

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.

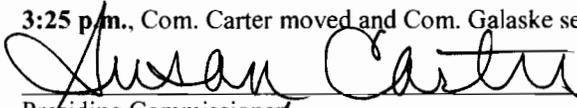
1:50 p.m., Terry Goessling stopped by the meeting and agreed to visit with the Commission at 1:00 p.m. on Thursday concerning the county trustee position.

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.

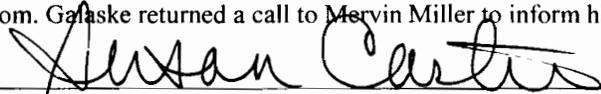
2:50 p.m., Com. Carter called Les Singleton from Advanced Correctional Healthcare about bidding out the contract for providing pharmaceuticals for the Justice Center. He will get the ball rolling and send information.

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.

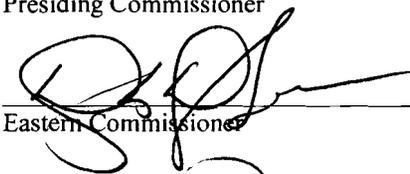
2:45 p.m. Com. Carter called Ross McKinstry to schedule a time to discuss the possible move of the Juvenile Office.

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

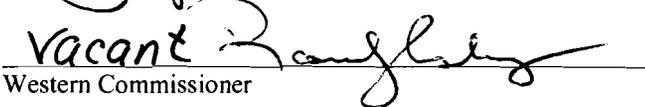
3:15 p.m., Com. Carter moved and Com. Galaske seconded the meeting be adjourned; motion carried (2-0)



Presiding Commissioner



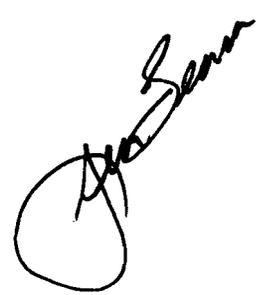
Eastern Commissioner



Vacant
Western Commissioner



Jim Means



Nancy Copenhaver

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 2 1/2% 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).

Susan Carter
Doug Galaske
Randy Asbury
Jim Sears

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.

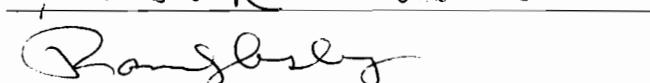
2:55 p.m., Com. Carter received a fax from SBWE, George Esser, concerning the Justice Center leaks. He says the masonry contractor should have applied a water repellent coating to all of the cast stone product. There should be a warranty on the installation (usually 5 years) if it was installed. If it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

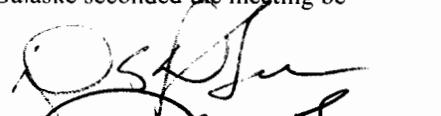
3:05 p.m., Sheriff Nichols e-mailed information about out-of-county boarding of prisoners at the Justice Center requested by Commissioners. Additional checking of figures with Treasurer Becky Brown and County Clerk Jim Sears was done to clarify the amounts for the year.

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.

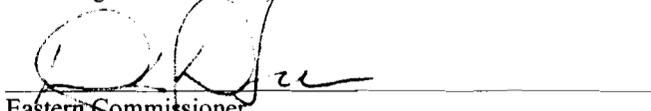
3:00 p.m., Com. Carter contacted Mark Fuqua of the Mark Twain Regional Council of Governments regarding possible participation in the Hazard Mitigation program. He will meet with the Commission on Tuesday, February 13 at 10:00 a.m.

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

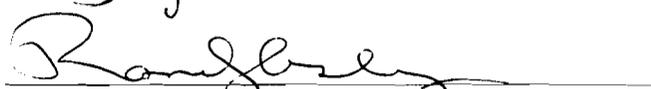
Meeting adjourned.



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 Strohmeier, 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.

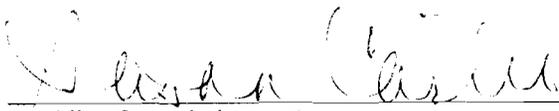
1:30 p.m., Com. Carter called the Commission back in session.

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 ½ 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.

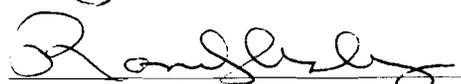
Commissioners agreed to adjourn at 2:25 p.m.



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.

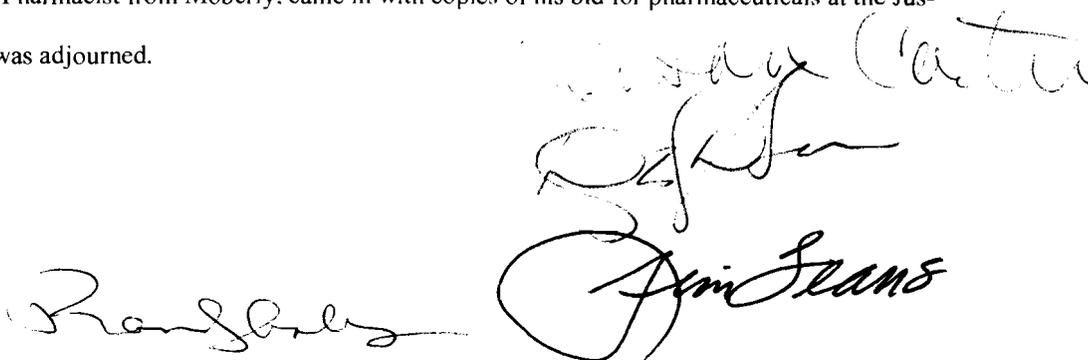
Darlene Briggs, a real estate agent and Rusty Montague, owner of the Jennings Building in downtown Moberly arrived to discuss the possible move of the Juvenile Office. Com. Carter explained the budget situation; Com. Galaske explained options being considered. The County is currently paying \$2318.73 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.



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.

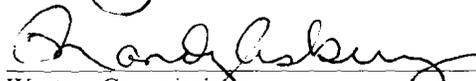
1:50 p.m., the meeting was adjourned.



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).

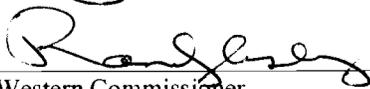
1:00 p.m., meeting was adjourned for the weekly press conference with Mike Lear (KWIX) present.



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 an 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.

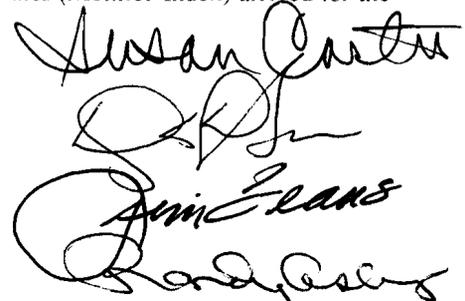
1:30 p.m., Commissioners signed the official minutes of February 6 and 15 and the corrected financial statement for publication. Com. Carter called Les Singleton's office (ACH) to get copies of the bids for pharmaceuticals for jail inmates. Com. Asbury responded to an e-mail request from Jim Myles concerning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

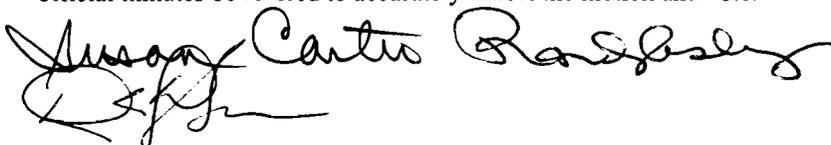
Commissioners read and handled correspondence. A letter was received from the National Association for Surplus Property soliciting membership. The Audrain County Commission sent a copy of their road specifications to help Randolph County in developing a workable plan. Rocky Mountain Pipeline asked about 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.

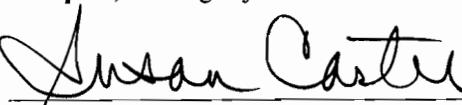
2:10 p.m., Peggy Boots, Circuit Clerk, stopped by to visit briefly with the Commission.

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

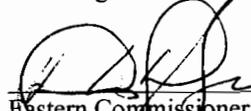
2:35 p.m., Com. Asbury finalized the culvert letter with input from the other Commissioners.

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.

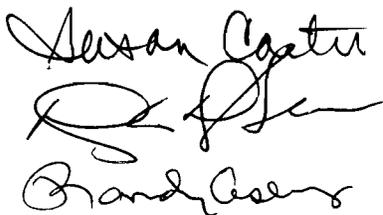
Com. Asbury composed an e-mail to notify all County officials and department heads of the change in mileage reimbursement. There will be no Commission meeting in the Huntsville Courthouse on March 22, as the Commissioners will be attending the Northeast Commissioners' Association meeting in Hannibal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

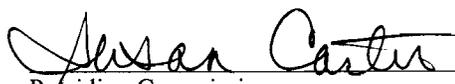
2:00 p.m., Deputy Clerk Copenhaver left due to illness and Com. Carter took over recording of the minutes. The EXCEL class arrived in the Commission chambers during their tour/study of County government. Com. Galaske gave them a broad overview of the work of the Commission followed by a question/answer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

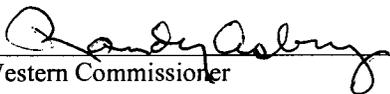
3:40 p.m., Commission adjourned.



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.

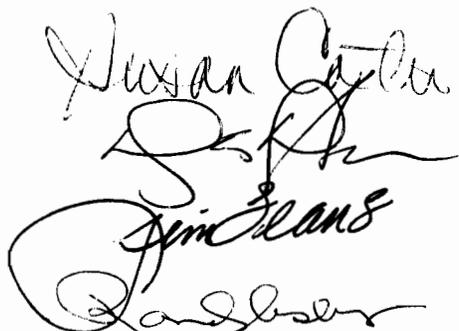
1:00 p.m., the Commission reconvened. Com. Carter called Doris Riley to inform her that a complaint on the debris in the area of CR 2950 had been filed.

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.

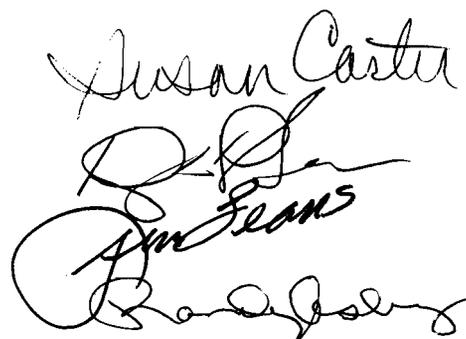
The Commission received information from Department of Social Services regarding grants for homeless shelters, among other things. The Commission will pass this information on to Brian Williams of Caring Communities.

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.

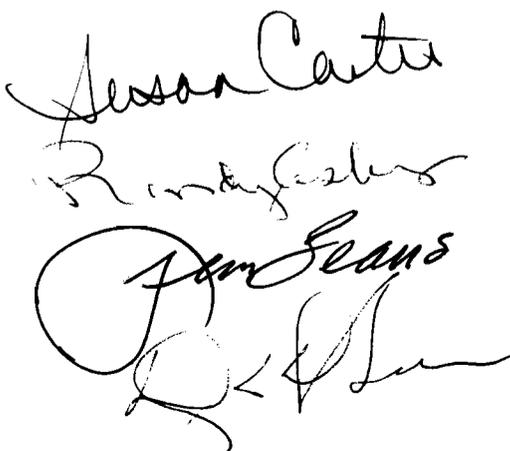
12:35 p.m., meeting resumed. Mike Mattox stopped by to inquire about a phone call he had from Rick Rowe with Intertel, concerning possible hook-ups between Moberly and Huntsville to alleviate long distance charges.

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.

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.

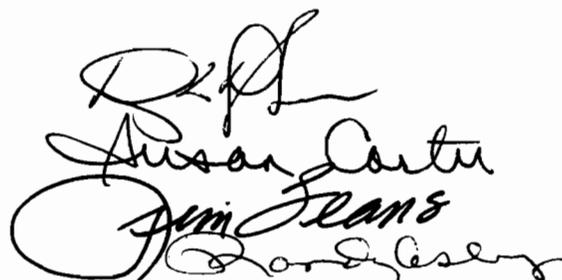
2:45 p.m., Richard Tregnago came in. Com. Galaske moved, Com. Carter seconded to adjourn to closed session under Statute 610.021, section 3 legal; motion carried (3-0).

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 Evans
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 Copenhagen, 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 Ashbury, 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. Ashbury 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. Ashbury 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.

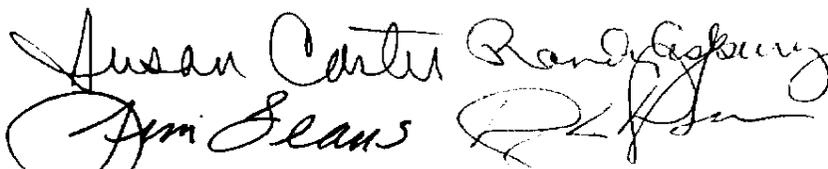
3:10 p.m., Commissioners discussed the Prosecuting Attorney's request to hire additional help in relation to budget availability.

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.

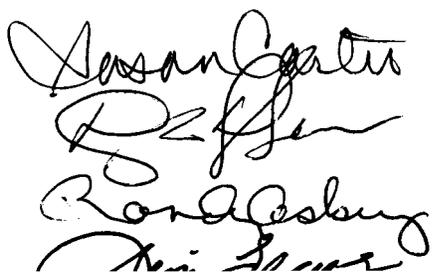
1:45 p.m., Com. Carter spoke with Regina Pruitt, Auditor Montee's office, regarding submitting an updated budget.

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.

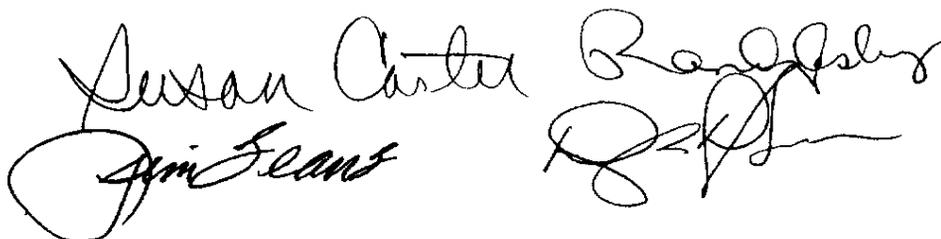
2:20 p.m., Bill Dougherty stopped by with pictures of the new trailer made by Anthony Dodd from the Road and Bridge Department. It will be used to haul County mowers to locations for mowing.

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.

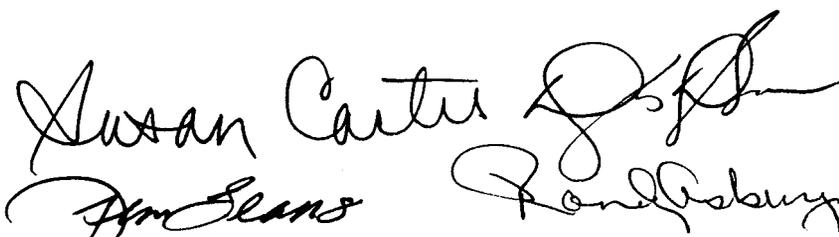
1:45 p.m., Jerry Frans, the newly elected Mayor of Cairo called, visiting with Com. Carter about his village's participation in the hazard mitigation plan development.

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.

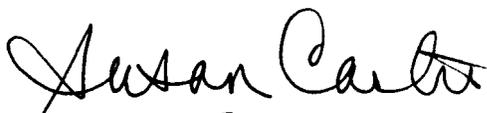
1:50 p.m., Commission visited with Coroner Gerald Luntsford. He reported his recent surgery on his ear is healing nicely. He said that he has had five autopsies this year, and two were paid by the state. He indicated he would be interested in attending Water/Death Investigation Training next year. The 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







**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.

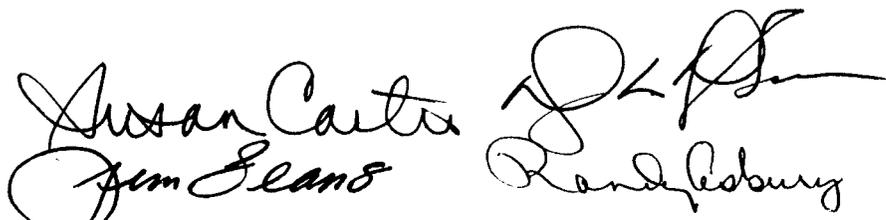
The Commission stressed that the County cannot afford this service at this time.

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



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.

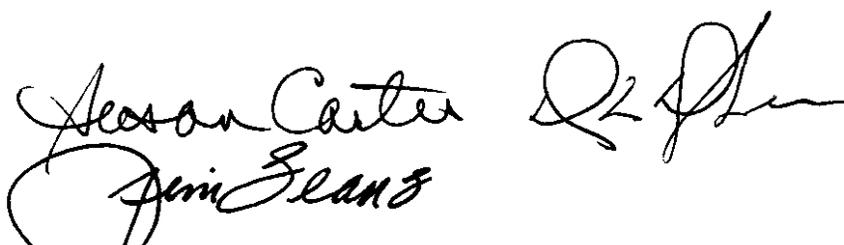
1:35 p.m., the meeting reconvened. Bill Fok from Pictometry gave a computerized presentation of the services offered by his company. This new technology, with name derived from pictures and geometry, is a system of two-dimensional views of the county that can be used by law enforcement, emergency services, 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

The block contains two handwritten signatures in black ink. The signature on the left is 'Susan Carter' with a large, stylized flourish underneath. The signature on the right is 'Randy Asbury' with a large, stylized flourish underneath.

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.

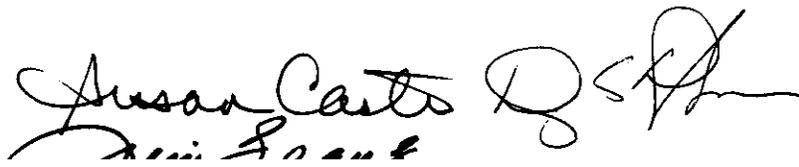
Larry White, Road Supervisor for the Special Road District called about the bill from AT&T for the cut line. He reported that he had already taken some trees off the corner of CR 2730/2735 and will put up a stop sign there.

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
Randy Asbury

Doug Galaske

**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.

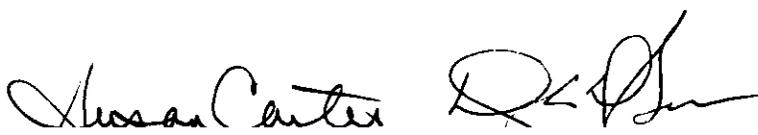
Mr. Blumhagen believes that Mr. Stone and Mr. Stuart desire that the road be brought up to county standards and wants him (Blumhagen) to pay for it.

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 Purol, 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.

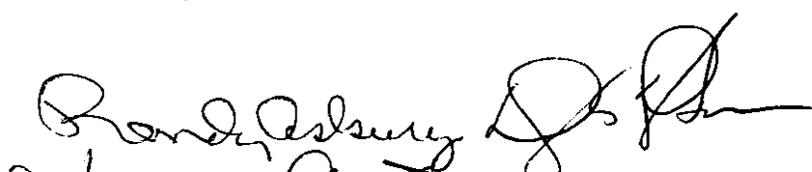
4:00 p.m., the meeting reconvened at the Randolph County Justice Center for a meeting with Judge Scott Hayes in the hearing room in response to his phone call. The proposed move of the Juvenile Office to the Moberly Courthouse was discussed.

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

RANDOLPH COUNTY COMMISSION MINUTES

July 3, 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 out of the state on vacation.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with changes: moving the road trip to Thursday and deleting item 4. Commissioners received an invitation from Annette Schulte to attend the World Changers ceremony at 2:30 p.m. so that was added to the agenda; motion carried (2-0).

10:00 a.m., Assessor Richard Tregnago stopped in to discuss the upcoming Board of Equalization, noting Jim Sears has had two contacts. The Commission can set the time of appointment and request that those appearing before the Board bring in documentation. The minutes from June 28 were corrected and will await final approval after Com. Galaske has seen them.

10:10 a.m., Commissioners studied invoices presented for payment. Charlie from Viebrock Construction called regarding a bid entered in the surplus property sale.

10:25 a.m., Bill Dougherty came in and Commissioners discussed the Viebrock bid with him, noting it was rejected as too low. County Roads 1190 and 1925 were discussed. Mr. Dougherty will be off work on July 5-6.

10:35 a.m., Janet Murray, County Sanitarian, came in to discuss the sewage ordinance and the review board. She noted that the sewage ordinance established in 2005 set up the review board to hear any disputes with enforcement of the ordinance. She called them together to see input concerning people who are not fencing in their lagoons as required by the ordinance. Board members meeting with her were Bob Bauer, Junior Chism, Gerald Link, and Gary Hook (Carl Prange did not attend). They made suggestions (attached memo). Mrs. Murray wants to set a higher standard in subdivisions in the County that would reduce odors and cost the builder about \$5,000, which is about \$3500 over the cost of a lagoon. This would only be for new construction. The RC Health Department Board has seen the proposal and approved of it. Com. Asbury asked for additional information to read and share with Com. Galaske. Mrs. Murray left information about ATU's (Aerobic Treatment Unit) and units that are Class 1 NFS approved (National Sanitation Foundation). She also expressed a concern that people requesting information concerning sewage ordinances in the County are receiving incorrect information in the Courthouse. She has composed a memo to correct the situation and will forward it.

11:20 a.m., Sheriff Mark Nichols called regarding a freezer at the Justice Center that is not working. He will have Rick Howard check the warranty and suggest a remedy. Com. Carter called ABAN (pest control company) to get a copy of the current contract with them.

Com. Carter moved, Com. Asbury seconded paying the invoices presented for payment; motion carried (2-0) and checks were signed.

Checks 4336-4363 were signed for payment of approved invoices from the following funds: General Revenue \$3,483.02; Assmt \$197.05; Road and Bridge \$8,417.90; and JC \$6,869.69.

Total amount of checks: \$18,967.66

11:25 a.m., Commissioners discussed a request from Clifton Hill Mayor Oliver Penton concerning maintenance of a road within the city limits of Clifton Hill. Bill Dougherty and Com. Asbury traveled to the road and noted that there was no county road sign and the road needed maintenance. The plat map shows that it is a Clifton Hill street. The County has maintained the road over the years according to Mr. Dougherty and Mr. Penton.

Assessor Richard Tregnago came in to set dates for appeals to the Board of Equalization. Clerk Jim Sears has put an ad in the paper and appointments will be made through the Clerk's office. The date selected was July 24, beginning at 10:00 a.m. To facilitate the process, Mr. Tregnago and Com. Asbury composed a letter noting the additional information needed by the Board of Equalization regarding appeals (attached). Appointments for appeals were set.

11:45 a.m., the fuel bid for July 4-11 was awarded to Brownfield Oil for \$2.355. MFA did not submit a bid.

12:10 p.m., Com. Carter moved approval of payroll invoices, Com. Asbury seconded; motion carried (2-0) and checks were signed.

12:25 p.m., Commissioners called the Huntsville Lions Club to ask them to removed the mud run sign from the Justice Center grounds.

12:45 p.m., Jerry Frans, Cairo mayor, called to set up a future appointment.

12:45 p.m., Commissioners handled correspondence. Senator Bond's office requested space in the Huntsville Courthouse to hold a "listening post" on Wednesday, July 11. After consulting with the office, a date of July 17th was tentatively set for the "listening post." An e-mail was received from Patrick Conway, Buchanan County and NACO representative, in response to Com. Carter's request for information about any other Missouri counties who may have used Cost Control Associates (there were none). Information was received from Engineer Michael Purol concerning requests for bids for the highway south of Renick. Bills for medical expenses for the injury to a former inmate's hand were received.

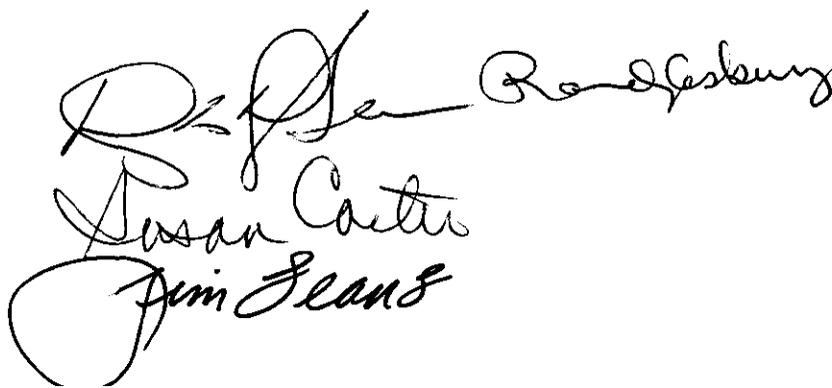
1:20 p.m., Bill Dougherty came by and discussed Byron Kendall's return to employment with the County Road and Bridge Department.

2:05 p.m., Com. Asbury called Paula Delaney with a question about a charge for a special prosecutor which was not on the original Court Order.

2:10 p.m., Com. Carter called Lucas Signs and Sherwood's Signs to inform them that the bid was awarded to Mattox Advertising Company.

2:20 p.m., the meeting was adjourned so that Commissioners could attend the World Changers ceremony.

APPROVED


Randy Asbury
Susan Carter
Jim Sears

RANDOLPH COUNTY COMMISSION MINUTES

July 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, Eastern District Commissioner, was out of the state on vacation.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with corrected date; motion carried (2-0).

9:05 a.m., Geraldine Noll of 2228 CR 2780 visited with Commissioners about problems with the maintenance of the road and waterway near her home. Commissioners will visit the site and discuss the issue with Bill Dougherty, Road and Bridge Supervisor. Ed Miller called, questioning how he could add information about the Randolph County 4-H Fair to the County website and Com. Carter suggested he call or e-mail Com. Galaske who maintains the website.

9:30 a.m., the Commission received information from Attorney Jay Kimmons concerning action to recoup County funds paid for medical expenses of a former inmate. Com. Carter called Mr. Kimmons for further information. Com. Asbury moved, Com. Carter seconded to sign authorization to proceed, signing papers requested by Mr. Kimmons; motion carried (2-0). The Commission received a check for \$50 from the Cheney's for culvert installation.

9:35 a.m., Com. Asbury studied the sales tax figures for receipts during June. He noted that sales tax income is going down, widening the decline each month, with a variance from 2006 (end June) to 2007 (end June) of -\$44,588.29. This results in a net decline of \$19,588 after subtracting the \$25,000 reimbursed to the Ambulance District. The following chart shows this trend:

	2006	2007	Variance
Jan	\$ 50,743	\$ 90,305	+39,562
Feb	207,566	188,279	- 19,287
Mar	311,986	282,916	- 29,070
Apr	357,988	329,968	- 28,020
May	538,434	500,214	- 38,219
Jun	653,728	610,164	- 43,563

9:45 a.m., Bill Dougherty came in with pictures of the new tar pot obtained by the Road and Bridge Department in trade of an LS 78 Link Belt.

Commissioners signed a contract for work done for Higbee, hauling 29 ton of rock at \$2.00 a ton. Richard Tregnago came in to share information from his research into the street/road in Clifton Hill discussed on Tuesday. Mr. Tregnago can find no information that it was ever designated a county road.

10:10 a.m., Com. Carter signed a letter of support for NECAC to aid them in a grant application.

10:15 a.m., Court Orders for erroneous assessments were signed for the following amounts: +\$121.24, +265.02, +503.38, -189.53, -12.71, and -288.99. Com. Carter signed a Certified Copy of Assessing Salaries, Costs, and Expenses.

Commissioners received an e-mail bid document from Engineer Michael Purol with Great Rivers Engineering for the Renick asphalt overlay (attached). Also received was a bill from Great Rivers Engineering as per the agreement with Mr. Purol.

10:30 a.m., Recorder Mark Price came in to report on his research about the Clifton Hill street/road in question.

10:45 a.m., the fuel bid for July 11-17 was awarded to Brownfield Oil for \$2,369 (MFA bid \$2,388).

10:50 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of July 5 with changes; motion carried (2-0).

10:55 a.m., Commissioners studied the invoices presented for payment.

Checks 4422-4450 were signed for payment of approved invoices from the following funds: General Revenue \$4,668.21; Assmt \$72.60 ; Road & Bridge \$11,497.91; Sheriff \$2,400.00; Elec Service \$150.00 and Justice Center \$12,030.42. Total amount of checks: \$30,819.14.

11:05 a.m., Michael Purol called to clarify the information he sent by e-mail, noting that all work is to be done by the contractor. He estimates in the \$4,000 range for inspection by Great Rivers Engineering, with about 20 working days for the entire project. Bid openings are at 10:00 a.m. on August 2.

11:15 a.m., Rick Pierce, Assistant Prosecuting Attorney for four counties (including Randolph, Cooper, Howard, and Chariton) came before the Commission to obtain signatures to ratify the contract with the County. His work is limited to prosecuting in child support cases and federal monies, flowing through the state with Cooper County as the agent, fund his office. This is essentially the same contract that has been in effect for around fifteen years.

Com. Asbury moved, Com. Carter seconded to sign the contract to continue the work of Mr. Pierce on behalf of Randolph County; motion carried (2-0) and the Commission signed the contract.

11:40 a.m., Com. Carter moved, Com. Asbury seconded approval of the invoices presented for payment except one for services from Million-Taylor Funeral Home pending clarification from Coroner Gerald Luntsford; motion carried (2-0) and checks were signed except the one in question. Mr. Luntsford called and confirmed that the invoiced fee for the services of Million-Taylor should have been for \$150 rather than \$195 and the error was reported to County Clerk Jim Sears to be corrected.

Com. Carter reported she had checked with Sheriff Mark Nichols about the service received from ABAN (pest control) at the Justice Center; he is pleased with the service. Com. Carter contacted ABAN to send an amended contract to include regular spraying at the Moberly Courthouse. Com. Carter called Tony Bell and he reported that the mud run sponsored by the Huntsville Lions went well. He reported the earlier conversation to Jeff Webster who will contact the Commission. Com. Carter once again made a request for the Lions Club to move the mud run sign from the entrance to the Justice Center. Circuit Clerk Peggy Boots brought in information about the Salary Commission meeting on July 20.

12:35 p.m., the meeting was recessed so that Commissioners could join Bill Dougherty in touring County Roads 1190, 1192, 1661, 1925, 1380, and 2780. Following road inspections, Commissioners and Mr. Dougherty inspected the old County Farm building behind the Justice Center.

2:50 p.m., the meeting reconvened in regular session.

3:05 p.m., Com. Carter called Assistant Prosecuting Attorney Rick Pierce who had visited the Commission earlier in the day to check that the Commission would receive a copy of the agreement signed by Com. Carter.

3:10 p.m., Joan Joseph, 911 Coordinator, stopped in to see if the County would be installing a culvert for Dale Samp on his property. Commissioners said it would be installed, as a similar one had been installed across the road for another property owner. Mr. Samp was contacted by Mr. Dougherty and given that information.

3:20 p.m., the meeting adjourned.

APPROVE

RANDOLPH COUNTY COMMISSION MINUTES

July 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 out of the state on vacation.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0).

9:05 a.m., Road and Bridge Supervisor Bill Dougherty came in to discuss some surplus property remaining after the recent sale. County Clerk Jim Sears came in to ask how much insurance should be purchased for the tar pot recently acquired by Road and Bridge in a trade; \$20,000 was decided on. Mr. Sears also asked which fund the audit costs will come from, noting that many federal grants go to the Prosecuting Attorney's office so perhaps some cost should be assessed there. Com. Asbury suggested pro-rating the cost to each entity according to its receipt of federal funds. No decisions were made regarding allocation of audit costs.

Com. Asbury called Geraldine Noll to inform her that her waterway should be cleaned up today. He also called Greg Linneman (the engineer who inspected the Huntsville Courthouse) concerning the status of the engineering report. Mr. Linneman indicated it should arrive next week.

9:20 a.m., Com. Carter called the Mark Twain Regional Council of Governments for information regarding the old County Farm building; they suggested calling DNR. Com. Carter called Jeff Webster with the Huntsville Lions Club and asked him to remove the Mud Run sign from the Justice Center property.

9:25 a.m., Com. Asbury moved, Com. Carter seconded approval of Court Order 2007-15 for \$100 for mowing from the Thomas Hill Cemetery fund; motion carried (2-0).

Presiding Circuit Judge Cynthia Suter invited the Commissioners to the first ever Randolph county Drug Court graduation on July 18 at 10 a.m. Information was received from County Clerk Sears that the proposed tax rate for 2008 would be \$.1782 for GR and \$.2013 for Road and Bridge.

9:50 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of July 10 with changes; motion carried (2-0).

Rick Howard, Maintenance, called. Com. Carter reported that she had spoken to Com. Galaske about the freezer at the Justice Center. He has that information at his Moberly office and will check on it when he returns from vacation. Com. Asbury asked Mr. Howard to secure the old County Farm building and discussed mowing priority spots on a regular basis. Mr. Howard noted a need for additional part-time help in the summer to keep up with mowing.

Assessor Richard Tregnago came in to discuss tax rate information. He will soon be bringing in information on new assessments and changes. Mr. Tregnago would like to insist that those appealing assessments provide the information requested to facilitate handling the appeal in the County or be denied further appeal to the State Tax Commission. Too many people make an appointment then do not show up, attempting to bypass the County process and go directly to the Tax Commission.

County Clerk Jim Sears came in to discuss assessments and setting tax rates. He explained how the tax ceiling is calculated, the roll back due to sales tax, and how the tax levy is set. The ceiling for Road and Bridge is \$.2013 and for General Revenue is \$.3769 per \$100 of assessed valuation.

10:40 a.m., Ross McKinstry, Randolph County Health Department Director, called regarding the bid proposal for the audit. Com. Asbury inquired about time of payment for the audit. It is to cover the years 2005 and 2006. Mr. McKinstry thinks it should be paid for it in 2007 but could perhaps be included on the bid specifications to defer payment until the 2008 budget year. He suggested asking the State Auditor's office how to split the cost regarding the pro-ration of dollars received from grants. Commissioners also indicated to him that it was extremely unlikely that the Juvenile Office would be moving to the Health Department facility.

10:55 a.m. Com. Asbury called Regina Prewitt in the State Auditor's office and left a message for a return call with Doug Porting.

11:10 a.m., Commissioners discussed the roads observed during Tuesday's tour, including CR 1925 where Jim Goodrich had complained about not being able to get to his hayfield. Com. Carter will write a letter informing Mr. Goodrich that the unmaintained CR 1925 is a county road to which the public should have access and he can share that letter with his neighbor. Com. Asbury called Cleta Souders on County Road 1190 and informed her that the County is not able to clean her fencerow. He visited with her regarding her road and ditch and she indicated she wants the water coming out of the culvert channeled down to the creek. Com. Asbury called Bill Dougherty to make that request.

Doug Porting from the State Auditor's office called back on speakerphone. He indicated that the audit for 2005-06 should be occurring right now, as September 30, 2007 is the deadline for completion. He indicated that the accountant performing the audit could probably get an extension from the Federal Government; such request should be made to the department of the biggest direct funding source. Com. Carter requested help in developing a bid proposal and Mr. Porting indicated the State Division of Purchasing might be able to provide that. He indicated that there should be an audit of federal programs and an audit of the financial statements of the County. He noted a possibility that the cost of the audit might be passed through the program money received.

12:20 p.m., Commissioners received a letter from DNR about SB 54 making changes to the Solid Waste Law.

1:00 p.m., the meeting adjourned.

APPROVED

[Handwritten signatures: Randy Asbury, Susan Carter, and Jim Sears]

RANDOLPH COUNTY COMMISSION MINUTES

July 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 Copenhagen, Deputy Clerk.

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0).

Commissioners handled correspondence. The Commission received (by fax) two estimates for replacing the boiler in the Huntsville Courthouse from Solomon Boiler Works. Specifications for bidding the Renick old Highway 63 project were received from Great Rivers Engineering. The Commission received a fax from the Pipeline Group about an informative session on July 24 at 6:30 p.m. in Macon.

Bill Dougherty called to inform the Commission that a ditch was dug for Clea Souders on CR 1190 and she is satisfied with it.

9:45 a.m., Com. Carter moved, Com. Asbury seconded approval of a Court Order to pay \$100 from the Johnson Cemetery Fund for mowing. The fuel bid for the week of July 18, 2007, was awarded to MFA for \$2.339 (Brownfield bid \$2.369). Commissioners signed the official minutes of June 12, 19, 21, 26, and 28.

9:50 a.m., Commissioners studied the invoices presented for payment.

Checks 4451-4507 were signed for payment of approved invoices from the following funds: General Revenue \$17,604.30; Assmt. \$971.61; Road & Bridge \$16,317.47; Sheriff \$1900.00; E911 \$744.16; PA Grant \$196.81 and Justice Center \$6,755.17. Total amount of checks \$44,489.52

Com. Carter called Mattox Advertising to be sure the sign being considered for the Justice Center would have lettering on both sides. A return call from Phil Mattox indicated that it is a double-faced sign and he will check further on the color selections and cost.

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

10:30 a.m., Jerry Frans, Mayor of Cairo came before the Commission to discuss areas of mutual interest, including the hazard mitigation plan and eliminating the eyesores created by junk vehicles.

11:45 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of July 12 with changes; motion carried (3-0).

Commissioners continued an earlier discussion of right-of-ways. Assessor Richard Tregnago stopped in and Com. Asbury asked him some questions about property tax.

11:55 a.m., Commissioners participated in a conference call with Michael Purol of Great Rivers Engineering. He noted that bids have been advertised, with opening to be August 2 at 10:00 a.m. for the old Highway 63 project south of Renick. Commissioners discussed the draft Road Guidelines/Standards drawn up by Mr. Purol, including a timeline for obtaining input by developers and the public.

12:50 p.m., Commissioners reviewed the waterfall account for payment of the bonds on the Justice Center.

1:00 p.m., Jordan Clothier, a representative from Senator Kit Bond's office, arrived to conduct a "listening post" with concerned citizens. Visitors during this time included Sheriff Mark Nichols, Chief Deputy Nevin Turner, Bob Bauer, Rep. Therese Sander, and Recorder Mark Price. Macon County Presiding Commissioner Allen Wyatt stopped in while in the area to pick up the surplus property purchased by his county.

2:20 p.m., Com. Carter moved, Com. Galaske seconded to continue the contract with ABAN for pest control, adding the Moberly Courthouse as a separate contract for an additional \$50 per month.

2:30 p.m., the regular meeting of the Commission recessed.

2:30 p.m., County Clerk Jim Sears and Assessor Richard Tregnago arrived and Clerk Sears opened the Board of Equalization meeting. Com. Carter nominated Com. Asbury as chair, seconded by Mr. Tregnago; Com. Asbury was elected (4-0). Mr. Tregnago nominated Com. Carter as vice-chair, seconded by Com. Galaske; Com. Carter was elected (3-1). Clerk Sears gave the oath to the members and all four signed the document. Mr. Sears reported he has on hand correspondence from Dura, Jerry Swartz, Auto Zone, and Charter Communications but has not set any appointments yet. Com. Carter noted that she had made appointments on July 24 for Jerry Swartz at 10:00 a.m. and Auto Zone for 10:30 a.m. Mr. Sears left the meeting and Mr. Tregnago explained the protocol for conducting the Board of Equalization, including required documentation and rationale. He also explained the procedures for possible local appeals in August after he has finished all changes, for those who had increases in assessed valuation in the BOE.

2:50 p.m., the Board of Equalization was recessed and the Commission reconvened in regular meeting. Com. Galaske moved, Com. Carter seconded to set the proposed property tax levy for 2008 at \$0.1782 for General Revenue and \$0.2013 for Road and Bridge; motion carried (3-0). The public hearing was set for July 31 at 2:00 p.m.

3:20 p.m., Com. Carter faxed the amended contract to ABAN.

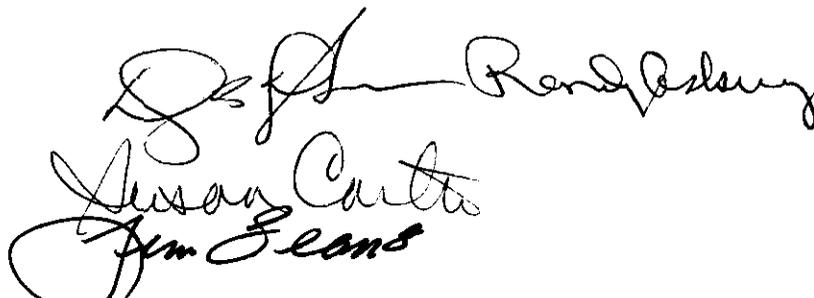
3:25 p.m., Com. Asbury called Casey & Co. for assistance in determining bid specs for a possible audit. Joan with Casey indicated that the A-133 Federal regulations don't require an off-year audit if the two County entities have reached the \$500,000 threshold separately and have not had a BRO project. She indicated that she would have an associate who she described as an authority in these situations, call back next week to confirm this opinion. Com. Asbury also called Williams Keepers and left voice mail for Faye Johnson concerning the same issue.

3:55 p.m., Commissioners discussed CR 2696.

Roger Phillips from Keystone Pipeline called about a settlement from roads and rights-of-way; Com. Asbury will return the call.

4:10 p.m., meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES

July 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 with corrections; motion carried (2-0). Bill Dougherty stopped in to report on jobs accomplished. Commissioners read and handled correspondence.

9:35 a.m., Com. Carter moved, Com. Galaske seconded approval of CO 2007-17 for \$60 from the Trinity Cemetery Fund; motion carried (2-0).

9:40 a.m., Com. Galaske moved, Com. Carter seconded to authorize Com. Carter to sign a cooperative agreement between Randolph County and the Family Support Division of the Missouri Department of Social Services for 2008; motion carried (2-0) and the document was signed.

The Commission received a communication from Missouri Auditor Susan Montee about possible implementation of new procedures for audits that would require/allow counties to share the cost of audits with the state every two years. Com. Galaske called Tom Kremer in the Auditor's office for further information and left a message for a return call. A notice of change in installation permits for boilers was received from the Department of Public Safety. Commission will hold this for Solomon Boiler Works.

10:00 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of July 17 with changes; motion carried (2-0).

10:05 a.m., Com. Carter signed and returned the official contract with ABAN for pest control as previously authorized.

10:10 a.m., Bill Dougherty called to inform the Commission that he would be going to Columbia to pick up more blocks of tar for use in patching roads with the new tar pot. He will check into getting fireproof file cabinets for Coroner Gerald Luntsford from state surplus in Jefferson City. He called back and reported that state surplus will hold two of the cabinets for him until next week. Commissioners authorized Mr. Dougherty to proceed with the purchase of these two fire-proof file cabinets at \$400 apiece.

Communication was received from Robert Stone noting that all involved with the CR 2696 issue will be attending the Commission meeting on July 24th at 1:00 p.m. to resolve the issue.

11:00 a.m., Ross McKinstry, RC Health Department Director, called. Commissioners reported their findings from the CPA firm in Columbia regarding the need for an audit of 2005-06. Mr. McKinstry will check to see if the Health Department met the \$500,000 level of federal funding on its own in either of those years, necessitating an audit. Com. Carter will try to get this opinion in writing and will also communicate with the Auditor's office.

County Clerk Jim Sears stopped by to report that the Salary Commission scheduled for Friday must be postponed according to Circuit Clerk Peggy Boots because the Monitor-Index failed to get the notice published in a timely fashion.

11:10 a.m., Commissioners called DNR about the re-monumentation program, speaking with Mike Flowers. They asked him for suggestions for surveyors in the area and discussed cost of the project. He noted that the Recorder of Deeds collects a fee that could be used and that the state will reimburse the Commission for \$200 per corner established, representing about one-half the cost. The law allows a non-resident County surveyor and Mr. Flowers suggested the Commission contact Marty Wasson from New London. Mr. Flowers also stated that there is a statutory process to get a County Surveyor in place who could also serve as a paid member of the Board of Equalization.

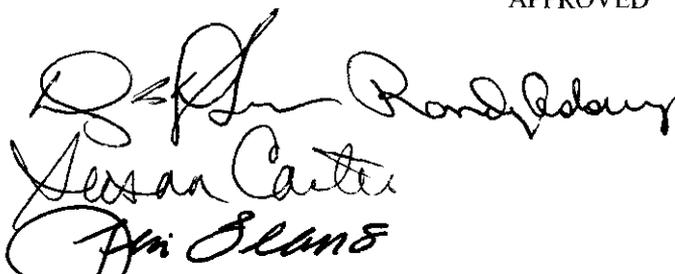
11:30 a.m. Com. Carter called Marty Wasson and he was helpful in explaining the procedures in the re-monumentation program and how the County could utilize his services. He would be willing to schedule a time to come speak to the Commission regarding this. His cost is about \$400 per corner established for surveying services.

12:00 p.m., Gerald Luntsford came in to report on a situation requiring the disposal of a body of an elderly man who died at Loma Linda. Mr. Luntsford said that Terry Sears, owner of the nursing home, offered a lot for the burial of the remains. There are no relatives in the area and the man had been under the control of the Department of Corrections but they are no longer responsible. Com. Carter called Kay Galloway with the City of Moberly who suggested checking with Public Administrator Glenda Winkler who may have an available cemetery plot.

1:00 p.m., Tom Kremer from the Missouri Auditor's office returned a call to the Commission regarding the proposal to change the way state audits are funded. He noted that 85-90% of the 89 third-class counties need an audit every two years. He will mark Randolph County as "not interested" in the program and will report back when he has more information about this proposal.

1:30 p.m., the meeting adjourned so that Commissioners could attend a 911 Joint Commission meeting in Moberly at the back-up EOC at the Ambulance District facility.

APPROVED


Randy Asbury
Susan Carter
Jim Sears

RANDOLPH COUNTY COMMISSION MINUTES

July 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). Com. Carter called David Bugg concerning his report of blighted property of Alan and Joyce Nelson on CR 2610. A call was received from Dennis Brooks from MoDOT concerning past actions with MoDOT and Prathers regarding junk cars. He noted that he would consult with Kelly Lucas who handled the case and get back to the Commission.

9:15 a.m., Bill Dougherty stopped by. Com. Galaske moved, Com. Asbury seconded approval of the contract for work done for Higbee, six hours of boom hog; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for \$2.475 (MFA bid \$2.488) for the week of July 25-31.

9:20 a.m., Gary Boehmer from Casey and Co., a Columbia accounting firm, returned a call to the Commission regarding the need for an audit of the County/RC Health Department in 2005-06. He said it is up to the governing bodies to determine if they are autonomous (and thus the audit would be each entity's individual responsibility) or together (requiring both entities to participate in the audit if the \$500,000 federal expenditure threshold is reached by either or both together). He noted he has seen counties take both options and he has seen no time when any county has lost federal funds for choosing either option.

The three criteria in Mr. Boehmer's study which indicate autonomy of the County and the Health Department are: (a) separate elected governing body (b) ability to sue and be sued (c) each entity can set their own tax levy. It is his opinion that precedent is already set by other counties (that the two entities are autonomous). Over the last four years Mr. Boehmer is not aware of any county losing federal monies by considering themselves separate entities for the purpose of an audit. Com. Asbury spoke with Steve Smith of Williams Keepers about the audit issue. Mr. Smith indicated that for \$200 he could provide their company's professional opinion in writing as to the County's need to participate in the audit.

Commissioners studied the invoices presented for payment. Com. Galaske asked that check numbers be included on invoices for jury script from now on.

Checks 4540-4567 were signed for payment of approved invoices from the following funds: General Revenue \$10,342.10; LE Trng. \$200.00; Assmt. \$450.00; Road & Bridge \$408.99; Sheriff \$3,097.92; E911 \$7500.00 and Justice Cntr \$5,714.87. Total amount of checks: \$28,013.88

9:50 a.m., Circuit Clerk Peggy Boots came in to report on the rescheduled date for the Salary Commission meeting, on August 23 at 2:00 p.m. She explained the need for a light in the front of the Justice Center where the employees from the clerk's office enter; as it is often dark and they have difficulty with finding the lock. Com. Carter gave Mrs. Boots the two samples of colors for the JC sign to share with Judge Hayes and others at the JC.

9:55 a.m., Com. Carter moved, Com. Asbury seconded approval of the invoices; motion carried (3-0). Mr. Dougherty reported work done for the south of Clark by the Road and Bridge Department (using the tar pot, air compressor, and grader). The meeting was recessed for the meeting of the Board of Equalization.

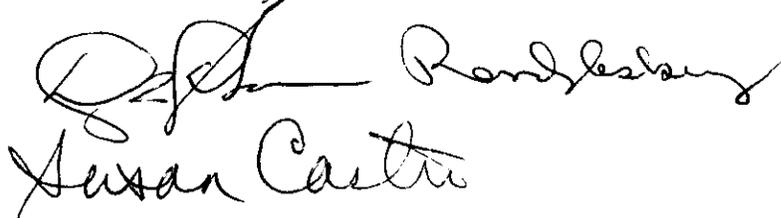
10:00 a.m., Com. Asbury as the elected chair, convened the Board of Equalization meeting with all three Commissioners and Assessor Richard Tregnago present. Jerry Swartz was present to appeal the appraisal of his home. Mr. Swartz stated that there were no comparable sales to support the increase in evaluation for 2007, claiming there has never been a home in Moberly sold for over \$300,000. He noted there must be a willing buyer to assess its value and that the one appraisal on his house done in 2000 during construction was \$403,000. Mr. Swartz referred to several rulings that the owner of the property is generally competent to testify to its value and he would feel an offer of \$450,000 for his home would be appropriate.

Assessor Richard Tregnago provided feedback about the perimeter, above grade living space, finished upper level, and the grading system he uses. He pointed out that Randolph County is traditionally in the upper 80% area of rates set, and probably should be at 95%. Assessor Tregnago explained that when the State comes in and pulls 35 properties to examine, he is traditionally on the low side. Mr. Tregnago pointed out that this particular design was one that won an award in St. Charles several years ago. In the rating system of 1-7, Mr. Tregnago had moved Mr. Swartz's home from a "2+" to a "1" as he had also upgraded a comparable home on Trails End belonging to Doug Stansberry with fewer square feet. Mr. Tregnago noted that the cost approach is a viable alternative to the sales approach when you lack sales data.

Com. Carter asked several pertinent questions about independent appraisals, the price Mr. Swartz would put the house on the market for, and others. She indicated that the BOE would get back to Mr. Swartz in writing after it closes the hearings on July 31.

The BOE discussed the appeal of AutoZone. Assessor Tregnago recommended denying their appeal as per their representative's request because of lack of information provided for the scheduled appointment. Com. Asbury moved/ Com. Galaske seconded to accept Mr. Tregnago's recommendation; motion carried (4-0).

Com. Asbury reported on information received from Dura Automotive regarding their assessment. Assessor Tregnago explained the procedure he used to arrive at the assessed valuation and indicated he would bring a recommendation to the BOE on July 26.


Doug Galaske
Susan Carter

11:40 a.m., Com. Asbury recessed the Board of Equalization until July 26. Com. Carter reconvened the regular Commission meeting.

Com. Carter returned a call to Brian Blumhagen, former owner of the property in question on CR 2696, who participated in a conversation with the Commission on speakerphone. Mr. Blumhagen stated that he would not attend this afternoon's meeting with Mr. Stone et al., and that he is no longer "part" of the dispute. Com. Asbury asked him who did the survey of the proposed road location and who staked the road. Mr. Blumhagen stated that then Presiding Commissioner Myles said he would take care of everything. Mr. Blumhagen said he talked to Prosecuting Attorney Mike Fusselman in early 2006 who informed Mr. Blumhagen that he didn't have time to deal with the issue and instructed Jim Myles to write letters. Mr. Blumhagen assumed that the road was staked by "the County" and Mr. Myles assured him that a survey was not needed because "you can see where the road was." Jerry Smith (neighbor) did not want a road and wanted the tree left by the corner.

Com. Asbury reported that adjoining landowner Jerry Curtis wanted to know how the current road got on his property and Mr. Blumhagen replied that he was at the sale. Com. Asbury commended that he doesn't believe the County had the authority to go past Jerry Smith's white fence. Ronnie Brooks bulldozed where the stakes were except for the area near Jerry Smith's tree. Com. Asbury noted that he is not comfortable that the road is in the correct place past the first 150 feet or so.

Mr. Blumhagen stated that he never appeared before the Commission. He called Mr. Myles who came out and looked at the property and declared it was a road. Com. Asbury questioned how the road could not be considered abandoned given the size of the trees that were removed to make the current roadway. Mr. Blumhagen indicated he had originally contacted Mr. Myles on his cell phone because he had 40 acres that were landlocked and Mr. Myles had informed him that "roads are never abandoned." Mr. Blumhagen said that Mr. Myles brought a 1910 plat book to Blumhagen's house.

Com. Asbury reported that he had talked to Gary Blakemore with Boone Electric and that there is another option for bringing in electric utilities. Mr. Blumhagen said he told Robert Stone (one of the buyers of the property) that the road was not built to County standards. When Com. Carter asked Mr. Blumhagen "who staked the road?" he answered "not me; I walked with Ronnie and showed him where the stakes were." When asked by Com. Carter "when" the road was staked, Mr. Blumhagen indicated it was probably two or three weeks after Mr. Myles sent the second letter to Jerry Smith.

12:00 p.m., the phone conversation with Mr. Blumhagen ended. Com. Carter moved, Com. Galaske seconded approval of the minutes of July 19 with corrections; motion carried (2-0 with Com. Asbury abstaining because he was not present for the meeting). Com. Carter called Ross McKinstry concerning the audit situation.

12:30 p.m., Com. Asbury reported that Galen Ray requests permission to remove an old road grader sitting on his property in Yates. Commissioners agreed to allow him to have Bill Walters remove it for scrap. Commissioners discussed options for obtaining lighting for the outside of the Justice Center. Commissioners discussed meeting with the Prosecuting Attorney in Audrain County to get information on budget/staffing levels/case numbers since Audrain is very similar to Randolph County.

1:00 p.m., Robert Stone, Tony Stuart, and Carl Edwards arrived to discuss CR 2696. Also present were Assessor Richard Tregnago and 911 Coordinators Joan Joseph and Carol Summers. Robert Stone expressed disappointment that Brian Blumhagen was not present. Carl Edwards stated that their purpose was to get road access and access for utilities. Com. Asbury again inquired as to who staked the road. Comments were that: Jerry Smith said that Mr. Myles staked the road. Those denying that they staked the road were Brian Blumhagen, Bill Dougherty, Ronnie Brooks, and Nathan Cole (who surveyed the Floyd Bishop property). It was indicated that Mr. Cole thinks the road is in the correct place through the Floyd Bishop property. Com. Galaske explained his recollection of the events of the original action regarding CR 2696.

Tony Stuart stated that he assumed the road was opened by County guidelines and assumed there was a right of way when he purchased the land. If easements need to be obtained, this would necessitate contacting four property owners, including Smith and Curtis. Mr. Edwards suggested that the County split the cost with the property owners and the County take over maintenance of the road. Robert Stone suggested that the County could provide the culverts and the rock, the current owners will build the road, and the County can take over maintenance. Mr. Edwards noted that in determining easements, they must be wide enough for roadway, ditching, and utilities. The three men left with the intent of seeking easements from adjoining property owners in order to proceed with getting utilities and upgrading the road. They will report back the results.

2:20 p.m., Com. Asbury reported information derived from studying financial statements that \$1250 has been expended so far for special prosecutors (15 of 49 cases). Commissioners discussed putting a full-time prosecutor on the ballot, options for the Huntsville Courthouse, and the County's financial future.

2:40 p.m., Greg Linneman, structural engineer who examined the Huntsville Courthouse, returned the Commission's call. He indicated his main concern is moisture behind the brick, and discussed tuck-pointing and repairs for the entire building. He stated that following recommended repairs and regular maintenance should result in a building that would last "his lifetime."

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

APPROVED


Robert Stone
Teresa Carter
Jim Seims

RANDOLPH COUNTY COMMISSION MINUTES
July 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 Copenhagen, 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). Correspondence was received from the Mark Twain Regional Council of Governments correcting the amount for dues for July 1, 2007, through June 30, 2008 (\$2,366). A fax was received from Prosecuting Attorney Mike Fusselman concerning hiring a part-time, temporary clerical employee. Notice was received of the July 31 reception for retiring Moberly Police Chief Mike Garbulski from 3-5 p.m. and the swearing in of the new chief, Denny Cupp, at 4:55 p.m. that afternoon.

Correspondence was received from County Sanitarian Janet Murray about David Bugg's complaint near CR 2610 and 2650. Com. Carter e-mailed Mrs. Murray about the sewer situation at the Nelson property between Moberly and Renick. Com. Carter reported that Martha Ames of 4182 CR 2250 called July 25 about the traffic count on that road; she will be referred to the Special Road District.

10:05 a.m., Road and Bridge Supervisor Bill Dougherty came in, reporting that all crack sealing on pavement on CR 1175 is complete. He noted that the north end of the ASC road by Thomas Hill, rerouted Route F, either needs an overlay or be returned to gravel (a distance of about one-fourth mile). He had a request from Mose Petersheim who wants help with his driveway.

Jim Sears, County Clerk, came in to get clarification about Mr. Fusselman's request for a new employee.

10:30 a.m., Rick Howard, Maintenance, came in. Commissioners asked him to look into lights for over the door used by the Circuit Clerk's staff. He will also look for one for the side jail entrance, and seek bids. It was decided that Mr. Howard and Com. Asbury would work out the removal of the poison ivy on the side of the Moberly Courthouse. Mr. Howard reminded of the need to deal with the burned out lights in the Justice Center; he has replaced 3 but 11 are still out. Commissioners asked him to investigate a 15-18 foot stepladder.

10:55 a.m., the Commission called Ross McKinstry, RC Health Department Director. Com. Asbury explained Steve Williams' (of Williams Keeper) opinion regarding the need for an audit. Mr. McKinstry indicated that the Health Department did meet the threshold (of \$500,000 in federal funds) in one of the two years, but was not sure if that was received or expended; he will check on that as it does make a difference in whether the audit is required for the Health Department.

11:00 a.m., the regular meeting was recessed.

11:00 a.m., Com. Asbury, Chair reconvened the Board of Equalization with all three commissioners, Assessor Richard Tregnago, and County Clerk Jim Sears present. Mr. Tregnago presented the appeals not handled previously. Charter Communications has four properties, two real estate and two personal. They have changed their name to Rapid City and have a history of not turning in the personal property information on time. Charter has decided that because they changed hands, they've changed guidelines. Mr. Tregnago recommended denial of the appeal due to insufficient data available now, noting that he can bring back a change later with a Court Order if more information comes in. Mr. Tregnago made the motion to deny the appeal, seconded by Com. Galaske; motion carried (4-0). AutoZone's appeal was denied due to lack of information provided at the appointed time. Mr. Tregnago recommended partial denial of Dura Automotive's appeal on real property. Com. Galaske moved, Mr. Tregnago seconded denial of the appeal; motion carried (4-0). Mr. Tregnago recommended denial of the appeal of Dura on personal property due to the apparent failure to follow state statutes. Com. Galaske moved, Mr. Tregnago seconded denial of the appeal; motion carried (4-0). Form 11a shows a net increase of \$4,235,020 in personal property assessed valuation. Mr. Tregnago moved, Com. Carter seconded that the Board of Equalization accept that amount; motion carried (4-0). Mr. Tregnago noted he has over 30 parcel changes in real estate, most cases due to new construction. He has sent letters to individuals, with a total net increase a little over \$300,000. Com. Carter moved, Com. Galaske seconded acceptance of these new assessments; motion carried (4-0). The BOE discussed the appeal heard earlier from Jerry Swartz. Mr. Tregnago shared some additional information with the Board, correcting some information from the earlier hearing. He recommended changing the style from a 1 ½ - story to a 1-story with partial attic finished. This would be a reduction of \$45,000 in the appraisal, taking it to \$547,340. Mr. Tregnago moved, Com. Carter seconded to make this change; motion carried (4-0).

12:35 p.m., Com. Asbury recessed the Board of Equalization until July 31.

1:20 p.m., Com. Carter reconvened the regular meeting of the Commission. Commissioners discussed the temporary employee desired by the Prosecuting Attorney. Com. Asbury suggested a Memorandum of Understanding be drawn up for auditing purposes. Commissioners discussed this with County Clerk Jim Sears. Com. Carter called Mr. Fusselman to discuss the logistics of the hire. Mr. Fusselman indicated the duration of the job would be limited. Com. Asbury suggested that for accounting purposes it would be easier for Mr. Fusselman to have the employee hired by the County, with his office reimbursing the County from the Bad Check Fund. He agreed that a brief MOU would be desirable; he will rough draft one and forward it to Com. Carter.

1:55 p.m., Com. Carter called Greg Robertson at DNR regarding the junk car situation in Cairo. She called Jerry Frans, Cairo Mayor, and left a message for a return call.

2:00 p.m., Commissioners discussed the remonumentation project.

2:05 p.m., Presiding Circuit Judge Scott Hayes returned Com. Galaske's call regarding the Juvenile Office move. A meeting was set for August 3 at 2:00 p.m. in the Judge's office unless he notifies the Commission of an alternative site.

2:10 p.m., Com. Asbury suggested calling Audrain County regarding their Prosecuting Attorney staffing levels and budget. The Commission contacted Audrain Prosecuting Attorney Jason Lamb and set a meeting time for a conference call on August 2 from 11:00-11:30 a.m.

2:25 p.m., Commissioners discussed whether the Thomas Burkemper document (regarding establishment and vacation of county roads) is up-to-date. Com. Asbury suggested calling him to see how current his opinions are.

2:25 p.m., Jerry Frans called back, reporting that he spoke to the tow truck driver in Higbee who is willing to remove Prathers' junk cars in the right of way. The tow operator would like to have a deputy present or official paperwork signed by the Sheriff's office. They discussed the MoDOT/Prather case and the "ultimate goal" of Mr. Frans in this regard.

2:40 p.m., Dorinda Dameron called on behalf of the Huntsville Community Club. She indicated that the Club wants to turn over their interest in the Horse Show property to the Huntsville Horse Show Association. The cost of insurance has become prohibitive and the Community Club no longer utilizes this property. The Community Club voted to give up the property, and suggested it be turned over to the Huntsville Horse Show Association. The Commission will do some further study of this issue and consult with Margaret Louise Block.

Com. Carter called Martha Ames regarding CR 2250.

2:50 p.m., meeting was adjourned with the weekly news conference set for 3:30.

APPROVED

Randy Asbury
Susan Carter
Jim Sears

RANDOLPH COUNTY COMMISSION MINUTES

July 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.

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). Road and Bridge Supervisor Bill Dougherty called to report that improper plastic culverts had been installed near the Mutter property in the northern part of the County. Com. Galaske reported on his conversation with real estate agent Karen Hunt regarding the amount of trash in the CR 2610 and 2625 area. Com. Galaske also reported a conversation with Robert Halley about the condition of the Huntsville Courthouse. Com. Asbury reported that, according to Bill Dougherty, Steve Holman has scaffolding that might be used for replacing the light bulbs in the Justice Center.

9:35 a.m., Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-18 to pay \$100 from the Thomas Hill Cemetery Fund for mowing. Commissioners studied the invoices presented for payment. Com. Asbury called Rick Howard, Maintenance and they discussed spraying for the poison ivy on the side of the Huntsville Courthouse and purchasing a large ladder for use in the Justice Center to replace light bulbs.

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

Checks 4568-4609 were signed for payment of approved invoices from the following funds: General Revenue \$14,874.79; PA Trng. \$145.00; Assmt. \$2458.98; Road & Bridge \$1,139.20 and Justice Cntr. \$5,160.45. Total amount of checks: \$21,565.42

10:55 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of July 24 with changes; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for \$2,439 (MFA bid \$2,451) for the week of July 1-7.

11:10 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of July 26 with changes; motion carried (3-0).

11:15 a.m., Janet Murray, County Sanitarian came in for a scheduled appointment. Commissioners asked her about changes in enforcement of food concessions at the recent RC 4-H Fair. Mrs. Murray said the carnival vendors complained about unfair competition from local groups. Com. Carter asked her to provide copies of the regulations to the Commission. Mrs. Murray commented that the local regulations are based on national guidelines established in 2001. She offered to discuss the issue with Eric Breusch of her office and clarify the rules. Com. Asbury noted that the requirements should be reasonable and communicated to the public. Mrs. Murray added that the information was available on the website.

Commissioners also discussed with Mrs. Murray, the issue of a trailer being moved onto property next to an existing home on CR 2610 that has had nuisance issues in the past. There was some debate as to whether this was "new construction" or not, whether the lagoon met current standards, and whether "grandfathering" applied. Mrs. Murray noted that she couldn't grant a new permit because the lagoon wouldn't meet current specifications. She will make a site survey, look into what is considered "new" construction, and report back to the Commission.

11:35 a.m., Visitor Bob Bauer came in.

12:05 p.m., Walt Shields of Arming Companies, Inc. (structural steel fabricators) stopped by to leave information, noting his company is interested in bidding anytime the County needs such services.

12:30 p.m., Greg Linneman, structural engineer (LJB), and Eric Westhues (Connell Architecture) came in for a scheduled appointment to discuss the structural review of the Huntsville Courthouse. Commissioners requested Mr. Westhues' opinion on what must be taken care of right away, the anticipated cost, longevity of the building afterward, and what options should be considered. Mr. Westhues said he thought that the issue was larger than that, including wiring and communication needs to deal with anticipated growth for the next twenty plus years. He stated that the building envelope was sound, there was adequate room at this location for current personnel, and the shell is capable of lasting 50-100 years if properly maintained. He suggested removing the roof and replacing it for best managing the facility, which should be included in the budgeting process. Mr. Westhues also recommended that the boiler be replaced, and identified some minor problems that need to be taken care of sooner rather than later. He pointed out the need for more exploration of the rod bracing, whether it was moving or not, and the effect on repairs. Mr. Westhues did not think the walls were in imminent danger of collapse but that the front wall should be fixed first. Com. Asbury asked if the examination would include energy efficiency and asked what the next step should be. Mr. Westhues recommends a life cycle analysis of the building. This would include the future structural integrity of the building as well as communications, personnel needs, and other factors.

2:10 p.m., A public hearing on the tax levy was held with no citizen attending nor were any comments provided in writing. Com. Asbury moved, Com. Galaske seconded to set the General Revenue levy at \$0.1782 and the Road and Bridge levy at \$0.2013 for 1007.

2:10 p.m., Com. Carter recessed the regular meeting of the Commission. Com. Asbury reconvened the Board of Equalization with all three Commissioners and Assessor Richard Tregnago present. Com. Galaske moved, Assessor Tregnago seconded that the BOE be adjourned for the year; motion carried (4-0). Com. Carter reconvened the regular meeting of the Commission.

2:20 p.m., Com. Carter called Mattox Advertising to order the tan sign for the Justice Center; a check for 70% of the total amount will be sent.

2:25 p.m., Commissioners discussed the issue of remonumentation. Com. Galaske said he thought if it was done, the cost should come out of the Road and Bridge Department. Commissioners discussed the issue of CR 2696 and Com. Galaske suggested setting a cap on the amount the County is willing to spend on this project.

2:40 p.m., Jeff Webster from the Huntsville Lions Club came in at the Commission's request to discuss use of County property near the Justice Center. Mr. Webster provided some history and background into the use of the property by the Lions Club for mud runs, the Huntsville Horse Show Association, the Old Threshers, the Community Club, and harvesting of hay on the property. He apologized for the Lions Club's failure to inform the Commission about use of the property for a recent mud run. It was decided that the Lions Club would call first before scheduling any future events, such as in conjunction with Old Settler's in September.

3:10 p.m., Com. Asbury moved, Com. Carter seconded that the County purchase a large ladder for the Justice Center; motion carried (3-0). Com. Carter moved, Com. Asbury seconded to proceed with the remonumentation project; motion carried (2-1) with Com. Galaske dissenting.

3:15 p.m. the meeting was adjourned to allow the Commissioners to attend the retirement reception for Moberly Police Chief Mike Garbulski and the swearing in of the new police chief, Dennis Cupp.

APPROVED

Randy Asbury
Susan Carter
Nancy Copenhaver

RANDOLPH COUNTY COMMISSION MINUTES
August 2, 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 absent until 11:00 a.m. and Com. Carter recorded minutes. **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 discussed the issue of the Sheriff's car repair fund running over budget.

Com. Carter reported a conversation with Cairo Mayor Jerry Frans regarding obtaining services of a part-time deputy. This person would be responsible for placing notices on junk cars in the right of way in the County or the City of Cairo to enable them to be towed. Mayor Frans would like to visit the Commission sometime next week to discuss this and other common interests.

Commissioners reviewed the monthly budget report.

10:00 a.m., County Clerk Jim Sears brought in one bid from APAC for the Old Highway 63 resurfacing project. Paige VanMaanen from APAC was present to observe the bid opening. The bid was for \$133,066.60. Michael Purol, engineering consultant for the County arrived and the bid was discussed. It was approximately \$50,000 under expectations. Com. Asbury suggested asking APAC to proceed with one additional mile and get a total price. Mr. Purol will contact APAC to discuss this.

10:30 a.m., Commissioners continued the discussion of road and bridge standards with Mr. Purol. It was decided that the Commission would request that the Randolph County Multiple Listing Service (MLS) would distribute the preliminary standards to its realtor members so that local developers could review them. The Commission will meet with Mr. Purol on August 16 at 10:30 a.m. to finalize the standards and hear public comments.

10:35 a.m., Chariton County Presiding Commissioner Tony McCollum stopped in. Commissioners reviewed and approved the payroll expense claims.

10:55 a.m., Assessor Tregnago stopped in to inform the Commission of the new website for his office which is <http://2kserver/Assessor/nameSearch.php> (inside the building) and <http://www.rcao.com/assessor/nameSearch.php> (outside the building).

11:00 a.m., the Commission called Audrain County Prosecuting Attorney Jason Lamb for the scheduled conference call. Mr. Lamb's assistant Rich Ferrari indicated that Mr. Lamb would be unable to take the call as he was tied up with a case and would call back to reschedule. Com. Asbury suggested that the Commission e-mail questions to Mr. Lamb and Mr. Ferrari supplied the e-mail address (apainvestigator@swbell.net).

11:05 a.m., Deputy Clerk Nancy Copenhaver arrived and resumed recording the minutes.

11:45 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of July 31 with changes; motion carried (3-0).

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

12:30 p.m., the Commission reconvened, Deputy Clerk Copenhaver left, and Com. Carter resumed recording the minutes. Com. Asbury left a message for Jane Loeber, Secretary of the Randolph County Board of Realtors, concerning distribution of the new road standards through the Multiple Listing Service. Com. Galaske left for a luncheon engagement.

12:40 p.m., Commissioners reviewed correspondence. Notice was received from DNR advising the County of "Termination of Missouri State Operating Permit #MO-R105264, Randolph County Justice Center" officially declaring construction of the Justice Center over. The Commission received the County's copy of the fully executed Cooperative Agreement for Child Support Services for the State Fiscal Year 2008.

1:10 p.m., Com. Galaske returned to the meeting.

1:15 p.m., Com. Carter contacted Surveyor Ron Beyer to discuss the DNR remonumentation project. Commissioners continued with their budget review.

1:35 p.m., Jane Loeber returned Com. Asbury's call and was informed of the Commission's request to distribute a preliminary copy of the new road standards in order to give realtors and developers an opportunity to come before the Commission with comments on August 16 at 10:30 a.m.

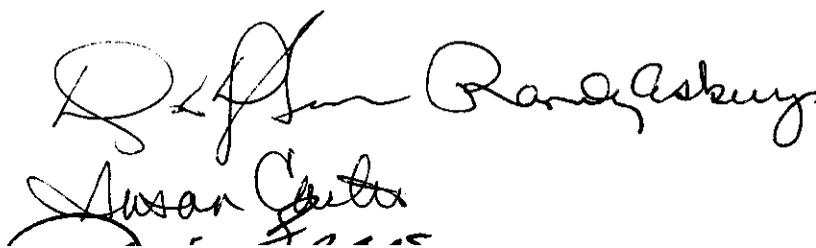
1:50 p.m., Commissioners received a call from Terry Hess at Tom Hess Septic Service, stating that the City of Renick owes their company money, and asking who to contact for payment. Com. Carter referred her to Fuemmeler Tax and Accounting, the firm that has handled accounting for Renick in the past.

2:40 p.m., Com. Carter called Rita Painter at City Bank to discuss direct deposit possibilities for the County. Treasurer Becky Brown joined the discussion. Mrs. Painter explained it would work through a service called Business Link and helped with a demonstration. She will call back with cost information. While waiting for the call, Commissioners returned to budget discussions.

3:15 p.m., Rita Painter, City Bank, called back. Treasurer Brown and Deputy County Clerk Carol Summers who handles payroll joined the Commissioners. Mrs. Painter said the bank would offer this as a free service to the County, but the County would need to buy \$73 Digi Pass to access the system. Currently three signatures are required. Mrs. Painter said the Commission would have to designate one person as administrator. Mrs. Painter estimated savings cost per check would be \$.49. She will send more information by mail for the Commission to discuss next week.

3:30 p.m., the meeting adjourned for the weekly news conference.

APPROVED


Randy Asbury
Susan Carter

RANDOLPH COUNTY COMMISSION MINUTES
August 3, 2007

The Honorable Commission convened at the Justice Center Hearing Room with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Presiding Circuit Judge Scott Hayes. Com. Carter recorded minutes.

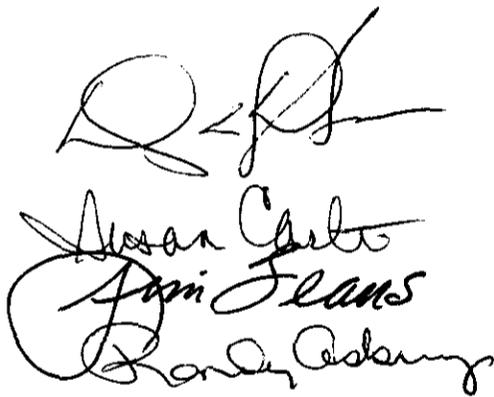
2:00 p.m., Com. Carter called the meeting to order. Judge Hayes provided a proposed floor plan for the move of the Juvenile Office to the Moberly Courthouse. He gave the go-ahead for the move provided the Commission carries out the plan as presented.

There was discussion of ADA compliance and moving Coroner Luntsford's office downstairs to better accommodate the Juvenile Office and the fact that Mr. Luntsford has been so cooperative about moving.

There was discussion of furniture that might be needed. Judge Hayes also indicated that he would expect to keep Judge Jaynes' old office to use as a conference room. He would need a large table that could seat 15 or so. Commissioners said they would survey the Moberly Courthouse and begin plans for the remodeling.

3:10 p.m., the meeting adjourned.

APPROVED



Susan Carter
Jim Flans
Randy Asbury

RANDOLPH COUNTY COMMISSION MINUTES

August 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. **9:00 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with one addition at 9:30, Joan Joseph, 911 Coordinator, regarding an address request; motion carried (3-0). Com. Carter called Ross McKinstry, Randolph County Health Department Director. He indicated that the Health Department would pursue an audit of their department for 2005 by decision of their Board of Directors. He reminded Commissioners of the upcoming Advisory Committee meeting at the RCHD. There was some discussion of emergency shelters from the heat and he will ask Barbara Dunaway to follow up on the issue. Commissioners handled correspondence. Mid Continental Restoration Company will come by in the next month to give an estimate on restoring the exterior of the Huntsville Courthouse as per the Commission's request. Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-19 to sell mineral rights to land owner Eugene Scott for \$12.68 (per request of Terry Goessling); motion carried (3-0).

County Clerk Jim Sears provided the Commission with the final 2007 evaluation of property after the tax levy was established. The total increase in County assessed valuation is \$18,289,019, composed of \$16,238,950 real estate and \$2,050,069 personal property. This brings the total assessed valuation for the County for 2007 to \$327,223,013. Correspondence was received from the Mark Twain Regional Council of Governments (MTRCG) to the Transportation Advisory Committee (TAC) members that investment priorities have been submitted for funding. A survey was received from the Moberly Area Chamber of Commerce. Nancy Talley, Hazard Mitigation Specialist with MTRCG sent notice that things are progressing and committees will soon be established. Com. Carter reported a phone call from Dorinda Dameron indicating that the Community Club got a reasonable price on a new insurance policy and will continue in their possession/operation of the fair-grounds property adjacent to the Justice Center. Steve Smith of Williams Keepers, an accounting firm, called and was put on speaker phone. He reported that he did not find anything in the Office of Management and Budget (OMB) that requires that two county entities need to complete an audit if only one qualifies. It is his opinion that the County and the Health Department don't have to combine for an audit. He will put this in the form of a letter, citing his research, for a fee of \$200 (agreed to by Commissioners) and send it by e-mail. Barbara Dunaway from the RCHD called regarding the set up of emergency cooling shelters due to the extreme heat. She called Robert Creed (Emergency Director) who indicated that the plan had not been activated. Mrs. Dunaway will notify the media of emergency cooling shelters that are open for residents. **9:45 a.m.**,

Joan Joseph, 911 Coordinator notified Commissioners of the Legislative Interim Committee Hearing to be held in Moberly on August 15 regarding problems with 911. She also reported a request from Ron and Candace Walters for an address and assigned PR 2698 for the road designation. **9:55 a.m.**, Commissioners studied invoices presented for payment. Com. Carter moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed. Checks 4765-4812 were signed for payment of approved invoices for the following funds: General Revenue \$7,170.26; Assmt. \$224.85; Road & Bridge \$17,287.46; E911 \$363.92; and JC \$19,053.45. Total amount of checks: \$44,099.94 **10:00 a.m.**, Bill Dougherty, Road and Bridge Supervisor, and David Gass with Altofer came into the meeting. Mr. Gass explained a new program offered by Caterpillar in which the dealer takes in a used motor grader and rebuilds the power train, providing the owner with a new warranty. He noted that since voters turned down a \$.14 property tax for the Common Road District, there would probably be little money to buy new graders and this would be a good way to extend the life of current equipment. The cost is roughly one third that of a new machine now and could go as little as one fourth of a new one in a few years because of price increases each year. The program was begun around 15 years ago and Associated Electric and Reed Minerals have both utilized the program. The program can result in a totally redone piece of equipment and a new serial number for tax purposes. A rebuilt power train can result in a 3-year warranty on the power train. The cost ranges from \$70,000-90,000 for the whole program and it takes about six weeks. Mr. Gass also explained the "buyback" provisions on graders. He will look at the County's equipment and get back with the Commission. **10:25 a.m.**, Barbara Dunaway of the RCHD called back to report that emergency "cooling" shelters are set up and all of the media outlets have been alerted.

11:00 a.m., the fuel bid was awarded to Brownfield Oil for \$2.275 (MFA bid \$2.327) for the week of August 8-15. Commissioners discussed what would be needed to get the Moberly Courthouse ready for the Juvenile Office to move in. **11:30 a.m.**, Larry White, Special Road District Supervisor, dropped by. Commissioners informed him of the August 16 discussion of the proposed road policies manual. **12:10 p.m.**, Com. Galaske moved, Com. Asbury seconded approval of the minutes of August 3 with changes; motion carried (3-0).

12:15 p.m. several department heads arrived for a discussion of the condition of the Huntsville Courthouse: Sheriff Mark Nichols, Acting Chief Deputy Pat Thomas, Coroner Gerald Luntsford, Assessor Richard Tregnago, Collector Sheila Miller, Treasurer Becky Brown, and Recorder Mark Price. Com. Carter explained the estimates given by the structural inspection for basic repairs on the shell of the structure to be around \$80,000-100,000 including cost of the boiler. Com. Asbury noted that there is no regular maintenance in the current budget. Com. Galaske explained how much has been spent on the building to "patch" things, indicating the County can't continue this way. It is his opinion that the County can't get out of debt and keep the Huntsville Courthouse functioning. Sheriff Nichols noted that if you fix an old building, you still have an old building. Com. Asbury explained some of the options available in the Randolph County Health Department building. The feasibility and legality of a temporary move to Moberly were discussed. **1:15 p.m.**, other department heads left and Commissioners and Assessor Luntsford continued with his quarterly budget review. Mr. Luntsford reported that six months into his budget, he has had to conduct eight autopsies (at \$1300 each) and one toxicology test. The budgeted amount for the year is \$7,000. He indicated he would like to have a deputy coroner in the future which would require additional funds for training. Commissioners discussed with Mr. Luntsford his upcoming move to the basement of the Moberly Courthouse and commended him for his willingness to act in the best interests of the County in spite of the inconvenience to him. **1:45 p.m.**, the meeting was recessed and Commissioners joined Bill Dougherty for a site inspection of County Road 1150 off of Route F to determine if a stretch of asphalt road should be maintained as a hard surface or converted back to a gravel road. Enroute, Com. Galaske received a call from Michael Purol of Great Rivers Engineering reporting on the cost of extending the asphalt-ing project on old Highway 63 south of Renick. Commissioners said they would review the information and get back to him after the road inspection.

After arriving at CR 1150, the stretch of asphalt was measured at 3/10 of a mile. On either side of the asphalt, the road is gravel. The short section of asphalt is in need of repair in the near future. Commissioners agreed with Mr. Dougherty's recommendation that the asphalt stretch should be converted to gravel.

2:30 p.m., the meeting reconvened at the Huntsville Courthouse after the road inspection. Commissioners discussed the old Highway 63 project and the new information received from Mr. Purol. The cost of a 2.3-mile overlay would be \$296,953, an increase over the original one-mile amount of \$133,066 with 25 working days added to the contract. Proceeds from the sale of surplus Road and Bridge Equipment made possible the added expenditure. Com. Asbury moved, Com. Galaske seconded to proceed with the change order for the paving project south of Renick; motion carried (3-0).

Com. Galaske reported information he received from Heddinghaus Sheet Metal on work needed at the Moberly Courthouse to accommodate the Juvenile Office. He also left a message for Bob Long at NEMO Electric to set up a time to review electrical needs. Com. Carter called Chief Juvenile Officer Tena Houston regarding the office's telephone requirements. Assessor Richard Tregnago, Treasurer Becky Brown, and Recorder Mark Price stopped in to set up budget review times for Thursday.

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

Susan Carter
Randy Asbury

Jim Sears

RANDOLPH COUNTY COMMISSION MINUTES

August 9, 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.

9:45 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Asbury reported a call from Steve Young who requested that the asphalt/gravel section of Highway D and CR 2210 be repaired. Com. Galaske noted that two cutbacks made when the Road and Bridge tax was not extended were: (1) ending such maintenance that is the responsibility of the state and (2) maintaining school bus turnarounds. Com. Asbury will call Dennis Brucks at MoDOT. Correspondence received included an offer of a free estimate on waterproofing from T&J Restoration. Notice was received from Attorney Jackie Barrow regarding the hearing on the Aubrey Bradley/pipeline suit. The communication requested from Steve Smith of Williams Keepers concerning audits was received, indicating that . . . "in my opinion, based on my reading of Circular A-133 and my experience in conducting Single Audits, if the federal grants of the Health Department have been awarded to the Health Department and not to the County, the County would not need to include the amount of the Health Department's federal expenditures, as federal expenditures are defined by Circular No. A-133, when assessing the County's need to have a Single Audit performed."

NEMO Electric sent an estimate for work at the Moberly Courthouse (\$625) but can't do the work until Heddinghaus has completed work. Lynda Davis from the Prosecuting Attorney's office sent an e-mail concerning disposal of electronic equipment. The Road and Bridge Department will be asked to pick up the equipment. Commissioners will check to see if anything is usable. Com. Carter moved, Com. Asbury seconded approval of the Court Order of Erroneous Assessments of +\$3,481.62, +\$94.10, -\$781.96, and -\$63.20; motion carried (3-0). Commissioners signed official minutes of July 3, 10, 12, 17, 19, 24, 26, and 31. **10:05 a.m.**, Sheriff Mark Nichols and Chief Deputy Nevin Turner arrived for their quarterly budget review. Sheriff Nichols feels comfortable with the budget at this point except for the patrol car expense line item which has only 35% of the budget remaining. He attributes this to some repairs needed and rising fuel costs. Deputy Turner noted that the cars are getting older, with a fleet of 20, 2 in reserve, 14 have over 100,000 miles and of those, 9 have over 150,000 miles, making frequent repairs necessary. Mr. Nichols would like to trade when vehicles reach 75-80,000 miles, which would require about 5 purchases a year. Commissioners asked the Sheriff to prepare a written report on his present and future needs in his department. The Sheriff went to Jefferson City to look for vehicles and found a 2002 Highway Patrol car with hail damage for \$7,500 but he is not sure he has enough money in the Sheriff's fund to buy it. **10:45 a.m.**, Cairo Mayor Jerry Frans came in to continue the discussion concerning right of way violations of Prather's Salvage in Cairo. Sheriff Nichols and Deputy Turner were present for the discussion. Com. Carter reported she had contacted MoDOT and DNR about past actions but no one has gotten back to her. According to Sheriff Nichols, if cars are in the traveled portion of the road, they may be towed. If they are in the right of way, a 48-hour towing notice must be attached, but the sheriff says he does not have sufficient personnel to make that a priority. Discussion continued on other options. **11:35 a.m.**, Rick Howard came in for his maintenance report. Commissioners gave him permission to purchase a cheap electric weed eater for inmate use. Mr. Howard reported that ABC Electric is to send a cost estimate for a light fixture for the front and side doors of the Justice Center. Also discussed were the water test of the Justice center to determine where the leaks are occurring, and possible solution to the noisy lights in the courtroom. Mr. Howard will meet with the Commissioners at the Moberly Courthouse at 9:00 a.m. on Tuesday.

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

12:05 p.m., the meeting reconvened. Commissioners called J. W. Ballinger for some background information on a previous temporary re-location of some County offices and an earlier building study conducted by the Chamber's Government Affairs Committee. Mr. Ballinger told them where to find the study and suggested contacting Joe Snodgrass and/or Bob Riley. Eve Bagby, Deputy County Clerk, brought in some information about expenditures from the emergency fund in 2006-07 on the Huntsville Courthouse repairs. **12:15 p.m.**, Com. Carter moved, Com. Asbury seconded approval of invoices presented for the August 7 election; motion carried (3-0) and checks were signed. Bill Dougherty delivers specifications for the purchase of a cinder spreader and Commissioners gave it to Clerk Jim Sears to advertise for bids. **12:30 p.m.**, Assessor Richard Tregnago came in for his budget review. He has one full-time employee who may retire later in the year and he hopes to utilize part-time employees to replace that position. He is always looking for part-time employees, since many of the jobs in his office are seasonal. Mr. Tregnago thinks employees should be paid more due to their responsibility, especially field people. He feels that criteria for satisfactory job performance should be established and determine the pay accordingly. He noted that his is on a calendar year budget and should have \$125,000 left in the assessment fund at the end of December. His web site page is up and running, about 95% done. His anticipated needs would include buying a new server for the office (his is 6 years old) and using the older one to run the web site, at an estimated cost of about \$2,000. Titian Consulting indicated they could do the change over on a weekend for minimum down time. The cost would be \$1,800 without tape backup drive. Mr. Tregnago suggests changing out his 5-6 year old PC's during August-September, when he can afford the down time. He also anticipates one-half dozen more houses added to the tax base. He reported doing research and he has no statutory requirement as to where his office is located and his current space is approximately 30 ft. by 40 ft. About \$85,000 (one-fourth) of the Assessor's budget may be impacted in future years if the legislature makes a change in the state reimbursement to his Assessor's fund. Mr. Tregnago also said he would like to be able to reward part-time employees with some benefits, such as prorated vacation and sick leave. **1:20 p.m.**, Com. Carter called Winkler Communications in Kirksville concerning estimates for updating the Moberly Courthouse phone system. Commissioners spoke with Bill Dougherty. He, Charlie Gillispie, and Rick Howard will meet Commissioners at the Moberly Courthouse Tuesday morning to discuss renovations. Treasurer Becky Brown stopped in to answer a question posed earlier, whether insurance money for repaired patrol cars was replaced in the Sheriff's fund—it did—and Com. Carter called Sheriff Nichols to inform him. **1:40 p.m.**, Tim Winkler with Winkler Communications returned the call. He will send a representative to the Moberly Courthouse on Tuesday. Com. Carter called Lynda Davis at the Prosecuting Attorney's office to let her know that Road and Bridge would be by to pick up the computer equipment. Mrs. Davis informed Commissioners that Dan Larimer had cleaned all information off the hard drives. Com. Asbury called Dennis Brucks at MoDOT and left a message about the Steve Young complaint. **1:55 p.m.**, Bill Dougherty came in to observe. Recorder Mark Price, Treasurer Becky Brown, County Clerk Jim Sears came in for a budget review. Space needs and utilization and condition of the Huntsville Courthouse were also a topic. After a lengthy discussion, Com. Asbury inquired as to which priority was more important: operations or facilities and most agreed that operations should have priority. **2:55 p.m.**, Mr. Sears left and Treasurer Brown noted her budget was tight and she had no additional requests for the future. **3:45 p.m.**, the meeting adjourned with no contact by the media for the news conference.

APPROVED

Susan Carter
Randy Asbury
AM

RANDOLPH COUNTY COMMISSION MINUTES

August 14, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Randy Asbury, Western District Commissioner.

9:00 a.m., Com. Carter called the meeting to order. In the absence of the deputy clerk, Com. Carter recorded the minutes. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). The meeting was recessed so Commissioners could survey the Moberly Courthouse for work to be done to prepare for the Juvenile Office move into that facility.

9:15 a.m., the meeting reconvened at the Moberly Courthouse with Doug Galaske, Eastern District Commissioner and Deputy Clerk Nancy Copenhaver joining the meeting. Also present were Bill Dougherty and Charlie Gillispie from the Road and Bridge Department and Rick Howard, Maintenance. The group measured spaces and discussed what repairs would be necessary to accommodate the Juvenile Office.

10:25 a.m., Derek Winkler from Winkler Communications arrived to look at the phone system. He will send an estimate of cost to accommodate phone needs of the Juvenile Office.

11:00 a.m., the meeting recessed so Commissioners could return to Huntsville.

11:15 a.m., the meeting reconvened in the Huntsville Courthouse.

A message was received that Assessor Tregnago would not be able to attend the Board of Appeals meeting this afternoon. Higbee Auto has agreed to haul away an abandoned road grader in Yates, at no cost, as requested by the property owner. Com. Asbury moved, Com. Galaske seconded to contact Higbee Auto to proceed; motion carried (3-0). Commissioners received notice that Senator Kit Bond will be in Moberly on August 28 and the kick-off of the United Way campaign will be at 11:30 a.m. at MACC on September 7.

The fuel bid was awarded to MFA by coin toss due a tie in the two bids at \$2,359 for the week of August 15-22. Com. Galaske called Heddinghaus to obtain estimates for the Moberly Courthouse regarding HVAC.

11:40 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of August 7 with changes; motion carried (3-0).

11:45 a.m., Treasurer Becky Brown came in with information about direct deposit. Rita Painter from City Bank sent information requested by the Commission regarding direct deposit and on-line bill pay.

12:25 p.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of August 9 with changes; motion carried (3-0). Commissioners studied invoices presented for payment. Com. Carter moved, Com. Galaske seconded payment of invoices; motion carried (3-0) and checks were signed. Checks 4850-4878 were signed for payment of approved invoices for the following funds: General Revenue \$4,685.63; Assmt. \$513.30; Road & Bridge \$11,496.47; E911 \$272.00; and JC \$4,962.43. Total amount of checks: \$21,929.93

12:55 p.m., Nancy Talley, Hazard Mitigation Planning Consultant with the Mark Twain Regional Council of Governments, came in to explain the procedure for developing the Hazard Mitigation Plan. Topics to be covered and composition of the volunteer committees were discussed. Work performed outside of meetings such as research can count as in-kind hours, with \$2500 in in-kind services (at approximately \$19 per hour) needed to fulfill grant requirements. Ms. Talley hopes to limit the number of meetings to two or three. She will take care of contacting the incorporated areas to schedule their meetings. The first County meeting was tentatively set for September 6 at 4:00 p.m.

1:35 p.m., Commissioners discussed estimated expenses for rehabbing the Moberly Courthouse, seeking quotes and estimates for carpet, HVAC, phones, and electrical services.

2:00 p.m., the meeting recessed for the Board of Appeals.

2:00 p.m., the Chair, Com. Asbury, called the Board of Appeals to order. There were no appeals made to the Board. Com. Carter moved, Com. Galaske seconded that the Board of Appeals be closed for this year; motion carried (3-0). The regular meeting of the Commission reconvened.

2:30 p.m., Commissioners called Regina Pruitt in the Missouri Auditor's office to seek input regarding the budget category for placement of the location sign for the Justice Center on Route JJ. No definitive answer was given but Commissioners decided to make a budget amendment, and purchase the sign from the Justice Center construction budget. They notified County Clerk Jim Sears to make this change.

Commissioners continued discussing the options and seeking information regarding costs of heating the Huntsville Courthouse.

3:40 p.m., Collector Sheila Miller came in for her quarterly budget review. Her budget seems to be generally on track. Progress on obtaining a lock box for after-hours convenience of taxpayers was discussed. Mrs. Miller indicated she likes the idea of direct deposit and expressed a need to start replacing out-dated computers.

4:00 p.m., the meeting adjourned.

APPROVED

Susan Carter
Randy Asbury

Jim Sears

RANDOLPH COUNTY COMMISSION MINUTES
August 16, 2007

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

9:00 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 Court Order 2007-20 for \$100 from the Thomas Hill Cemetery Fund. Commissioners read and handled correspondence.

9:20 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of August 14 with changes; motion carried (3-0). Sheila Miller, Collector, came in to inform Commissioners that the lock box she hoped to install at the front door of the Huntsville Courthouse won't fit. She is going to pursue an alternate site at the Assessor's entrance, which would be more accessible as well.

9:25 a.m., Assessor Richard Tregnago brought in the written plan for future needs of his office as requested by Commissioners. Correspondence was received from David Gass at Altorfer with his opinion regarding scheduling of maintenance and replacement of the County fleet.

9:55 a.m., Commissioners discussed re-locating the Coroner's office, calling Ross McKinstry at the Health Department to check on room availability and price. Mr. McKinstry indicated the cost would be \$6 per square foot per year, including utilities and maintenance. An office 10 feet square would run \$600 per year and he has space for Gerald Luntsford's office. Mr. McKinstry and Commissioners discussed doing strategic planning together, and he will contact Mahree Skala, the Executive Director of Missouri Public Health Agencies to check on cost and availability of facilitators. Com. Carter also asked Mr. McKinstry for representatives of the RC Health Department to serve on the planning committee for the Hazard Mitigation Plan.

10:10 a.m., County resident Aubrey Bradley dropped in. Rockies Express Pipeline is clearing brush in the southern part of the County to prepare for constructing the pipeline and Mr. Bradley is concerned that it is too dry for them to safely burn this brush. He also stated that the pipeline workers had torn up the road in front of his parents' home. Com. Carter called Robert Creed, Emergency Management Director, to advise him of this issue and ask for advice on how to proceed.

10:30 a.m., Engineer Michael Purol of Great River Engineering came in to finalize the new Road and Bridge Standards. The only citizen attending the public hearing was observer Aubrey Bradley. Since there was no discussion concerning the plan, Com. Galaske moved, Com. Carter seconded to adopt the proposed road standards as drawn up by Mr. Purol; motion carried (3-0). Mr. Purol indicated he would transfer the standards to a PDF file for the County web site. Mr. Purol also noted that APAC reports that the paving project on old Highway 63 near Renick will be underway soon.

Com. Galaske explained past actions taken on CR 1660 (the Holiday Acres road) and asked Mr. Purol's advice. Mr. Purol suggested holding the oil company responsible for prior errors on type of oil and that the County should treat the chip seal on CR 1660 as an asphalt road for maintenance purposes. Com. Asbury inquired about setting up a maintenance log. Mr. Purol would like Bill Dougherty, Road and Bridge Supervisor to be very involved in establishing such a log that would be easy for R&B employees to maintain.

10:55 a.m., Dirk Miller called to report that the oil company will provide a free tanker of oil to make repairs on CR 1660. Potholes will be filled in with cold mix and the road will be chip sealed again. Com. Carter will have Mr. Miller call Mr. Purol to consult on the proper procedure. Mr. Purol indicated he would schedule a pre-construction conference with the paving company for the old Highway 63 project when he gets the contracts back.

11:00 a.m., County resident Bob Cook came in with questions about CR 1945. He has a piece of land in Macon County, directly across the county line, which is landlocked. A neighbor installed a fence across an old County road that has been there for a number of years. Com. Galaske advised him that he would need to go through the proper procedure to open a new road as this situation meets the criteria for "abandonment" of the former County road. Com. Asbury read the applicable statutes for Mr. Cook, and shared with him the opinions of the Attorney Burkemper from Troy who has done much research in this area.

11:15 a.m., Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-21 for \$100 from the Johnson Cemetery Fund for mowing; motion carried (3-0).

11:20 a.m., Com. Galaske moved, Com. Carter seconded payment of invoices presented for final expenses of the August election; motion carried (3-0) and checks were signed. Carol Summers, Payroll Clerk, stopped in to report on the progress of initiating direct deposit. Com. Galaske called Dirk Miller to inform him of Michael Purol's suggestions regarding compaction that should improve the life of CR 1660 repairs. Com. Asbury called Attorney Burkemper to inquire about the use of his road document and how current it is, leaving a message and asking for a return call.

11:45 a.m., Com. Carter called Joshua Nelson, spread manager for Rockies Express Pipeline, regarding Aubrey Bradley's concerns about burning brush. She also called Fusion Technology to see if they recycle computer equipment.

11:55 a.m., Com. Galaske called Commerce Bank to check on the waterfall account to pay the bonds on the Justice Center.

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

12:40 p.m., the Commission meeting reconvened. In the absence of the deputy clerk, Com. Carter recorded minutes. The Commission approved of the appointment of Kerry Kisslinger, Missouri Public Entity Benefits, as the County's agent/broker for Broker National. County Clerk Jim Sears came in to answer budget questions.

12:50 p.m., Com. Asbury reported speaking to Dennis Brucks of MoDOT about a citizen's complaint regarding CR 2210, the dip between the hard surface and gravel portion of the road. Mr. Brucks said he would pass the information on to the appropriate person.

1:20 p.m., the Commission contacted Judy Harris at OSCA regarding re-cabling the computer drops in the Moberly Courthouse to accommodate the Juvenile Office moved. It was determined that Ms. Harris would visit the Courthouse sometime next week to assess what needs to be done. Com. Carter informed Circuit Clerk Peggy Boots of this action.

1:50 p.m., Commissioners discussed Coroner Gerald Luntsford's suggestion that he move his office to a rental space at the Randolph County Health Department. Commissioners determined that the cost would be less than moving his office to the basement of the Moberly Courthouse. It was also pointed out that the move would save mileage costs, as Mr. Luntsford must visit the RCHD to file paperwork on each case. Com. Carter left a message for Mr. McKinstry.

2:30 p.m., Treasurer Becky Brown and Payroll Clerk Carol Summers came in to discuss instituting direct deposit for County employees' payroll checks.

3:15 p.m., Ross McKinstry called back regarding office space for Coroner Luntsford. Seven rooms are available at the discussed price. The Commission will make a decision next week and contact Mary Crutchfield with a final decision then.

3:25 p.m., the meeting was adjourned and no one was present for the weekly news conference.

APPROVED



Three handwritten signatures are present. The top signature is the most stylized and appears to be 'D. Asbury'. The middle signature is 'Carter'. The bottom signature is 'Jim Sears'.

RANDOLPH COUNTY COMMISSION MINUTES
August 21, 2007

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

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Received: (1) bid for painting in Moberly Courthouse from Willy's Painting (2) hazard mitigation resolution from Clifton Hill (3) estimate from Smith Heating and Cooling for air conditioning in the vault and ductwork in Moberly Courthouse (4) notice from Ameren UE of impending replacement of gas mains and installation of security valves (5) notice from the State of Missouri Emergency Management Agency that \$767.86 has been transferred to the RC Treasurer to cover eligible personnel and administrative items on the EMPG claim for April-June, 2007.

9:35 a.m., Kevin Mathis called about the poor condition of CR 1530 where it intersects with CR 1745. Com. Carter reported the problem to Bill Dougherty, Road and Bridge Supervisor. Tony McCollum, Presiding Commissioner of Chariton County stopped by the meeting.

9:55 a.m., Rick Howard, Maintenance, called, and reported the new ladder has arrived. Commissioners commended him on the removal of the ivy from the east wall of the Huntsville Courthouse.

10:00 a.m., Commissioners studied the invoices presented for payment. Com. Carter moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed. Checks 4882-4916 were signed for payment of approved invoices for the following funds: General Revenue \$29,741.50; LE Trng \$75.96; Road & Bridge \$7,497.40; Sheriff \$7400.00; E911 \$7500.00; and JC \$2,502.93. Total amount of checks:

Coroner Gerald Luntsford came in. He found an appropriate office space at the Randolph County Health Department. The cost will be \$72 a month, including utilities and Ross McKinstry offered the use of another room, if needed for an occasional conference. Mr. Luntsford and Commissioners discussed cell phone needs.

10:30 a.m., Sheriff Mark Nichols, Deputy Nevin Turner, 24 Raceway owner Jerry Milnes, and fight promoter Ricky Davidson arrived for a discussion of the liquor license at the Raceway in regard to a fight to be held there this coming weekend. Bill Alton, Missouri Liquor Control officer, joined the conversation by speakerphone. Mr. Alton's concerns were that the event be sanctioned by a recognized agency (and documented), that law enforcement be aware of the event, that the liquor licensee realized that he is responsible for any altercations or illegal sales of alcohol and that adequate security be present. Sheriff Nichols indicated he had no problems with the proposed event and Mr. Davidson and Mr. Milnes assured that all requirements would be met.

11:10 a.m., Com. Asbury distributed copies of the Board of Equalization notices sent to those who appealed property tax assessments. The fuel bid was awarded to Brownfield Oil for \$2,359 (MFA did not submit a bid) for the week of August 22-28.

11:30 a.m., Com. Carter moved, Com. Galaske seconded approval of a lease agreement with the Randolph County Health Department for office space for Coroner Gerald Luntsford; motion carried (3-0). The amount is \$72 a month including utilities for September 1 through the end of 2007. Com. Carter called Mary Crutchfield at the RCHD to make arrangements and she indicated Mr. Luntsford could begin moving his things in next week.

11:35 a.m., Com. Asbury moved, Com. Galaske seconded authorizing Attorney Thomas Burkemper to research and update his road policy document at a cost not to exceed \$1000; motion carried (3-0). Com. Asbury e-mailed him to relay this action.

Commissioners investigated the request of Judge Scott Hayes for a safety gate at the top of the stairs at the Moberly Courthouse.

12:55 p.m., Bill Dougherty came in, joining Commissioners in a conference call to engineer Michael Purol from Great Rivers Engineering. The project south of Renick and solutions for the problems on CR 1660 were discussed. Mr. Purol was asked to visit the site of CR 1660 for further suggestions. He thinks the oil company which provided the wrong oil last year should be held liable for the breakup of the road. Mr. Purol will do an inspection of the road and get back to the Commission. He indicated he was waiting on APAC on the Highway 63 project.

1:25 p.m., Commissioners called Dirk Miller to request copies of the invoice for the oil supplied for CR 1660. Mr. Miller explained work done on the road last year.

Commissioners made phone calls to check on HVAC, carpeting, and painting bids for the Moberly Courthouse renovations. Appointments were made for measuring of the facility.

3:50 p.m., Com. Carter called attorney Jay Kimmons to find out the result of the County lawsuit. He was unavailable and she left a message for a return call.

3:55 p.m., meeting adjourned.

APPROVED

Susan Carter Randolph
[Signature]

Mr. Beam

RANDOLPH COUNTY COMMISSION MINUTES

August 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, and Nancy Copenhaver, Deputy County Clerk.

9:30 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Received: (1) bids for carpeting from Art's (\$1878) (2) notice from Senator Claire McCaskill's office that she will be at Circle A Ranch on August 30 at 11 a.m. (3) from Attorney Jay Kimmons, notice that he obtained judgment against the defendant in the Collet case and is awaiting Judge Suter's signature to begin executing on their (Collet's) real estate. Bill Dougherty, Road and Bridge Supervisor, came in to report that he had taken care of several road maintenance problems reported to the Commission.

Linda Walker who has the County cleaning contract, called to discuss some cleaning issues. She offered to stop by the Moberly Courthouse each evening during the construction to keep things cleaned up. She indicated she will also help with cleaning after the juvenile office move. She said the \$500 per month she is receiving for the Moberly Courthouse and the current Juvenile Office location should be adequate for her to clean all new offices at the Moberly Courthouse daily.

9:30 a.m., Electrician Bob Long came in. Com. Asbury asked about several issues regarding the Moberly Courthouse renovation: a switch to be installed in the vault, walls added need receptacles, and a 220 disconnect is needed on the vault wall. Com. Galaske reported that Conner painting will be sending someone in to measure and bid on the renovation project. Commissioners discussed where in the budget to place the renovation costs. Com. Asbury has been keeping a running tally of estimates and the amount is \$21,800 to this point.

10:10 a.m., Com. Galaske moved, Com Carter seconded approval of the minutes of August 21 with corrections; motion carried (3-0). Calls were made to U. S. Cellular (Heather), Miller's flooring for an estimate, and Charlie Gillispie to relay a Juvenile Office request regarding the pillars in the front office, and Ken Mackey, leaving a message.

10:50 a.m., Com Carter called Hazard Mitigation consultant Nancy Talley to ask the minimum age of those serving on the Hazard Mitigation Committee (18).

11:15 a.m., Ken Mackey, Solomon Boiler Works, called back regarding the boiler for Huntsville Courthouse. The Commission informed him they had approved the installation of the used boiler and he will get it on his schedule, the cost to be within the estimate of \$15,225. Com. Carter called property manager Darlene Briggs regarding the Justice Center lease, leaving a message. Mrs. Briggs+ called back and said she would contact building owner Rusty Montague to get in touch with the Commission. Com. Asbury also composed a letter to him, giving notice of the vacating of the building by the Juvenile Office.

11:25 a.m., Rick Howard, Maintenance, came in for his weekly report. Discussed were the storage of a lawn mower at the Moberly Courthouse, the Justice Center operations including air conditioning and chopper pump (both are doing ok). It was agreed that the more proactive stance of the Sheriff's office to more closely monitor items checked out to inmates has made a difference.

12:10 p.m., Dirk Miller brought in copies of the information from his last oil purchase for CR 1660 from SEM Materials. He will try to document the guarantees made on the phone by the oil provider.

12:40 p.m., Heather from U. S. Cellular called back with the price for adding a phone to the County plan for Corner Gerald Luntsford (\$20 a month plus \$.01 for the phone). Com. Galaske moved, Com. Carter seconded the purchase of the phone and service for Mr. Luntsford; motion carried (3-0) and Com. Carter notified the company.

12:55 p.m., Bob Bauer came in to report his observation of the Ambulance District Board Meeting. He noted that the property tax was rolled back to "0" due to the passage of the sales tax but it was not really removed as indicated in the media reports. He thinks the original amount approved by voters was 19 cents but the district was currently collecting 9 cents.

1:25 p.m., the meeting recessed so that Commissioners could travel to the Justice Center to meet with Circuit Clerk Peggy Boots for her quarterly budget review.

1:35 p.m., the meeting reconvened, with Commissioners and Mrs. Boots discussing microfilming and the use of Missouri Vocational Enterprises for savings in printing of forms. The Circuit Clerk's office is under budget on salary expenses, partly due to a hiring freeze. Mrs. Boots noted her need for her computer at the Moberly Courthouse to be moved to the basement to be accessible for her during trials. She also indicated that Chief Juvenile Officer Tena Houston and Judy from OSCA were at the Moberly Courthouse looking into the moving of the OSCA equipment. Commissioners asked her to submit the unmet needs of her office in writing as requested of other office holders.

2:00 p.m., the meeting recessed so that Commissioners could attend the Salary Commission meeting in the Justice Center Conference Room with the other elected officials.

3:30 p.m., Commissioners returned to the Huntsville Courthouse and the meeting was adjourned for the weekly news conference with Mike Lear (KWIX) and Janet Morales (Monitor-Index).

APPROVED

Susan Carter
Randy Asbury

[Signature]

[Signature]

RANDOLPH COUNTY COMMISSION MINUTES

August 28, 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 County Clerk. Randy Asbury, Western District Commissioner was out of 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). Com. Carter called Veolia to get a dumpster for the building material waste at the Moberly Courthouse. Joan Joseph came in with information from the Census and questions from FEMA. Tom West, IKON business equipment representative, stopped in. He also asked about the County purchasing a GIS system. E-mail was received from Engineer Michael Purol regarding CR 1660.

10:05 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of September 23 with changes; motion carried (2-0).

Checks 4917-4957 were signed for payment of approved invoices for the following funds: General Revenue \$5,307.95; PA Trng. \$104.31; LE Trng \$1,424.07; Assmt. \$197.13; Road & Bridge \$1,258.72; Sheriff \$895.00 and JC \$617.43. Total amount of checks: \$9,804.61

10:10 a.m., Paul Delaney called from the Moberly Courthouse to report the fax was disconnected and the women's restroom in need of repair. Com. Carter called Rick Howard to check on things.

10:25 a.m., Jennifer Fenton, Victim Services Advocate, came in regarding her grant application. She has received a notice to make some adjustments. Com. Carter signed forms for her, change of information, application for funding, and that all grant requirements would be complied with. Mrs. Fenton indicated that the grant would be within \$1 of last year's, and she will submit a copy of the Commission minutes with the mileage amount changed.

Com. Carter called the State Auditor's office to ask about the next audit. It will be in 2009 to covered the years 2007-2008. The last County audit was for the years 2003-2004, done in 2005.

11:20 a.m., Com. Galaske moved, Com. Carter seconded payment of the invoices presented; motion carried (2-0) and checks were signed. Paula Delaney called back to report that the problem was with her fax machine and that Rick Howard had shown up to fix the restroom. The fuel bid was awarded to Brownfield Oil (MFA did not submit a bid) for \$2.414 for the week of August 29-September 4.

Commissioners read and handled correspondence: (1) received a bill from Williams Keepers for \$210 for an accounting opinion regarding the audit (2) received a memo from Attorney Jay Kimmons certifying judgment on the case against a former inmate (3) received a notice from Liberty Mutual Insurance Co. informing of APAC's insurance information (4) received an invitation from the Missouri Veterans Commission to attend their quarterly meeting at the Veterans' Cemetery in Jacksonville on September 25 at 10 a.m. (5) information was received on a rate change from U.S. Cable.

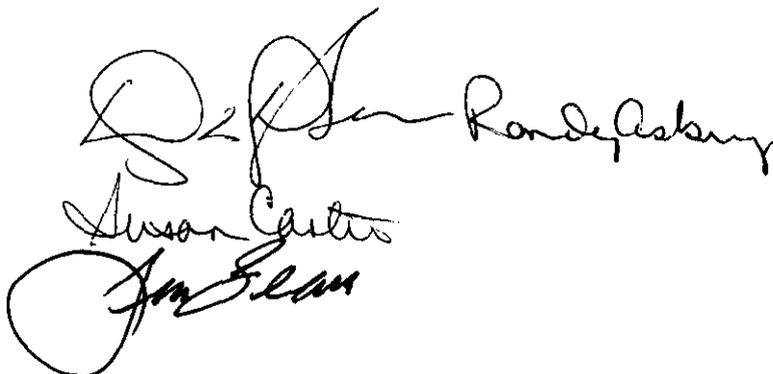
11:55 a.m., the Commission recessed for lunch.

12:25 p.m., the meeting reconvened. Com. Carter moved, Com. Galaske seconded to accept NEMO Electric's bid for safety lights at the Justice Center in the amount of \$395 and \$625; motion carried (2-0).

12:55 p.m., Rick Howard came in to discuss HVAC bids for the Moberly Courthouse renovations with Commissioners. Com. Galaske moved, Com. Carter seconded to accept the bid from Heddinghaus to install proper HVAC in the vault area of the Moberly Courthouse for \$3,870; motion carried (2-0). Com. Galaske called to authorize them to begin work.

1:35 p.m., Com. Carter moved. Com. Galaske seconded acceptance of NEMO Electric's bid for work at the Moberly Courthouse for \$625; motion carried (2-0) and Com. Galaske called NEMO Electric to inform them. Com. Carter called Winkler Communications to inquire about the status of the phone system bid.

APPROVED


Doug Galaske
Susan Carter
Jim Blum

RANDOLPH COUNTY COMMISSION MINUTES

August 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 County 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).

Tony Stuart, Robert Stone, and Candace Walters (homeowner of new house in the area) stopped in regarding CR 2696. They reported that they could obtain an easement from Donald Curtis. They will also have to pay for a survey and easements and will try to recoup costs from Brian Blumhagen. Mr. Stuart believes the path of the road is correct until it takes a turn at the tree and indicated he can't tell exactly how much the Curtis land was infringed upon until the survey is done. Commissioners reiterated that the County would supply the gravel and the culverts. Mr. Stuart and Mr. Stone expect they will need three culverts and would like the County to deliver them as soon as possible. Commissioners called Bill Dougherty to inform him.

9:55 a.m., Representatives of Producers Choice Soy Energy Board (Matt Brownfield, Jim Beckley, and Deanne Hackman) arrived as did invited guests Moberly Mayor Don Burton and Economic Development Director Russell Runge. Also present were visitors Ted Sander and Larry Sander. Matt Brownfield presented the plan for establishing a crushing facility and bio-diesel plant. The Board is considering Shelby County or Randolph County for the location of the facility. Mr. Beckley explained the mechanical crushing process. The Board's main consideration is to have ready markets in the area for the by product which is good livestock feed. Needs for labor pool and transportation (access to rail and major highway) were discussed as were possible sites, wages, timeline, permitting process, hazards of production, effects on environment, and utility needs.

Mr. Brownfield explained the approval procedure and detailed the construction plans. He estimated there would be 20-25 employees needed, with increases to 50 possible later. Ms. Hackman indicated they hoped to be operating in 11 months, in time for the 2008 crop and must be online by March 2009. The Board plans an equity drive beginning in mid September and hopes to select a site in about two weeks. They discussed various sites under consideration. Russell Runge stressed that the location needs to be inside the Moberly city limits to meet infrastructure needs (water and sewer). Com. Carter stated that the Commission would discuss the issue with the City of Moberly and Economic Development and all could come together next Tuesday at a location to be determined.

10:00 a.m., Bill Dougherty, Road and Bridge Supervisor and County Clerk Jim Sears came in. Only one bid was received for the hopper spreader from G & M Supply for \$8,445, with 45-60 day delivery. Commissioners asked Mr. Dougherty to investigate the model and report back.

11:20 a.m., Com. Carter left the meeting to attend an agricultural event with Senator McCaskill at the Circle A Ranch north of Huntsville.

12:30 p.m., Com. Carter returned. Com. Galaske called Todd Kelly with Titian Consulting concerning setting up a repository for e-mails. Mr. Kelly will come on Tuesday to begin the process. Bill Dougherty reported back on the spreader. Com. Galaske moved, Com. Carter seconded that the bid for \$8,445 from G & M be accepted; motion carried (3-0) and Mr. Dougherty was instructed to proceed with the purchase.

1:00 p.m., Commissioners discussed Com. Asbury's tally of areas where additional expenses have been incurred that were not in the 2007 budget. His analysis of the over budgeted items for General Revenue as of this date shows an amount of \$16,424.

1:10 p.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of August 28 with changes; motion carried (2-0) with Com. Asbury abstaining as he was not present for the meeting.

Correspondence received included: (1) the Burkemper Law firm responded to a request for a review of Randolph County's new road standards and included an invoice for work of \$945 (2) bid for painting from Connor Decorating (3) a letter from Attorney Ivan Schraeder responding to Com. Galaske's request for an opinion as to whether the County can include cell phones in the tax on land lines (answer no) (4) a letter from the State of Missouri regarding relocating the state computer for the Juvenile Office move with a cost estimate of \$1,925.99 (5) a copy of the lease for Coroner Gerald Luntsford's office from the Randolph County Health Department, for \$72 a month through the end of 2007.

1:15 p.m., Commissioners called John Cochran of Valentine Insurance to inquire about extending liability insurance for Coroner Luntsford to the new building. Commissioners will fax the lease to Valentine Insurance. Mr. Cochran also reported that MoPERM did some appraisals on buildings and he will meet with the Commission to share that information next week.

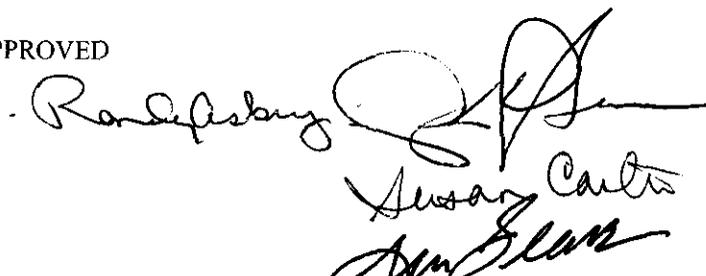
1:25 p.m., Assessor Richard Tregnago stopped by and Commissioners informed him that Jerry Swartz called and will be stopping by regarding the appeal of the assessment of his home. Commissioners discussed bids for work in the Moberly Courthouse in anticipation of the Juvenile Office move.

2:00 p.m., Jerry Swartz dropped by to discuss his intent to appeal his assessment to the Missouri Tax Commission. His claim is that an increase of 15% or more in assessed valuation should have been done by a physical on-site inspection. Bob Bauer stopped by briefly.

2:35 p.m., Com. Carter moved, Com. Asbury seconded to accept the bid from Willy's Painting and Decorating for the Moberly Courthouse for \$5,945 (Conner's bid was \$6,237); motion carried (3-0). Commissioners called both parties to notify them of this action. Com. Galaske moved, Com. Asbury seconded to accept the bid from Art's for carpeting for \$1,878 (Miller's Flooring bid \$2,092); motion carried (3-0) and the parties were called to notify them of this action. A change order for both bids will need to be made for the additional room in the basement, which will need carpet and paint.

3:30 p.m., the meeting was adjourned for the weekly news conference. Mike Lear (KWIX) jointed by phone and Janet Morales (Monitor-Index) was present.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES

September 4, 2007

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

9:15 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 reported that Friday afternoon, August 31, the Commissioners met in emergency session via phone call to discuss the flooding at the Justice Center due to a sewer backup. Commissioners decided to hire Clean Touch to clean the carpets and notified Linda Walker to clean and sanitize the bathrooms. Rod Weaver from MoPEB stopped by. The fuel bid was awarded to MFA for \$2.41 (Brownfield bid \$2.435) for the week of September 5-12. Com. Carter reported she had talked to Don Burton and Russell Runge about the bio-diesel plant and they decided they would wait to hear from Producers Choice Soy Energy Board.

Com. Asbury moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed. Checks 5055-5073 were signed for payment of approved invoices for the following funds: General Revenue \$4,226.10; LE Trng \$1,330.00; Assmt. \$2,137.00; Road & Bridge \$1,886.36 and JC \$7,168.78. Total amount of checks: \$16,748.92 **9:45 a.m.**, Clifton Hill Mayor Oliver Penton came in. He would like to find some way that the small towns in the County could get police protection to help enforce their city ordinances. Com. Carter said she would visit with the Sheriff and get back to him, after pointing out that the number of deputies is inadequate and the County budget cannot afford extra help. **10:05 a.m.**, Ross McKinstry, RC Health Department Director, called to say that Coroner Gerald Luntsford is welcome to move into his new office anytime. Paula Delaney, the Circuit Judge's secretary, called to inform Commissioners that two walls and two rooms are still wet and cleaning help is needed at the Justice Center. Com. Galaske reported this to Rick Howard, Maintenance, as well as the need to fix the sink in Judge Hayes's office. Com. Carter called Rick Peterson with Clean Touch to return to the Justice Center. Correspondence received: (1) letter from Missouri Economic Development (2) Bill from Attorney Ivan Schraeder for \$4.95 (3) Official contract for the Hazard Mitigation Plan from SEMA.

10:20 a.m., Visitor Aubrey Bradley stopped by. Commissioners checked the waterfall account for balances. Linda Davis from the Prosecuting Attorney's office called with a question about a bill for cleaning hard drives of surplus computers. After consulting with Dan Larimer who performed the service, Commissioners called back to inform that the cost belonged to the PA office and it was decided to charge the office supplies account. Com. Asbury also inquired about the Memorandum of Understanding regarding the temporary part-time employee that Mr. Fusselman had agreed to do which the Commission hasn't received. **11:05 a.m.**, Commissioners examined budget figures in detail regarding the waterfall account and the amount needed to make next April's bond payment. The account is estimated (at this time) to be about \$105,000 short of making that payment. **11:20 a.m.**, Com. Galaske received a phone call from Tim Bennett with Teracon who reported he was leaving Columbia to inspect the water problem at the Justice Center for any possible contamination. He will check with Paula Delaney upon arrival.

11:30 a.m., Todd Kelly with Titian Consulting came in to discuss establishing a repository for all Commissioner e-mail communications. He proceeded to set up an account to accomplish this. Rick Howard, Maintenance, returned call to the Commissioners and they directed him to check on the situation at the Justice Center. Com. Carter called Mrs. Delaney to inform her that Teracon would be arriving soon.

12:15 p.m., the meeting recessed, and Com. Asbury and Com Galaske went to Moberly to check on progress of the work in the Moberly Courthouse. **1:20 p.m.**, the meeting reconvened with all present. Com. Carter called Winkler Communications and left a message, as they haven't gotten back with an estimate on the cost of the phone system for the Moberly Courthouse. She reported a visit from Jerry Foster who would like a stop sign installed at the intersection of CR 1430/1450. The MOU from PA Mike Fusselman was received by fax, noting the payment of the temporary employee out of his office fund. **1:25 p.m.**, Com. Galaske called NEMO Electric about a change order for the Moberly Courthouse work. Bill Dougherty, Road and Bridge Supervisor, came in and Com. Carter informed him of a call from the superintendent of schools in Cairo. A bus driver from the district has a problem with vision near CR 1745/1710 due to trees in the right of way. Commissioners called Joe Hodge and visited with him about removing or trimming the trees. They will drive by the area on Thursday. **1:45 p.m.**, Mr. Bennett from Teracon called from the Justice Center after his inspection of the moisture problem and will come by to visit with Commissioners about his findings. **2:00 p.m.**, John Cochran with Valentine Insurance came in along with County Clerk Jim Sears. Mr. Cochran informed Commissioners of a study completed by MoPERM regarding the replacement cost of buildings. He stressed that this was for information purposes only, noting that MoPERM evaluated three buildings worth over 100,000: the Justice Center, and courthouses in Moberly and Huntsville. The company is offering an incentive to increase the amount of insurance to their replacement cost estimate. Mr. Cochran stated that he is actually more concerned about the contents of the Justice Center than the building itself. He also reminded Commissioners that renewal for the health insurance is January 1. He will send worksheets to Mr. Sears around the first of November. Commissioners questioned Mr. Cochran about the extent to which water damage at the Justice Center was covered and he will do some investigating. **2:10 p.m.**, Tim Bennett with Teracon came in to discuss his examination of the moisture at the Justice Center. He explained what testing he could do to determine if there are problems and what they are. Commissioners agreed to have him conduct all the necessary tests; he will get back with estimated costs of these. **2:50 p.m.**, Dick Boots, Moberly City Councilman, stopped by. The City of Moberly owns property north of Sugar Creek Lake that the City has plans for. They hope to secure about 365 acres with new fencing. Mr. Boots questioned the whether an old county road that has been abandoned, a former extension of CR 1380, would still be considered a county road. It would not because of a long-standing fence across the road, which means it is considered abandoned. Commissioners shared with him the plans being drawn up for establishing new roads in the County and how they would apply in this situation. **3:05 p.m.**, Jerry and Paulette Curtis, landowners of property bordering CR 2696 stopped in to discuss the on-going situation of the road's placement and construction. They said that they had not come to an agreement with Robert Stone on the sale of utility easements to him as he had indicated in a previous meeting. Mr. Curtis said that he might call Mr. Stone to discuss the situation further.

3:40 p.m., Claims for payroll expenses were presented. Com. Asbury moved, Com. Galaske seconded approval of payment; motion carried (3-0) and checks were signed.

4:00 p.m., the meeting adjourned.

APPROVE

Rand Galaske *Susan Carter*
Jim Sears

Randolph County Commission Minutes
September 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.

9:00 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda. Commissioners then went to the road south of Renick (Old Highway 63) with Bill Dougherty, Road and Bridge Supervisor to meet with APAC representatives and Michael Purol of Great Rivers Engineering for a pre-construction meeting regarding the resurfacing project.

10:40 a.m., Commissioners returned to find the following representatives of Producers Choice Soy Energy Board (Jim Beckley, Larry McDonald, Frank Bush, Greg Walker, Tony DeLong with Missouri Extension, Matt Brownfield and Deanne Hackman, Attorney for the organization and Tony Sander, observer) waiting for an unscheduled meeting with the Commission.

They announced that they did not know if this was the place to start and stated they are at a site discovery stage. They said that whether it is in the County or the City of Moberly, it would be good for the County. Hopefully, in two weeks, a site would be chosen. Com. Asbury stated that tax abatement would not be feasible. Com. Galaske explained that the County is not in an enterprise zone. Com. Carter asked what they would want us to be doing right now. Consider the abatement was the answer by Jim Beckley.

Attorney Hackman asked if there are other types of abatement for the project. Com. Carter asked if the group was going to meet with the City of Moberly. Com. Asbury indicated he would check the school situation and thought that Producers Choice was leaning toward the site being located in the City instead of the County. Tony Sander stated he had the perfect location at his place for the site.

11:07 a.m. Bill Dougherty, Mike Burris, Michael Purol, Project Engineer, and Dirk Miller met with Commission concerning maintenance of County Road 1660. Attached E-mails were shared from Dirk Miller to David Dishman of SEM Materials in an attempt to resolve the maintenance issue on CR 1660 as it relates to SEM Materials' error in providing inappropriate material. Mr. Miller said he should receive a response from Mr. Dishman later today. Mr. Dougherty said it will take some time to get the road ready. There was a discussion on using MC-30 oil, a better grade, and the Project Engineer said if it costs a dollar more a gallon, then it is worth it. Com. Asbury asked if they give us what they said they would, how much will it cost and it appeared to be around \$11,000 more in oil. Mr. Miller believes 4 tanker loads would be needed. Com. Asbury asked what the Lake Association would be willing to donate. The Commission also discussed resurfacing 1.8 miles instead of the 1.3 miles. The next meeting with Mr. Miller was scheduled for September 11th at 10 a.m.

Com. Carter moved to approve the two Claims for Jury Scripts for \$582.15 and \$637.65, seconded by Com. Galaske and motion carried 3-0.

Com. Carter signed the contract with APAC to repave the road south of Renick (Old Highway 63).

Donna Fainter from Heddinghaus Sheet Metal called Com. Galaske concerning authorization to begin the project at the Moberly Courthouse.

Correspondence was received from Chariton Valley dated August 31, 2007 regarding video services to residential customers as an upgrade of their fiber optic system in Huntsville.

Commission recessed for lunch at 12:10 p.m.

12:50 p.m., Mark Price and Jim Sears met with the Commission regarding a letter (attached) from Brydon, Swearingen & England Law Offices dated September 4, 2007, that required a response within 3 business days. Commission called Susan Mariea, Attorney with Recorder's Association of Missouri to ask her to respond to the letter and she indicated she would write the letter and fax a copy to Mark Price.

Since Commissioners Asbury and Galaske had doctor appointments, Commission adjourned at 2 p.m.

APPROVED


Susan Carter
Doug Galaske

RANDOLPH COUNTY COMMISSION MINUTES
September 11, 2007

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

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Bill Dougherty, Road and Bridge Supervisor, dropped in to check on a request for brush hogging a private road and reported his crew had brush hogged Old Highway 63 in preparation for the paving project. The fuel bid was awarded to MFA for \$2.460 (Brownfield bid \$2.467) for the week of September 10-16.

Correspondence received: (1) official contract for remonumentation from DNR (2) sales tax numbers for August showing receipts in General Fund of \$171,733 and County Fund of \$171,730 (3) notes from highway pre-construction meeting from Michael Purol of Great River Engineering.

Assessor Richard Tregnago reported he had talked with Todd Kelly of Titian about problems with e-mail links. The official County website also has new items and links for the property tax map. County Clerk Jim Sears had a question about the proper account to charge for MCM Systems. After consulting with Mr. Tregnago, Commissioners agreed it should come out of General Revenue under the Building and Grounds fund. Utilities line, for 2007-2008 (\$2400). Commissioners discussed the progress of work on the Moberly Courthouse.

9:55 a.m., Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the Emergency Management Performance Grant Annual Certification; motion carried (3-0).

10:00 a.m., Dirk Miller and Mike Burris arrived for a discussion of CR 1660. Engineer Michael Purol joined the conversation on speakerphone. Mr. Miller reported no final answer had been received from the oil supplier and all agreed that it was probably now too late for a "fix" this year and discussed what to do in the interim. Mr. Miller will get a letter to SEM Materials from the Lake Association, Com. Carter will write one from the Commission if necessary, and the parties will get together on September 13.

10:40 a.m., Michael Purol reported that APAC had called and will start the Old Highway 63 paving project on September 13. Commissioners signed the official, newly revised and updated, Road and Bridge Standards. Com. Carter moved, Com. Asbury seconded to approve Court Order 2007-23 for \$100 for mowing from the Thomas Hill Cemetery Fund; motion carried (3-0).

10:50 a.m., Com. Carter moved, Com. Asbury seconded approval of erroneous assessments in the amounts of \$148.81, \$1,790.28, -\$34.99, -\$16.49, -\$345.13, -\$355.22, -\$359.00, -\$393.89, and -\$533.13; motion carried (3-0).

Rick Howard, Maintenance, brought in the plans for the Justice Center plumbing as requested by the Commission. Willy's Painting called regarding the Moberly Courthouse. Commissioners thoroughly studied invoices presented for payment.

11:20 a.m., Com. Asbury moved, Com. Carter seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 5213-5264 were signed for payment of approved invoices for the following funds: General Revenue \$14,140.81; Assmt. \$2,206.10; Road & Bridge \$16,363.43; Moberly Sp Rd Levy \$32,942.25; Moberly Sp Levy \$11,845.03; E911 \$518.96 and JC \$12,541.96. Total amount of checks: \$90,558.54.

11:30 a.m., Rick Howard came in for his weekly report. He and Commissioners discussed the sewer problems at the Justice Center at length. Commissioners discussed possible mold problems with Terracon. That company will fax information on the scope of the project, with the Commission to sign and return documents.

12:35 p.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of September 4 with changes; motion carried (3-0). Com. Asbury moved, Com. Galaske seconded approval of the minutes of September 6 with changes; motion carried (3-0).

1:00 p.m., the meeting recessed as Commissioners went to Moberly, Com. Carter to deliver the earlier approved document to Robert Creed, Com. Galaske to retrieve a document at his office, and Com. Asbury to check on the construction at the Moberly Courthouse.

Jeff Webster dropped by to inform the Commission that the Lions Club would be sponsoring a mud run on September 16 in conjunction with Randolph County Old Settlers.

2:15 p.m., the meeting reconvened as all three Commissioners returned.

Terracon sent an estimate for mold testing of \$2,800 with a contract to sign. Com. Galaske moved, Com. Asbury seconded approval of the contract; motion carried (3-0). Com. Galaske and Com. Asbury checked on the waterfall account and spent time assessing that situation.

2:30 p.m., Bill Dougherty stopped by to answer a question posed earlier by Mark Price and a representative from Land Choice Title regarding PR 1330 near Sugar Creek Lake. Mr. Dougherty pointed out that it is in the Moberly Special Road District. Com. Carter called Veolia to pick up the large dumpster from the Moberly Courthouse.

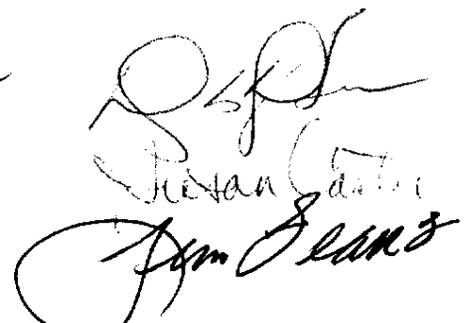
Carol Summers, payroll clerk, dropped by to report that she is making progress with moving toward automatic depositing of County employee paychecks. She will make one more "trial run" with several additional volunteers before instituting the process option for all.

Com. Carter called Gary Garson from Terracon for the mold report from the tests in the Justice Center. After some discussion, Mr. Garson indicated he would consult with Tim Bennett and put together a remediation program.

3:25 p.m., Commissioners discussed with Treasurer Becky Brown several bank accounts in Commerce Bank that were recently brought to their attention as needing updated signatures. Mrs. Brown explained some of the accounts, Commissioners inquired of County Clerk Jim Sears regarding some. Com. Asbury suggested calling the State Auditor's Office for guidance in this matter on Thursday. Jackie Bell, Clark, called to inquire about the procedure to get a speed limit sign on CR 2950.

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

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
September 13, 2007

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

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners reported on several issues. Carpet has been ordered and Willy's has started painting at the Moberly Courthouse. Com. Carter informed Jerry Foster and Ted Sander about the stop sign request at CR 1430 and 1450. She also talked to Circle A Ranch about setting up a tour. Com. Carter checked with Russell Runge regarding the soy bio-diesel plant; he reported that he would be meeting with the group's lawyer and a railroad representative to assess sites, including the old ADM site. Com. Asbury reported a call from Elvira Cunningham on CR 2210 regarding maintenance and he contacted Bill Dougherty. Solomon Boilerworks called and they will be at the Huntsville Courthouse today to begin work on installing a boiler.

9:45 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of September 11 with changes; motion carried (3-0). Commissioners called Winkler Communications regarding the phone system in the Moberly Courthouse. Com. Carter reported she had contacted KWIX, the Monitor-Index and a Renick town board member (who then contacted the schools) regarding the closure of Old Highway 63 for resurfacing.

10:00 a.m., Tony DeLong from Missouri Extension arrived to help the Commission in setting goals and planning for the future needs of the County. Com. Carter explained that the County has needs for both buildings and operating expenses. Many other needs were also discussed, including maintenance, additional prosecuting staff, additional law enforcement, increased salaries, the deficit in 911, etc. Com. Asbury outlined for Mr. DeLong the budget situation of the County over the last three years, including the current tax rates and recent changes.

Mr. DeLong indicated that the Commission is asking the right questions. He thinks an assessment of "capital" would be helpful, consisting of community, natural, cultural, human, financial, political, social, and built capital. In other words, what does the County "have" and what does it need to "build."

11:20 a.m., the meeting was recessed so all Commissioners could attend the Old Settlers' luncheon.

1:00 p.m. the meeting reconvened without the deputy clerk, so Com. Carter recorded the minutes. Commissioners continued the discussion with Tony DeLong on strategic planning for the County.

1:10 p.m., Winkler Communications called for the fax number to send a bid for phone installation in the Moberly Courthouse for the Juvenile Office.

1:40 p.m., Peggy Boots called to relay a question from the Moberly Fire Department asking who the contact person is for the Moberly Courthouse in case of fire. Com. Carter will call Dennis Stanley. Ashley from Public Administrator Glenda Winkler's office called to report that the Moberly Fire Department inspected the Moberly Courthouse and found three areas of concern. She is sending the report via Gerald Luntsford.

Tony Stuart and Robert Stone dropped in to discuss the latest developments regarding CR 2696. They said they now have utility easements to get utilities to the Walters' home, which is under construction. However, the easement is not along the current road, as they still don't know where the road should be. They believe they can get another easement from property owners south of the Curtis land so they could put in another road that would be surveyed and legal and they wouldn't have to use the Curtis property. Com. Asbury asked what they estimated the labor cost would be to put in a road. Mr. Stuart estimated it might be as much as \$7,000. Mr. Stone and Mr. Stuart thought they could buy the land that the road is now on from the Curtises, survey it, then could put the road in and the County could maintain it with a turnaround for busses or graders. They will check all this out and the Commission will consult with Bill Dougherty and Engineer Michael Purol before a successive meeting on September 18.

2:30 p.m., Com. Galaske moved, Com. Asbury seconded acceptance of the Winkler Communications bid to put phones in the Moberly Courthouse for \$4,350.00; motion carried (3-0). Coroner Gerald Luntsford arrived with the Moberly Fire Department inspection report of the Moberly Courthouse.

2:45 p.m., Com. Carter faxed a letter to Commerce Bank in Kansas City regarding the monthly waterfall account transfer.

2:45 p.m., Deputy Clerk Copenhaver resumed taking minutes. Com. Carter called Winkler Communications and they indicated materials needed (for the phone system in the Moberly Courthouse) were "on order."

2:50 p.m., Com. Carter called Attorney Jay Kimmons for an update on the legal situation with the Collet lawsuit. He indicated the correct figure for the judgment is \$48,000 as determined by Associate Circuit Judge Cynthia Suter on August 27. Mr. Kimmons will get back to the Commission after the time has expired for any possible appeal to be filed.

3:00 p.m., Coroner Gerald Luntsford stopped by to check on the contract and payment for his recently relocated office in the RC Health Department. He also discussed his need for a copier with Commissioners.

Com. Carter called Fireman Dennis Stanley who had requested information about a "contact person" in the Moberly Courthouse. She informed him that Chief Juvenile Officer Tena Houston would be the contact after the move is complete. Com. Carter also informed him that those things indicated on his inspection report (of the Moberly Courthouse) would be taken care of.

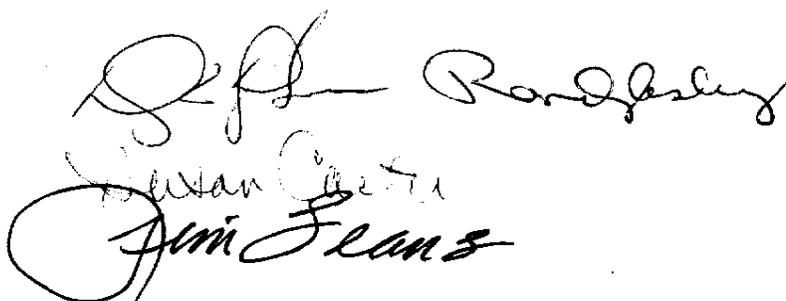
Com. Asbury mentioned the need for a budget amendment in the near future.

3:20 p.m., Mike Lear from KWIX called, as he was unable to get away for the news conference.

3:30 p.m., Janet Morales from the Monitor-Index arrived for the news conference.

3:45 p.m., the meeting was adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
September 18, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, and Randy Asbury, Western District Commissioner.

8:45 a.m., Com. Carter called the meeting to order and recorded minutes in the absence of the deputy clerk.

9:15 a.m., Com. Galaske arrived. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0).

9:20 a.m., Com. Carter called Tony Stuart, as he and Robert Stone had not arrived for their scheduled meeting. Mr. Stuart reported that they had not settled with Mr. Curtis (re: CR 2696) yet and would call to set up another meeting when that had occurred.

9:25 a.m., Com. Carter reported a conversation with Rick Howard, Maintenance, on September 17. He had found an orange inmate shirt in the chopper pump and removed it. Com. Carter called Sheriff Nichols to inform him and see if he could locate the culprit. Harley Mattox from Mattox Advertising called earlier to inform that the Justice Center sign was ready. Com. Carter notified Judge Hayes and Circuit Clerk Peggy Boots to determine the location for installation of the sign.

9:40 a.m., the fuel bid was awarded to Brownfield Oil for \$2.509 (MFA bid \$2.516) for the week of September 19-26. Commissioners handled correspondence and signed official minutes.

10:10 a.m. John Wishart from Chesterfield, Missouri, stopped in to discuss land he has recently purchased in Randolph County. It consists of approximately 190 acres of the old Jacques farm located south of Route U and west of CR 2070. He had questions about access via an old county road going to his property and was referred to the newly approved County Road and Bridge standards. He was informed that the simplest way to get access would be to ask his neighbors for easements.

10:25 a.m., Assessor Richard Tregnago stopped in to deliver copies of the Board of Equalization's response to Dura Automotive.

11:00 a.m., Deputy Clerk Nancy Copenhaver arrived and resumed recording the minutes. Rick Howard, Maintenance, came in. He reported that he had informed Rick Van Kirk (chopper pump provider) of the problem with the chopper pump not grinding an orange inmate shirt. Com. Carter noted that next week she has planned a meeting of all concerned with the operation of the jail (Sheriff Nichols, jail supervisor Steve Holman, and the Commissioners) to discuss the problem of foreign materials clogging the JC sewage system. Also discussed were the new ladder for changing light bulbs at the JC, performing a test of the JC roof by flooding it with water to check for leaks, and the freezer that is not operating.

11:45 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of September 13 with changes: motion carried (3-0). Commissioners discussed the progress of work being done at the Moberly Courthouse. It was noted that the Prosecuting Attorney's office needs to be informed that they must move stored records from the basement of the Jennings Building by October 1 when that building will be vacated by the Juvenile Office and the current lease expires. Com. Carter called Rick Howard to remind him to check the lights in the Moberly Courthouse per the Moberly Fire Department recommendation.

11:50 a.m., Tim Bennett (Terracon) returned a call from the Commissioners. The Commission had received a report from him, but it lacked specific suggestions to remediate the mold situation at the Justice Center. Mr. Bennett said he would check with the inspector and fax the written report to the Commission.

Com. Carter called the City of Huntsville to be sure the placement of the new Justice Center sign complied with all city regulations. She also inquired about the possibility of changing the name of the entry road to the JC; the clerk will check into this issue and get back to the Commission.

Com. Carter called Linda Davis at the Prosecuting Attorney's office to inform them of the need for removing their files from the basement of the Jennings Building.

12:00 p.m., Gerald Luntsford dropped by to bring his address for his new office for placement on the website. He and Commissioners discussed how to provide him access to a copier.

12:20 p.m., Bill Dougherty, Road and Bridge Supervisor, arrived for the review of Road and Bridge policies. He took a copy of the standards to study and provide comments for the September 27 meeting. Commissioners also reviewed the property insurance report from Valentine Insurance.

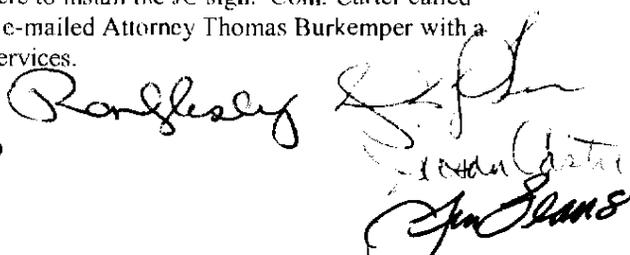
1:00 p.m., Commissioners received a faxed report on the mold at the Justice Center from Terracon. Com. Carter called Mike Bowlby of MackPro. He is to investigate fabricating a metal door per Judge Hayes's request for the Moberly Courthouse hallway. Com. Carter will measure the area and meet with him to get an estimate of cost.

1:45 p.m., Tim Bennett (Terracon) called back. Commissioners asked for more specific directions on the remediation of the mold in the Justice Center. After a lengthy discussion and much questioning from the Commission, Mr. Bennett finally agreed to deliver the next step of the report by the next meeting of the Commission. He indicated that this report should have specific recommendations.

2:30 p.m., Deputy Clerk Copenhaver left and Com. Carter resumed recording the minutes. Circuit Clerk Peggy Boots called to say that she and Judge Hayes had staked out where to install the JC sign. Com. Carter called Mattox Advertising, leaving a message for them. Com. Asbury e-mailed Attorney Thomas Burkemper with a question about an additional charge for his road policy review services.

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

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
September 20, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Randy Asbury, Western District Commissioner. In the absence of a deputy clerk, Com. Carter recorded the minutes.

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

9:20 a.m., Com. Carter moved, Com. Galaske seconded approval of the agenda, striking Item 4 "complete DNR application," as upon further review, the County Courthouse is not eligible for the grant; motion carried (3-0).

Road and Bridge Supervisor Bill Dougherty came in to discuss revision of Road and Bridge policies. Ernest Esry stopped in to discuss the purchase of a culvert. Mr. Dougherty said the County did not have the size he was looking for.

9:30 a.m., Commissioners reviewed the invoices presented for payment. Com. Galaske moved, Com. Carter seconded payment of the invoices; motion carried (3-0) and checks were signed.

Checks 5265-5360 were signed for payment of approved invoices for the following funds: General Revenue \$31,109.11; PA Trng. \$443.63; LE Trng. \$300.38; Assmt. \$3,503.64; Road & Bridge \$6,461.56; User \$557.17; LEPC \$1390.81; E911 \$7,838.90; Rec Tech \$5,640.00 and JC \$10,269.09. Total amount of checks: \$67,514.29

10:10 a.m., Com. Asbury moved, Com. Galaske seconded approval of Court Order 2007-24 for \$60 from the Trinity Cemetery Fund for mowing; motion carried (3-0).

10:20 a.m., Recorder Mark Price stopped in to discuss the remonumentation project.

10:35 a.m., Robin Baker with Quality Chemical Company stopped by to introduce the Commission to the company's line of cleaning products.

10:45 a.m., the meeting recessed to Circle A Ranch for the scheduled tour. Commissioners were accompanied by Assessor Richard Tregnago.

12:00 p.m., Commissioners returned to the Huntsville Courthouse. Sheriff Nichols called to move next Thursday's scheduled meeting regarding the jail sewer problems to today at 1:00 p.m. Commissioners read and handled correspondence. Com. Carter received a "County Briefing Report" from the Missouri Department of Conservation. Com. Asbury left a message for Todd Kelly with Titian regarding problems with his County Internet connection.

1:00 p.m., Bill Dougherty stopped in to report a culvert installation on CR 2790. He was asked to send Road and Bridge employees to snow removal classes in Macon conducted by LTAP (Local Traffic Assistance Program); he will get back to Commissioners with a list of participants.

1:15 p.m., Sheriff Nichols arrived to discuss the vandalism and sewer backup problems at the jail. He reported that Jail Supervisor Steve Holman had contacted someone in Salisbury about installing hooks in the jail toilets to catch the contraband. Information on sharpening and replacing the chopper pump blades was passed on. The Sheriff discussed the Department of Corrections' inmate who caused \$600 damage to a window; plans are to pursue civil action for payment. Staffing and salaries were discussed, with Sheriff Nichols reporting that a state legislative committee is working on a means to supplement salaries for deputies and jailers. It was confirmed that the County has a mutual aid agreement with the City of Moberly. Commissioners mentioned Clifton Hill Mayor Oliver Penton's suggestion for using County deputies to patrol smaller communities. The Sheriff indicated that off-duty deputies could be hired for \$15 per hour. However, equipment from the Sheriff's Office except for the officer's radio can not be used and deputies would not be covered by the County liability insurance so that would need to be provided by the hiring entity. Sheriff Nichols indicated he would communicate information on the toilet hooks after Mr. Holman receives cost estimates.

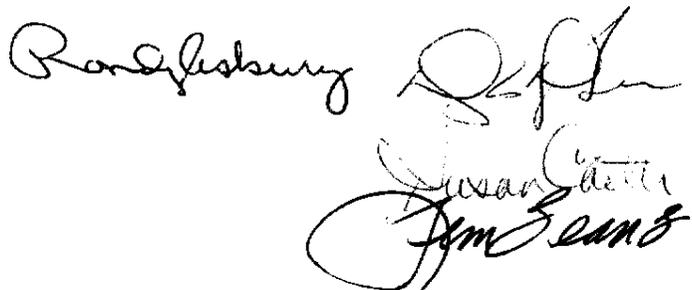
Com. Carter moved, Com. Asbury seconded to hire Mallory Moving and Storage at an estimated \$800-900 to move the Juvenile Office to the Moberly Courthouse; motion carried (3-0). Com. Carter will call Mallory about moving the Prosecuting Attorney's files. Com. Carter called Janet Murray, Randolph County Health Department Environmental Specialist, and asked her to review the Terracon mold report. Mrs. Murray agreed to do so and Com. Carter will drop it by on Friday.

2:40 p.m., Mary Crutchfield from the RCHD returned the Commission's call concerning copy privileges for Coroner Gerald Luntsford. She said they could charge him per copy and bill the charge each month. Com. Carter agreed to that policy and will inform the other Commissioners and Coroner Luntsford.

2:50 p.m. Commissioners began a review of the budget.

3:30 p.m., the meeting was adjourned for the weekly news conference, with Mike Lear from KWIX Radio in attendance.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
September 25, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner. Randy Asbury, Western District Commissioner was absent due to a business commitment. In the absence of a deputy clerk, Com. Carter recorded the minutes.

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

9:20 a.m., Com. Carter moved, Com. Galaske seconded approval of the agenda, changing meeting with Rick Howard to afternoon: motion carried (2-0). The fuel bid was awarded to Brownfield Oil for \$2.548 (MFA bid \$2.579) for the week of September 26-October 2.

Correspondence received: (1) phone call from Cairo Mayor Jerry Frans, requesting the Commission's attendance at the Cairo Town Board Meeting on October 1 at 7:00 p.m., with agenda items including a meeting with Prather's and standing water issues; (2) received an invitation to the Missouri Association of County Transportation Officials (MACTO) conference in Columbia on October 30-31; (3) received a notice from the Montgomery County Commission of the fall meeting of the NEMO Commissioners and County Clerks on October 18 in Montgomery City; (4) phone call from Karen Miller, Associate Commissioner in Boone County, expressing desire to meet with the Randolph County Commission on October 4 (tentatively) about the combined sewer district.

Linda Davis from the Prosecuting Attorney's office called about moving the stored boxes from the Jennings Building. She requested use of the old Juvenile Office space in the Moberly Courthouse but it may be already in use by former Circuit Clerk Norma Prange for records' storage. Commissioners will investigate.

Com. Carter called Darlene Briggs, real estate agent from Coldwell Banker to extend the rental agreement for the Juvenile Office in the Jennings Building for one more month, to the end of October, to allow for finishing the work in the Moberly Courthouse and inspection by Presiding Circuit Judge Scott Hayes. Commissioners discussed progress in this work, noting that asbestos tiles may be covered unless they are removed, the carpeting should be completed today, and the phone system and security gate are still pending. Com. Carter called Winkler Communications in Kirksville regarding the phone system installation again, and a return call will be made after lunch.

9:35 a.m., the meeting recessed to allow Commissioners to travel to the Missouri Veterans' Cemetery in Jacksonville for the Missouri Veterans' Commission meeting.

12:15 p.m., Com. Carter and Com. Galaske left Jacksonville and traveled to Moberly to check on the progress of the Moberly Courthouse work.

1:00 p.m., Commissioners returned to Huntsville the meeting reconvened. It was decided to review and approve the minutes when Com. Asbury returns on Thursday. Com. Carter called Nancy Talley (Mark Twain Regional Council of Governments consultant) to confirm the County's second hazard mitigation meeting on October 11 at 4:00 p.m.

1:45 p.m., Rick Howard, Maintenance, arrived for the weekly maintenance update.

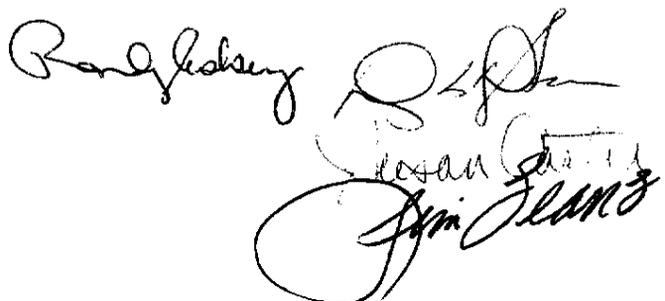
1:50 p.m., Deputy Clerk Copenhaver returned and resumed recording the minutes. Com. Carter reported that County Sanitarian Janet Murray had studied Terracon's report on possible mold at the Justice Center and provided a two-page summary of the report with suggestions of how to mitigate the problem. Com. Carter shared the summary with Mr. Howard to implement these suggestions. Mr. Howard reported results from the water test on the Justice Center roof. He found where water was entering the building, treated the area with silicone, tested it again, and there was no water leak. Mr. Howard also reported talking to a representative of the Vaughn chopper pump about their recommendations to solve problems at the Justice Center.

Gary Winn from near Old Milton called with a question about trash and a collapsed trailer near the Masonic Lodge on CR 2323. Com. Galaske reported a phone call from Mose Petersheim regarding a need for a new address. Carol Summers, 911, reported assigning the address for the new house build farther down CR 2769 which will be considered a private road. (driveway).

2:55 p.m., Com. Carter placed a call to Economic Development, Russell Runge, regarding the possible location of a proposed soy diesel plant. She called Winkler Communications again. Todd Kelly with Titian Consulting stopped in to discuss the software needed to store all Commission e-mails. He was in the Huntsville Courthouse setting up Assessor Richard Tregnago's new server. Sherry with Winkler Communications called back and said they are working on the phone system in the Moberly Courthouse today.

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

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
September 27, 2007

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

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners Carter and Galaske shared with Com. Asbury recent progress made on the work at the Moberly Courthouse. Com. Asbury moved, Com. Carter seconded approval of the minutes of August 16; motion carried (3-0).

9:35 a.m., Jack Riley called from Art's explaining some adaptations made by the carpet layer and that they will return after the receptacles have been removed from the floor and finish the carpet.

9:40 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of September 18 as corrected; motion carried (3-0).

Mark Price, Recorder, came in to report a letter from Terry Goessling of Town and Country Abstract requesting reimbursement of his costs for copies if Land Choice Guarantee Land Title or any other company receives a lower rate than he has been paying. Mr. Price reported he began redacting Social Security numbers from all documents that are imaged for Land Choice on September 26.

9:50 a.m., Circuit Clerk Peggy Boots came by with a letter informing the Commission that she turned over keys to the Moberly Courthouse to Chief Juvenile Officer Tena Houston. Mrs. Boots kept the keys to the front door and the courtroom to use when trials are held in Moberly. She reported a trial set for October 1 and 9 in Moberly and noted that she has moved all her personal items out of the Moberly Courthouse.

10:00 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of September 20 as corrected; motion carried (3-0).

Commissioners discussed adding acoustic panels to the walls inside the former vault to be used as a conference room in the Juvenile Office to aid in sound control.

Sheriff Nichols dropped by and Commissioners congratulated him on being name as "Sheriff of the Year" by the Deputy Sheriff's Association of Missouri. The Sheriff reported on some adjustments made in the Justice Center, adding vent covers to protect against inmate vandalism and possible use of materials as weapons. He estimated the cost at \$244. He also reported that Jail Supervisor Steve Holman is working with a welder from Salisbury on a prototype of a device to catch contraband in the sewer drains before it gets to the chopper pump at a cost of less than \$1,000.

Com. Carter moved, Com. Galaske seconded approval of the September 25 minutes as corrected; motion carried (3-0).

10:20 a.m., Chief Juvenile Officer Tena Houston came by. She reported on her walk through examination of the Moberly Courthouse (see attached). She and Commissioners discussed details that need to be completed before the move of her offices. Ms. Houston also faxed three bids for a new copier: \$3,879 from Meals Copier Service, \$5,675 from Corporate Business Systems, and \$4,940 from S & D Enterprises. Com. Galaske moved, Com. Carter seconded approval of the MCS bid which will be charged to the Juvenile Office Program Services line item in the budget; motion carried (3-0). A tentative date for the Juvenile Office move to the Moberly Courthouse was discussed, and a checklist developed of what remains to be done and who is responsible.

Com. Galaske called MCM Systems about changing the billing date for internet service for the Huntsville Courthouse to coincide with the County's fiscal year. They agreed and a check will be written for one quarter's fee with the remainder to be included in the 2008 budget.

11:00 a.m., Com. Carter reported on a call from Rev. Gibson of the Sweet Springs Baptist Church who wants to build an awning over a concrete walkway which extends into the County right of way. The meeting recessed while Commissioners went with Road and Bridge Supervisor Bill Dougherty to look at that property on CR 2445.

12:20 p.m., Commissioners returned and the meeting reconvened. They reported that they gave approval for the awning over the concrete pad, which extends into the County right-of-way. Paula Delaney called and will be by to pick up a copy of the report from Terracon and Janet Murray's assessment of what is necessary to mitigate the mold situation in the Justice Center.

12:45 p.m., Com. Galaske moved, Com. Asbury seconded approval of purchase of 8 acoustic tiles to be installed in the old vault of the Moberly Courthouse for sound control for \$396.35; motion carried (3-0).

12:50 p.m., Mike Lear of KWIX Radio called to report he would be unable to attend the weekly news conference. Com. Carter briefed him on a few items dealt with by the Commission during the week.

Com. Carter returned a call to Mike Bowlby at MackPro. They discussed the need for a steel door to be installed at the top of the stairs in the Moberly Courthouse. He faxed an estimate of \$398 for the door, which does not include a panic bar.

1:30 p.m., Commissioners estimated the amount of expense incurred thus far in the Moberly Courthouse work to be \$22,816. Com. Asbury called Rick Howard, Maintenance to check on getting light covers to replace the broken ones, replace ceiling tiles, check the clogged gutter, replace electrical outlets with matching ones, and do a walk-through examination of the Moberly Courthouse to see if all details have been taken care of.

1:45 p.m., Commissioners resumed editing and discussing the proposed Road and Bridge Policy Manual.

3:30 p.m., meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES

October 2, 2007

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

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of September 27 with changes; motion carried (3-0).

Com. Asbury reported on his attendance at a meeting on October 1 at Brownfield Oil with representatives of Producers Choice Soy Energy Board and Russell Runge with Moberly Economic Development. Commissioners also discussed the restrictions on long-distance phone calls in the Circuit Clerk's office. The fuel bid was awarded to MFA for \$2.457 (Brownfield bid \$2.485) for the week of October 3-10. Commissioners discussed reinstating the Circuit Clerk's office use of long distance phone calls when necessary.

Com. Asbury and Com. Galaske reported on their meeting with Presiding Circuit Judge Scott Hayes in the Justice Center at noon on October 1. They went to get further direction regarding the gate requested by Judge Hayes at the top of the stairs in the Moberly Courthouse. He provided approval for the gate, swinging out over the stairway, with a keyed alarm-oriented gate that can be used as egress by anyone in an emergency but not for ingress from the basement unless one has a key. Other parts of the conversation revolved around the Terracon mold report in the Justice Center and Judge Hayes' mandate to have something in writing that the Justice Center is safe. Commissioners Asbury and Galaske left that meeting to do fact-finding and determine options.

9:50 a.m., Commissioners received an e-mail from Russell Runge from Moberly Economic Development, hopeful that there would be a pending announcement that the Producers Choice Soy Energy Board would choose to locate the soy crushing and bio-diesel production plant on 11 acres north of the old Dupont plant, owned by Orscheln's.

9:55 a.m., a contract for work done for the Village of Cairo was signed, for 14.35 tons of 1" rock at \$2.00 per ton. Com. Carter called Greg Mackey with Solomon Boiler Works to request that he call the inspector from the Missouri Department of Public Safety to inspect the used boiler recently installed in the Huntsville Courthouse. Bills for the Moberly Courthouse work continue to come in close to target. Jim Sears, County Clerk, sent a request for inventory of all County property in the Commission chambers. The Missouri Association of Counties (MAC) Conference will be held November 18-20 and Randolph County's voting delegates must be selected.

10:10 a.m., Com. Galaske moved, Com. Carter seconded approval of the warrants for payroll expenses; motion carried (3-0) and checks were signed. Communication was received from Missouri State Auditor Montee's office confirming that the County is in compliance with Missouri law for the 2007 property tax rates.

10:35 a.m., Treasurer Becky Brown and Payroll Clerk Carol Summers came in to finalize the paperwork necessary to set up direct deposit of payroll checks for County employees.

10:45 a.m., The State Auditor's office called to see if the County would be conducting a 2006 audit and Com. Carter informed them that the County did not meet the federal threshold requiring an audit and would not be doing one.

Com. Carter called Calvin at Mack Hils, Inc., about the door/gate for the stairway at the Moberly Courthouse and he faxed a drawing to Huntsville. Road and Bridge Supervisor Bill Dougherty called and reported they had hauled 5 loads of base rock to repair CR 1660 authorized by the Commission earlier. He also reported that the pavers are working south of Renick and that, due to the added thickness of the roadway, additional gravel may be needed on the shoulders to avoid a drop-off.

11:25 a.m., Commissioners called Calvin at Mack Hils, Inc., to make final plans for the door/gate at the Moberly Courthouse. Com. Galaske moved, Com. Asbury seconded approval of the Mack Hils bid of \$398 for the security door/gate; motion carried (3-0).

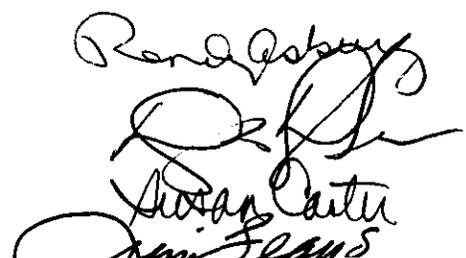
Todd Kelley from Titian Consulting did not show up or call for a previously scheduled appointment to fix Internet access problems in the Huntsville Courthouse. Discussion of Road and Bridge policies was postponed to deal with more immediate issues.

12:20 p.m., A woman who failed to introduce herself called to request a "school bus loading zone" sign. Shortly after, Joe Welch the bus supervisor for Westran Schools called and requested such a sign be installed on CR 2210 near CR 2220. He explained this was a new stop, on a hill, and felt that safety of students indicated a need for a sign. Commissioners will check with Bill Dougherty and get back to Mr. Welch.

12:30 p.m., Commissioners discussed the mold situation in the Justice Center at length, researching several web sites for additional information. Gary Million from Tri-State Equipment Sales in Palmyra dropped by to meet Commissioners. Commissioners visited by phone with Peggy Boots, Circuit Clerk, concerning long distance phone calls and microfilming of documents. She indicated she was not going to be able to use the \$9,000 budgeted for microfilming in 2007 but hoped the Commission would approve \$18,000 for 2008 which would allow her the opportunity to microfilm both years.

2:20 p.m., Com. Galaske left for a dental appointment and the meeting adjourned with the other two Commissioners continuing in work session.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES

October 4, 2007

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

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of Jennifer Fenton, Victim Services, at 11:00 a.m.; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the minutes of October 4 with changes; motion carried (3-0).

Debbie Lutz called from MoPERM inquiring about the mold situation in the Justice Center. She will send an adjuster out to check on the situation. This call came about as a result of Com. Carter visiting with the County's insurance agent, John Cochran, with Valentine Insurance.

9:25 a.m., Commissioners reviewed the invoices presented for payment. Com. Carter reported that Harley Mattox of Mattox Advertising came by with a proposal for signage at the Moberly Courthouse for the Public Administrator and the Juvenile Office.

9:40 a.m., Michael Purol, engineer with Great Rivers Engineering, called to report on progress on the asphalt overlay on Old Highway 63 south of Renick. The project appears to be \$900 under budget and some shoulder work may be necessary to make a smoother transition onto the highway. Mr. Purol asked about progress on CR 2696 and was told the property owners are in the process of getting easements.

9:45 a.m., Boone County Associate Commissioner Karen Miller arrived with Tom Ratermann, the General Manager of the Boone County Regional Sewer District (BCRSD) for their requested appointment. Com. Miller serves as a trustee of the Sewer District. They reported some interest by developers in a project in southern Randolph County that would involve over 100 lots, both residential and commercial. The developers want to build a small treatment plant, have approached DNR and have hired a Columbia engineer. Mr. Ratermann feels that an on-site system won't work and he suggests a public sewer district is a better fit. He discussed the various options for sewer treatment in such a development, noting that public districts are committed to public health and protecting the environment. Mr. Ratermann also gave some background and history of the BCRSD formed in 1973.

Commissioners asked a number of questions regarding standards for design and construction, neighborhood improvement districts, county authority, and whether Boone County would be interested in expanding into Randolph County. Mr. Ratermann replied in the affirmative and noted that this is allowed now due to the recent passage of SB22. Com. Miller explained how the loans work, agreements with rural water districts, billing procedures, and noted that Boone Electric does the billing for 6,000 customers in Boone County. It was decided that the next step would be to arrange a meeting with the developer and utility providers and Mr. Ratermann offered to do so and host the meeting. Com. Miller will also send information regarding Neighborhood Improvement Districts.

Randolph Commissioners also sought information about the National Association of Counties (NACO) prescription drug program from Com. Miller. She indicated that savings can be from 20-29% and the cards can be made available free to all citizens of the County, whether they have insurance or not. This is through Caremark and all Boone County pharmacies participate. Commissioners will discuss the plan for possible participation.

11:00 a.m., Jennifer Fenton stopped in to seek approval of documents. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the VOCA (Victims of Crime Act) Annual Performance Report and the VOCA Award Contract with special conditions; motion carried (3-0) and Com. Carter signed the documents.

11:05 a.m., Com. Galaske moved, Com. Asbury seconded payment of the invoices; motion carried (3-0) and checks were signed.

Checks 5511-5592 were signed for payment of approved invoices for the following funds: General Revenue \$16,882.48; LE Trng \$887.30; Assmt. \$2,358.06; Road & Bridge \$6,698.45; Sheriff \$1,718.60; LEPC \$1,540.36 and JC \$24,767.35. Total amount of checks: \$54,852.60.

Commissioners received an e-mail regarding the Producers Choice Soy Energy Board's upcoming announcement that they would locate their facility in Moberly, pending approval of the block grant.

Commissioners discussed the request from Westran Schools for a "school bus stop ahead" sign. After calling MoDOT for information on their policies, the sign was approved. Com. Asbury moved, Com. Carter seconded, to purchase the sign and have it installed; motion carried (3-0). Com. Carter called Westran to inform them and called Bill Dougherty, Road and Bridge Supervisor, to order and place the sign.

11:40 a.m., Bill Dougherty came by with pictures of the work completed on Old Highway 63 south of Renick and reported he would be getting gravel to the sight quickly as farmers in the area need easy access from their fields.

Commissioners signed the contract for work done for Higbee consisting of seven hours of use of boom mower at \$40 per hour. Commissioners received notice from the Missouri Department of Social Services that they have authorized funds in the amount of \$1,978.13 for reimbursement of IV-D activities associated with the Circuit Clerk's office for 2008.

12:10 p.m., the meeting recessed for lunch in honor of Com. Asbury's birthday.

1:05 p.m., the meeting reconvened. Com. Carter reported attempting to contact Paul Davis Restoration from Ashland, which handles complete restoration services for water damage and mold remediation (regarding the Justice Center). Commissioners updated the signature cards for the Commerce Bank accounts.

1:30 p.m., Commissioners called Mike McGrath at MoDOT, leaving a message. Com. Carter called Linda Davis at the Prosecuting Attorney's office to set up a meeting at the current Juvenile Office at 10 a.m. on Tuesday, October 9, to examine the records to be moved.

2:10 p.m., Presiding Circuit Judge Scott Hayes called to inquire about asbestos tile and carpet in the Moberly Courthouse and was told all was safely taken care of. Com. Carter informed him about the insurance claim, Rick Howard's fixing of some room leaks at the Justice Center, and contacting the restoration company in Ashland. The Judge noted there would be jury trials next week and he plans to use the small courtroom for a jury room.

Mike McGrath with MoDOT called back. Com. Carter asked him if MoDOT is still planning to chip seal the road to the Veteran's Cemetery. He indicated a shortage of funds and it didn't make the list but he will check on the situation and get back to the Commission. Com. Galaske asked about MoDOT's policy concerning school bus stop signs. Mr. McGrath said that when a school district calls, the traffic department checks on the "sight distance" issue. If there is one, they put up a sign. Mr. McGrath noted that MoDOT policies can be obtained from the MoDOT.gov website or contacting the traffic department. MoDOT uses the MUTCD (Manual Uniform Traffic Control Devices) standards.

2:30 p.m., Richard Tregnago dropped by to inform Commissioners of building activities and they discussed choosing voting delegates to the MAC Conference.

3:30 p.m., the meeting adjourned for the weekly news conference with Janet Morales (Monitor-Index) present and Mike Lear (KWIX Radio) on the phone. Todd Kelley with Titian Consulting came in to work on computer connections.

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES

October 9, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Deputy Clerk Nancy Copenhaver. Doug Galaske, Eastern District Commissioner arrived at 9:10.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). The fuel bid was awarded to MRF for \$2.41 (Brownfield bid \$2.429) for the week of October 10-17, 2007.

Com. Carter reported that Tim Wolfe came in to the County Clerk's office on October 5 regarding his neighbor's accessing field via Mr. Wolfe's "driveway." The Commission received a letter from the Missouri Department of Public Safety that the boiler (being installed in the Huntsville Courthouse) passed inspection. Com. Carter noted that Mack Hills, Inc. and B & D Lock and Key are conferring about the security gate to be installed in the Moberly Courthouse. Clerk Jim Sears reported that the sound absorption panels to be installed in the old vault at the Moberly Courthouse have arrived. Janet Murray, County Sanitarian, will be joining the Commission in a tour of the Justice Center later this morning. Norm Richert, insurance adjuster sent by MoPERM, touted the Justice Center on October 5.

An estimate was received from Harley Mattox of Mattox Advertising for signage for the Moberly Courthouse for \$223. Congratulations to Mayor Bankhead and the City of Higbee as the first participant to complete the Hazardous Mitigation Plan.

9:45 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of October 4 with changes. Frank McLean stopped by to make a request on behalf of the Clifton Hill Cemetery. They would like help from the County in cutting brush back along the road and are willing to pay, if needed.

9:50 a.m., the meeting recessed to the Jennings Building in Moberly. Commissioners examined the boxes of Prosecuting Attorney files stored in the basement of that building which must be moved by the end of October. Linda Davis from the PA's office and Richard Mayfield of Mallory Transfer and Storage joined them. The group also looked at the basement of the Moberly Courthouse for possible storage sites, and viewed the work done on the main level of the Courthouse.

11:05 a.m., the meeting reconvened at the Huntsville Courthouse. A fax was received from Tony DeLong from the University of Missouri Extension regarding the next step of the strategic planning process.

11:25 a.m., Ken Mackey from Solomon Boiler Works returned a call, discussing the inspector's report on the boiler. Wiring should be complete and the boiler running by Friday.

11:30 a.m., the meeting recessed so that Commissioners could meet insurance agent Norm Richert (Central Consulting and Adjusting) and Mark from Paul Davis Restoration. Janet Murray from the Randolph County Health Department joined the group for a tour of the areas of the Justice Center affected by sewer backups. Testing and remediation of the mold was discussed.

12:55 p.m., Commissioners and Mark returned to the Huntsville Courthouse. They discussed testing, the procedure to be used to replace the drywall, and mitigation of the mold. Commissioners agreed to approve of the testing, get the bill for that and an estimate for the remediation, repairs, and retesting. Com. Asbury moved, Com. Galaske seconded approval for Com. Carter to sign a contract not to exceed \$2,400 for mold testing in 13 rooms. 1 out-door site, and 2 carpet samples; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded to spend \$300 to test the Prosecuting Attorney records stored in the Jennings Building for mold, based on observations from earlier today; motion carried (3-0).

2:10 p.m., Michael Purol from Great Rivers Engineering e-mailed that he will look over the Old Highway 63 resurfacing project and do a final walk-through after APAC hauls the gravel. Dorothy from the Mark Twain Regional Council of Governments called. They need a meeting room on October 31 at 6:30 p.m. for a meeting of 10-15 people, for mobility planning for the County.

2:20 p.m., Commissioners called Tim Wolfe back, explaining to him that the lane to his home is an old county road which must be kept open for access to the field beyond. The road has never been abandoned and thus is still a public road.

Com. Carter called Bill Dougherty, Road and Bridge Supervisor regarding the Michael Purol e-mail and brush hogging the road to the Clifton Hill Cemetery. Commissioners will research HB 22 to see what needs to be done to establish a public sewer district.

2:45 p.m., Com. Asbury left for an appointment. Com. Carter James Coynes regarding a proposed development in the Clark area and a meeting time of 10 a.m. on October 23 was established.

3:00 p.m., Richard Mayfield of Mallory send a bid of \$2,500 for moving the PA records, including supplying of some boxes.

3:05 p.m., Com. Carter e-mailed all County officials to set up a time to be interviewed by Tony DeLong from MU Extension regarding the strategic planning process.

3:10 p.m., the meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
October 11, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Deputy Clerk Nancy Copenhaver. Doug Galaske, Eastern District Commissioner arrived at 9:20.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with the addition of an emergency closed session per RSMo 610.021 (3) personnel; motion carried (2-0).

9:20 a.m., Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-25 for \$100 from the Thomas Hill Cemetery Fund; motion carried (3-0). Com. Galaske called Todd Kelley from Titian Consulting and left a message that Com. Asbury still can't access the internet.

9:30 a.m., Bill Dougherty, Road and Bridge Supervisor, came in and reported on the snow removal training his crew attended this week. Com. Carter moved, Com. Galaske seconded to recess the meeting and meet in closed session per RSMo 610.021(3) personnel; motion carried Carter, yes; Asbury, yes; Galaske, yes.

9:50 a.m., the meeting reconvened. Bill Dougherty reported that APAC hasn't shown up with the rock for the entrances onto the Old Highway 63 project south of Renick. Commissioners signed the official minutes of August 16, September 4, 6, 11, 13, 18, 20, 25, and 27. Commissioners studied the invoices presented for payment.

Com. Galaske moved, Com. Asbury seconded approval of the Certified Copy of Order of County Commission in Matter of Erroneous Assessments in the amounts of: -\$140.64, -\$478.19, -\$396.89, -\$379.63, -\$381.41, -\$383.49, -\$59.19, -\$148.78, +\$324.13, +\$273.58, +\$3,341.39; motion carried (3-0).

Com. Galaske reported that Chief Juvenile Officer Tena Houston had called him to see if the 16th was still set for the move to the Moberly Courthouse so he called Presiding Circuit Judge Scott Hayes and left a message on Wednesday. He received no answer.

10:20 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of October 9 with corrections; motion carried (3-0). Commissioners worked on the list of things to be done for the upcoming move of the Juvenile Office to the Moberly Courthouse. Correspondence was received from Great Rivers Engineering regarding a new employee working on infrastructure issues.

Checks 5594-5617 were signed for payment of approved invoices for the following funds: General Revenue \$2,103.79; Assmt. \$418.52; Road & Bridge \$8,273.65; E911 \$795.75; PA Grant \$4.39 and JC \$6,058.98. Total amount of checks: \$17,655.00

10:40 a.m., Com. Asbury called Mark Hart of Paul Davis Restoration. Mr. Hart indicated he would be coming to Huntsville at 11:00 on Friday to do the swab tests on the walls of the Justice Center. He will do these behind the baseboard where fecal matter could be trapped from the sewage overflow. Com. Carter will notify Judge Hayes' office of the schedule.

10:55 a.m. Rick Howard, Maintenance, came in for his weekly report. He checked out the toilets that were malfunctioning at the Moberly Courthouse, noting again that corrosion of the pipes in that building makes this an ongoing problem. He and Commissioners discussed a plumbing assessment at the Moberly Courthouse. Mr. Howard also reported he checked the plugged gutter at the Moberly Courthouse.

11:15 a.m., Peggy Boots, Circuit Clerk, stopped by and entered the discussion regarding a more efficient way of handling work orders for Mr. Howard, particularly now that the Moberly Courthouse will be used much more and demand additional time for maintenance. Mrs. Boots expressed approval of the outdoor lights installed at the front of the Justice Center to make a safer environment for her staff.

Commissioners and Mr. Howard discussed the progress of the design/installation of pins in the JC drains to avoid blockages. Com. Asbury called Sheriff Mark Nichols to ask when the prototype will be available for viewing. Mr. Nichols will contact Steve Holman, Jail Supervisor, and have Chief Deputy Nevin Turner get back with the Commission. Jim Todd was in the building installing the drop box for the Collector's Office so Com. Carter will ask him to prepare an estimate of what is needed in outside masonry work on the Huntsville Courthouse.

Steve Holman called Com. Asbury about alleviating the problem of inmates causing sewer backups. They also discussed a new mandate on the Sheriff's office to do DNA testing on all inmates except those on traffic violations. Mr. Holman will check on the sewer devices and get back to the Commission.

12:00 p.m., the meeting recessed so that Commissioners could attend the monthly birthday dinner for Huntsville Courthouse employees (including Randy Asbury).

12:50 p.m., the meeting reconvened. Commissioners worked on budget items that need to be included on the amended budget. Com. Galaske called Judge Hayes and left a message with his secretary, Paula Delaney. Judge Hayes called back and he and Commissioners discussed a date for the move of the Juvenile Office to the Moberly Courthouse, particularly regarding items which need to be completed (phones, the OSCA equipment move, safety door/gate). The Judge indicated he would meet with Tena Houston for a walk-through.

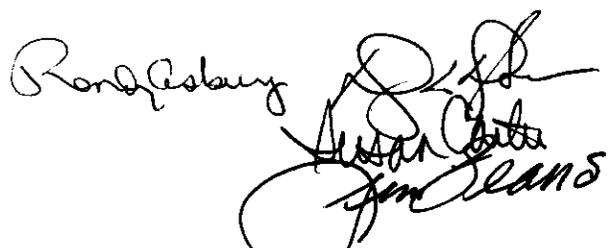
1:15 p.m., Chief Deputy Nevin Turner came in. The Sheriff's Department got the grant for \$74,720 from the Department of Homeland Security for radios. He explained the payment procedure needed to comply with the grant.

Com. Carter received a phone call from Herman Harris with MoDOT regarding the County's request for assistance in finding solutions to the Prather junkyards in Cairo. He indicated he would do some research and get back to the Commission. Judge Hayes called back to give his approval for the move of the Juvenile Office to the Moberly Courthouse and the date of October 23 was set for the move, keeping in mind that the security door needs to be in place as soon as possible and that the carpet needs be cleaned.

Commissioners continued working on the budget amendment items.

3:30 p.m., the meeting adjourned for the weekly news conference.

APPROVED



Randolph County Commission Minutes
October 16, 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.

9:25 a.m., Com. Carter called the meeting to order and moved to approve the Agenda with the exception of Item 2 (recess to Justice Center re: remediation plan) has been cancelled due to Rick Howard's absence: Com. Asbury seconded motion and motion carried 3-0.

The fuel bid was awarded to MFA for \$2.482 (MFA bid \$2.515) for the week of October 17-23. The Commission received a letter of resignation from Mike Rogers from the Road and Bridge Department. Road and Bridge Supervisor Bill Dougherty present the Commission a photo of the accident involving a postal truck and County Road and Bridge truck.

A letter was received from Susan Montee, State Auditor reporting on the Missouri Attorney General's opinion that county health departments are not considered part of county government. Thus they will not be included in future County audits.

An invoice was received from attorney Jay Kimmons in the amount of \$181 for filing fees.

Com. Carter spoke with Kyle Lucas of Carpet Pro and a bid was received on carpet cleaning of the common area upstairs in the Moberly Courthouse in the amount of \$145. Com. Galaske moved to accept the bid, Com. Asbury seconded the motion and motion passed 3-0.

Com. Asbury mentioned a need for a plan for office supply purchases for the County next year.

Com. Carter moved to approve the invoices and Com. Galaske seconded the motion which carried 3-0. Checks 5678-5693 were signed for payment of approved invoices for the following funds: General Revenue \$78,550.43; LE Trng. \$150.00; Assmt. \$1,741.84; Road & Bridge \$16,610.19; Election Service \$188.43; E911 \$272.00 and JC \$1,291.84. Total amount of checks: \$98,804.73

Com. Asbury reported on the Mark Twain Regional Council of Governments meeting she recently attended.

Commission called attorney Ivan Schraeder about the National Association of Counties (NACO) Prescription Discount Drug Card. Mr. Schrader indicated that NACO has met all of the requirements of the State purchasing program. Buchanan County has the details of the bidding requirements. Com. Galaske asked Mr. Schraeder about the storage of Prosecuting Attorney records and whose responsibility it is for storage. Mr. Schrader stated that the P.A. is responsible.

Commissioners continued quarterly budget review.

Com. Carter called Commerce Bank regarding new signature cards on County accounts.

Deputy Nevin Turner came by to report he is preparing a Local Enforcement Block Grant for ballistic soft body armor. Com. Galaske moved to authorize Com. Carter to sign the application, seconded by Com. Asbury and motion passed 3-0.

Commission will contact Bob Long to re-wire the sewage pumps at the Justice Center.

Commission received a telephone call from Glenda Winkler reporting her projected revenue from the Public Administrator's Office to be \$30,000 for the year. The Commission received a copy of Collector Shiela Miller's annual settlement. Circuit Clerk Peggy Boots came by to deliver October, November and December dockets.

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

1:00 p.m., Commission reconvened.

Aubrey Bradley stopped in to report he was having pond water on his property tested. He believes his ponds may be contaminated from pipeline work on his property.

1:10 p.m., Commission continued quarterly budget reviews.

1:30 p.m., Com. Carter spoke with Paul Jeffrey at DNR seeking information/advice for asbestos testing on the old county farm building.

2:00 p.m., Com. Carter called Tena Houston to finalize the Juvenile Office move scheduled for October 23rd.

2:05 p.m., Collector Shiela Miller spoke to Commissioners about installing surveillance devices in her office.

2:15 p.m., Com. Carter made follow-up calls finalizing Juvenile Office move on October 23rd

3:25 p.m., Todd Kelley of Titian Consulting came in to work on the E-mail up-grade.

3:30 p.m., meeting adjourned.

APPROVED

Randy Asbury
Susan Carter
Kim Moore

RANDOLPH COUNTY COMMISSION MINUTES

October 23, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Deputy Clerk Nancy Copenhaver. **9:00 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Rick Howard, Maintenance, called to say he was helping with the Juvenile Office move and that the movers will help him move in the security door for the top of the stairs. **9:30 a.m.**, Com. Carter moved, Com. Asbury seconded approval of the minutes of October 11, closed session; motion carried (3-0). Com. Carter moved, Com. Asbury seconded approval of the minutes of the October 11 regular session with changes; motion carried (3-0). **9:55 a.m.**, Com. Carter moved, Com. Galaske seconded approval of the minutes of October 16 with changes; motion carried (3-0). **10:05 a.m.**, Commissioners read and handled correspondence including: (1) notice from Tony DeLong that he has interviewed all elected County officials except the sheriff, coroner, prosecuting attorney, and judges regarding strategic planning for the County; (2) to date the Commission has received 42 special prosecution charges associated with the hiring of a former public defender, for a total of \$4,021.48, with approximately 12 left; (3) Com. Carter reported on a call from Mark Hart with Paul Davis Restoration on Monday regarding the water damage testing at the Justice Center; he is to fax the results to the Commission; (4) Com. Carter reported speaking to Prosecuting Attorney Mike Fusselman to relay information about moving his files from the basement of the Jennings building. Preliminary evaluation by Paul Davis Restoration showed that the files are contaminated and should not be moved into the Moberly Courthouse. Com. Carter advised Mr. Fusselman that the Commission, working with Linda Davis from his office, will help him move both the shelves purchased for storage purposes and his files when he finds a location; (5) Com. Carter reported she placed an ad in the Moberly Monitor-Index at Bill Dougherty's request seeking applicants for a Road and Bridge Department employee. **10:15 a.m.**, Com. Carter reported she spoke to Rick Howard, Maintenance, who would like to take a TRANE heating/cooling training class in Columbia on October 25 to help him maintain the system at the Justice Center. Com. Carter moved, Com. Asbury seconded, approval of the \$75 fee for Mr. Howard to take the training; motion carried (3-0). **10:20 a.m.**, Com. Asbury moved, Com. Carter seconded payment of the invoices presented; motion carried (3-0) and checks were signed. Checks 5698-5744 were signed for payment of approved invoices for the following funds: General Revenue \$9,789.92; Assmt. \$61.75; Road & Bridge \$125.33; User \$120.00; E911 \$7,500.00 and JC \$1,137.66. Total amount of checks: \$18,734.66. Com. Asbury received an e-mail from Higbee Mayor Charla Bankhead reporting that the Community-wide Pride group from Higbee received second place in their category in recent Community Betterment competition. **10:35 a.m.**, visitor Richard Hoffman was welcomed to the meeting as an observer. **10:40 a.m.**, Com. Carter received a call from Mike McGrath from MoDOT regarding the request made earlier in the year for assistance in maintaining the Jacksonville Veterans' Cemetery road. Mr. McGrath indicated that MoDOT was ready to do the work if Randolph County would pay for the cost of oil, which he estimated to be about \$10,000. The state will supply the equipment, labor, and rock. Com. Galaske moved, Com. Asbury seconded to proceed with the project; motion carried (3-0) and Com. Carter will call MoDOT to inform them. **10:45 a.m.**, James Coyne and Jim Pellock, Boone County developers with Millennium Development, arrived for a discussion of their plans for a 117 acres between Windmill Golf Course and Highway 63 near Clark. Their plans would be to develop this area (Clarkston Crossing) in several phases, with 165 residential lots, seven commercial lots, and an 8-10-acre lake. They are proposing a sanitary sewer system on the south edge of the property to eventually be operated by the Boone County Sewer District. Boone County Water District #10 is doing hydraulic analysis of their system to determine requirements. Plans are for affordable housing (in the low 100,000's) on lots approximately 90' x 140', with covenants and asphalt streets with curb and gutters. Commissioners inquired about previous projects completed and referred the developers to the County website to access road standards, encouraging them to contact Michael Purol, contracted engineer for the County. **11:50 a.m.**, Commissioners totaled up the costs incurred so far for the moving of the Juvenile Office to the Moberly Courthouse and the resulting repairs to that facility. The Commission sent a letter to the Producers' Choice Soy Energy Board congratulating them on their choice of a location in the County on the north edge of Moberly. **12:15 p.m.**, Commissioners left with Road and Bridge Supervisor Bill Dougherty to inspect the resurfacing of Old Highway 63 near Renick. They met with Michael Purol of Great Rivers Engineering and Eddie Boyd, APAC representative, on the north edge of Old Highway 63. They reviewed a change order of \$293,811.98, \$3,141.20 less than the originally approved contract. Com. Asbury moved, Com. Galaske seconded approval of the change order; motion carried (3-0). **1:00 p.m.**, Traveling back to Huntsville, Commissioners inspected State Road AA at CR 2520 intersection per a complaint by Ann McCune. She reported that speeders were throwing gravel on the paved portion of the road, making a dangerous situation. Commissioners determined it was state right of way. **1:25 p.m.**, Commissioners returned to the Huntsville Courthouse and called Mrs. McCune with information regarding her concerns, giving her the number to call to contact MoDOT. **1:40 p.m.**, Commissioners called Linda Davis regarding moving the Prosecuting Attorney's files from the Jennings Building and were told that they are looking for a location for storage. **2:05 p.m.**, Elected officials Coroner Gerald Luntsford, Recorder Mark Price, Collector Shiela Miller, Treasurer Becky Brown and Assessor Richard Tregnago joined the three Commissioners to elect voting delegates for the upcoming Missouri Association of Counties (MAC) Convention, November 18-20. Com. Asbury moved, Recorder Price seconded that the 6 officials (Carter, Galaske, Asbury, Price, Miller, Brown) attending the meeting be elected as delegates; motion carried (8-0). Assessor Tregnago thanked the Commission for following MAC bylaws in this election. **2:30 p.m.**, Mr. Tregnago reported on the scheduled December 4, 2007, hearing of the State Tax Commission regarding Dura's and Jerry Swartz's appeal. Mr. Tregnago indicated that the Tax Commission would meet in the Huntsville Courthouse so he will try to get the date changed to a Monday, Wednesday, or Friday. Christopher Anders called to seek help paying for the funeral of his four-year-old nephew who died recently and the family is unable to cover the cost. Commission called NEMO Electric for a cost estimate on redoing some electrical wiring at the Justice Center and Mr. Long indicated he would do it when he finishes installing the outdoor lighting at the JC on Wednesday. **3:00 p.m.**, Mike McGrath from MoDOT called. He has received oil prices from SEM Materials which has the bid for Randolph County. He will contact them for the cemetery road and bill the County. It should take a tanker load of 6,000 gallons at \$1.59 a gallon. Commissioners asked him to fax or e-mail a written estimate which they will approve and notify Jerry Quigley, Cemetery Director. **3:30 p.m.**, Ross McKinstry, Randolph County Health Department Director, called to discuss the ownership of the building which houses the Health Department. It was given to the Department by Westlake's, but at that time, the title had to be placed in the County's name. Commissioners expressed a desire to transfer ownership to the Health Department if allowed by law so Mr. McKinstry will research the issue with Mike Fusselman and the Commission will check with Attorney Ivan Schraeder. Com. Galaske suggested putting into the strategic plan to share future audits with the Health Department in even numbered years when finances of the County make this possible. Commissioners explained the strategic plan being developed by Tony DeLong and invited Mr. McKinstry to participate, which he gladly accepted. Commissioners and Mr. McKinstry also discussed sending a letter to Governor Blunt encouraging increased support for public health funding. Mr. McKinstry informed they had a standing invitation to attend his quarterly staff meeting with the next one to be held tomorrow at noon; Com. Galaske will try to attend. **3:40 p.m.**, Visitor Bob Bauer dropped by. **3:55 p.m.**, the meeting adjourned.

APPROVED

Randy Asbury
[Signature]

RANDOLPH COUNTY COMMISSION MINUTES

October 25, 2007

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

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with the addition of a meeting with Sheriff Nichols around 11:00 a.m.; motion carried (3-0). Com. Carter called the radio and newspaper to inform them that the news conference at 3:30 would be at the Moberly Courthouse.

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

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

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

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

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

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

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

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

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

Commissioners worked on revisions of the road and bridge policies.

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

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

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
October 30, 2007

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

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of a meeting with Recorder Mark Price; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for \$2,625 (MFA bid \$2,626) for the week of October 31-November 6. Com. Carter prepared a letter to Governor Blunt expressing support for increasing funding for public health per a request from Randolph County Health Department Director Ross McKinstry. Commissioners received a Certified Copy of the Quarterly Assessment Report from Assessor Richard Tregnago which Com. Carter signed.

9:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of October 25 with corrections; motion carried (3-0). Commissioners studied the invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed. Com. Asbury reported on his attendance at the Producers Choice Soy Energy equity meeting in Salisbury on October 25. Checks 5745-5798 were signed for payment of approved invoices for the following funds: General Revenue \$16,773.04; PA Trng. \$508.72; Assmt. \$1,285.76; Road & Bridge \$1,218.14; User \$768.00 and JC \$4,788.10. Total amount of checks: \$25,341.76.

10:00 a.m., Recorder Mark Price came in to discuss the upcoming (November 16 at 10:00 a.m.) meeting with representatives from Land Choice Guaranty Land Title. The meeting's purpose is to settle the issue of cost and procedure for providing electronic copies of recorded documents.

11:00 a.m., Rick Howard, Maintenance, came in for his weekly report. Discussed were re-keying locks and plumbing requests for the Moberly Courthouse, the November 1 meeting at the Justice Center to research better ways to deal with plumbing back-ups in the jail, the successful installation of lights outside the Justice Center, better utilization of work order forms, and developing a more efficient system to aid Mr. Howard in working with three buildings. Com. Carter will notify all departments of the plan and a request that work orders be used, handled by a designated person in each building, as soon as this plan is complete.

11:55 a.m., Presiding Circuit Judge Scott Hayes stopped by, noting that the security gate/door to the basement of the Moberly Courthouse needs a sign and expressed appreciation to Commissioners for the installation of the gate.

12:10 p.m., Recorder Mark Price returned with additional documentation regarding the upcoming meeting with Land Choice Guaranty Land Title. Attending the meeting in addition to Mr. Price and the Commissioners will be Mike Holden, president of the company, his attorney Diana C. Carter, and Larry Bohlender from CIC Software will be available by speakerphone.

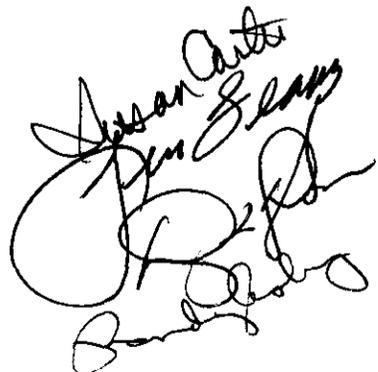
12:30 p.m., Road and Bridge Supervisor Bill Dougherty came in. Mark Hart from Paul Davis Restoration called to set up an appointment for November 1 at 1:00 p.m. to go over the water damage report. Commissioners worked extensively on revising the Road and Bridge Policies.

3:00 p.m., the meeting adjourned.

APPROVED

(Correction made after approval)

12:30 p.m., Road and Bridge Supervisor Bill Dougherty came in, reporting he had put up a school bus loading sign and that the Juvenile Office requested a sign "parking only for Courthouse employees" be installed south of the Moberly Courthouse. Mark Hart from Paul Davis Restoration called to set up an appointment for November 1 at 1:00 p.m. to go over the water damage report. Commissioners worked extensively on revising the Road and Bridge Policies



RANDOLPH COUNTY COMMISSION MINUTES
November 1, 2007

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

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). Correspondence was received from: (1) Missouri Supreme Court, noting the closing of all state offices by Gov. Blunt and the closing of courts on November 23; (2) County Clerk Jim Sears, the monthly income statement for October; (3) Prosecuting Attorney's office re: the State of Missouri vs. Aubrey Bradley.

9:10 a.m., Com. Galaske arrived. Com. Galaske moved, Com. Asbury seconded approval of the minutes of October 30; motion carried (3-0).

10:00 a.m., Commissioners traveled to the Justice Center to examine the plumbing in the cells for possible solution to the sewer backups. Sheriff Mark Nichols, Chief Deputy Nevin Turner, Jail Supervisor Steve Holman, and Rick Howard, Maintenance, were present. Com. Asbury and Com. Galaske also examined the breaker panels.

11:10 a.m., the Commission reconvened at the Huntsville Courthouse. Mr. Howard will contact plumbers to get an estimate on redoing the sewer system at the JC to alleviate the backups. Road and Bridge Supervisor Bill Dougherty came in with a contract for work done for Clifton Hill, one hour of mowing the cemetery for \$40. Com. Carter moved, Com. Galaske seconded approval; motion carried (3-0) and Com. Carter signed the contract.

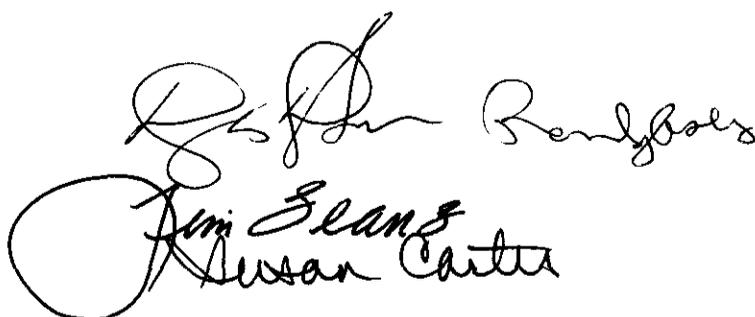
11:45 a.m., Com. Asbury received e-mail from residents on Highway JJ with concerns about trash deposits and burning near their home. Com. Carter called Don Summers, ombudsman for DNR, for advice. Commissioners continued work on Road and Bridge policies.

1:00 p.m., Presiding Circuit Judge Scott Hayes, Circuit Clerk Peggy Boots, and Mark Hart from Paul Davis Restoration arrived. Mr. Hart presented the remediation report for the water damage at the Justice Center, explaining findings and recommendations. Counts were lower than the earlier Terracon report. Mr. Hart reported that the typical protocol for removal is all that is necessary. He estimated the work to take about three weeks with some disturbance of daily operations and installation of a plastic containment wall. He feels that most costs resulting can be attributed to sewer backups. Com. Carter indicated the Commission would check on a HEPA filter and pursue plumbing changes before the restoration is scheduled. Mr. Hart also reported on his testing of the Prosecuting Attorney's files in the basement of the Jennings building, noting visual contamination and above normal concentrations of mold.

2:30 p.m., Com. Carter called DNR for an after hours contact number to report burning. She called Macon County Commissioner Drew Belt to get a copy of their "mud'n road" policy.

2:40 p.m., meeting was adjourned to work session to continue on Road and Bridge Policies.

APPROVED


Doug Galaske
Jim Sears
Susan Carter

RANDOLPH COUNTY COMMISSION MINUTES
November 6, 2007

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

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for \$2.758 (MFA bid \$2.779) for November 7-13. Commissioners read and handled correspondence.

Com. Carter reported speaking to Prosecuting Attorney Mike Fusselman who indicated he is investigating buildings for storing of his files. Commissioners will attend a "meet and greet" with DNR Director Doyle Childers, at Moberly City Hall on November 14 at 10 a.m. Commissioners signed the official minutes of October 2, 4, 9, 11, 16, 23, 25, 30, and October 11 closed.

10:35 a.m., Larry Smoot, member of the Renick Town Board, and Ralph Lingo, former member of that Board, came in to inform the Commission of a problem regarding a mobile home placed on a Renick street. They brought a packet of documents and explained the history of the problem. Commissioners accessed the statutes regarding town/county responsibilities and thanked the men for keeping them informed of the issue.

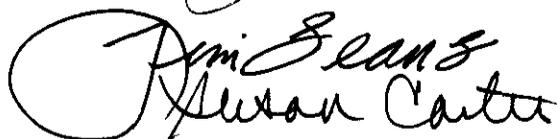
11:00 a.m., Rick Howard, Maintenance, came in. He reported that Charlie Self came by the Justice Center Monday to look at the plumbing and will work on a plan that might work. Commissioners asked Mr. Howard to install HEPA filters for the heating units throughout the Justice Center. Mr. Howard reported cleaning dead birds out of HVAC vents.

11:40 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of November 1 as corrected; motion carried (3-0).

Commissioners analyzed the financial position of the County at the end of October. The General Revenue balance is \$29,261.45 for the month of October, a decline of \$102,708.55 over September. Sales taxes deposited on November 7, 2007 were \$57,667.34, an increase over the same time last year of \$8,959.42. The year-to-date sales taxes are down over last year, \$41,435.24 (approximately \$25,000 of that due to the Ambulance District transfer). Total sales taxes received year-to-date are \$997,231.42.

12:15 p.m., Bill Dougherty, Road and Bridge Supervisor, arrived. The meeting was adjourned and Commissioners continued revisions on the Road and Bridge Policies in work session.

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES
November 8, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner, and Randy Asbury, Western District Commissioner. Com. Carter recorded the minutes in the absence of Deputy Clerk Nancy Copenhaver.

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

9:15 a.m., Tony DeLong of the University of Missouri Extension stopped in to update the Commission on his progress regarding the strategic planning project for the County.

10:10 a.m., Randolph County citizen Carol Hills came by seeking information on procedures for establishing private cemeteries in the County. Com. Carter will research it and get back to her.

10:20 a.m., Commissioners reviewed invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0).

Checks 5948-6005 were signed for payment of approved invoices for the following funds: General Revenue \$23,185.08; LE Trng. \$56.27; Assmt. \$370.82; Road & Bridge \$304,948.71; Election Service \$41.00; E911 \$443.63 and JC \$20,674.28. Total amount of checks: \$349,719.79.

10:45 a.m., Commissioners reviewed and handled correspondence.

11:30 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of November 6 with changes; motion carried (3-0).

11:45 a.m., Commissioners discussed Sheriff Nichols' plan to increase deputy patrols throughout the County for the next two weekends to discourage poaching during deer season.

11:50 a.m., Com. Carter moved, Com. Asbury seconded approval of the purchase of "no parking" signs for the Moberly Courthouse parking lot in the amount of \$63.50; motion carried (3-0) and Road and Bridge Supervisor Bill Dougherty was instructed to order the signs.

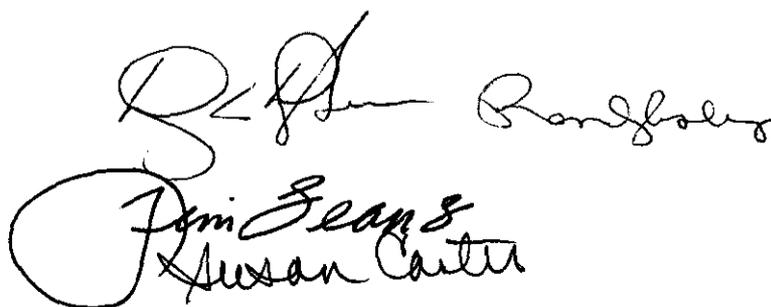
12:00 p.m., the Commission recessed for lunch.

12:30 p.m., the meeting reconvened. Mr. Dougherty arrived to comment on the draft Road and Bridge policies the Commission is finalizing.

1:15 p.m., County Clerk Jim Sears came in with a copy of a notice to run in the newspaper regarding the County's remonumentation project, as required by the Missouri Department of Natural Resources.

1:30 p.m., the Commission adjourned for a budget work session.

APPROVED


Doug Galaske
Jim Sears
Susan Carter

RANDOLPH COUNTY COMMISSION MINUTES
November 13, 2007

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

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

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

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

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

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

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

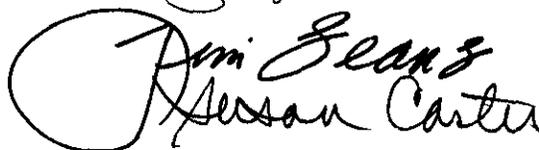
12:30 p.m., the meeting reconvened and Commissioners resumed their monthly budget review.

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

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

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

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES
November 15, 2007

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

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with the addition of a closed session Friday at 10:00 a.m. and Titian Consulting to be included under Old Business; motion carried (3-0). Com. Carter reported that Norm Reichert, insurance adjuster, had called requesting copies of the invoices for water damage cleanup at the Justice Center; she faxed him the information requested.

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

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

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

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

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

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

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

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

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

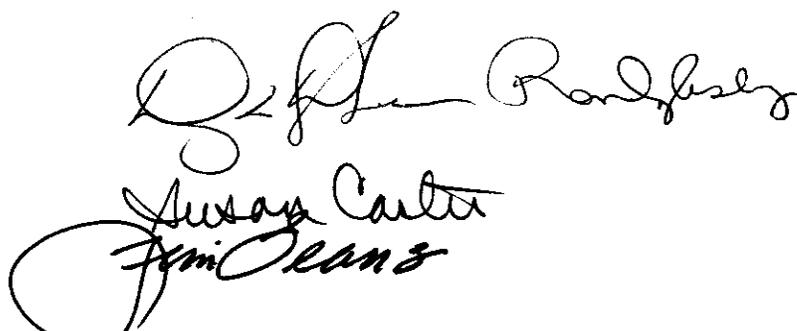
11:45 a.m., Assessor Richard Tregnago stopped by to discuss the parking lot behind the Huntsville Courthouse, and shared some information about the history of several County benefit programs.

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

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

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

APPROVED


Randy Asbury
Susan Carter
Jim Sears

RANDOLPH COUNTY COMMISSION MINUTES

November 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 County Clerk.

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of discussion of the bid for landscaping around the Justice Center sign to be included under Old Business; motion carried (3-0). Com. Carter reported the receipt of an insurance check for over \$31,000 from MoPERM, for the water damage at the JC. A bid was received from NEMO Electric for \$1,280 to run electricity to the control panel for the chopper pumps at the JC. Last week's fuel bid was awarded to Brownfield Oil for \$2,814 (MFA bid \$2,815) for the week of November 21-27 by County Clerk Jim Sears in the absence of a Commission meeting that week.

9:50 a.m., Tony DeLong with MU Extension returned a call to Com. Asbury and they discussed progress of the interviews being conducted for the strategic planning and obtaining salary comparisons with other third-class counties. Linda Davis from the Prosecuting Attorney's office called with a price for possible storage of old records at a building on North Morley.

9:55 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of November 15 as corrected; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of the closed session on November 16; motion carried (3-0).

10:00 a.m., County resident Jim McCubbins stopped in to inquire about moving his driveway entrance and was referred to the County Clerk's office. The fuel bid was awarded to Brownfield Oil for \$2,883 (MFA bid \$2,898) for the week of November 28-December 4.

10:10 a.m., Com. Asbury left the meeting to catch a plane for an out-of-state business trip.

10:15 a.m., The following people arrived for a meeting to deal with railroad crossings/bridges in the Higbee area: Don Schwartze, Railroad Safety Specialist Multimodal Operations of MoDOT; Mike Van Tiem, signal project engineer from Kansas City Southern Railroad; Amy Crawford, Senior Traffic Studies Engineer with MoDOT; James Odom, Senior Railroad Safety Specialist Multimodal Operations with MoDOT; Roy Hogsett and Ron Watts, District Liaison Planning with MoDOT; Ann Spillman, Higbee city clerk, and Chuck Bankhead, representing Higbee in the absence of Mayor Charla Bankhead; and Michael Purol, County engineering consultant.

Participants discussed the possible closure of the crossing at Randolph Street in Higbee and upgrading the crossing at Route B. Higbee wants improvement to the railroad bridge east of Higbee to allow for emergency vehicles, school buses, etc. It was noted that in 2002, money was allocated, the City of Higbee was not opposed to the changes, but nothing was ever done. All present expressed a desire to see progress be made in this area in 2008. Discussions included availability of BRO funds, using a tunnel-type format to replace the two bridges over the railroad which are steep and one-lane, transferring of ownership of completed structures to the County, phasing in of the construction, and very general preliminary estimates of cost. Com. Galaske said he would like to see improvements on both railroad bridges as part of the plan. It was agreed that railroad representatives will put numbers together and all will return on January 29 at 10:30 to assess possible solutions to these issues. Mr. Van Tiem will e-mail specifications to Mr. Purol before the next meeting.

12:45 p.m., Jim Todd came in to discuss fixing the brick on the Moberly Courthouse where the gutter comes down. He estimates about \$500 for an inspection and tuck-pointing around the downspout. Com. Carter returned a call to PA Mike Fusselman with storage suggestions for files. Paul Delaney called from the Presiding Circuit Judge's office to request an additional set of keys for the Moberly Courthouse.

1:15 p.m., Com. Galaske moved, Com. Carter seconded acceptance of NEMO Electric's proposal for \$1,280 to revise the electricity for the chopper pumps at the Justice Center; motion carried (2-0). Commissioners called Lee's Lawn Care for more information on their quote for landscaping materials for the Justice Center.

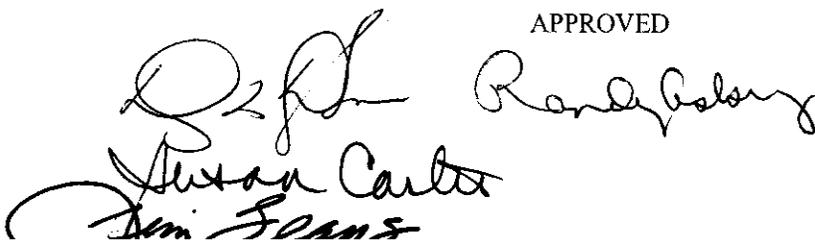
Correspondence received: Commissioners are invited to Drug Court Graduation at 10:00 a.m. on December 5, the YMCA grand opening at 10:00 a.m. on November 30, the Juvenile Office open house from 11:00-1:00 on December 7, and noted that the Commission will be hosting the Road and Bridge Department for doughnuts at 7:00 a.m. on December 20 and holding an open house in the Commission Chambers of the Huntsville Courthouse all that day. A letter was received from the Missouri Department of Revenue indicating an adjustment would be made in the cost of collection to be assessed to the County for 2006-2007, spread out over 32 month period beginning with the November distribution. Treasurer Becky Brown estimated the amount would be around \$39,000 out of Road and Bridge Fund.

Payroll Clerk Carol Summers came in to remind the Commission that a decision needs to be made regarding CERF benefits by December 1. Linda Davis from the PA office called back to say that the storage space at the RC Sheltered Workshop would be satisfactory.

Com. Carter moved, Com. Galaske seconded that \$930 be allowed for Lee's Lawn Care to landscape around the sign at the Justice Center; motion carried (2-0).

2:00 p.m., the meeting was adjourned to a work session.

APPROVED


Randy Asbury
Susan Carter
Jim Sears

RANDOLPH COUNTY COMMISSION MINUTES
November 29, 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 County Clerk. Randy Asbury, Western District Commissioner was out of state on business.

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). The meeting will be adjourning early so that Com. Carter can attend a Solid Waste meeting in Perry.

Ken Mackey from Solomon Boiler Works came in to discuss maintenance on the boilers in the Moberly and Huntsville Courthouse. He suggested putting smaller radiators in the Moberly facility, as the current ones are too big for the smaller rooms created by the remodeling. He also will provide extra steam vents for Rick Howard to use to replace as needed. Mr. Mackey also suggested a guard on the thermostat with a key in the hallway in the Huntsville Courthouse. Com. Carter noted the need to be sure that everyone who needs a key to the boiler room has one and that it be locked at all times, as suggested by Bill Dougherty for insurance purposes. Com. Galaske moved, Com. Carter seconded to allow Mr. Mackey to make proper adjustments to the heating systems at both courthouses; motion carried (2-0).

10:00 a.m., Recorder Mark Price came in with final documents in regard to the granting of easements on CR 2696. Com. Carter moved, Com. Galaske seconded approval of the minutes of November 27 with changes; motion carried (2-0).

Checks 6050-6095 were signed for payment of approved invoices for the following funds: General Revenue \$17,232.73; PA Trng. \$4.37; LE Trng. \$42.00; Assmt. \$4,003.26; Road & Bridge \$19,401.57; User \$92.73; E911 \$96.32 and JC \$1,980.62 Total amount of checks: \$42,853.62

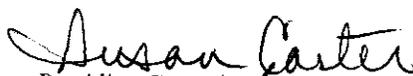
10:10 a.m., Commissioners spoke with Com. Asbury by phone regarding Jim Todd's estimate of \$300.00 for repairing the brickwork at the Moberly Courthouse and \$150.00 for conducting an inspection of the exterior of the building. Based on his approval, Com. Carter moved, Com. Galaske seconded to hire Mr. Todd to complete that job; motion carried (2-0).

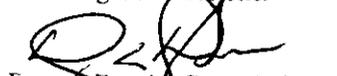
Com. Carter moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (2-0) and checks were signed. Com. Carter moved, Com. Galaske seconded approval of CO 2007-56, Certified Copy of Order of the County Commission in the Matter of Erroneous Assessments; motion carried (2-0) and Com. Carter signed it. Amounts were: +\$582.68, +\$67.55, +\$441.95, +\$987.66, +\$16,247.61, -\$489.49, -\$2,318.77, -\$574.86.

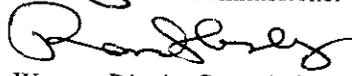
10:50 a.m., Payroll Clerk Carol Summers came in to discuss an adjustment in salary for the Public Administrator's clerk.

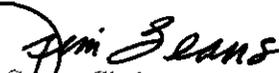
12:30 p.m., the meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 4, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. In the absence of Deputy Clerk Nancy Copenhaver, Com. Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Carter moved, Com. Galaske seconded approval of the minutes of November 29 with changes; motion carried (3-0).

9:30 a.m., Commissioners handled correspondence. Com Galaske moved, Com Asbury seconded renewal of the worker's compensation coverage with the Missouri Association of Counties (MAC) for the self-insured worker's compensation fund and authorization for Com. Carter to sign same, motion carried (3-0). Fuel bid was awarded to MFA for \$2.625 (Brownfield bid \$2.629) for week of December 5-11.

10:30 a.m., Com Carter moved, Com. Galaske seconded going into closed session pursuant to RSMo 610.021 (1); roll call vote, Carter-yes, Asbury-yes, Galaske-yes. Commission recessed open session to go into closed session.

11:00 a.m., Open session reconvened to open bids for the Jail plumbing project. Commissioners received no bids for the Jail plumbing project and returned to closed session.

12:15 p.m., Commission returned to open session. Com. Carter called Rick Howard to inform him that were no bids received for the jail-plumbing project. He was asked to contact plumbers for estimates.

1:00 p.m., John Cochran and Jack Valentine with Valentine Insurance and Jennifer Tisone with Anthem arrived to discuss renewal of the County's health insurance program. Payroll Clerk Carol Summers and County Clerk Jim Sears also sat in. Different plans were discussed with Ms. Tisone explaining various options through Anthem Blue Cross. Commissioners indicated interest in an HRA plan and Ms. Tisone said she would put some numbers together for review.

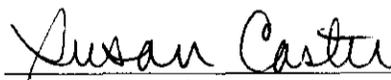
2:00 p.m., Ms. Tisone left and the meeting continued with Mr. Cochran. He would like to meet again with the Commission and a representative of Principal Insurance to explore other options. The meeting was tentatively scheduled for Thursday.

3:20 p.m., Jim Todd dropped in with photos and his opinion on masonry work needed at the Moberly Courthouse. He will submit a cost estimate for repair.

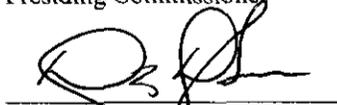
3:30 p.m., Bob Bauer stopped in to observe.

3:50 p.m., meeting adjourned.

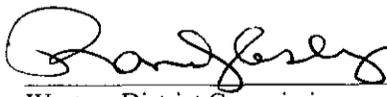
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

December 6, 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 County Clerk. Randy Asbury, Western District Commissioner was out of state on business.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the revised agenda; motion carried (2-0). Deputy County Clerk Eve Bagby came in to ask about billing for the storage of Prosecuting Attorney files. Road and Bridge Supervisor Bill Dougherty stopped by to report that his department is ready for the inclement weather being predicted.

9:30 a.m., Prosecuting Attorney Mike Fusselman called regarding the rental charge for the leased storage space at the Randolph County Sheltered Workshop. He also suggested that the Randolph County Health Department needs to hire their own legal counsel for the transfer the ownership of their building since he represents the County.

9:40 a.m., Jennifer Fenton, Victim Advocate, came in with a revision in the Violence Against Women grant. She has received tentative award of the grant but forms must be in by December 14; the budget cut is about 5%. Mrs. Fenton also did a revision of the VOCA grant reducing volunteer hours supplemented with office space. Com. Galaske moved, Com. Carter seconded to approve the budget change of about \$4,000; motion carried (2-0) and Com. Carter signed the document.

County Clerk Jim Sears came in to inform the Commission that he will cut a check next week for the December, January, and February rent for storage of Prosecuting Attorney files.

9:50 a.m., Rick Howard came in for his weekly meeting. Commissioners discussed plans for snow removal routine with him, and gave him "no parking" signs to install in the parking lot at the Moberly Courthouse. Mr. Howard reported no bid yet from Self Plumbing and that Bob and Kirby Long have started the electrical work at the Justice Center. Commissioners explained to Mr. Howard what Solomon Boiler Works recommended regarding the thermostats in the Huntsville courthouse.

10:30 a.m., Sheriff Mark Nichols came in. Commissioners and the Sheriff discussed situation regarding Proposition B mandates on overtime pay for deputies and the budgeting problem this presents. They also discussed possibly proposing to Macon County a special deal to house all of their inmates for a flat fee. Sheriff Nichols also reported talking to Secure-us regarding possible changing of phone service next September. Currently the Department is collecting only 23% rather than 35%. Sheriff Nichols will be taking proposals and bring a contract to the Commission in the future. He is investigating utilizing a phone card system since cell phones don't accept inmate collect calls. He is also investigating doing laundry in house. Sheriff Nichols also had a question about his budget regarding money coming in for a grant for radios but his expenditures showing a negative balance.

Self Plumbing send an estimate for work at the Justice Center for \$35,200.

11:05 a.m., John Cochran from Valentine Insurance came in with Jeff Schoenekase from Principal Insurance. Assessor Richard Tregnago and County Clerk Jim Sears were present for the discussion. Discussed was the Principal Reimbursement Account (PRA) as explained by Mr. Schoenekase. Mr. Sears expressed concern that employees not pay a higher cost for insurance to cover added expenses of the County.

12:25 p.m., Com. Galaske moved, Com. Carter seconded approval of the invoices presented for payment; motion carried (2-0) and checks were signed. Commissioners set a public hearing for comments on new County Road and Bridge policies for 11 a.m. on December 20.

Checks 6246-6310 were signed for payment of approved invoices for the following funds: General Revenue \$16,506.36; LE Trng. \$171.00; Assmt. \$3,087.70; Road & Bridge \$26,666.62; Elec Service \$100.00; Rec Tech \$250.00 and JC \$30,842.68. Total amount of checks: \$77,624.36

12:40 p.m., Com. Carter called Magic City and Agee Plumbing and left messages soliciting bids for the jail plumbing project.

1:00 p.m., the meeting adjourned and Commissioners stayed for a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

December 11, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner (arrived at 9:45 a.m.), Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

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). Assessor Richard Tregnago came in to inform the Commission that the State Tax Hearing scheduled for December 10 regarding the Jerry Swartz appeal was postponed due to weather.

Commissioners read and handled correspondence. Commissioners signed the official minutes of the November 16 closed session and open sessions on November 1, 6, 8, 13, 15, 27. The fuel bid was awarded to MFA for \$2,549 (Brownfield bid \$2,575) for the week of December 12-19.

9:50 a.m., Com. Carter moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed. Com. Carter moved, Com. Asbury seconded approval of the minutes of December 4, open session, as corrected; motion carried (3-0); Com. Galaske moved, Com. Carter seconded approval of the minutes of December 4, closed session, as corrected; motion carried (3-0).

Checks 6311-6335 were signed for payment of approved invoices for the following funds: General Revenue \$7,247.81; LE Trng. \$185.00; Road & Bridge \$22,940.63; Elec Serv \$65.00; E911 \$8,169.14 and JC \$900.00. Total amount of checks: \$39,507.58.

10:30 a.m., the Junction Development Group, LLC representatives arrived to discuss a proposed development in the southeast corner of Randolph County. Present were Robert Stone, Tony Stuart, Carl Edwards, Curt Hardin, Dave Babel, and Kerry Bush. Russell Runge, Moberly Economic Development was present as was Assessor Richard Tregnago. Robert Stone described the proposed 440-acre development, which hinges on obtaining Tax Increment Financing (TIF) before beginning construction. The process for setting up a TIF commission was discussed. Mr. Runge indicated that the County needs to know how it will benefit and explained the make-up of a TIF commission. Commissioners asked a number of questions regarding projected payroll, businesses interested in relocating to the area, any possible problems with neighbors, and "the next step" that needs to be taken. Mr. Bush indicated that setting up the TIF commission would be the next step needed, and that the County would need an attorney to aid in the process. He also stated that the group would be seeking a TDD (Transportation Development District) designation, to cover the cost of road construction. He agreed to send a packet of information requested before Thursday's Commission meeting and the group left at approximately 11:35.

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

12:35 p.m., the meeting reconvened. Communication was received from Presiding Circuit Judge Scott Hayes that all courts would be closed on December 24. County Clerk Jim Sears brought in bids for the Prosecuting Attorney's phone system to be paid for from the PA Bad Check Fund. Bids received were: Intertel (\$7,713.25); Winkler Communications (\$5,654.29); Chariton Valley (\$5,984.32). Bids were forwarded to PA Mike Fusselman for evaluation. County resident Gerald Link stopped by with a "heads up" regarding the condition of CR 2150 from Route BB to Jerry Crutchfield's property due to recent pipeline work in the area. Commissioners told him the contractor was liable for returning the road to the same condition and this will be monitored.

12:50 p.m., Jim Todd came in to report on his inspection of the exterior condition of the Moberly Courthouse masonry. He noted an ice build up with water leaking down the wall and estimates it will take about \$4,800 to fix this. He also estimated \$2,000 for repairs on the Huntsville Courthouse for masonry work that needs immediate attention.

1:00 p.m., Sheriff Mark Nichols came in. Problems created by mandated overtime for deputies caused by the recent passage of Proposition B and the increased cost to the County were discussed. Sheriff Nichols projected the increased cost for 2008 to be about \$25,000 for road deputies and \$10,000 for the jail. Also discussed was the average census in the jail and a possible offer to Macon County to house all their prisoners for a flat fee per month. The Sheriff will also research phone system changes and doing laundry in-house and return with figures. He reported on the patrol car that was badly damaged in an accident last week. State surplus has a 2000 Tahoe for \$10,400 that could be used as a replacement and he put a "reserve" on it. Com. Asbury asked for an entire list of vehicles, their age and condition, and fuel and repair costs, to assess the overall transportation needs of the Department. Sheriff Nichols will provide that information.

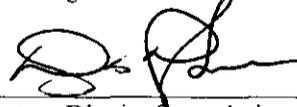
2:30 p.m., a conference call was conducted with Kerry Kisslinger (MoPEB) regarding County health insurance for employees. Payroll Clerk, Carol Summers, joined commissioners for the discussion. Mr. Kisslinger answered questions and explained the plan further.

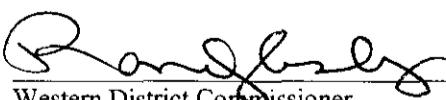
3:25 p.m., Coroner Gerald Luntsford stopped by.

4:15 p.m., the meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 13, 2007

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

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with the closed session to be at 10:30; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the minutes of December 6 with corrections; motion carried (2-0) with Com. Asbury abstaining as he was not present at the meeting. Com. Galaske moved, Com. Asbury seconded approval of the minutes of December 11 with corrections; motion carried (3-0).

Commissioners read and handled correspondence including: (1) the Sheriff's Department reported receipt of a \$9,000 grant for communications equipment from the Local Law Enforcement Block Grant/JAG (2) received notice of the Moberly City Council public hearing regarding a proposed extension of tax abatement for Scholastic Publishing on December 17 at 7:00 p.m. (3) received from the Committee on Legislative Research, Oversight Division, a request for the County to set up e-mail service to receive proposed legislation via the internet. Included was proposed legislation that lowers the inmate population requirement for the appointment of a circuit court marshal.

10:00 a.m., Rick Howard, Maintenance, came in for his weekly report. The UPS system was discussed. Mr. Howard talked to Charlie Self from Self Plumbing who wants to make adjustments to one plumbing unit to see what work it entails and then adjust his bid for Justice Center sewer system modifications accordingly. Commissioners told Mr. Howard to call Mr. Self to proceed. Also discussed were ice/snow removal, scheduling Mr. Howard to be at certain buildings on certain days, and reminding employees that work orders need to be done in advance.

10:25 a.m., Com. Galaske moved, Com. Asbury seconded approval of jury scripts presented; motion carried (3-0) and Com. Carter signed the checks (total of \$90) for the coroner's jury.

10:30 a.m., Com. Carter moved, Com. Galaske seconded to convene in closed session per MoRS 610.021 (legal); motion carried (3-0), Carter-yes, Asbury-yes, Galaske-yes. Meeting was recessed to go into closed session.

11:00 a.m., the open session reconvened. Com. Carter called the City of Huntsville to see if they had someone who could handle snow removal at the Huntsville Courthouse.

Commissioners discussed the pros and cons of several health insurance plans.

12:00 p.m., County elected officials and department heads came in for a discussion of the insurance proposals. Present were: Sheriff Mark Nichols, Road and Bridge Supervisor Bill Dougherty, Recorder Mark Price, Treasurer Becky Brown, Collector Shiela Miller, County Clerk Jim Sears, Assessor Richard Tregnago, and Coroner Gerald Luntsford.

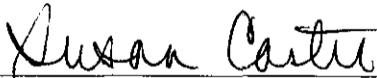
2:15 p.m., Com. Galaske moved, Com. Asbury seconded to renew the current health insurance policy for another year but made it clear with the broker for him to pursue comparable but less expensive plans; motion carried (3-0).

2:30 p.m., Commissioners reviewed the latest budget figures.

3:10 p.m., Presiding Circuit Judge Scott Hayes stopped in to deliver the proposed Unified Court Budget for 2008.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

December 18, 2007

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

APPROVED



Randy Asbury
Susan Carter

RANDOLPH COUNTY COMMISSION MINUTES
December 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 Copenhagen, Deputy County 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). Commissioners met with Robert Stone who brought in information concerning Tax Increment Financing (TIF) for the proposed Junction Development Group project. He reported that school board member Doug Bowne and Superintendent Stan Ingrahan would represent the Sturgeon School District on the TIF Commission. Commissioners indicated they would be meeting with Attorney Ivan Schraeder on December 21 by conference call to discuss the County's next step.

9:25 a.m., Caring Communities Director Brian Williams contacted Commissioners about the County's offer of used computers to be donated. He has several programs that might benefit from the computers and he will stop by to look at them.

9:30 a.m., Jim Todd stopped in with his assessment of the brickwork at the Huntsville Courthouse, noting some need attention immediately while some can be postponed. He also advised waterproofing to protect the integrity of the current brickwork.

9:35 a.m., Sheriff Mark Nichols and Jail Supervisor Steve Holman came in to discuss jail issues. Commissioners asked Sheriff Nichols to find the earlier contract with Aramark regarding laundry to see how replacing inventory was to be handled and procedures when the contract is terminated. Sheriff Nichols indicated he prefers to maintain the contract for laundry with Aramark if a satisfactory contract can be negotiated. He is also working on compiling information on repairs and maintenance on the fleet of cars, noting that during 2007 through November, about \$10,000 in maintenance and repairs have been done, excluding body work. Also discussed was the possibility of housing inmates from other counties.

10:00 a.m., Representatives from MU Extension arrived to discuss their annual report, received earlier. Present were Program Director Tom Fuhrman, Youth Specialist Julie Baker, and Richard Thomas and Ed Miller representing the Council. Mr. Fuhrman highlighted parts of the report, indicating noteworthy programs of the partnership of the 4-H Council/MU Extension/Charles and Jennifer Fleming Foundation. Mr. Fuhrman pointed out that the 2008 budget has increased only slightly and is requesting \$26,000 from the County, with \$10,000 being the minimum contribution from the County to keep the office open.

11:00 a.m., a public hearing on the revised Road and Bridge policies was held with Bill Dougherty, Road and Bridge Supervisor and Janet Morales from the Moberly Monitor-Index present. Commissioners noted that with established policies it is easier to make decisions on an objective basis rather than subjectively. At 7:00 a.m. this morning, Commissioners met with Road and Bridge employees at the bus barn to discuss any concerns they might have. Com. Asbury moved, Com. Galaske seconded acceptance of the Road and Bridge policies as presented; motion carried (3-0), documents were signed, and the policies will be posted on the website.

11:30 a.m., Mr. Dougherty suggested adding Wilkerson Brothers Quarry in the Paris area to the list of providers of rock. Commissioners contacted Duane Wilkerson who agreed to send a price list. Com. Carter moved, Com. Asbury seconded approval of the minutes of December 18 as corrected; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of the closed session on December 18; motion carried (3-0).

12:10 p.m., Com. Asbury moved, Com. Carter seconded to approve the Court Order of Erroneous Assessments; motion carried (3-0), and the document was signed. The amounts were +\$568.29, +\$2,218.17, +\$7,605.98, -\$561.38, -\$140.01, -\$561.38, -\$495.49, -\$5,762.41, +\$2,582.33, -\$198.24.

Checks 6407-6461 were signed for payment of approved invoices for the following funds: General Revenue \$17,112.36; LE Trng \$69.56; Assmt. \$1,419.26; Road & Bridge \$1,683.42; Rec Tech \$671.98 and JC \$671.98. Total amount of checks: \$21,060.58

12:30 p.m., the meeting was adjourned to a work session.

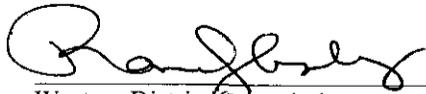
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
December 21, 2007

The Honorable Commission convened on a conference call with the following participating: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Attorney Ivan Schraeder with Com. Carter recording the minutes.

9:00 a.m., Com. Carter called the meeting to order. Commissioners discussed with Attorney Schraeder procedures to be taken regarding the Junction Development Group project at the Highway 63/Highway 22 junction. Commissioners will send a copy of information supplied by Project Developer Robert Stone along with the letter of agreement to hire Mr. Schraeder. Mr. Schraeder will put together documentation to recover all County costs incurred as the project proceeds.

9:30 a.m., the meeting adjourned.

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES
December 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. In the absence of the deputy clerk, Com. Carter recorded the minutes..

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

9:15 a.m., Pete Schumann stopped in to express concerns about the condition of CR 1450. Since this road is in the Moberly Special Road District, he was given names and numbers to contact them.

9:20 a.m., the fuel bid was awarded to Brownfield Oil for \$2.718 (MFA bid \$2.724) for the week of December 26, 2007 through January 1, 2008. Commissioners handled correspondence and signed payroll checks.

10:30 a.m., Commissioners participated in a conference call with Tom Ratermann with the Boone County Regional Sewer District. They discussed the possible expansion into Randolph County in relation to proposed developments in the southern part of the County, including the steps needed to create such a district. The Commission will review the information received with its attorney.

11:00 a.m., Rick Howard arrived for his weekly maintenance update. Preliminary remediation work on the jail plumbing system has begun. The Commission called Charlie Self at Self Plumbing to get a revised bid which could be lower than his original estimate. They asked Mr. Self to also submit an estimate for plumbing improvements at the Moberly Courthouse.

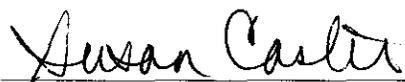
11:30 a.m., Com. Galaske moved, Com. Carter seconded approval of payroll expenses; motion carried (3-0) and checks were signed.

12:15 a.m., Steve Holman, Jail Supervisor, called to inform the Commission of a new bid from Aramark for jail laundry that will result in lower costs for the County. The Commission agreed with Mr. Holman that it should be accepted, pending receipt of contract.

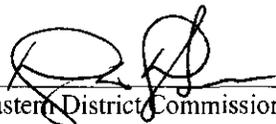
12:40 a.m., Com. Galaske left the meeting due to a previous commitment.

1:00 p.m., the meeting was adjourned to work session with Com. Carter and Com. Asbury.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk