be started. The Commission plans to visit the site as soon as possible.

11:50 a.m., Curtis Elam, State bridge inspector, stopped by to introduce himself, noting that the State will soon begin its biennial bridge inspection in the County.

Sheriff Nichols called concerning the medical services bid after visiting with Mr. Hewitt of Health Professionals, Ltd., sharing some additional information. Com. Carter called Mr. Hewitt asking for a proposed contract for review; he indicated it would arrive by March 20.

12:15 p.m., the Commission recessed for lunch.

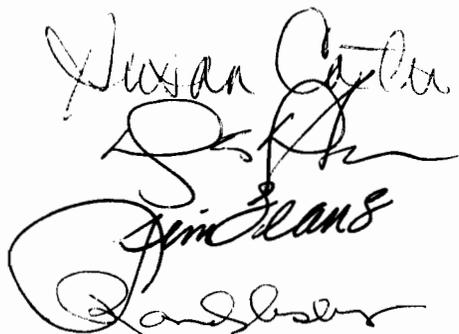
1:00 p.m., the Commission reconvened. Com. Carter called Doris Riley to inform her that a complaint on the debris in the area of CR 2950 had been filed.

1:30 p.m., the Commission recessed briefly for the statewide tornado drill.

1:40 p.m., the Commission reconvened. Com. Carter called Kirk Dixon concerning his request for maintenance on CR 1920, informing him that the Commissioners and Bill Dougherty would be by on March 15.

1:50 p.m., Mike McGrath from MoDOT was in the area and dropped in to follow up on the Commission's request for signage on Highway 24 and Route C for the Justice Center. He showed the Commission a mockup of the sign for Route C for approval. He will proceed with it and seeking permission for signage on Highway 24. Com. Galaske reported to him concerning the phone call he had with Reed Mineral and Associated Electric regarding the cinder contract.

2:30 p.m., the Commission meeting in Huntsville was adjourned and Commissioners left to check on CR 2220/2230 since Com. Asbury was unable to make the trip last week.



RANDOLPH COUNTY COMMISSION MINUTES

March 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 Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Asbury moved and Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners discussed upcoming meetings and items needed on future agendas.

Com. Galaske explained how NECAC works and how they handle Section 8 Housing, noting that he will need to go off that board because he will become a landlord of Section 8 tenants. There will be a NECAC meeting in conjunction with the Northeast Commissioners' meeting in Hannibal on March 22.

9:30 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of March 13 with corrections; motion carried (3-0). Correspondence was received from Debbie Vaughn concerning medical bills incurred by her incarcerated son. Com. Galaske will reply to her that the County is not responsible for such bills.

9:40 a.m., a "Contract for work done for Jacksonville" was signed by the Commissioners, consisting of grader work for 6 hours at \$40 per hour. Com. Carter found a copy of the bill previously sent to Prather's, which remains unpaid and will write a letter asking for payment. Com. Asbury and Com. Galaske discussed options/information received concerning moving the computer server for a possible Juvenile Office move. Information remains incomplete to make an informed decision at this point.

10:00 a.m., Cliff Miller, Jerry Jeffrey, and Ted Sander with the Moberly Special Road District arrived for their appointment. Their purpose in coming was to meet the two new Commissioners and explain its function.

Mr. Sander explained that the Moberly Special Road District covers an area approximately 8 miles from north to south, east to west, around the city of Moberly. They maintain about 107 miles of road. Their only source of revenue is the property tax collected within that area and the city of Moberly. The Commission sets the basic tax rate each year for the Special Road District, set at the same rate as the County rate. A special levy voted in the 1960's, and renewed every four years since, is about \$.09, adjusted by the state annually. Randolph County had a similar special levy that failed to win renewal by the voters in 2004. The County is allowed by state law to keep 20% of the property tax collected in the Special Road District, which amounted to about \$56,000 in 2006. The District gets no gas tax revenue, BRO funds, nor any state or federal funds. State law also says they are not required to spend more than \$50 on any bridge, but they may do so if they wish. It is the Special Road District's desire that the County should fund their bridge needs out of the 20% withheld. The County can help build a bridge but does not have to. The 20% withheld goes into the County Road and Bridge Fund.

10:10 a.m., visitor Bob Bauer came in to observe.

Mr. Sander noted that the District has requested how taxes are figured and can't seem to get an answer. Com. Carter asked Assessor Shiela Miller and Treasurer Becky Brown to come in and answer questions, which they did. Mrs. Miller explained that she takes the values sent to her by the Assessor and combines it with the District's levy to get the amount; this is paid monthly to the Treasurer. Mrs. Brown explained how transfers are made and indicated that she could send a report to the District with their twice-yearly check, which could keep them informed. Com. Carter asked if the District was eligible for grants and Mr. Sander replied he did not think so. The District has around 24 bridges.

Mr. Sander reiterated the request made last year for assistance in replacing a bridge northwest of Moberly on Sugar Creek. It is a 24 foot span, about 16 feet wide, with crumbling head walls, and scoured beneath. Mr. Sander indicated a traffic count on the road of about 300 per day. The cost would be around \$40,000-45,000 according to Ron Watts with MoDOT. Com. Asbury asked what funds the District had available and Mr. Sander indicated he would check. All agreed it had been about seven years since a bridge had been built, the last one in 1999.

Com. Carter asked for a prioritized "wish list." Mr. Sander replied with (1) Sugar Creek (2) the Ditch Witch road, and Sinnock Avenue east. He noted that they are doing some temporary repairs on the Ditch Witch road, putting in riprap and replacing some guardrails. He also indicated a need for help disposing of waste tires.

11:00 a.m., Rick Howard, Maintenance, came in for his weekly report. He reported that he had replaced seals and sealed up areas under stools in the Huntsville Courthouse and the sewer odor seems to be gone. He has not heard from Prosoco concerning the masonry leaks at the Justice Center. He suggested to the Commission that a back-up compressor or two be purchased to have on hand for summer cooling needs. This would alleviate the worry of being without air conditioning for several days in case of failure. The common areas use one size compressor; the other size covers two pods of cells. The air conditioning in the Moberly Courthouse also needs to be recharged and he received permission to seek costs. Mr. Howard also suggested better lighting around the trash area and loading dock. Commissioners will call AmerenUE to check on a dusk to dawn light. Mr. Howard also noted that something needs to be done about the voltage pulled by the big pump, perhaps wiring it up to a separate breaker. He has talked to Charlie Self about that. In his opinion, a better solution would be to have two large pumps.

Com. Galaske called Wade Horn concerning no response from Prosoco. Mr. Horn indicated he will keep calling until he gets an answer.

11:45 a.m., meeting recessed so Com. Carter and Com. Galaske could attend a pandemic meeting at the Randolph County Health Department and a site survey.

1:30 p.m., All three Commissioners joined Bill Dougherty on a site survey to inspect CR 1920 for a later decision on road maintenance.

3:20 p.m., the Commission reconvened after returning from the site survey. Commissioners reviewed the funds in the Commerce Bank account for monthly transfers.

3:40 p.m., since representatives from KWIX and the Monitor-Index did not arrive for the scheduled news conference, the meeting was adjourned.



Susan Carter
Doug Galaske
Randy Asbury

RANDOLPH COUNTY COMMISSION MINUTES
March 20, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhagen, Deputy Clerk. Eastern District Commissioner Doug Galaske was absent due to illness, but joined the meeting briefly by speakerphone.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). Commissioners read and handled correspondence. The fuel bid was awarded to MFA for the week of March 21-28 for \$2,074. Com. Carter reported on her unsuccessful attempt to get the Colletts to sign permission to clear their property. She reported that \$78 had been received from James Walker for the culvert installed on CR 2210.

9:20 a.m., Com. Galaske joined the meeting on speakerphone. Com. Asbury reported that he faxed the Justice Center healthcare contract to Prosecuting Attorney Mike Fusselman for his opinion. The letter to Prathers concerning their unpaid bill was approved. Com. Carter announced that there would be an emergency operations management planning meeting at 7:00 p.m. on March 28, probably at Moberly City Hall. Mark Fuqua from the Mark Twain Regional Council of Governments will attend and all County entities involved are invited. Each entity can then discuss the issues with their members.

9:30 a.m., Bill Dougherty came in. During the discussion of the need for a back-up compressor unit for the Justice Center, Com. Asbury called up the budget and noted that funds are available in that area. Com. Galaske moved, Com. Carter seconded to purchase the compressor as recommended by Rick Howard. Motion carried, with a roll-call vote: Galaske, yes; Asbury, yes; Carter, yes. Mr. Dougherty noted that there are several air-conditioning units from the old County farm building that might be used; Rick Howard will be asked to look at them.

Commissioners discussed what needed to be done about the old County Farm building. Com. Galaske suggested sending Thurlow Shauffler and the historical society a certified letter to see where they are in their negotiations. Commissioners discussed selling the building for the brick and keeping the property. Com. Carter said she would call Tom Sanders from the City of Moberly for an idea of what value the brick might be.

Com. Asbury reported that he attended the pandemic meeting on Friday. He will put together contact information on utilities. Mr. Dougherty met with Dee Vanderburg concerning the NRCS cleanup of brush as a result of tornado damage in March, 2006. Mr. Dougherty thinks it would take more time and staff than he has available to clear it away. It was suggested that the job could be bid out to a third party.

Commissioners agreed to maintain CR 1920 for Kirk Dixon. A complaint was received via e-mail from Anita Biswell who owns property near Highway T and B. She is concerned about lowered property values due to junk in the area, as well as safety and environmental problems that might result. Com. Galaske reported that Dan Niec from MoDOT had called and he has not heard from Reed Minerals yet. Information was received that Student Government Day will be held about 11:30 on Wednesday March 28. Commissioner Galaske ended his tele-connection to the meeting.

10:05 a.m., Jerome Tebbe from the Kansas City Southern Railroad stopped by, but he had the wrong date as his meeting is scheduled for a later date.

10:10 a.m., Coroner Gerald Luntsford arrived at the meeting to report on his "research" at the State Coroners' meeting he recently attended. He investigated how other counties handle charges for transporting bodies for autopsies and examination by the coroner. He noted that many coroners are part owners of funeral homes and often charge a flat fee (sometimes \$4,000 per year) for use of the facilities as well as \$250-375 for removing a body from the scene of an accident. Most also receive \$.44 a mile. Com. Carter asked Mr. Luntsford to check the Missouri Statutes to find applicable chapters. She informed him of the countywide emergency planning meeting scheduled for March 28.

10:25 a.m., Chief Deputy Nevin Turner came in with an addendum to a grant application signed earlier and Com. Carter signed it for him.

10:45 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of March 15 with corrections; motion carried (2-0). Commissioners studied the invoices presented for payment.

10:55 a.m., Larry Hewitt from Health Professionals called and will be sending a copy of the proposed agreement for providing healthcare for the Justice Center by fax and e-mail. Dorothy Riley called concerning a complaint filed earlier and Com. Carter will follow up with the Sheriff's Office.

11:00 a.m., County Clerk Jim Sears came in with bids. Road rock bids were received from Norris Aggregate south of Huntsville and Mid-Missouri Limestone from Kingdom City. They were turned over to Road and Bridge Supervisor Bill Dougherty, with directions to purchase rock from whichever vendor offers the best "deal" concerning both price and location, to minimize the cost/time of hauling.

Only one bid was received for cleaning services. It was from Linda Walker, the current service provider, for \$1400 per month. However, she is currently being paid \$1600 per month due to add-ons made to her responsibilities. Mr. Sears will make copies of the bids and specs for the Commission to study.

11:30 a.m., Com. Carter moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (2-0) and checks were signed.

Checks 3006-3064 were signed for payment of approved invoices from the following funds: General Revenue \$26,667.07; Assmt. \$26.40; Road & Bridge \$68.27; User \$379.39; Sheriff \$3,250.00; E911 \$8,540.41 and Justice Center \$1,629.98. Total amount of checks \$40,561.52

The agreement from Larry Hewitt arrived via e-mail.

11:40 a.m., the meeting was recessed so that Commissioners could visit the site of complaints made concerning possible nuisances at Routes T and B. They also viewed unsightly materials near a sawmill and the manhole cover in Renick.

1:00 p.m., the Commission reconvened. Some discussion of the cleaning contract was held. Com. Asbury called Mrs. Walker to ask her to re-submit her bid, including her current duties and responsibilities, and to seek costs of liability insurance. When this information is available, the Commission will consider the bid.

3:10 p.m., meeting adjourned.



RANDOLPH COUNTY COMMISSION MINUTES

March 27, 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. Nancy Copenhaver, Deputy Clerk was delayed so Com. Carter recorded minutes during the first part of the meeting. **9:15 a.m.**, Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). The fuel bid was awarded to MFA for March 28-April 4 for \$2,198. Abbie Stockett from the Department of Natural Resources (DNR) dropped by concerning Prather's Auto Repair at the request of Don Summers. She updated the Commission on the north and south sites of Prather's, noting that the north site is properly permitted but the south site is not. DNR inspected the site with the new rules and regulations last week. Ms. Stockett reported that Prather's is complying and that DNR doesn't have the authority to clean it up unless it is a flagrant violation. Even then, DNR can't do much, just assess fines and that is a long process. She indicated Prather's had won their recent lawsuit with MoDOT. The Commission reviewed the MoDOT proposed agreement for highway signs on Route C pointing to the Justice Center. The Commission contacted Mike McGrath with MoDOT who said to sign three copies of the document and return for final approval. John Hawkins from Perry called asking for information on the state statutes the County is using for cleaning up junked properties; Com. Galaske provided the information.

10:00 a.m., the Commission reviewed invoices presented for payment. They discussed setting a meeting to inform department heads to remind employees that receipts must be signed before invoices will be approved in the future. Com. Galaske moved, Com. Asbury seconded, approval of the invoices; motion carried (3-0) and checks were signed. Checks 3065-3106 were signed for payment of approved invoices from the following funds: General Revenue \$5,882.52; PA Trng \$212.29; Assessment \$747.28; Road & Bridge \$2,507.84 and Justice Cntr \$2,810.91. Total amount of checks: \$12,160.84. Com. Carter reported a call over the weekend from Carolyn Schumann concerning CR 1450, requesting that it be hard surfaced. She was informed that this road is the responsibility of the Moberly Special Road District. Com. Carter reported a call from Paula Delaney, secretary to the Circuit Judge, informing the Commission that Judge Hayes had ordered the County Courtrooms closed on Friday for a memorial service for Judge Channing Blaeuer, longtime judge in the County who died recently. Com. Galaske announced that he would no longer be able to be a NECAC board member due to conflict of interest. Com. Asbury will take over the responsibility and Com. Galaske briefed him concerning their work.

10:20 a.m., the Commission discussed the County's agreement with NECAC, indicated by Court Order. Com. Asbury moved, Com. Galaske seconded approval of the Court Order to authorize the Presiding Commissioner to enter into a cooperative agreement with the Lincoln County Housing Authority; motion carried (3-0). The commission approved a cooperative agreement with the Lincoln County public housing authority to administer HUD Section 8 housing. Lindell Bartels (Altofer) stopped by briefly to bring information about heavy equipment and Richard Hoffman was present to observe the Commission. **11:00 a.m.**, Deputy Clerk Nancy Copenhaver arrived and assumed responsibility for recording minutes. Commissioners put Dawn Dowling on speakerphone to update her on the Collett property issue. Mr. Collett's probation officer said he wouldn't sign the agreement to allow the County to clean up the property so the Commission is waiting to hear from Prosecuting Attorney Mike Fusselman as to how to proceed. Com. Galaske moved, Com. Asbury seconded that the County accept both rock contracts submitted earlier, with staff instructed to purchase from the most cost effective vendor taking into account pricing and travel distance; motion carried (3-0). **11:05 a.m.**, John Mann met with the Commission to discuss County bridge needs. There was some discussion of possible use of BRO funds, the deficient bridge list, railroad bridges, weight limits, and estimated costs. **11:45 a.m.**, Road and Bridge Supervisor Bill Dougherty came in. He noted that the state inspector had dropped the rating on a bridge on CR 2561 from "5" to "4" on the east edge of Higbee. Commissioners received a letter from Rocky Express Pipeline confirming that no permits are necessary to authorize their planned crossing the County to construct a pipeline. Com. Carter signed and returned the document. **12:20 p.m.**, the Commission recessed for lunch. **12:45 p.m.**, the Commission reconvened. Com. Galaske moved, Com. Asbury seconded to transfer \$159,000 from the Revenue Fund to the Operations Fund at Commerce Bank, with further instructions to transfer \$53,000 per month for April, May, and June to the local account at City Bank; motion carried (3-0). Com. Carter called Lucas Horton with Commerce Bank to confirm the bank transfer; she left a message. He called back shortly and Com. Galaske informed him of the amounts for transfer. **12:50 p.m.**, Com. Carter signed the road rock contract. Com. Asbury called Linda Walker (who has the cleaning contract for County buildings) to bring a new bid based on current specifications. Correspondence was received from Berlin-Wheeler, Inc., a collection agency trying to recover medical costs from the County for Robert Colin Clickner, who was incarcerated in the Justice Center. Com. Galaske reported he had sent a letter to Debbie Vaughn (Robert Clickner's mother) regarding said medical cost. It was returned so he called the agency in informed them that the County is not liable for this bill. Linda Walker stopped by with additional information regarding the cleaning contract. She indicated she had contacted Valentine Insurance Agency regarding liability insurance. **1:20 p.m.**, Commissioners again discussed the issue of the burned out house on CR 2365. Com. Carter called Mike Fusselman who indicated he did not have time to handle it personally due to work load, but would offer what assistance he could. Com. Galaske then called Attorney Jay Kimmons and Attorney Mike Shea to discuss the issue and get a cost estimate. He also called Terry Goessling from Town and Country but he was unavailable. **1:40 p.m.**, Commissioners signed the official minutes of March 13 and March 15, 2007.

Commissioners discussed the new bid for cleaning services. County Clerk Jim Sears indicated that Mrs. Walker has a County credit card for purchasing supplies and that she does not always submit receipts. The Commissioners will inform Mrs. Walker by letter that in the future she is to buy supplies and submit the receipts to Clerk Sears for reimbursement. Com. Carter moved, Com. Asbury seconded, to communicate this policy to Mrs. Walker; motion carried (3-0). Com. Galaske moved, Com. Carter seconded to approve the cleaning bid for \$1600 per month re-submitted by Linda Walker as per attached letter; motion carried (3-0). Mrs. Walker is to provide certificate of liability insurance in the amount of \$100,000 and purchase supplies, turning the receipts in to the County Clerk's office for reimbursement. **1:55 p.m.**, Kay Daniels from Judge Suter's office came by to get a support letter for a drug court grant being sought. Com. Carter faxed the letter to Judge Cindy Suter.

3:00 p.m., Com. Asbury moved, Com. Carter seconded that the County continue the contract with Advanced Healthcare for medical services for County inmates at the Justice Center; motion carried (3-0). The Commission chose the Advanced Healthcare bid although the yearly cost was greater than that of Health Professionals, Ltd., because the latter contract called for a \$.94 per diem on the average total daily population, including out of county prisoners, which would increase the cost substantially, possibly exceeding the current cost with Advanced Healthcare. Attorney Jay Kimmons called back concerning the Collett property. He indicated that the County needs an owning report. Com. Galaske will contact Terry Goessling next week and get back to Mr. Kimmons. Steve Barteau from MoDOT called regarding the signs and indicated he will pick up the agreement on Thursday.

3:40 p.m., the meeting was adjourned.

Doug Galaske
Randy Asbury

Susan Carter
Jim Sears

Randolph County Commission Minutes
March 29, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, Doug Galaske, Eastern District Commissioner, and Marie Arp, Deputy Clerk.

9:10 a.m., Com. Carter called the meeting to order.

Commission received a thank-you note on behalf of the Excel program.

Com. Galaske moved to approve the agenda, seconded by Com. Carter; motion carried (3-0).

Steve Barteau of MODOT picked up the contract for the road signs for the Justice Center.

The Commissioners had a telephone conversation with Les Singleton of Advanced Correctional Healthcare. The Commission will enter into an agreement with Advanced Correctional Healthcare, renewing the former contract and adding pharmaceuticals at the Justice Center. Thirty days' notice by certified mail will be given to Medicine Shoppe by Advanced Correctional Healthcare.

The Commission reviewed four applicants for the Living Memorial Scholarship and selected Bradley Couch as recipient; James Walker first alternate; and Clinton Fuemmler as second alternate.

9:45 a.m., the Commission met with Charla Bankhead, Mayor of Higbee, Ron Watts from MODOT, Jackie Albright from MODOT, Michael Purol, Project Engineer with Great River Engineering, Inc., Don Swartz, from MODOT, John Mann, Engineer, and Jerome Tebbe, Bridge Supervisor of Midwest KC Southern Railroad. The meeting was held to discuss two railroad bridges near Higbee, (one which was built in 1870) which need to be repaired or replaced.

MODOT will forward the inspection report to the railroad to determine if the railroad would prepare a cost estimate on bridge replacement. Jerome Tebbe indicated that if the bridge was ever closed, the railroad would have to bring it up to standard.

The Commission requested that Michael Purol of Great River Engineering provide an estimated retainer for County engineering services.

11:45 a.m., the Commission recessed for lunch, to attend a luncheon given by Soil and Water Conservation District for Customer Appreciation.

1:05 p.m., Commission reconvened.

Com. Galaske reported that Terry Goessing is going to obtain an ownership report on the Collet property by March 30th.

Ron Gillett of AT&T invited the Commission to lunch March 30th to discuss 911 legislation with Senator Graham's office, Sheriff Nichols and others.

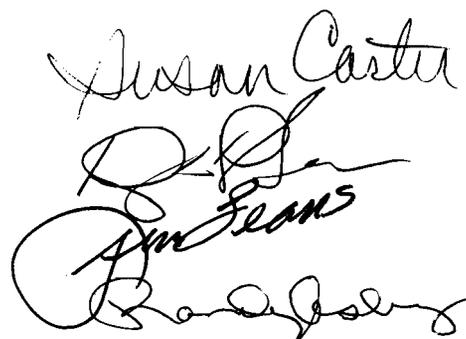
The Commission received information from Department of Social Services regarding grants for homeless shelters, among other things. The Commission will pass this information on to Brian Williams of Caring Communities.

1:40 p.m., Bill Dougherty reported to the Commissioners that Charlie Gillispie wants a hepatitis shot since he works with cleaning out the sewer at the Justice Center. Com. Asbury checked with Randolph County Health Department and the cost is \$135, tetanus vaccination is free and "C" vaccine is not available. The Commission will consult with Janet Murray concerning this matter. The Commission also discussed with Bill Dougherty about possibly having an auction for Road and Bridge excess property.

2:40 p.m., Lisa Wyant visited with the Commission regarding the burned house on County Road 2365. The Commission reported that Larry Collet refused to sign the release so the house remains could be cleaned up. Since then, Larry Collet and wife Tammy have been arrested in Boone County. Legal options are being pursued for reimbursement of money Larry Collet owes to Randolph County. The Commission is anxious to have the rubble cleaned up. It was discussed that Com. Asbury might possibly meet with Larry Collet to try to obtain his signature releasing the property so the property can be cleaned of the health hazard.

3:10 p.m. Meeting adjourned to have the weekly news conference with Mike Lear of KWIX radio station.

APPROVED


Susan Carter
Randy Asbury
Doug Galaske

RANDOLPH COUNTY COMMISSION MINUTES
April 5, 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 Clerk.

10:30 a.m., Com. Carter called the meeting to order, after all three Commissioners participated in the KWIX call-in show with Bill Peterson. Com. Asbury moved and Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Jerry Foster was present to observe the meeting.

Com. Galaske reported a conversation with Dan Niec of MoDOT regarding signage for the Justice Center. Mr. Niec prefers to begin with a sign on Route C first; Commissioners agreed that was reasonable..

Lillian Payton sent information/specifications for bids for the audit of the County and the Randolph County Health Department.

Com. Carter called Brian Blumhagen about maintenance of PR 2696. Tony Stewart, the purchaser, was under the impression that it was County-maintained. Mr. Blumhagen reestablished the road to get into his field and did not intend to build it to County specifications. The new owner purchased the property at auction. Bill Dougherty came in with a request for a driveway pipe for Randi and Clifton Cheney at 1350 CR 2445 near Huntsville.

11:00 a.m., Everett Pilkington came in to discuss his opposition to a nuisance ordinance. He suggested a zoning regulation would be preferable to a nuisance ordinance and thought any such ordinance should only be adopted by a direct vote of the citizens of the County. The Commission assured him that ample public input and discussion would occur before enforcement of a nuisance ordinance in the County.

11:30 a.m., Commissioners signed the official minutes of March 20, 27, and 29. Com. Carter moved, Com. Asbury seconded approval of the minutes of April 3 with corrections; motion carried (3-0).

Com. Galaske researched the cost of a "children at play" sign. The price was set at \$100 per sign, installed.

11:45 a.m., Carol Summers, payroll clerk, came in with information from MoPEB, investigating alternative health plans. She forwarded the statistical information to Mr. Kisslinger at his request..

11:50 a.m., Robert Harrington came in to observe, noting that several EXCEL participants would like to help with the Hazardous Mitigation Plan when that project begins.

Com. Carter reported on contacts made concerning possible disposal of the old County Farm property. Com. Galaske suggested contacting a realtor to see how much the property is worth. Com. Asbury called Debbie and Jeff Webster with the Huntsville Historical Society and left a message (inquiring as to the status of their proposal for historical designation).

12:15 p.m., meeting was recessed.

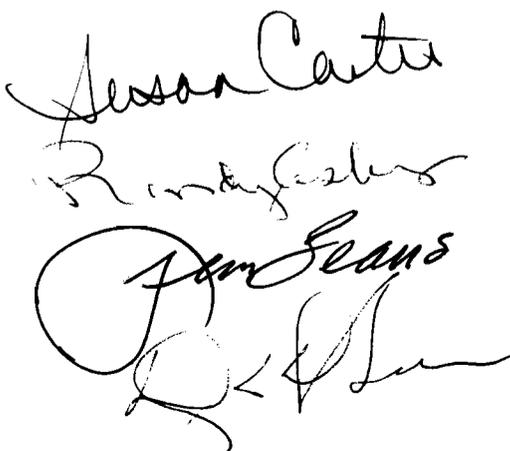
12:35 p.m., meeting resumed. Mike Mattox stopped by to inquire about a phone call he had from Rick Rowe with Intertel, concerning possible hook-ups between Moberly and Huntsville to alleviate long distance charges.

12:45 p.m., the meeting was recessed for the Commissioners to look at the site of tornado destruction clean-up project near Renick with Dee Vanderburg.

3:00 p.m. the meeting reconvened. The Commissioners decided the cleanup project proposed by Mr. Vanderburg would be too large for the Road and Bridge crew to handle. Com. Carter said she would call Mr. Vanderburg and inform him.

3:15 p.m., Janet Morales of the Moberly Monitor-Index arrived. The meeting was adjourned for the weekly news conference.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
April 10, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy Clerk. Doug Galaske, Easter District Commissioner was not present as he was attending a three-day emergency management training. He joined the meeting during the noon hour.

9:05 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Carter seconded approval of the agenda; motion carried (2-0).

Bill Dougherty came in. Com. Carter reported she received a request from Kevin Bartholemy for grading on CR 1355.

Melva Owens from NECAC called, requesting a signature on one page of the document sent earlier.

Com. Asbury and Mr. Dougherty discussed bridges on CR 2270, also known as Seven Bridges Road, which is in the Moberly Special Road District.

Carol Summers, payroll clerk, came in with a replacement check to be signed.

Billy Reid communicated that the speed limit signs approved earlier by the Commission have not been installed.

Commissioners discussed Bill Luntsford's offer to purchase part of the old County Farm. They called Mr. Luntsford, explained about the earlier commitment made to the Huntsville Historical Society, and noted that they can't accept his offer right now. They will get back to him.

10:05 a.m., the fuel bid was awarded to Brownfield Oil for April 11-17 for \$2.359, with MFA bidding \$2.365.

Mary Sue Bragg called to report a culvert caved in on CR 1620. She was concerned that it might cause problems for a motorist.

10:40 a.m., the Commissioners studied the invoices presented for payment. Checks 3260-3322 were signed for payment of approved invoices from the following funds: General Revenue \$9,118.60; LE Trng. \$802.50; Assmt \$1,017.17; Road and Bridge \$24,325.17; User \$61.10; LEPC \$189.00; E911 \$57.90; PA Grant \$202.80 and JC \$22,649.78. Total amount of checks:\$58,424.11

10:45 a.m., Sheriff Mark Nichols called, noting that he has surplus light bars he would like to have declared surplus property. Several rural fire departments have expressed interest in buying them. He will come to the April 12 meeting and bring specifics on the lights. He will get information of training modules for Com Carter and Com. Asbury for the emergency management training. Sheriff Nichols also pointed out that the mulch in the flowerbeds looks bad. He would like to rent a tiller and plant it in grass, making it easier to maintain. This will also be on the April 12 agenda when Sheriff Nichols comes in for his quarterly budget review.

11:20 a.m., Com. Carter moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (2-0) and checks were signed.

11:35 a.m., Michael Purol called, asking to be on the agenda for April 17. He will bring bridge estimates and costs for occasional engineering consulting fees. Com. Carter called Dee Vanderburg to be sure he got her message, and left another message.

11:40 a.m., Commissioners read and handled correspondence. They received notification by certified mail from U.S. Cable of rate and channel changes.

The Commission received notice from FEMA announcing that Randolph County has been officially approved for participation in the National Flood Insurance Program (NFIP).

11:45 a.m. County Clerk Jim Sears brought in checks to be signed for election workers.

12:10 p.m., Com. Galaske arrived and Com. Carter updated him briefly on the morning's business.

12:30 p.m., Com. Galaske moved/Com. Carter seconded approval of the minutes of April 5 with corrections; motion carried (3-0). Com. Carter said she plans to set up a meeting with Moberly City Manager Gary Edwards and the new Moberly mayor in the near future.

12:40 p.m., Com. Galaske left the meeting to return to his training session.

1:00 p.m., the meeting recessed so Commissioners Asbury and Carter could join Road and Bridge Supervisor Bill Dougherty on a site survey of damaged road complaints.

2:30 p.m., the Commission reconvened after viewing the site of a complaint against a private citizen grading CR 1720; they will discuss this next week with Com. Galaske.

2:40 p.m., Assessor Richard Tregnago stopped in to discuss how he assesses mobile homes.

3:00 p.m., meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES

April 12, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy Clerk. Doug Galaske, Eastern District Commissioner was not present as he was attending a three-day emergency management training, but joined the meeting later.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). Commissioners signed the official minutes of April 3 and April 5. Com. Carter moved, Com. Asbury seconded approval of the minutes of April 10 with corrections; motion carried (2-0).

Road and Bridge Supervisor Bill Dougherty came in to discuss maintenance of County roads. Com. Carter asked him to order and install two speed limit signs for CR 2275, at the speed limit of 40 mph as per Court Order passed previously. Com. Asbury reported on his tour of Seven Bridges Road with Terry Fusselman. There was discussion of whether CR 2696 really is a County road or not. Mr. Dougherty has researched old plat books and found no evidence of it ever being a County road.

10:00 a.m., Tony Stuart arrived to discuss his concerns about CR 2696. He and a partner bought property with the understanding that this was an official maintained County road and they intend to sell 5-acre plots for homes. Com. Asbury volunteered to check with Jim Myles about any earlier agreements with former owner Brian Brumhagen, as well as why the change was made from a PR (private road) sign to a CR (county road) sign. After the situation is researched, the Commission will contact Mr. Stuart.

10:50 a.m., Richard Neubauer stopped by the meeting. An individual who declined to identify himself called to complain about the trash situation at Routes T and B.

11:00 a.m., Dennis Pashia from AT&T called with several options and additional questions concerning the possible move of the computer hookup with the State Court System necessary if the Juvenile Office is to move locations. Com. Asbury asked him to put it in a document and e-mail it to the Commission. The tech person, Amy Lezari, will also call back with additional information.

11:05 a.m., Sheriff Mark Nichols came in to request that five old light bars from patrol cars be declared surplus property. Com. Carter moved, Com. Asbury seconded that the light bars be declared surplus property; motion carried (2-0). They discussed the need for an ESDN line to utilize the video conferencing equipment already purchased. Sheriff Nichols expressed a desire to have a VSA (Voice Stress Analyzer) in the future and he is looking into possible use of an AT&T grant. He also wants to rent a tiller and purchase grass seed to make the grounds at the Justice Center easier to maintain. Com. Asbury moved, Com. Carter seconded to approve the expenditure; motion carried (2-0).

Commissioners also discussed with Sheriff Nichols the deficit in the Justice Center fund. Com. Carter suggested asking the Ambulance District to help fund 911. Sheriff Nichols reported an average daily count of 43 Randolph County inmates, with 50-53 total daily, about 13-15 out-of-county. Weekends run about 80-90. Ways to reduce costs were discussed with Sheriff Nichols indicating that in change of venue cases, he tries to keep the inmate in Randolph County until the day of the trial or the day before to avoid paying board. He also reported purchasing \$4,000 worth of firearms out of benevolent funds and plans to ask LERF for funds for upkeep on the fingerprinting machine. A future budget should include new, upgraded ballistic vests. The cost is \$610 on the state bid, with a 50% match from the federal government and 18 are needed.

12:05 p.m., the meeting recessed.

12:30 p.m., Com. Galaske arrived and the meeting reconvened.

12:45 p.m., Commissioners read and handled correspondence. There was an e-mail from Peggy Boots, Circuit Clerk, that the Salary Commission will meet on July 20 at 2:00 p.m. April 20 at 10:00 a.m., Prosoco and Wade Horn are coming to examine the masonry leak at the Justice Center with Rick Howard. Commissioners received notice of a meeting of the Randolph County 911 at the EOC on April 19 at 2:00 p.m. May 3 may be the "efficiency pow-wow."

Commissioners discussed the on-going problem of the burned out house on CR 2365.

1:10 p.m., County Clerk Jim Sears came in to discuss seeking reimbursement for medical costs incurred by inmates while in Randolph County. He will return for a quarterly budget review on Tuesday.

1:40 p.m., Bill Dougherty reported that the Cheneys received their letter concerning culvert replacement and responded. Commissioners requested information from Collector Shiela Miller about possible ways to collect from former inmates who may have property in the County. She will research this and report back.

1:50 p.m., Visitor Bob Bauer arrived.

2:05 p.m., Com. Carter reported that Prather's cars have been moved back up next to the road. Commissioners discussed sending a letter concerning the past payment for culvert installation and possibly re-ditching the right of way to improve drainage.

2:25 p.m., Mike McGrath, MoDOT stopped by with the final agreement for the permit to place a sign on Route C directing drivers to the Justice Center. Com. Galaske moved, Com. Asbury seconded to sign the Permit for Work on the Right of Way for the Justice Center sign on Route C; motion carried (3-0).

2:30 p.m., the meeting adjourned.

APPROVED

Handwritten signatures of Susan Carter and Jim Sears. The signature of Susan Carter is written in black ink and is positioned above the signature of Jim Sears, which is also in black ink. The signature of Jim Sears is written in a cursive style and includes the name 'Jim Sears' clearly.

RANDOLPH COUNTY COMMISSION MINUTES

April 17, 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 Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners signed the official minutes of March 29, April 3, and April 5. The fuel bid was awarded to MFA for \$2.324 (Brownfield bid \$2.361) for April 18-25. Com. Asbury moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed. Com. Galaske reported that the transfer of funds for the Justice Center payment was made.

Checks 3423-3471 were signed for payment of approved invoices from the following funds: General Revenue \$19,843.21; LE Trng \$174.00; Assmt. \$736.58; Road & Bridge \$7,451.75; User \$844.12; E911 \$7,771.71; SpecElec \$10,213.53 and Justice Center \$10,213.53. Total amount of checks: \$54,250.88

9:35 a.m., Dennis Pashia, AT&T called, joined on speakerphone by Scott Shipley. They discussed T-1 lines and fiber optic solutions to a possible move of the connection for the Juvenile Office. Com. Galaske communicated to them the additional costs for long distance incurred by the County because the Justice Center is in Huntsville and the population center is in Moberly.

10:00 a.m., Michael Purol, Great River Engineering, came before the Commission at its request to present estimates of the cost of retaining engineering services. He explained what services he could provide for the County. They also discussed the railroad bridge near Higbee and how the railroad and County could work together. The Commission will take Mr. Purol's proposal under consideration.

10:30 a.m., Bill Dougherty, Road and Bridge Supervisor, stopped in and reported meeting with Don Mutter concerning a road in the northern part of the County. Mr. Dougherty brought in a contract for rock hauling for Higbee for 32.25 tons at \$2.00 per ton. All three Commissioners signed it.

Com. Asbury moved, Com. Galaske seconded authorizing Com. Carter to sign a SEMA IOCG grant application for Sheriff Nichols for \$75,000 for radios; motion carried (3-0).

Com. Asbury returned a call to Jerry Kleitch about CR 1257, indicating to him that the issue will be referred to Mr. Dougherty.

11:05 a.m., Com. Galaske moved, Com. Carter seconded Court Order #2007-03 to pay for mowing out of the Trinity Cemetery Fund; motion carried (3-0).

11:10 a.m., Attorney Ivan Schraeder called to answer some questions from the Commission. He indicated that there are no statutory provisions for disposal of County property, with best practice including an ad in the paper, asking for bids by a certain date, with the County reserving the right to refuse any bids, with bids subject to negotiation. The County can also dispose of property by trade-in on new items or at auction. The key is transparency, making sure the public is aware of the transaction. Com. Galaske asked if the same policy applies to real property and Mr. Schraeder replied in the affirmative.

Com. Asbury asked about the enforceability of a 3rd class county nuisance ordinance. Mr. Schraeder replied that basically it is up to the sheriff and prosecuting attorney of such a county and usually they do not have the manpower or the time to effectively do this. Com. Asbury also asked how the County could collect for amounts due for installation of culverts. Mr. Schraeder's reply was that the easiest way is to charge in advance. A lien can be put on the property, recovering the cost for the county sooner or later, with such liens drawing interest at 9% a year, citing Statute 432.070.

11:40 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of April 12 with corrections; motion carried (3-0). Com. Asbury shared with other Commissioners an analysis he did on average spending year-to-date on the budget. Com. Galaske reported good news in the revenue fund, regarding the Justice Center bonds. There are sufficient funds now for the interest payment in October plus an additional \$12,000. When all is done on April 1 and the amount is swept into the account, this will leave the County \$12,000 to the good, plus the addition of sales tax receipts in May and June. Com. Galaske indicated that the County is getting closer to a position of "over the financial hump."

11:55 a.m., Com. Carter signed the Certified Copy of Assessing Salaries, Costs and Expenses as presented by Assessor Richard Tregnago.. She called three companies, requesting costs for signs to be placed on Route C directing travelers to the Justice Center.

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

12:40 p.m., the Commission reconvened. County Clerk Jim Sears came in for a quarterly budget review.

1:20 p.m., Bill Dougherty came by and Commissioners discussed with him his recollections of the history of and signage on CR 2696. He produced an aerial photograph of the area for study. Minutes of March 30, 2006, were referred to, along with a letter. Com. Asbury also received a CD with information concerning this issue from Jim Myles.

1:40 p.m., Com. Carter reported receiving correspondence inviting the Commission to the annual Moberly Area Economic Development Industrial Appreciation Day event on June 21. Notice was also received from the Missouri State Tax Commission of a Board of Equalization Workshop to be held on May 31 in Jefferson City from 10 a.m. to 3 p.m. All three Commissioners plan to attend.

2:45 p.m., Richard Tregnago came in. Com. Galaske moved, Com. Carter seconded to adjourn to closed session under Statute 610.021, section 3 legal; motion carried (3-0).

2:45 p.m., the Commission reconvened in open session. Ross McKinstry from the Randolph County Health Department called to invite the Commissioners to the presentation of the Department's accreditation on Wednesday at 12:45.

2:50 p.m., Commissioners discussed logistics and costs of a possible move of the Juvenile Office. They visited briefly with Presiding Judge Scott Hayes, and will meet with him Tuesday at 11:00 a.m. for his quarterly budget review.

3:25 p.m. the meeting was adjourned, with the weekly press conference scheduled for 3:30.

APPROVED

Susan Carter
Jim Sears
Doug Galaske

RANDOLPH COUNTY COMMISSION MINUTES

April 19, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy Clerk. Doug Galaske, Eastern District Commissioner was not present as he was representing the County at Mizzou Days in Columbia.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). Com. Carter will complete and return to Solomon Boiler Works the preventive program and service agreement. The Commission received a faxed price quote from James Drew Corporation for 2' x 2' signs for Route C directing people to the Justice Center.

9:25 a.m., Paula Delaney, secretary to Circuit Judge Scott Hayes, dropped by to discuss a budgeting problem. Often the Court has to hire a conflict prosecutor to fill-in when the Prosecuting Attorney has a conflict of interest, a very common procedure in smaller communities with prosecutors who have extensive local connections. Currently there is a line item for such, but it is not funded. The Judge's budget for legal fees has historically been allocated for attorney fees that might be incurred by the Court. Attorney Ezra Borntrager has served as conflict prosecutor and submitted a bill for \$2,200. Although the Court will attempt to recover the fees by attaching court costs, often they are uncollectable. Mrs. Delaney anticipates additional billings in the future and needs to know what account these costs should be paid from. Other concerns discussed with Mrs. Delaney included the humming noise from the lights and acoustic problems in the courtroom as well as the condition of the concrete in the Justice Center parking lot.

10:25 a.m., Darrell Decker, Select Services, called requesting a meeting with the Commission to discuss his proposal for a health insurance consortium. Com. Carter asked him some questions about the current status of the consortium and put him on the agenda for 10:00 on Tuesday.

Com. Carter called Tracy Magyar in Congressman Hulsolf's office for some information. The question is whether Randolph County must participate (and pay for a portion of) a Randolph County audit for 2006, the "off-year" for the required state audit. The County and the Randolph County Health Department together met the \$500,000 trigger of federal funds received, but otherwise, the County would have no obligation for an audit. The Commission asked the congressman's office to determine if the Office of Management and Budget considers the County and the Health Department as one entity. Ms. Magyar will research and get back to the Commission.

10:55 a.m., Deputy County Clerk Carol Summers brought in a form for the Commission approval. The small cards with contact information will be available for the Road and Bridge crew to hand to residents who have a road issue they want to discuss.

11:00 a.m., Rick Howard came in for his weekly report on maintenance. On April 20 Mr. Howard will be present as Prosooco, the company responsible for the masonry, inspects the Justice Center. He reports that mowing is taking a lot of time right now. Com. Asbury inquired about the eroding concrete at the Justice Center and Mr. Howard reported using calcium chloride for ice removal. They also discussed the lack of curbs, which leads to people driving across the grass, causing additional problems, the lack of outdoor lighting, the sewer pit, generator system, pumps, and acoustics in the courtroom. Com. Asbury suggested calling Rick VanKirk to see if incorrect specifications were given to ABC Electric who wired the pump, thinking that might be the cause of the breaker problem. Mr. Howard is also concerned about the furniture stored in the secure hallway, which might become a hazard in an emergency. The need for evaluation of emergency procedures and inspection of the building fire extinguishers were discussed.

12:00 p.m., Gary Tally from Hammer and Steel called; he is interested in purchasing some of the surplus equipment from the Road and Bridge Department. He was told that the Commission will contact him when equipment is officially for sale.

12:05 p.m., the Commission recessed for lunch.

12:30 p.m., the Commission reconvened. Com. Carter signed a receipt for hauling rock to the village of Jacksonville (102 tons at \$2 per ton).

12:40 p.m., Bill Dougherty, Road and Bridge Supervisor, came in to discuss changes needed in culvert replacement. He reported complaints from Don Mutter and Rand McKinney.

1:20 p.m., the meeting was adjourned to attend a 911 Joint Committee meeting. No one appeared for the press conference on April 17.

APPROVED



Susan Carter
Jim Frans
Doug Galaske

RANDOLPH COUNTY COMMISSION MINUTES

April 24, 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 Clerk. **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). The fuel bid was awarded to MFA for \$2.209 (Brownfield bid \$2.239) for April 25-May 1. Rick Howard, Maintenance, and Greg Mackey, Solomon Boiler Works, were present to report on the inspection of the Huntsville Courthouse boiler. The state inspector found deterioration and condemned the boiler until it is repaired or replaced. This inspection is required by both the State and insurance company and hasn't been done for approximately six years. Mr. Mackey indicated that the shell has deteriorated and reported on what repairs he could make and the approximate costs. The cost could be as much as \$10,000 for repair, \$15,000 for a used replacement, or \$25,000 for a new one. He will research the issue and reply with estimates of all options in written form. **9:30 a.m.**, Com. Carter moved, Com. Asbury seconded approval of the minutes for April 19; motion carried (3-0). **9:35 a.m.**, Darrell Decker arrived to discuss his proposal for including Randolph County in a health insurance consortium he is forming in this area of the state. County Clerk Jim Sears was asked to join the discussion. Mr. Decker gave a brief history of the plan, and MAC's (Missouri Association of Counties) earlier attempts for a statewide plan. The broker would be Arthur J. Gallagher. Mr. Decker's job as paid consultant is to bring counties together to go to the market place with strength to obtain a better bid with more options. This has been successful in southwest Missouri where nine counties have banded together and saved substantially on their health insurance.

The current group Mr. Decker has lined up in this area includes Adair, Audrain, Marion, Macon, Pike, Ralls, Shelby, and Shannon Counties. Pre-bidding was done in the fall of 2006 for about 400 employees, but companies need over 500 for the best discount. Mr. Decker was working on Mercy as the provider. Mr. Sears indicated that in the past, Mercy's providers haven't been adequate in this area. When asked who determines the provider, Mr. Decker indicated it would be the insurance company; there would be only one broker, Gallagher. Mr. Decker works on a fee basis, the first year fee being \$5,000 (which is not refundable) with \$2,500 each year thereafter. Mr. Sears asked who makes the selection of the bidder and Mr. Decker replied that he and Gallagher would do so, after consulting with the members of the consortium. Mr. Sears asked how this differs from Missouri Consolidated and Mr. Decker said that new members must apply and be accepted or rejected, unlike Missouri Consolidated. Mr. Sears asked if the plan covered retirees and Mr. Decker replied that it does not currently do so. If the consortium elected to do so, he would hope to bid retiree insurance as stand alone so as to not affect the active employee amount. **10:10 a.m.**, Mr. Sears left the discussion. Mr. Decker noted that his eventual goal is to get four regional groups up and running and, at some future point, merge them under MAC. There are two risks for the County: (1) a fee is invested and an insurance company can't be found (2) the County joins the consortium, a bid is adopted, and the County can't be helped financially so selects not to participate. It is Mr. Decker's hope that, over time, by spreading the loss, the volatility can be taken out of health insurance costs. If a county joins the consortium, becomes insured, then drops out, it can't get back in for five years. Com. Asbury asked for a copy of the by-laws and Mr. Decker will send them. **10:25 a.m.**, Curtis Elam, a state bridge inspector, brought in his reports of the condition of the County bridges. He noted that the two railroad bridges near Higbee are a problem, going to a "4" rating. The top rating is "9" with "3" rating indicating that the bridge should be closed. His report on the Sugar Creek Bridge (#1620024) indicated deck gravel and dirt, with some spalling on the super structure and some rebar exposed. It was rated a "6" indicating satisfactory condition, with Mr. Elam suggesting that the deck gravel and dirt be removed to better maintain the bridge. The Higbee railroad bridges had extensive rotting and timbers not supporting the bridge. Com. Carter requested that Mr. Elam communicate his recommendations to the Moberly Special Road District. Paula Delaney called to report that Judge Hayes had been delayed and would be late for the scheduled 11:00 meeting. An estimate for directional road signs on Route C was received from Show-Me Signs in Macon. A notice of a rate increase was received from Ameren. **10:50 a.m.**, Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-04 to mow the Johnson Cemetery; motion carried (3-0). **11:00 a.m.**, The Commissioners studied the invoices presented for payment. Com. Asbury noted that because of the County's financial situation, it would be very easy to make decisions not in the best long-term interest of the County. Com. Carter moved, Com. Galaske seconded that the invoices be approved; motion carried (3-0) and checks were signed. Checks 3473-3525 were signed for payment of approved invoices from the following funds: General Revenue \$7,662.45; PA Trng. \$626.99; LE Trng \$57.46; Assmt. \$2225.45; Road & Bridge \$236.67; Sheriff \$481.19; Election Serv \$131.03; E911 \$587.97 and Justice Center \$6,049.63. Total amount of checks \$16,058.84. A question has arisen concerning whether two employees of the Sheriff's Department who were on leave without pay continued to accrue vacation and sick leave. Com. Galaske called Sheriff Nichol sick leave per the County personnel handbook, as they weren't working the entire month. Accrued vacation would not be affected. County Clerk Jim Sears brought in a "generic" employee manual from MoPERM that might be helpful as the Commission revises Randolph County personnel manual. Com. Asbury moved, Com. Galaske seconded approval of the minutes of April 17 with corrections; motion carried (3-0). Com. Galaske will call a civil engineer to check on costs for inspecting the Huntsville Courthouse. Paula Delaney called to inform the Commission that Judge Hayes would be unable to get away to meet with the Commission but will be in touch as soon as he can to reschedule. Com. Asbury reported he will attend the annual Associated Electric Cooperative meeting from June 6-8, requiring him to miss the June 7 meeting of the Commission. **11:55 a.m.**, Bill Dougherty came in. He reported that Frank Miller, Mayor of Huntsville, requested that the County move dirt on County property making it difficult for cutting hay. **12:15 p.m.**, Com. Galaske reported on the inspection conducted by Prosoco on the masonry at the Justice Center. Prosoco believes it is cracking because of man-made materials and they don't know what is causing the leaking. Wade Horn, PC&E, had a suggestion to test where it is leaking by flooding certain parts with water. Commissioners read and handled correspondence. **12:50 p.m.**, Commissioners discussed the nuisance situation with Prather's Towing Service. Com. Carter would like to get him to move the cars back and ditch the property again. **1:05 p.m.**, Tom and Peggy Briggs came in seeking information on establishing access to one of three properties they own in the northeastern part of the County and in Monroe County. Commissioners will check on easement procedures and get back to them. **1:40 p.m.**, Dee Vanderburg came in regarding the NRSC project. He needs information to make a direct deposit into County funds of 75% of the amount for the project on the Randy Taylor and Art Giesendorfer properties. The County is set up as "vendor" for the payment. Mr. Vanderburg is taking care of permits from landowners that authorize the County to act as agent. The application is handled as two separate projects so the payments can be processed separately if one is done sooner than the other. Once Mr. Vanderburg receives all information, the County can advertise and he will share his list of contractors in Randolph County and adjoining counties. **2:00 p.m.**, the deputy clerk left the meeting. Commissioners handled correspondence. Kerry Kissinger with MoPEM insurance called and set up a meeting on April 26 at 11:00 a.m. **3:30 p.m.**, the meeting was adjourned.

Susan Carter
Jim Sears *Randy Asbury*

RANDOLPH COUNTY COMMISSION MINUTES

April 26, 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 Clerk.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Circuit Judge Scott Hayes has rescheduled his meeting with the Commission for May 1. Commissioners were invited to an economic development day at the University of Missouri on May 30; all three plan to attend. Com. Carter reported that all county officials except one have agreed to be present for an "efficiency brainstorming session" on May 3 at 11:30.

9:35 a.m., Road and Bridge Supervisor Bill Dougherty came in with a revision of a job application form. The speed limit signs arrived on April 25 and he delivered them to the Moberly Special Road District for installation. The Justice Center lawnmower needs a replacement radiator; he found one for \$125 and ordered it.

10:05 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of April 24 with corrections; motion carried (3-0).

10:10 a.m., Shannon Howe with Shafer, Kline, and Warren (SKW), an engineering firm on MoDOT's approved list, came to discuss BEAP (Bridge Engineering Assistance Program) per letter from Com. Bankhead last fall. He reported on the traffic study conducted by MoDOT, which paid for 80% of the study, the only one in this area. Mr. Howe presented the Commission with a summary report of bridges (attached). He suggested looking at those with the highest traffic and putting the railroad bridges at the bottom of the list unless those crossings are needed. He noted that MoDOT only looks at bridges 20 feet or longer and doesn't call a "low water crossing" a bridge. Mr. Howe indicated the County has about \$350,000 in BRO funds that can be put toward the 80% match. Com. Galaske inquired about the soft match; it is about \$75,000. Mr. Howe suggested that the County could start a \$400,000 project now and finish next year, as a normal project takes 12-18 months. The Commission thanked him for the information to help them plan and asked for an engineer to contact the County with the cost of inspection and building.

10:45 a.m., Attorney Jay Kimmons called requesting some information about a pending lawsuit.

10:50 a.m., Kerry Kissinger from MoPEB (Missouri Public Entity Benefits program) arrived. He gave a power point presentation entitled "A road map to delivering immediate and sustainable healthcare cost control." The program is point of service, with Blue Cross/Blue Shield Anthem. The Key Gap plan funds the "gap" of uncovered areas such as co-payments and deductibles. He has 12-15 public entities currently and hopes to have 20-30 by the end of the year.

11:30 a.m., Rick Howard, Maintenance, came in for his weekly report. He discussed the masonry leaks at the Justice Center with the Commission as well as the testing suggested by Wade Horn. Com. Carter reported that SKW was asked to have an engineer call with an estimate for an inspection of the Huntsville Courthouse. Mr. Howard suggested following up on the freezer at the Justice Center which is not working.

11:45 a.m., the Commission recessed.

12:25 p.m., the Commission reconvened. Com. Carter reported the three estimates received for the Justice Center directional signs as follows: Show-Me Signs from Macon, \$125 for two; Jack's Municipal from Clarksburg, \$61.75 each; James Drew Corporation from Sedalia, \$60 for two. Com. Galaske moved, Com. Asbury seconded that two signs be purchased from James Drew Corporation for \$30 apiece; motion carried (3-0).

Commissioners discussed accrual of vacation leave for employees on administrative leave from the Sheriff's Department. There is no stipulation in the employee handbook that would preclude them from accruing vacation leave. There was an amendment to the employee manual and the policy was changed in October 2005.

12:50 p.m., Com. Carter talked to Emergency Director Robert Creed about an inspection of the Moberly Courthouse. Bill Dougherty came in and Com. Carter explained the need for a policy book for Road and Bridge, and that the Commission had discussed this need with Michael Puro of Great River Engineering. Com. Asbury moved, Com. Galaske seconded to hire Great River Engineering on a contractual basis to provide professional engineering services as requested by the Commission; motion carried (3-0), agreement attached. Com. Galaske reported speaking to civil engineer Greg Linneman in Columbia concerning a building assessment. Com. Galaske will ask for a quote in writing and request qualifications. Com. Galaske moved, Com. Asbury seconded to authorize Presiding Commissioner Carter to enter into a contract with Great River Engineering to do consulting work to standardize road and bridge policies; motion carried (3-0).

Com. Asbury suggested setting up a meeting once a month for interaction with other County entities. Com. Galaske agreed and Com. Carter indicated that much of this could be accomplished as the entities pursue development of the Hazard Mitigation plan.

1:25 p.m., Richard Tregnago came in for his quarterly report. His budget is right on target but he noted that he is under on salary now but several of his employees are "seasonal." The field review people have variable hours depending on the weather. Mr. Tregnago indicated he has to turn records over to the clerk to send to all taxing districts in the County, as this is a reassessment year. Each one has four components and there are 26 taxing districts. By the end of April he anticipates about 20% will be overdue, with penalties automatically assigned after May 1. Over 800 taxpayers paid that penalty last year, with part going to the CERF Fund. He indicated a 8.3% increase on reassessment and noted that some will see substantial increases. New construction was assessed on \$2.4 million. Mr. Tregnago reported the point of reassessment is to get closer to the actual value, not to make more money for the County. He noted that the representative from the Tax Commission would be pulling appraisals for the State to check the accuracy. Mr. Tregnago feels the County will be on the positive side in regard to sales tax. Most taxing districts should benefit with the assessment increase and new construction. Also discussed was the satisfaction of the McCormick Place TIF. County Clerk Jim Sears and Deputy Collector Neta Curtchfield came in to help answer some questions.

2:20 p.m., the meeting was adjourned with the weekly press conference scheduled for 3:00 p.m.

APPROVED



Susan Carter
Jim Sears
Doug Galaske

RANDOLPH COUNTY COMMISSION MINUTES
May 1, 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 Clerk.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of Dirk Miller; motion carried (3-0). Commissioners read and handled correspondence. The official minutes of April 10, April 12, April 12 Closed, April 17, and April 19 were signed. The fuel bid for May 2-May 8 was awarded to Brownfield Oil for \$2.248 (MFA was \$2.288). Bill Dougherty, Road and Bridge Supervisor dropped by, commenting on several road issues and equipment for the surplus property disposal.

9:30 a.m., the Commission studied invoices presented for payment. Com. Carter moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed. Com. Asbury shared conversations with County citizens concerning location of County offices and utility costs at the Moberly Courthouse. Checks 3527-3546 were signed for payment of approved invoices from the following funds: General Revenue \$5,810.56; Road & Bridge \$1,950.20; User \$191.25; Elec.Service \$62.58; E911 \$15.05 and Justice Cntr \$2,284.86. Total amount of checks: \$10,314.50.

9:50 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of April 26 with corrections; motion carried (3-0).

Tracy Magyar from Congressman Hulshof's office called back to report on her investigation concerning the responsibility of the County to pay for a joint audit with the Randolph County Health Department due to receipt of federal funds. She will submit written documentation of her findings.

An anonymous letter to the Commission was received with \$50 cash, designated to help "fix the Higbee railroad bridges." Treasurer Becky Brown was present and was given the money to deposit in the Road and Bridge fund and the letter was filed. Notice was received from Ameren concerning the approval of new rates. Information concerning the Justice Center phone system lease was presented, necessitating a future addition to the budgeted amount.

10:20 a.m., Com. Carter moved, Com. Galaske seconded approval of Dee Vanderburg's amended NRCS project proposal (as discussed earlier); motion carried (3-0).

10:45 a.m., Recorder Mark Price came in. He discussed with the Commission steps to identify an easement on private property. Procedures for filing a lien against property owners for debts owed the County were also discussed. Mr. Price expressed concerns about requests for records from his office in digital form that he feels could adversely affect County residents.

11:00 a.m., Circuit Judge Scott Hayes came in for a quarterly budget review. He discussed with the Commission the issue of paying for special prosecutors in conflict situations. This has become more difficult and more costly as neighboring counties are not as willing to "trade" such responsibilities. The possible move of the Juvenile Office to the Moberly Courthouse was discussed.

11:35 a.m., Dirk Miller and Mike Burris from Holiday Acres came in to discuss road conditions on CR 1660, the need for some patching of potholes with hot mix, and how the County can help with the project. The Commission will consult with Mr. Dougherty and get back to Mr. Miller.

12:10 p.m., the Commission recessed.

1:00 p.m., the Commission reconvened. A call was received from Ron Walters, Jr., requesting maintenance on a road near Clark, where he recently purchased property from Tony Stuart.

1:25 p.m., Recorder Mark Price returned and reported on his conversation with Prosecuting Attorney Mike Fusselman concerning releasing records in digital format.

1:50 p.m., Bill Dougherty came in to report on the CR 2860 and discuss CR 1660.

1:55 p.m., Michael Purol from Great Rivers Engineering called and was put on speakerphone. He requested that the Commission put together a list of questions, problems, and concerns regarding road and bridge policies. He will then do some research, and all parties can get together to begin compilation of an official County Road and Bridge policy manual.

2:05 p.m., Rick Howard, Maintenance, called to discuss purchasing a leaf blower and his request to use the County van for a week while his truck is being worked on

2:20 p.m., Com. Asbury called Tom Briggs to answer a question about easements.

2:45 p.m., the meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES

May 3, 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 Clerk. **9:15 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. The official minutes of April 24 and 26 were signed. Bill Dougherty, Road and Bridge Supervisor came in with information to share. The costs of road grader tires per government bid has gone up drastically (\$1729 for two), the dump truck is having problems, another Road and Bridge employee has resigned, and the surplus property list was revised. **9:25 a.m.**, Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-05 to pay for mowing the Thomas Hill cemetery; motion carried (3-0). Elaine Meyr's term on the Little Dixie Library Board expires on June 30 and the Commission will research possible appointments. Notice was received from Missouri Auditor Susan Montee that the office is in receipt of Randolph County's financial statement for 2006. Clerk Jim Sears notified the Commission that the Renick School is taking a boiler out of operation that has passed inspection and might be willing to sell it. Com. Galaske reported on water damage at the Moberly Courthouse caused from overflow of the air conditioner drip pan. Linda Walker is cleaning up the area. Jim Myles received two checks at his home for the Randolph County Local Emergency Planning Committee (for \$1,486.99 and \$3,520.25 that he forwarded to Com. Asbury. They were turned over to Treasurer Becky Brown for deposit. Com. Galaske indicated they are proceeds from hazardous chemical handlers' fees. Although the checks were dated earlier, they were not mailed until April 27, 2007. Missouri Association of Counties (MAC) issued a call to action about the increase in per diem pay for counties housing state prisoners, which is now in conference committee in the Missouri Legislature. Com. Asbury contacted Rep. Therese Sander and Sen. Chuck Graham and asked them to support the \$2.50 per diem increase. An invitation was received from NECAC for a 10 a.m. reception on Wednesday, May 16, in Moberly. Commissioners discussed participation in the hazard mitigation plan. Chief Deputy Nevin Turner is in the process of applying for a grant and part of this application asks if the community is doing risk assessment. Com. Carter reported on progress in checking with mayors of various County communities, most of whom seem willing to participate in developing a county-wide hazard mitigation plan. Com. Galaske moved, Com. Carter seconded that Randolph County allocate \$1,000 for the County's participation in such a plan as suggested by FEMA/SEMA; motion carried (3-0). The Resolution will be #030507. Com. Asbury reported on a conversation with Bob Wilcox regarding possible County use of the Commerce Bank building. Solomon Boiler Works will be called concerning the Renick boiler. Com. Asbury will represent the Commission today at noon in Moberly for the National Day of Prayer event at Moberly City Hall. **10:00 a.m.**, Phil Merry came in to discuss planning and zoning issues with the Commission. He suggested appointment of a committee to study the development of the County, get input, and make recommendations. Such a committee should be limited in size with broad representation. Mr. Merry suggested finding other counties who have done this to "piggy back" on what they have learned. Com. Asbury moved, Com. Carter seconded a correction of the previously approved minutes of April 26; motion carried (3-0) and the minutes were corrected. A process server brought in a summons for all three commissioners about a hearing on May 25. Rocky Mountain Express Pipeline is suing Aubrey Bradley for access across his property. Because Randolph County owns mineral rights under the land, the Commission received the summons. Com. Carter moved, Com. Asbury moved approval of the Minutes of May 1 with corrections; motion carried (3-0). **10:50 a.m.**, Com. Galaske called Rick Rowe with Inter-Tel regarding the AT&T Excelsior Grant application. Com. Carter called Tony Stuart; he and Brian Brumhagen will come to the May 10 Commission meeting to discuss the county road issue near Clark. **11:20 a.m.**, the Commission recessed to travel to the Randolph County Justice Center for a meeting with several persons representing the court system for an informal discussion of possible cost-saving measures. **11:40 a.m.**, the Commission reconvened at the Justice Center with the following present: Circuit Judge Scott Hayes, Associate Circuit Judge Cindy Suter, Prosecuting Attorney Mike Fusselman, Circuit Clerk Peggy Boots, Deputy Circuit Clerk Sheila Sears, and Sheriff Mark Nichols. Com. Asbury began the discussion with three items mentioned earlier as possible opportunities for cost reductions: extradition expenses, income opportunities at the jail, and the use of the LERF fund. Items discussed included use of a collection agency to recoup costs, housing out-of-county prisoners, medical costs for prisoners of sending counties, charging inmates for "lost" items, more resources for drug/alcohol abusers, use of the justice center for such alternative programs locally, use of tracking devices, pooling office supplies, having state troopers require arrestees to post bond, enforcing nuisance issues. **12:50 p.m.**, the meeting was recessed to return to the Huntsville Courthouse, with the possibility of the group meeting again in the future to continue such discussions. **1:00 p.m.**, the Commission reconvened at the Huntsville Courthouse. Com. Asbury received a return call from Rep. Therese Sander reporting that the conference committee had agreed on an increase in the prisoner per diem for counties of \$1.25 for 2008 and another \$1.25 for 2009. Commissioners worked on finalizing the AT&T Excelsior Grant application. This is money AT&T makes available for technology and the County is applying for hardware to connect the Justice Center with the Moberly City Hall to save on communication costs. Road and Bridge Supervisor Bill Dougherty came in to report he found that CR 2696 was indicated as a county road in the 1910 plat book. Sheriff Nichols has requested using money earned from his calendar project to purchase two guns. Com. Galaske suggested using part of the memorial fund established after the death of two County deputies in 2000 to up date communications between Randolph County and the Moberly Police Department. **1:30 p.m.**, Prosecuting Attorney Mike Fusselman came in for his quarterly budget review. He indicated about a \$6,000 decrease in collections in the Bad Check Fund for 2007 thus far, showing a balance of around \$31,000. He reported that Wal-Mart is becoming dissatisfied with their collection agency and may return this job to the Prosecuting Attorney's office. Discussed was whether the budget can afford \$1200 additional salary for Stephanie Roberts as assistant PA, to match what she was making at the public defender's office. Mr. Fusselman noted she will do mostly Judge Suter's docket so there will be few conflicts and that for serious cases he will ask for help from the Attorney General's office. He is also requesting a second assistant to begin around June, noting he has additional costs for upgrading computers and software so is not aware of how much his office can contribute to the additional cost for the second assistant. Com. Asbury also brought up the \$2200 cost already incurred for a special prosecutor, noting that there is a line item but it was not funded, and questioning where this money will come from. **2:45 p.m.**, Mr. Fusselman left and the Commission continued to discuss how to fund the second assistant PA. They called Mr. Fusselman back to ask him to wait on further hiring decisions until they get back to him. **3:20 p.m.**, Mike Lear of KWIX Radio called for the weekly press conference and the meeting was adjourned.

APPROVED




RANDOLPH COUNTY COMMISSION MINUTES
May 9, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Ashby, Western District Commissioner, and Nancy Copenhaver, Deputy Clerk.

Commissioners attended a Randolph County Health Department Advisory Board meeting and a Pandemic Advisory Committee at the RCHD preceding the start of the regular Commission meeting.

11:00 a.m., Com. Carter called the meeting to order. Com. Galaske was detained, arriving at 11:30. Com. Carter moved, Com. Ashby seconded approval of the agenda; motion carried (2-0). Commissioners read and handled correspondence. The official minutes of May 1 were signed. The fuel bid was awarded to Brownfield Oil for \$2,179 (MFA \$2,197) for the week of May 9-May 15. Rick Rowe from Inter-Tel called to tentatively schedule a meeting at the Moberly City Hall on May 15 at 9:00 a.m. Treasurer Becky Brown brought in the April financial statement.

11:15 a.m., Bill Dougherty came in, reporting that he had inspected a driveway entrance for Chris Kribbs; however, the culvert will require a 15 inch pipe, 60 feet long and lots of cover. Mr. Kribbs contacted Joan Joseph and he will install his own culvert.

11:40 a.m., Commissioners studied invoices presented for payment. Com. Carter moved, Com. Galaske seconded approval of the invoices with two exceptions requiring further checking (Wayne's for the compressor and Solomon Boiler Works for the boiler inspection); motion carried (3-0) and checks were signed. Checks 3701-3749 were signed for payment of approved invoices from the following funds: General Revenue \$6,807.25; LE Trng. \$100.00; Assmt \$3,001.82; Road and Bridge \$12,864.09; Shrf. \$3,045.15; E911 \$272.00 and JC \$17,389.18. Total amount of checks: \$43,479.49.

Com. Carter reported that she checked with Ken Mackey of Solomon Boiler Works about the Renick boiler and he indicated it was too large to be used at the Huntsville Courthouse. Com. Carter left the meeting briefly to participate in a conference call with the Mark Twain Solid Waste District.

12:20 p.m., Com. Galaske called Greg Mackey about the bill for boiler inspection, discovering that it included the cost for three laborers to open the boiler for the state inspectors, a requirement for the inspection to take place. Com. Galaske called Gary Scrivener with the Missouri Department of Public Safety to inform him that the Commission is working on finding a used boiler. Mr. Scrivener agreed to extend the 30-day period to October 1 to have the repairs completed.

1:00 p.m., Com. Carter rejoined the meeting. Com. Galaske moved, Com. Ashby seconded approval of the minutes of May 3 as corrected; motion carried (3-0).

1:05 p.m., Rick Howard, Maintenance, came in. He investigated the charge for the recent compressor purchase and found the price had been increased. He reported water damage in the corner of the Justice Center after the weekend rains. Mr. Howard and the Commission discussed logistics of mowing the shooting range and transporting of the mower.

1:55 p.m., Commissioners discussed the disposal of surplus Road and Bridge property, with possibilities of an auction, use of e-bay, or sealed bids being options. Com. Galaske expressed a preference for sealed bids, with a reserve amount being set as per Attorney Ivan Schraeder's recommendation. Bill Dougherty will help prepare the information, and an advertising flier will be prepared to send to certain companies, surrounding counties, and several industry publications. A bid due date of June 30 was set.

2:40 p.m., Commissioners signed a proclamation requested by Judge Cindy Suter designating May 27-31 as National Drug Court Commencement Week. She will come in Thursday at 11:00 for a picture.

2:30 p.m., Commissioners discussed road easements/rights of way with Bill Dougherty and Assessor Richard Tregnago in preparation for an upcoming meeting with property owners.

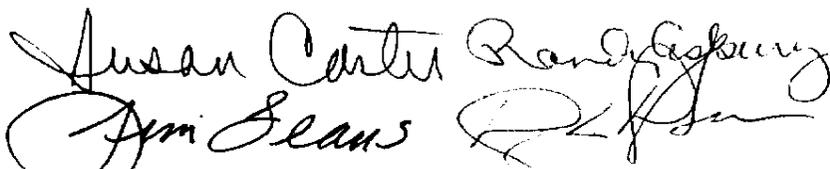
3:10 p.m., Commissioners discussed the Prosecuting Attorney's request to hire additional help in relation to budget availability.

3:45 p.m., visitor Bob Bauer arrived.

3:50 p.m., Com. Carter called Prosecuting Attorney Mike Fusselman to inform him that the Commission decision was not to hire a second assistant prosecuting attorney.

3:55 p.m., the meeting was adjourned.

Approved



RANDOLPH COUNTY COMMISSION MINUTES
May 10, 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 Clerk.

9:25 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence.

9:45 a.m., Bill Dougherty came in to discuss road maintenance and possible future purchases.

9:55 a.m., Com. Carter prepared an announcement for the media concerning the July 1 opening on the Little Dixie Regional Library Board, and informed the library director Karen Hayden of this action. Com. Galaske moved, Com. Carter seconded approval of the minutes of May 9 with corrections; motion carried (3-0).

10:00 a.m., Tony Stuart arrived for his appointment to discuss CR 2696. He discussed easements, maintenance, and rights-of-way with Commissioners and Mr. Dougherty. Richard Tregnago, Assessor, contributed some information to help clarify some issues. Mr. Stuart will schedule a time to meet with Michael Purol from Great Rivers Engineering to discuss road construction.

10:30 a.m., Commissioners participated in a conference call with Keith Laake of Cost Control Associates. He gave a brief overview of the programs offered by his company that would try to reduce utility costs for the County. CCA would look for errors in billing (seeking refunds) and ways to reduce ongoing costs of electricity and phone service, including cellular. The company would file a claim directly on behalf of the County and all fees are contingency based, with the County and CCA sharing in cost savings. The plan is one resulting from a national bid with NACO (National Association of Counties) that counties can "piggyback" on. Even small counties are included on the plan and the County health department could be included as well. Commissioners shared some current costs with Mr. Laake and asked him to e-mail a new client worksheet for the County to consider. Reviews are done mostly in the office, looking at rates that the County may not have taken advantage of.

11:00 a.m., Com. Galaske moved, Com. Asbury seconded approval of one invoice for \$2,890.20 to pay a special conflict prosecutor; motion carried (3-0).

11:10 a.m., Judge Cindy Suter arrived for a presentation of the proclamation recognizing Drug Court Week.

11:20 a.m., Janet Morales from the Moberly Monitor-Index was present for a press conference where Commissioners updated her on current business of the Commission.

Future meetings scheduled include: May 17, noon for lunch at Meadow Ridge Estates; June 14 for lunch with Moberly City Manager Gary Edwards and the Moberly City Council; and May 15 at 9:00 a.m. with Inter-Tel.

Ross McKinstry, Randolph County Health Department, called to say he is interested in participating in the plan with Cost Control Associates with the County.

Com. Carter called Tracy Magyar in Congressman Hulsof's office concerning the County's participation in an audit with the RCHD. Commissioners decided to pursue seeking bids for the audit along with the RCHD.

12:00 p.m., meeting was recessed.

1:00 p.m., meeting reconvened. Calls will be placed to the Missouri Auditor's office to see if the budget needs to be amended and to Michael Purol to give him direction on updating of Road and Bridge policies. He indicated he would get back with the Commission on May 22.

1:15 p.m., Com. Asbury suggested contacting Attorney Ivan Schraeder to pursue updating the County personnel policy manual, as Mr. Schraeder is currently performing that task for Chariton County. Com. Galaske e-mailed Mr. Schraeder, and will also ask if he is aware of any counties recently completing an update of road and bridge policies.

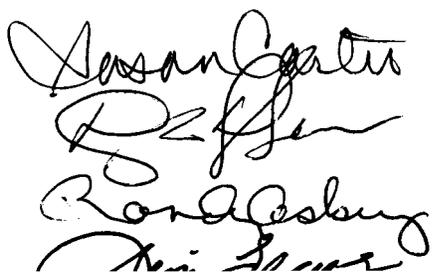
1:45 p.m., Com. Carter spoke with Regina Pruitt, Auditor Montee's office, regarding submitting an updated budget.

2:15 p.m., the Commission wrote a letter of support at the request of Higbee Mayor Charla Bankhead to help that city with a grant application for an early warning siren.

2:20 p.m., Commissioners finalized the application for the NRCS cleanup project (after the Renick tornado). Com. Galaske requested copies of sample road and bridge policies from the Missouri Association of Counties (MAC).

2:25 p.m., the meeting was adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
May 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 Clerk. The later start time was due to a meeting in Moberly with city officials discussing common telecommunications issues attended by all three Commissioners.

10:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence and signed the official minutes of May 3 and May 9. The fuel bid was awarded to Brownfield Oil for \$2,224 (MFA, \$2,251) for the week of May 16-23.

9:45 a.m., Bill Dougherty came in and reported that he had spoken with Larry White of the Moberly Special Road District concerning the surplus property. Mr. White expressed interest only in a road grader. He will check with the District board. The directional signs have arrived for the County Offices and the Justice Center/Courtroom. Mr. Dougherty noted that a policy is needed to deal with dust control. He also explained how high water in creeks often washes away approaches to bridges causing dangerous conditions. Anthony Shifflett has been hired on the Road and Bridge crew.

Com. Carter moved, Com. Galaske seconded approval of Court order 2007-06 to pay for mowing of the Trinity Cemetery from the designated fund. The Commission signed a Certified Copy of an Order of the County Commission regarding ten erroneous assessments in the amounts of \$1319.71, \$3,865.38, \$166.46, \$338.23, \$2,667.58, \$-23.75, \$-14.89, \$-322.40, \$-221.48, \$2,663.09.

Commissioners studied the invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the minutes of May 10 as corrected; motion carried (3-0).

Checks 3751-3792 were signed for payment of approved invoices from the following funds: General Revenue \$7,578.58; LE Trng \$229.78; Assmt. \$1,505.27; Road & Bridge \$20,638.30; User \$2,841.51; Sheriff \$779.57; E911 \$490.22 and Justice Center \$5,306.31. Total amount of checks: \$39,369.54.

11:25 a.m., Peggy Owen called with questions about reassessment, property taxes, and road conditions in her neighborhood (off old Highway 63 south of Renick).

11:40 a.m. visitors John Truesdell and his daughter Faith stopped by.

Solomon Boiler Works sent a quote for \$720 for boiler maintenance for 2007 and \$150 per trip for a service agreement. Com. Carter will call Ken Mackey to clarify the coverage and put the issue on a future agenda for decision.

11:50 a.m., the Highway Department Manager, Dan Smith, from Greene County called regarding road policies, noting that their county had few written policies. Commissioners have been invited to a NECAC reception at 10:00 a.m. Wednesday morning.

12:15 p.m., the meeting was recessed.

12:50 p.m., the meeting reconvened. Com. Carter left a message for Terry Goessling asking him to inform the Commission concerning the County's mineral rights.

Bill Dougherty came in to report on getting specifications for the erection of the new directional signs on Route C for the Justice Center and County offices. They should be up in a couple of weeks.

1:05 p.m., Rick Howard came in to return a key and reported water leaking into the basement of the Moberly Courthouse due to debris gathering over the drain. He put a dome over the drain which helps. He reported that Wayne's had double-billed for the shipping of the new compressor and will adjust the account \$85 in the County's favor.

1:15 p.m., the Commission made the monthly check of the waterfall account at Commerce Bank in Kansas City. Com. Galaske explained it in greater detail.

1:45 p.m., Terry Goessling stopped in to review materials from the Commission's question on mineral rights.

1:55 p.m., Com. Carter called Shannon Howe at Shafer, Kline & Warren (engineers) to see when he would have a proposal for a structural assessment of the Huntsville Courthouse. He indicated he would have one by May 25.

2:00 p.m., Com. Galaske called Attorney Jay Kimmons for an update.

2:05 p.m., Mike Lear (KWIX) called for background on the meeting held earlier today with the City of Moberly.

2:15 p.m., Joan Joseph, 911 Coordinator, came in to inform the Commission that she would begin working part-time on September 1, giving the Commission some time to determine how she should handle the 911 responsibilities.

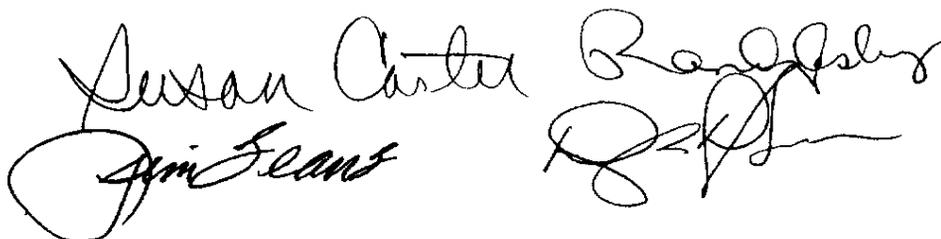
2:20 p.m., Bill Dougherty stopped by with pictures of the new trailer made by Anthony Dodd from the Road and Bridge Department. It will be used to haul County mowers to locations for mowing.

3:05 p.m., Com. Carter called Meadow Ridge Estates to reschedule the lunch/tour for June 12 at noon.

3:20 p.m., Commissioners called Public Administrator Glenda Winkler for a quarterly budget update. She mentioned that cleaning/bathroom supplies are needed and the Culligan man needs to pick up his bottles. Commissioners will check with the cleaning service.

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

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
May 17, 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 Clerk.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners received notice of a meeting of the Northeast District Commissioners on June 21 at noon at Long Branch Restaurant in Macon. Com. Carter will attend but Com. Asbury and Com. Galaske will be attending the Moberly Economic Development Industrial Appreciation Day lunch at the Moberly Country Club on that date. Communication was received from Marilyn Rasmussen expressing interest in the Little Dixie Regional Library Board.

Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-07 for \$100 for mowing from the Johnson Cemetery Fund; motion carried (3-0). Com. Galaske reported he attended the NECAC reception May 16. Com. Carter moved, Com. Asbury seconded approval of the minutes of May 15 with corrections and additions; motion carried (3-0).

9:55 a.m., Sherwood Mann of Sherwood's Signs stopped by with proposals for a sign at the entrance of the Justice Center.

10:15 a.m., J. W. Ballinger dropped by with information for Commissioners and made an appointment for 10:00 a.m. on May 24. He reported that the Transportation Advisory Committee (TAC) needs to present ideas for funding. It is a subgroup of the Mark Twain Regional Council of Governments.

10:25 a.m., Terry Goessling came in with information about the mineral (coal) rights requested by Commissioners. Randolph County owns the mineral rights through a 1975 Collector's Deed. Probably someone lost the mineral rights through failure to pay taxes on them. Mr. Goessling indicated that the policy has been that the County only sells mineral rights to the corresponding landowners. He suggests that the County ignore the lawsuit, which would result in a default judgment against the County for mineral rights. Court proceedings are on May 25.

10:55 a.m., Commissioners discussed the Solomon Boiler Works maintenance agreement. Com. Asbury moved, Com. Carter seconded that the County enter into both agreements for maintenance of the Moberly Courthouse as proposed by Mr. Mackey; motion carried (3-0).

Carol Summers, payroll clerk, stepped in to discuss a compensatory time request from an employee leaving the Sheriff's office. There is no record of any compensatory time accumulated on 2004 time sheets. Commissioners discussed the issue with Sheriff Nichols and County Clerk Jim Sears. Mr. Sears stated that the County is not obligated to go back more than two years on a labor dispute and Sheriff Nichols agreed. Com. Carter suggested that when the policy manual is updated, that compensatory time must be taken in a timely fashion.

11:25 a.m., Rick Howard came in and Com. Carter showed him an envelope of various keys. An application for the Road and Bridge Department arrived.

11:50 a.m., Bill Dougherty brought in a contract for work done for Renick, hauling 106.40 tons of 1.25 inch crushed rock at \$2.00 per ton. He noted that Steve Barnes has a tar pot he would like to trade for other equipment. The deterioration of the road south of Renick was discussed and it was decided to have Michael Purol from Great Rivers Engineering take a look at it.

Com. Asbury has studied the proposed agreement with Cost Control Associates. He suggested a further examination by an attorney and some investigation of former clients.

12:35 p.m., the meeting recessed so Commissioners could join Presiding Circuit Judge Scott Hayes and Chief Juvenile Officer Tena Houston for a tour of the Moberly Courthouse for a possible Juvenile Office move to that location.

2:30 p.m., the meeting reconvened at the Huntsville Courthouse.

3:00 p.m., the meeting was adjourned for the weekly press conference with Mike Lear of KWIX.

APPROVED

The block contains four handwritten signatures in black ink. From top to bottom, they are: Susan Carter, Doug Galaske, Jim Sears, and Randy Asbury. The signatures are written in a cursive, flowing style.

RANDOLPH COUNTY COMMISSION MINUTES

May 22, 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 Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Carter moved, Com. Asbury seconded approval of the minutes of May 17; motion carried (3-0).

9:30 a.m., Jennifer Fenton, RC Victim Services Coordinator, came before the Commission to present and explain the Victims of Crime Act Grant (VOCA). She prepares this yearly, having been successful in receiving the grant since 1996. It requires no local match and funds all the salary for two positions in combination with the Violence Against Women Act (VAWA) Grant. She noted that she keeps daily records, and the grants cover unemployment, workers compensation, mileage, and cell phones. The office that is donated by the Prosecuting Attorney and the Prosecuting Attorney's Bad Check Fund help provide the match. Mrs. Fenton explained the work she and Erica Nobles do as victim advocates, the budgeting process, the application process, and how the match is obtained for the grant. The VOCA Grant year is for the period October 1-September 30 and the VAWA Grant year is for the period January 1-December 31. Com. Galaske moved, Com. Asbury seconded to authorize Com. Carter to sign the grant application for the VOCA Grant for the coming year; motion carried (3-0).

9:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of the Certified Copy of Order 2007-08 for mowing (\$100) to be paid out of the Thomas Hill Cemetery Fund; motion carried (3-0). Commissioners studied invoices presented for payment.

10:05 a.m., Bill Dougherty came in to discuss two separate issues--one regarding PR 2376 off Route EE and another regarding CR 2660 near Old Highway 63. Com. Galaske contacted one of the parties involved with the CR 2660 issue. This is a landowner issue not involving the County's right-of-way. The fuel bid was awarded to Brownfield Oil for \$2.285 per gallon (MFA bid \$2.30) for the week of May 23.

10:25 a.m., Com. Carter moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 3793-3831 were signed for payment of approved invoices from the following funds: General Revenue \$19,690.49; LE Trng \$841.00; Assmt. \$74.78; Road & Bridge \$69.89; E911 \$7,500.00 and Justice Center \$900.00. Total amount of checks \$29,076.16

Commissioners discussed Dirk Miller's request for assistance in repairing CR 1660. Com. Asbury moved, Com. Galaske seconded to allow \$1200 and use of County equipment. This amount is the equivalent amount that the County would expend in gravel and labor on a similar two-mile stretch of County road for routine maintenance.

11:10 a.m., Commissioners had a discussion with Presiding Circuit Judge Scott Hayes on speakerphone concerning criminal conflict cases. There are a large number of conflicted cases due to the hiring of an assistant prosecuting attorney who had previously been employed as a Randolph County public defender. Judge Hayes reported he will be getting as much assistance from the Attorney General's office as possible and has made agreements with some special prosecutors to do work at very reasonable costs. In addition, there could possibly be an unbudgeted cost to General Revenue estimated to be between \$25,000 and \$50,000 for special prosecutors.

11:45 a.m., Commissioners consulted with Sheriff Mark Nichols by phone concerning a request for compensation by a former Justice Center inmate who suffered an injury while incarcerated.

11:55 a.m., Com. Galaske called Attorney Jay Kimmons to follow up on a pending case. He indicated he was waiting for a report and had the petition drafted. Com. Galaske moved, Com. Asbury seconded to authorize Com. Carter to sign the petition; motion carried (3-0).

12:05 p.m., Com. Carter called Little Dixie Regional Libraries Director Karen Hayden regarding the vacancy on that board. Com. Carter moved/ Com. Galaske seconded to reappoint Elaine Meyr to another term on the board. An additional letter of interest was filed for future openings.

12:10 p.m., Carol Summers, payroll clerk, brought in information regarding the compensation time request from a former employee of the Sheriff's office.

12:20 p.m., Commissioners read and handled correspondence. Information was received from the Emergency Management Agency that the County received \$655.49 for an EMPG claim. Commissioners were invited to an EMA meeting. Com. Galaske informed Commissioners that he received a waiver from HUD that would allow him to remain on the NECAC board while co-owning rental units. A letter was received from the National Association of Counties (NACO) regarding election of officers. A letter was received from Dolphin Capital with the amount of buy out for the lease for communications equipment at the Justice Center.

12:40 p.m., Collector Sheila Miller came in to discuss purchasing a lock box (with funds in the Tax Maintenance Fund) to install in the front of the Randolph County Courthouse as a convenience to taxpayers. Commissioners inspected the front of the building concerning the possibility.

Commissioners discussed a list of area transportation priorities to present to J. W. Ballinger, the County's representative on the Transportation Advisory Committee, a planning board of the Mark Twain Regional Council of Governments.

1:30 p.m., Dirk Miller of Holiday Acres called and was informed of the Commission's decision to help with the repair of CR 1660.

Commissioners discussed the proposal from Cost Control Associates, expressing concern with fees and terms. Com. Galaske suggested sending the agreement to Attorney Mike Fusselman.

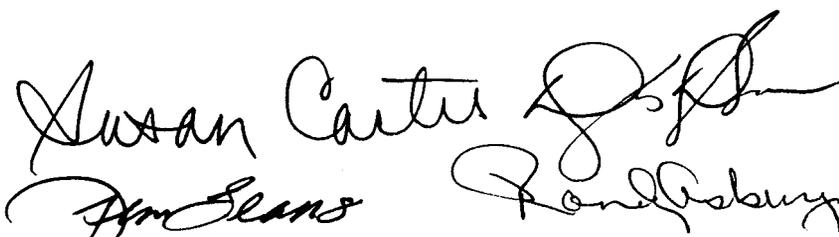
1:45 p.m., Jerry Frans, the newly elected Mayor of Cairo called, visiting with Com. Carter about his village's participation in the hazard mitigation plan development.

2:10 p.m., Commissioners discussed the reconfiguration of the Moberly Courthouse to make it usable for the Juvenile Office.

2:35 p.m., Commissioners received a fax from Prosecuting Attorney Mike Fusselman expressing a problem in complying with new state requirements for his office. Com. Carter called and left a message asking him to contact the Commission to discuss the issue.

3:05 p.m., meeting adjourned.

APPROVED



Randolph County Commission Minutes
May 24, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, Doug Galaske, Eastern District Commissioner, and Marie Arp, Deputy Clerk.

9:15 a.m., Com. Carter called the meeting to order.

Com. Carter moved to approve the agenda, seconded by Com. Randy Asbury; motion carried 3-0.

Molly Henke, Customer Service Representative with Chariton Valley Telephone met with the Commission explaining that Chariton Valley will be working in the City of Huntsville changing copper telephone lines to fiber optic. The company will be offering telephone, internet and cable television. A box which will be installed on the outside of the building as well as one on the inside. The Justice Center already is set up for fiber optic and will be checked for any further modification. The installation will start on June 4th and boxes then will be installed on the outside of the building. The job should be completed by late fall. Those that refuse to have the fiber optic installed will not have a land line phone after the fiber optic is installed. There is no cost to the customer. Ms. Henke needs permission for the installation of fiber optic in the county buildings in Huntsville.

Com. Galaske moved that the Commission sign the permission form, Com. Asbury seconded the motion and motion carried 3-0. Three forms were signed by Com. Carter; one for Road and Bridge building; one for Justice Center; and one for the Huntsville Courthouse.

It was noted that the Commission received materials on county standards for roads, sewers, planning and zoning, and waste water regulations from Greene County. This information might be useful for the Commission to upgrade the Road and Bridge Policies.

The Commission also received correspondence from NRCS regarding Dee Vanderburg's clean up projects as a result of the tornado last year. They have sent two copies of the co-operative agreement for specifications for the cleanup. Com. Galaske moved that Com. Carter be authorized to sign the agreement, Com. Asbury seconded the motion and passed 3-0. Com. Carter will sign both copies and return one to NRCS.

Com. Asbury offered to have a prayer before going into closed session.

9:40 a.m., Com. Galaske moved to adjourn the regular session of the Commission, seconded by Com. Asbury and motion carried 3-0, and open the closed session pursuant to Section 610.021(1).

9:51 a.m., Com. Carter moved to open the Commission meeting back in session and Com. Asbury seconded the motion which carried 3-0.

J. W. Ballinger visited with the Commission on various topics and said the Commission is invited to a meeting on June 29th in Jefferson City with Mid-Mo. Economic. He also suggested to the Commission that a one page brochure be compiled and made available at the Chamber office to give to new residents. He said that if the Chamber mailed the brochures there would be a charge. Com. Galaske volunteered to prepare the brochure.

Mr. Ballinger also said the City is working with MODOT on traffic control on Silva Lane and North Morley Street. They are also trying to eliminate the clutter of overhead wires, specifically on the electric signals. A stop sign will be moved from Carpenter Street to McKinsey Street. They are continually looking into some railroad overpasses. He also mentioned there will be annexation along Highway 63 from Highway 24 to Route M. He mentioned the airport and the gravel road on the north causing dust.

He suggested the county could improve bridges, straighten curves and remove tops from some of the roads that have steep hills for safety reasons. Mr. Ballinger also said the road that goes to Timberlake Golf should be paved and the Commission referred him to the Moberly Special Road District Board.

Com. Galaske said that illuminated signs are needed at the intersections of Clark, Renick and Jacksonville.

Com. Carter said the Commission is planning to have a meeting with the City Council sometime next month.

The 911 cell phone tax was discussed; Commission expressed disappointment in the past session not being able to obtain the tax.

Mr. Ballinger said another concern is the internet sales not having a sales tax.

Mr. Ballinger also indicated that Moberly Area Community College is looking into having some economic development in Moberly, and having a special place in Moberly at possibly the former Greyhound building.

10:50 a.m., Com. Carter called Tina Bernskoetter with Columbia Chamber of Commerce to accept the invitation to attend the Mid-Missouri Regional Economic Summit Friday, June 29th in Jefferson City.

Com. Asbury moved to accept the minutes (with changes) dated May 22nd, and Com. Carter seconded the motion; motion carried 3-0.

Rick Howard called the Commission to inform that he was installing the newly purchased air-conditioner compressor at the Justice Center to replace the one which failed on Tuesday, May 22nd.

Commission recessed for lunch at noon and will reconvene at 1:00 p.m.

1:00 p.m., Joan Joseph visited with the Commission about Pictometry. Com. Carter said they were informed with the product from their Conference. Even though the county's aerial photography is very old, it was too costly for the county to consider at this time.

1:50 p.m., Commission visited with Coroner Gerald Luntsford. He reported his recent surgery on his ear is healing nicely. He said that he has had five autopsies this year, and two were paid by the state. He indicated he would be interested in attending Water/Death Investigation Training next year. The Commission will consider including this training in 2008's budget. The Commission informed Mr. Luntsford that the Juvenile Office will be relocating to the Moberly Courthouse and that his office needs to be moved to another location. He agreed the move of the Juvenile Office to the Moberly Courthouse was a good idea and he was very agreeable to relocate also. He will go with the Commission to the Moberly Courthouse and look at a space formerly occupied by Judge Jayne's in the basement of the Moberly Courthouse when it is vacated for possibly moving there.

Mr. Luntsford said he has been informed by the Attorney General that he should collect all of previous coroner records for safe keeping in a fireproof file. This would include records from John Gibbs, Fred Ward and David Haley.

The Commission is studying proposals for obtaining a sign at the Justice Center and planning to have bids submitted in the near future. Luke Lucas called during this meeting about his proposal.

3:00 p.m. Meeting adjourned to have the weekly news conference with Mike Lear of KWIX radio station.

APPROVED

Susan Carter
Jim Evans

Randy Asbury
Randy Asbury

Randolph County Commission Minutes
May 29, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, Doug Galaske, Eastern District Commissioner, and Marie Arp, Deputy Clerk.

9:22 a.m., Com. Carter called the meeting to order.

Com. Carter moved to approve the amended agenda, showing Don Hagan from Midland GIS is going to be in the area between 2:30 and 3:00 p.m., and will be giving some information to the Commission; motion seconded by Com. Randy Asbury and carried 3-0.

9:30 a.m., Com. Carter moved to adjourn the regular session of the Commission, seconded by Com. Asbury and motion carried 3-0, and open the closed session pursuant to Section 610.021(1).

9:41 a.m., Com. Carter moved to reconvene the open session, Com. Galaske seconded the motion which carried 3-0.

Commission reviewed draft minutes of Open Session dated May 24th. Com. Galaske moved to approve the minutes with changes and Com. Asbury seconded motion which carried 3-0.

Commission reviewed the draft minutes of Closed Session dated May 24th. Com. Carter moved to approve them with changes and Com. Asbury seconded the motion which carried 3-0.

Commission met with Bill Dougherty and will meet with him again at 11:30 today to take pictures for the ad for Road and Bridge surplus property sale.

Com. Asbury reported to Mr. Dougherty that Walter Cross had met with him to discuss some concerns on his road. The Commission will try to take a road trip to study his concerns.

Richard Hoffman came by to visit.

The Commission received notification from NECAC that our LCPHA Eleven County Cooperative Agreement has been accepted and approved by HUD.

Commission received a letter and pictures from Sharon Johanning regarding stray dogs attacking her livestock. Com. Galaske will draft a response to her letter.

The Commission reviewed information needed to have the NRCS Clean Up Agreement started. Com. Carter called Dee Vanderburg and discussed at length some of the specifications. Mr. Vanderburg thought the completion date was August 23rd. Mr. Vanderburg suggested the Commission call Reese Coulter of NRCS and a call was placed to Mr. Coulter by Com. Carter to clarify some questions of NRCS regarding the grant for the cleanup of the tornado last year. Mr. Coulter stated the absolute deadline to have the work completed is August 24th.

Mr. Coulter said he prepared the Storm Water Pollution Prevention Plan for each location for the Commission which is to be given to the contractors. He indicated that if the Commission wanted to use it, the Commission should remove their name and use this Commission's name. It mainly is for minimizing pollution, should there be a rain while under construction.

11:05 a.m. Commission discussed a speed limit sign on County Road 2322 at 35 miles an hour. Com. Carter called Bill Dougherty to ask him to order the sign and have it placed on that road.

11:25 a.m., Com. Carter moved to approve the invoices as presented, seconded by Com. Galaske; motion carried 3-0 and checks were signed. One invoice in question was from Magic City Glass in the amount of \$455. Sheriff Nichols was called and said it was to repair a window damaged by an inmate and said the incident had been reported to the Prosecuting Attorney for reimbursement.

Checks 3833-3865 were signed for payment of approved invoices from the following funds: General Revenue \$4,393.52; Assmt. \$272.00; Road & Bridge \$1,172.96; Sheriff \$493.62 and Justice Cntr \$3,865.19. Total amount of checks: \$10,197.29.

The Commission approved the Notice of Bids for a sign at the Justice Center with one change.

The Commission awarded the fuel bid to MFA for the week of May 30th for \$2,266.

11:30 a.m., Commission adjourned and Com. Carter and Com. Galaske met with Bill Dougherty to complete the Road and Bridge surplus sale.

12:45 p.m., Commission reconvened to work on the Road and Bridge Surplus advertisement.

1:30 p.m., The fuel bid from Brownfield came in too late and had already been awarded to MFA.

Peggy Boots, Circuit Clerk, called to talk with the Commission regarding a condemnation suit and asked if the county was waiving mineral rights. The Court would like to have in writing waiving any monetary for mineral rights. This is needed by the Court within 45 days.

2:00 p.m., Gerald Luntsford, Coroner, stopped by the Commission for a few minutes.

2:00 p.m. – 3:00 p.m., Don Hagan of Midland GIS and Richard Tregnago, Assessor, talked with the Commission on the benefits Midland GIS would have for the County. Macon and Howard counties have purchased their services. It would be more affordable for partnerships to be formed for data sharing and cost sharing. For example, schools, cities, ambulance districts, etc. could be in the partnership to share the costs. Mr. Hagan estimated that Howard County paid \$150,000 for Midland GIS services, which included the photography.

Mr. Hagan elaborated on the income the Partnerships could receive by selling information to realtors, banks, etc.

Mr. Hagan will research a potential Partners list and the Commission will try to determine if anymore could be added. He also asked if the Commission could give him the names of the School Superintendents in the county.

The Commission stressed that the County cannot afford this service at this time.

Mr. Tregnago talked with the Commission on county right-of-way/easements for county roads and suggested the Commission ask MAC.

3:15 p.m., Bill Dougherty talked with the Commission concerning a time sheet of Rick Howard.

3:25 p.m., meeting adjourned.

APPROVED


Susan Carter
Jim Evans
Randy Asbury

RANDOLPH COUNTY COMMISSION MINUTES
May 31, 2007

The Honorable Commission convened in route to Jefferson City in emergency session with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. Commissioners did not meet in Huntsville due to Board of Equalization training in Jefferson City and a decision was needed regarding the payment of an employee's compensatory time.

8:15 a.m., Com. Carter called the emergency session to order. Com. Galaske moved and Com. Asbury seconded approval of the payment of 10 ¾ hours compensatory time to an employee leaving the Sheriff's office; motion carried (3-0). Com. Carter called the County Clerk's office to inform them of this decision.

8:20 a.m., emergency session adjourned.

APPROVED

Susan Carter
Jim Sears

Doug Galaske
Randy Asbury

RANDOLPH COUNTY COMMISSION MINUTES

June 5, 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 Clerk.

9:20 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty came by to check on the surplus property list to be advertised and brought pictures of CR 2696.

Com. Galaske moved, Com. Carter seconded support of NECAC's applications for the Housing Preservation Grant and the Community Work Support Grant, authorizing Com. Carter to sign the appropriate documents; motion carried (3-0). Brian Williams, Caring Communities, called requesting support for a Community Work Support Grant. Com. Galaske moved, Com. Asbury seconded to send a letter supporting Caring Communities' application; motion carried (3-0).

The Commission received an invitation from MACC for a luncheon on June 18 honoring President Evelyn Jorgenson. The Commission will be represented. Com. Galaske responded to Ms. Johanning's letter regarding loss of goats due to dog attacks. Com. Carter moved, Com. Asbury seconded the appointment of Carla Hill, Director of Nursing at MRMC to the Northeast Missouri Workforce Investment Board; motion carried (3-0).

9:35 a.m., Tim Jones came in to discuss the payment of his medical bills from an injury suffered during incarceration. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the agreement per Attorney Ivan Schraeder's recommendation, with an expenditure of \$800; motion carried (3-0). Mr. Jones read and signed the release and picked up the check.

10:00 a.m., Mike McGrath from MoDOT arrived and the meeting recessed while he and the Commission joined the newspaper photographer at the site of the new sign on Highway C directing drivers to the Justice Center Courtrooms and the County Offices.

10:20 a.m., the meeting reconvened. The fuel bid was awarded to Brownfield Oil for the week of June 6, 2007, for \$2.226 (MFA bid \$2.253).

Correspondence included a letter from the office of the Provost of the University of Missouri thanking the Commission for participating in the Economic Summit. Information was received from Dan Hagan regarding GIS. A communication from NRCS regarding the application for tornado cleanup projects had several changes rewording the contract, noting that all work must be completed by August 10, 2007. Com. Galaske moved, Com. Asbury seconded to authorize Com. Carter to sign and return this agreement; motion carried (3-0).

The Commission complied with the request from Judge Cynthia Suter's office regarding the County's involvement in the mineral rights suit of Rockies Express Pipeline (attached). Com. Carter moved, Com. Galaske seconded approval of Court Orders for mowing for \$100 from the Thomas Hill Cemetery Fund and \$100 from the Johnson Cemetery Fund; motion carried (3-0).

11:00 a.m., Sheriff Mark Nichols and Chief Deputy Nevin Turner arrived to discuss promotion of a deputy in the detective unit to Corporal. Sheriff Nichols indicated this was a cost effective way to keep a skilled, motivated person in a crucial position. Com. Galaske moved, Com. Asbury seconded to grant Sheriff Nichols' request to establish the new corporal slot in the investigative unit of the Sheriff's department at an annual cost to General Revenue of \$500, \$250 prorated in 2007; motion carried (3-0). Sheriff Nichols called MRMC to clarify medical bills for the injured former inmate.

11:20 a.m., Com. Carter moved, Com. Galaske seconded a Court Order in the Matter of Erroneous Assessments; motion carried (3-0). Amounts were \$+143.84, +1,029.34, +\$2,894.64, -\$5.20, -\$196.39, -\$381.06.

11:50 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of May 29 with corrections; motion carried (3-0). Com. Carter moved, Com. Galaske seconded approval of the closed session minutes of May 29 with corrections; motion carried (3-0). Com. Carter moved, Com. Asbury seconded approval of the emergency meeting minutes of May 31 with corrections; motion carried (3-0).

12:00 p.m., Commissioners studied and discussed invoices presented for payment. Com. Carter moved, Com. Asbury seconded approval of the invoices with two exceptions (\$115.76 to Gerald Luntsford and \$3,469.99 to Riley's until further investigation); motion carried (3-0) and checks were signed.

Checks 4008-4059 were signed for payment of approved invoices from the following funds: General Revenue \$13,994.65; Assmt \$211.32; Road and Bridge \$11,585.15; Shrf. \$2,316.00 and JC \$6,629.66. Total amount of checks: \$34,736.78.

12:20 p.m., Com. Carter moved, Com. Galaske seconded payment of payroll obligations; motion carried (3-0) and checks were signed. After checking on the invoices in question, Com. Carter moved, Com. Asbury seconded payment of two invoices; motion carried (3-0) and checks were signed.

12:25 p.m., the meeting recessed for lunch.

1:05 p.m., the meeting reconvened. Deputy County Clerks Joan Joseph and Carol Summers with 911 came in to discuss CR 2696 and culvert letters sent previously. It was decided to seek liens on the property to recover costs.

1:10 p.m., Michael Puro and Matt Walker with Great River Engineering came by with copies of preliminary revisions of the road standards policy.

1:15 p.m., Annette Schulte with Rural Development called requesting a resolution proclaiming June as "National Home-Ownership Month." Com. Asbury will call her to schedule her for a future meeting. Collector Sheila Miller came in to report an issue with the sidewalks in front of the Huntsville Courthouse.

1:30 p.m., Tony Stuart, Robert Stone, and Carl Edwards arrived to discuss land easements for utilities on CR 2696. Others present during part or all of the discussion were: Road and Bridge Supervisor Bill Dougherty, Sheriff Mark Nichols, Joan Joseph, Carol Summers with 911, Recorder Mark Price. Additional documents were shared by the landowners. Additional research will be conducted and no action was taken at this time.

3:10 p.m., visitor Bob Bauer came in.

3:20 p.m., Assessor Richard Tregnago came in to explain his May 31 Report of Assessments.

3:45 p.m., the meeting adjourned.

APPROVED


Susan Carter
Doug Galaske
Randy Asbury

RANDOLPH COUNTY COMMISSION MINUTES

June 7, 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 Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0).

9:25 a.m., Annette Schulte with USDA Rural Development arrived. Com. Asbury moved, Com. Carter seconded that the Commission declare June as National Home Ownership Month and a proclamation be issued; motion carried (3-0). Mrs. Schulte was presented with the proclamation and a picture was taken.

Commissioners scrutinized the County finances, studying the end of May figures and year-to-date revenues.

9:30 a.m., County Clerk Jim Sears came in to share information about the Horse Show grounds and several proposals that have been considered by various groups.

Com. Carter moved, Com. Asbury seconded approval of the minutes of June 5 with corrections; motion carried (3-0).

9:50 a.m., Chris Shoemaker, Business Development Specialist with MU Extension, came in to introduce himself and explain his responsibilities. His goal is to spur economic development through the growth and training of existing local businesses. He will be working with an eight-county area, which includes Randolph County, operating out of an office in Macon. Mr. Shoemaker will return for further planning after he has finished his orientation to the new position.

10:30 a.m., Commissioners replied to correspondence, including one from Virginia West proposing a speed limit on CR 2715. Circuit Clerk Peggy Boots called to report that the County is still being billed for the two unused phone lines in her office that she had requested be discontinued earlier. A bid for concrete repair work on Old Highway 65 south of Renick was received from the County Clerk and will be held for next week's meeting with Engineer Michael Puro. RC Sanitarian Janet Murray requested information on members of the Sewer Review Board.

Com. Asbury moved, Com. Carter seconded that the County enter into an agreement with LJB, Inc., to complete a structural inspection of the Huntsville Courthouse per estimate of not more than \$1,500; motion carried (3-0). Shafer, Kline, & Warren did not submit a bid.

11:05 a.m., Rick Howard came in for his regular maintenance report. He noted a problem in replacing light bulbs in the high-ceiling areas of the Justice Center. Recorder Mark Price offered to contact the Westran School District to see about borrowing a ladder to help in bulb replacement. Commissioners asked Mr. Howard to check into renting a milling machine to smooth off some rough edges on the concrete in front of the Huntsville Courthouse. A compressor in the JC failed, but Mr. Howard reported that Wayne's said that the warranty will cover replacement.

11:15 a.m. Brian Helton stopped by to visit with the Commission about the new antique/art store he is opening in downtown Moberly in the old J. C. Penney building. Michelle Gruer called about speeding on CR 2220, requesting a "children at play" sign. She will check with neighbors to obtain signatures on a request and investigate funding. Com. Carter informed Ted Sander of the Moberly Special Road District concerning the speed limit request on CR 2715. Commissioners faxed the Cost Control Associates proposal to Attorney Ivan Schraeder for his suggestion on how to proceed. A copy of Judge Scott Hayes's Court Order was received, addressing the hiring of special prosecutors to deal with conflict of interest issues in the Prosecuting Attorney's office due to the employment of Stephanie Roberts, a former public defender.

12:15 p.m., the meeting was recessed so that Commissioners could join Bill Dougherty for a tour of certain County Roads 2480 and 2410.

2:15 p.m., the meeting reconvened and Commissioners handled correspondence.

3:00 p.m., the meeting was adjourned for the weekly press conference. Janet Morales from the Monitor-Index attended and Mike Lear from KWIX conducted an interview by phone.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES

June 12, 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 Clerk.

9:25 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Visitor Leon Creed stopped by to discuss the condition of the gravel roads in his part of the County. Com. Carter moved, Com. Asbury seconded approval of the minutes of June 7 with corrections; motion carried (3-0).

Rick Howard has completed milling the concrete slabs in front of the Huntsville Courthouse, improving appearance and safety. He rented a concrete grinder from a firm in Columbia for \$66.

9:45 a.m., Com. Carter moved, Com. Asbury seconded approval of Court Order #2007-11 for \$60 for mowing of Trinity Cemetery; motion carried (3-0).

Cari Haney with Guaranty Land Title came by to seek information concerning Tony Stuart and CR 2696. Com. Asbury said the Commission had left a cell phone message for Mr. Stuart to contact Brian Blumhagen for a copy of any survey. Ms. Haney will check on the deed and get back to the Commissioners later. She also requested that the Commission consider a stop sign at the T of CR 2730 and CR 2735 near her home.

10:00 a.m., Visitor Richard Hoffman arrived. Commissioners signed the official minutes of May 17. After studying the invoices presented for payment, Com. Carter moved, Com. Galaske seconded approval except one from Solomon Boiler Works on which they had a question; motion carried (3-0) and checks were signed. Checks 4129-4164 were signed for payment of approved invoices from the following funds: General Revenue \$4,700.98 ; Road & Bridge \$13,350.12; LEPC \$940.80; E911 \$598.17 and Justice Center \$16,816.85. Total amount of checks: \$36,406.92

10:10 a.m., Michael Purol and Matt Walker from Great River Engineering brought in a draft copy of the Road and Bridge manual they are working on. Mr. Purol took the Commissioners through several sections of the manual in a question/answer format. Guidelines and standards were discussed along with definitions, construction of roads, and use of maintenance logs to help in future decision-making. Commissioners also asked Mr. Purol to look at old Highway 63 south of Renick for recommendations for repairs. Another meeting will be scheduled to continue this discussion.

11:50 a.m., the meeting was recessed so that the Commissioners could attend a lunch and tour of Meadow Ridge Estates.

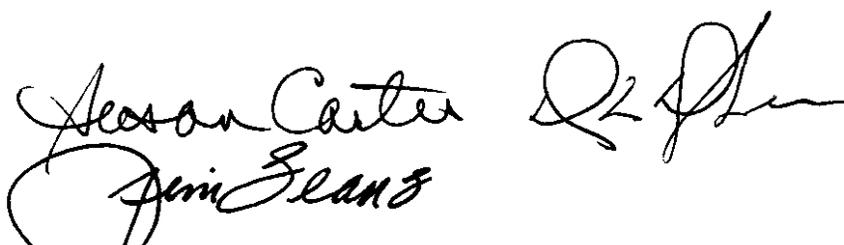
1:35 p.m., the meeting reconvened. Bill Fok from Pictometry gave a computerized presentation of the services offered by his company. This new technology, with name derived from pictures and geometry, is a system of two-dimensional views of the county that can be used by law enforcement, emergency services, assessors, municipalities, and others. Those viewing the presentation included Sheriff Mark Nichols, Chief Deputy Nevin Turner, Assessor Richard Tregnago, 911 Coordinators Joan Joseph and Carol Summers, and Janet Morales from the Monitor-Index.

3:00 p.m., the Commission received notice of contracted work completed for Cairo, delivering 74.5 tons of 1" crushed rock at \$2.00 per ton. Commissioners contacted companies recommended by Dee Vanderburg who would be qualified to bid on the NRCS tornado clean-up project. After receiving additional clarification on an invoice, Com. Galaske moved, Com. Carter seconded payment to Solomon Boiler Works; motion carried (3-0) and the check was signed.

3:25 p.m., Commissioners resumed handling correspondence. Com. Asbury shared his review of budget numbers year-to-date with the other Commissioners, noting areas of concern.

4:00 p.m., meeting adjourned.

APPROVED


Susan Carter
Randy Asbury

RANDOLPH COUNTY COMMISSION MINUTES

June 19, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Nancy Copenhaver, Deputy Clerk. Randy Asbury, Western District Commissioner was out of the state on business.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (2-0). Visitor Steve Barnes, County resident representing Boone Construction, stopped by to inquire about some of the surplus Road and Bridge property up for bid.

Com. Carter moved, Com. Galaske seconded approval of the invoices presented for approval; motion carried (2-0) and checks were signed.

Checks 4165-4195 were signed for payment of approved invoices from the following funds: General Revenue \$15,690.78; Assmt. \$27.36; Road & Bridge \$2,157.00; E911 \$7,504.20 and Justice Center \$978.27. Total amount of checks \$26,357.61

9:45 a.m., Assessor Richard Tregnago came in. He had received an e-mail from Bill Fok from Pictometry. He and Commissioners have some questions about the plan that need to be answered. Mr. Tregnago will research the issue, with all involved hoping to participate in a phone call on Thursday.

Com. Galaske moved, Com. Carter seconded approval of Court Order #2007-12 for \$100 from the Thomas Hill Cemetery Fund; motion carried (2-0). Com. Carter moved, Com. Galaske seconded approval of \$181.15 to purchase a legal length scanner so that the minutes can be scanned onto the County website; motion carried (2-0).

10:00 a.m., Visitor Richard Hoffman came in to observe the meeting. Greg Linneman, a structural engineer from LJB, Inc., is assessing the Huntsville Courthouse per the agreement.

10:20 a.m., Susan Littleton, Chariton County Clerk, called to inquire about the surplus steel on the bid sheet. Com. Galaske told her it is to be sold by lot, but Chariton County could submit alternate bids.

Com. Carter moved, Com. Galaske seconded approval of the minutes of the June 14 work session with corrections; motion carried (2-0). Com. Carter moved, Com. Galaske seconded approval of the minutes of June 12 as corrected; motion carried (2-0).

The Commission received an invitation to the NECAC Self Help Housing groundbreaking in Cairo on Wednesday at 11:00 a.m. Commissioners received a fax from Lions Club, International in Oak Brook, Illinois, certifying that they have liability insurance (as requested by the Commission) for the local Huntsville Lions Club Mud Run on June 17 (filed with the County Clerk). A bill from AT&T for \$471 for a cut utility line was received. After consulting with Bill Dougherty, it will be sent to the Moberly Special Road District as it is their jurisdiction.

10:45 a.m., Ronnie Brooks returned a call concerning the site survey to be conducted on Thursday at 8:00 a.m. Notice of request for bids was sent to the Moberly Monitor-Index on June 15 for removal and disposal of debris from streams and channels damaged by the 2006 tornado.

Com. Carter called Ted Sander of the Special Road District to inform him of the stop sign request at the intersection of CR 2730/2735. Com. Galaske observed that brush obstructing the view might need attention. Mr. Sander expressed support for the stop sign and offered to check into brush clearance.

Cleta Souders and Bill Mitchell called about clearing brush and trees along a fence line at 2134 CR 1190 and some questions about right-of-way. They were informed that it is usually the owner's responsibility but Com. Galaske said he would check with Bill Dougherty to see what can be done to help.

11:00 a.m., County Clerk Jim Sears came in to inform the Commission that no bids were received for the computers requested by the Prosecuting Attorney's office. The fuel bid was awarded to Brownfield Oil for \$2,319 for the week of June 20, 2007; no bid was received from MFA.

11:20 a.m., Mr. Linneman, the structural engineer, concluded his inspection and will send a written report. He did note two issues that need to be addressed very soon: (1) the crack in the front corner of the building needs to be inspected from the inside, necessitating removing paneling and some of the wall and (2) the cables at roof level have crushed back into the brick, allowing water to penetrate, and this needs attention. He also noted the roof structure looks to be in pretty good shape but there are some water issues in the back and where additions have been made to the building.

11:40 a.m., the meeting recessed so Com. Carter could attend a visitation in Higbee.

11:45 a.m., Com. Randy Asbury called in from Minnesota to receive an update on the morning's activities from Com. Galaske.

12:50 p.m., the meeting reconvened when Com. Carter returned. Com. Carter called Prosecuting Attorney Mike Fusselman to confirm his tentative appointment with the Commission for Thursday at 9:30 a.m.

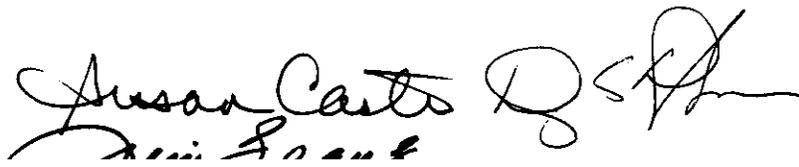
Larry White, Road Supervisor for the Special Road District called about the bill from AT&T for the cut line. He reported that he had already taken some trees off the corner of CR 2730/2735 and will put up a stop sign there.

Commissioners discussed CR 2696 in regard to the e-mail from Cari Haney from Guaranty Land Title.

1:45 p.m., visitor Bob Bauer came in.

2:20 p.m., the meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
June 21, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Nancy Copenhaver, Deputy Clerk. Randy Asbury, Western District Commissioner was on a site visit with Dee Vanderburg but joined the meeting later.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (2-0).

9:20 a.m., Assessor Richard Tregnago stopped in to share more information he received from Bill Fok at Pictometry.

9:30 a.m., the Commissioners called Attorney Ivan Schraeder regarding contract questions. They discussed the NRCS contract for tornado damage, special prosecutors, and the proposed agreement with Cost Control Associates.

10:30 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of June 19 with corrections; motion carried (2-0). Commissioners discussed an e-mail concerning CR 2696.

10:35 a.m., Bill Dougherty, Road and Bridge Supervisor, came in. He reported that several counties have sent people to examine the surplus property for sale. Com. Galaske explained the situation on CR 1190 to Mr. Dougherty.

Correspondence was received from Advanced Correctional Healthcare that the 2008 contract renewal offer for healthcare services provided to RCJC inmates is expected to be 0% increase, remaining at \$43,351.89. June 26 the Commission will meet with Gary Edwards, Moberly City Manager and the Moberly City Council for a luncheon discussion. The official minutes of May 10 were signed.

10:55 a.m., Com. Asbury joined the meeting, reporting on his meeting with Dee Vanderburg and several contractors at the site of the proposed cleanup of tornado damage near Renick.

11:20 a.m., Com. Carter left the meeting to attend the Northeast Missouri County Commissioners' meeting in Macon.

11:50 a.m., the meeting recessed so that Com. Asbury and Com. Galaske could attend the Chamber of Commerce Industrial Appreciation luncheon at the Moberly Country Club.

2:05 p.m., Com. Carter returned from the NEMO Commissioners' meeting and called the meeting back to order with all three commissioners present, and Com. Carter recording the minutes in the absence of the deputy clerk.

2:10 p.m., Com. Asbury called Ivan Schraeder concerning additional questions on the NRCS bid and contract requirements. They also discussed the Juvenile Office and a possible move. Mr. Schraeder will do further research and get back to the Commission.

2:20 p.m., Dean Barry who lives near Clark dropped in to inquire about rumors of a 200-home development going in near Clark, with Clark to annex the property. He is worried about his property and the possible effect on a nearby pond.

2:35 p.m., Com. Asbury called interested contractors with additional information on the NRCS tornado cleanup project.

2:55 p.m., the meeting adjourned for the weekly press conference with Mike Lear of KWIX and Janet Morales of the Moberly Monitor-Index.

APPROVED

Susan Carter
Ami Evans

DG

Randolph County Commission Minutes
June 26, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Marie Arp, Deputy Clerk. *Doug Galaske was at another county related meeting and joined the meeting at 10:05 a.m.*

9:10 a.m., Com. Carter called the meeting to order.

Com. Carter moved to approve the agenda, seconded by Com. Randy Asbury; motion carried 2-0;

Com. Carter received a call from Eddie Geyer inviting the Commission to the horse show and to also look at the grounds.

Fuel bids were received from MFA for \$2.351 and Brownfield Oil for \$2.314 and Commission awarded bid to Brownfield Oil for the week of June 27 to July 3rd.

Com. Carter moved to approve two Court Orders #2007-13 & 2007-14 for mowing in the amount of \$100 each from the Johnson Cemetery Fund and Thomas Hill Cemetery Fund. Motion was seconded by Com. Asbury and carried 2-0.

Com. Galaske came in from a previous meeting at 10:05 a.m.

Richard Hoffman dropped in to observe.

Bill Dougherty visited with the Commission on various road issues and the upcoming sale of surplus property.

Jim Goodrich came by to ask the Commission if County Road 1925 was a private road. He said that Timothy Wolfe informed him that it was now a private road and Mr. Goodrich reminded him of a conversation they had several months before after Mr. Goodrich had talked to the Commission. Mr. Goodrich told Mr. Wolfe the road should remain open as a county road and his understanding from the Commission was that if a vehicle used the road once in 5 years that it would remain open as a county road. Mr. Goodrich talked with Mr. Wolfe to make sure he could get into the hay field and felt if Mr. Wolfe wanted to block the "Private" road, he could. The Wolfe's property is 150' deep from Highway J. Mr. Wolfe informed Mr. Goodrich that he paid a fee and that it is now a "Private" road. Joan Joseph, 911 Coordinator came in to the meeting to help clarify the situation and explained that Mr. Wolfe did come in to the County Clerk's Office and he paid \$28 for a driveway permit on County Road 1925.

Com. Carter moved to approve the minutes dated June 21st, seconded by Com. Asbury and motion carried 3-0.

Com. Carter nominated Cheryl Allen to serve on the Board of Mark Twain Regional Council of Governments and nominated Jill Creed to serve on the Advisory Committee of the Mark Twain Regional Council of Governments. Com. Galaske seconded the motion which carried 3-0.

No bids were received for the NRCS Clean Up. Considerable time was given by Com. Asbury regarding this endeavor. Com. Asbury called Mr. Dee Vanderburg to notify him there were no bids.

The Commission reviewed the Justice Center sign proposals and no decision was made.

11:30 a.m., Commission attended a luncheon meeting with City of Moberly officials.

1:20 p.m., Commission reconvened.

1:40 p.m. Bob Bauer visited with the Commission about street signs in Clifton Hill.

1:50 p.m. Commissioners took a road trip with Bill Dougherty to County Road 2696.

3:20 p.m., Commissioners returned.

3:27 p.m. Commissioners made a phone call to Brian Blumhagen trying to determine who placed the stakes on an abandoned road bed which had not been used for years. Mr. Blumhagen said that some stakes were even hung on trees. Mr. Blumhagen believes the stakes were placed 10 days or 2 weeks after Mr. Myles sent the letters. He said, and then Presiding Commissioner, Jim Myles told him that the road was last used in 1946. Mr. Blumhagen indicated that Floyd Bishop made a survey which has the old road on it. According to Mr. Blumhagen, it was his feeling that when you go over the hill, the road probably should have gone further north. He also stated that Mr. Jerry Smith, another adjacent land owner, wanted a big tree left, therefore a big tree was not taken down. Mr. Jerry Curtis, another adjacent land owner initially questioned reopening the road, but, according to Mr. Blumhagen, seemed okay with the reopening as long as he did not have to incur any costs.

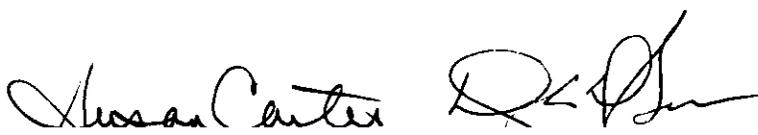
Mr. Blumhagen believes that Mr. Stone and Mr. Stuart desire that the road be brought up to county standards and wants him (Blumhagen) to pay for it.

Mr. Blumhagen suggested the Commission contact Mr. Larry Atterbury, Sr. of Atterberry Auction who has the sales' packet for the auction at which Mr. Stuart bought the property.

Mr. Blumhagen believes there are other options of getting utility access to the 40 acres.

4:40 meeting adjourned.

APPROVED



Randolph County Commission Minutes
June 28, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, Doug Galaske, Eastern District Commissioner, and Marie Arp, Deputy Clerk.

9:30 a.m., Com. Carter called the meeting to order.

Com. Carter moved to approve the agenda with changes, seconded by Com. Randy Asbury; motion carried 3-0. Com. Galaske moved to approve the minutes dated June 26th, seconded by Com. Asbury; motion carried 3-0.

9:55 a.m., Mr. Dee Vanderburg, USDA, called and requested a letter from the Commission stating that no bids were received and that the County does not want to proceed with the request for a grant for the tornado clean up near Renick. He also thanked the Commission for their cooperation and assistance. Com. Carter complied with the letter request.

Com. Carter moved to approve the invoices as presented, Com. Asbury seconded the motion; vote was 3-0. Checks 4196-4239 were signed for payment of approved invoices from the following funds: General Revenue \$10,859.38; PA Trng. \$200.00; LE Trng. \$1100.00; Assmt. \$535.82; Road & Bridge \$1,112.72; Sheriff \$15,095.73; Election Serv \$2,370.00 and Justice Cntr \$4,519.50. Total amount of checks: \$35,793.15.

10:50 a.m., Com. Galaske called Attorney Jay Kimmons regarding some legal issues.

11:00 a.m., Sealed bids of surplus road and bridge equipment were opened by County Clerk Jim Sears. Also present were Mike Minor and Raymond Wilkerson with Monroe County Highway Dept.; Ralph Viebrock of Viebrock Construction & Equipment, Sedalia; and Bud Payne, LaPlata, MO, and Bill Dougherty.

12:07 p.m. Commission met with Michael Puro, Project Engineer, with Great River Engineering, Inc. regarding road and bridge policies. Com. Carter moved to have Great River Engineering, Inc. prepare bid specifications on resurfacing of County Road 2650 (Old Highway 63), seconded by Com. Galaske; motion carried 3-0.

2:30 p.m., Commission reviewed the sealed bids of the surplus road and bridge equipment sale. See attachment for the details of the sale.

2:40 p.m. Cheri Gilbert, an attorney representing an out-of-state property owner, called the Commission to ask if she could submit an appeal to the Board of Equalization by affidavit and Commissioner Asbury notified her that she could do so according to Statute 137.275.

3:00 p.m., Com. Asbury called Nathaniel Kohl of Nathaniel Surveys and Designs regarding a survey of property near CR 2696. Mr. Kohl seemed confident that the roadway was in the appropriate location as it related to the survey in question.

Com. Asbury reported he had contacted Jim Myles, former Presiding Commissioner, regarding CR 2696. Mr. Myles wasn't aware of a County employee having staked the road. Mr. Myles indicated that the decision to reopen the road was based on Thomas Burkemper's road standard document that states a road is not abandoned if there has been infrequent, intermittent, or rare traffic. Mr. Burkemper is an attorney from Troy who has done extensive work on proper procedures to establish and vacate a road. It was Mr. Myles's belief that because a portion of the road had, in fact, had traffic, that the entire road could be opened per his interpretation of Mr. Burkemper's document.

Commissioner Asbury had a conversation with the contractor who bulldozed the road and it was the contractor's belief that Mr. Blumhagen had a survey completed and had the road staked.

In a conversation with Gary Blakemore, Boone Electric, engineer, Commissioner Asbury found that another option exists on the northeast corner of the property for utility access. It would require an additional easement from another property owner. Mr. Blakemore indicated that easements presently exists on the county road as it is now located. However, if Boone Electric would use those easements, they need the right of way confirmed.

In a conversation with Mr. Burkemper regarding the document on which the decision to reopen the road was based, it was Com. Asbury's understanding that only the portion of a road that had been used should have been reopened. Any portion of road that had not been used intermittently, infrequently or rarely for a period of five years should not have been reopened. The portion of the road that had not been used for the five-year period should have remained abandoned.

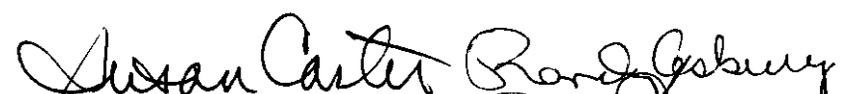
3:20 p.m. Com. Galaske moved to accept the proposal from Mattox Signs for the sign at the Justice Center in the amount of \$5000, seconded by Com. Asbury; motion passed 3-0.

3:25 p.m. meeting recessed for a news conference with the Monitor-Index and KWIX Radio.

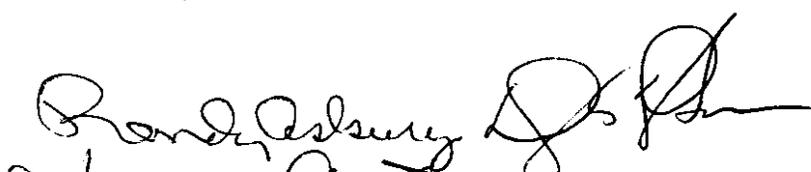
4:00 p.m., the meeting reconvened at the Randolph County Justice Center for a meeting with Judge Scott Hayes in the hearing room in response to his phone call. The proposed move of the Juvenile Office to the Moberly Courthouse was discussed.

4:30 p.m., the meeting adjourned.

APPROVED



#	Item	Winning Bidder	Amount \$\$
1	Cat 322 Excavator	Jim Moore	42,500
2	Champ. Motorgrader	City of Huntsville	8,250
3	Single A- dump truck	City of Huntsville	10,100
4	Lorain crane	Bud Payne	4,444
5	LB track crane	No bid accepted	
6	Diesel hammer	Hammer & Steel	24,000
7	Gorman water pump	Bud Payne	563
7a	Power screed	Macon County	2,000
8	Port. Welder	McAllister & Sons	1,818
9	Generator	Macon County	1,500
10	Brushhog	McAllister & Sons	1,200
11	Drop hammer	McAllister & Sons	812
12	H piles- 30'	Macon County	15,660
13	Clam bucket	Bud Payne	55
14	Drag bucket	McAllister & Sons	101
15	Grapple	Macon County	1,000
16	H piles welded	Macon County	7,320
17	H piles - short	Worldwide Recycling	2,150
18	Auger	Alan Wyatt	1,005
19	Spanals	No bid accepted	
20	Concrete bucket	Knox County	405
21	Concrete blankets	Martin Concrete NO BID ACCEPTED	
22	Concrete saw	Martin Concrete	380
23	Power Washer	Bud Payne	333
24	Poles	Ralph Shoemaker	50
25	Splice plates	Viebrock Construction	1,500
26	Concrete forms	Viebrock Construction	450
27	Generator	Martin Inc	65
28	Rockwell generator	McAllister & Sons	31
29	Yamaha Generator	D&L Trenching	200
30	Tow Dolly- large	McAllister & Sons	100
31	Tow Dolly - small	McAllister & Sons	50


 Brandon Esurey
 Weson Carter