

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).

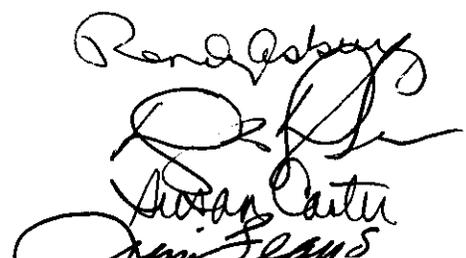
Todd Kelley from Titian Consulting did not show up or call for a previously scheduled appointment to fix Internet access problems in the Huntsville Courthouse. Discussion of Road and Bridge policies was postponed to deal with more immediate issues.

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.

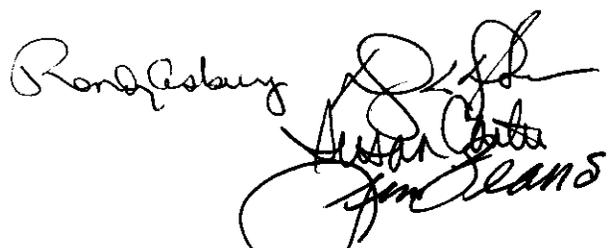
1:15 p.m., Chief Deputy Nevin Turner came in. The Sheriff's Department got the grant for \$74,720 from the Department of Homeland Security for radios. He explained the payment procedure needed to comply with the grant.

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.

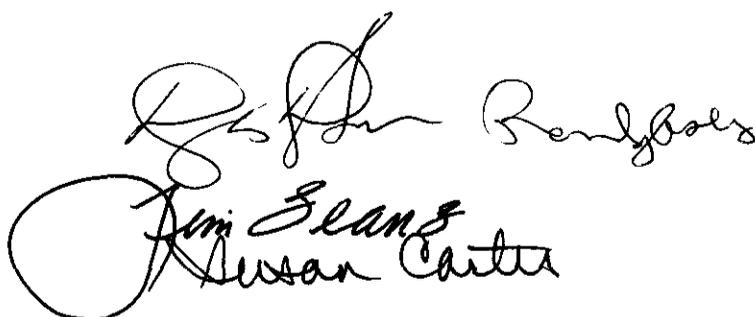
11:45 a.m., Com. Asbury received e-mail from residents on Highway JJ with concerns about trash deposits and burning near their home. Com. Carter called Don Summers, ombudsman for DNR, for advice. Commissioners continued work on Road and Bridge policies.

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


Randy Asbury
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.

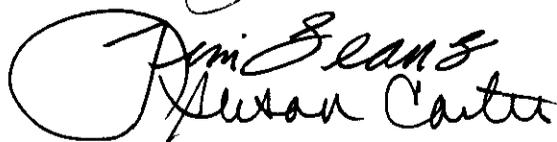
11:00 a.m., Rick Howard, Maintenance, came in. He reported that Charlie Self came by the Justice Center Monday to look at the plumbing and will work on a plan that might work. Commissioners asked Mr. Howard to install HEPA filters for the heating units throughout the Justice Center. Mr. Howard reported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

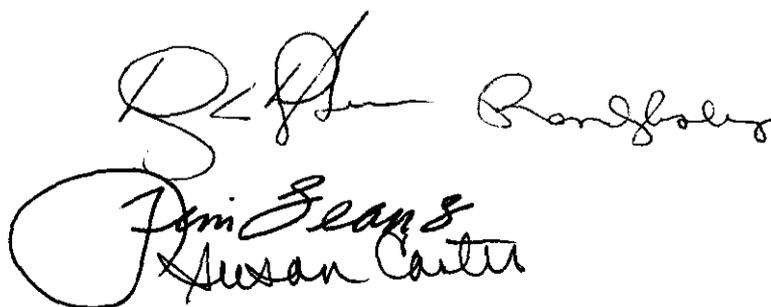
12:00 p.m., the Commission recessed for lunch.

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.

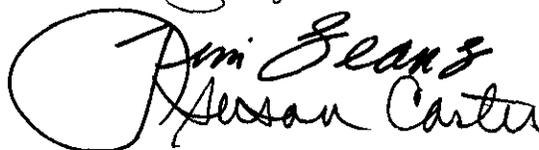
12:30 p.m., the meeting reconvened and Commissioners resumed their monthly budget review.

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.

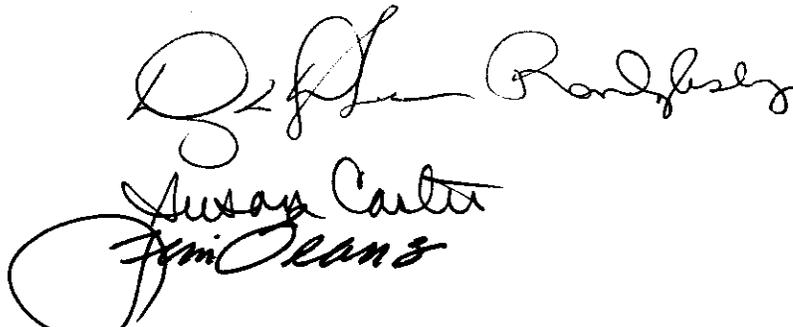
11:45 a.m., Assessor Richard Tregnago stopped by to discuss the parking lot behind the Huntsville Courthouse, and shared some information about the history of several County benefit programs.

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.

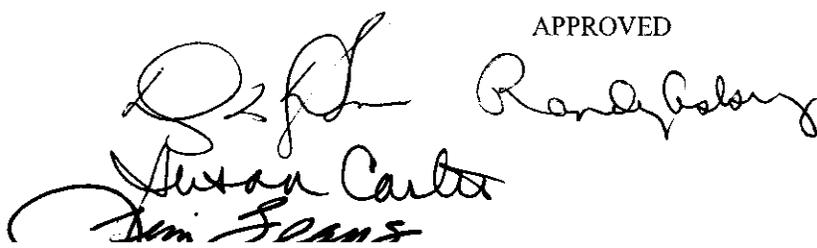
Correspondence received: Commissioners are invited to Drug Court Graduation at 10:00 a.m. on December 5, the YMCA grand opening at 10:00 a.m. on November 30, the Juvenile Office open house from 11:00-1:00 on December 7, and noted that the Commission will be hosting the Road and Bridge Department for 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

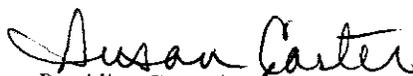
10:10 a.m., Commissioners spoke with Com. Asbury by phone regarding Jim Todd's estimate of \$300.00 for repairing the brickwork at the Moberly Courthouse and \$150.00 for conducting an inspection of the exterior of the building. Based on his approval, Com. Carter moved, Com. Galaske seconded to hire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

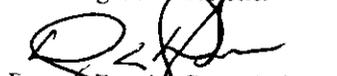
Com. Carter moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (2-0) and checks were signed. Com. Carter moved, Com. Galaske seconded approval of CO 2007-56, Certified Copy of Order of the County Commission in the Matter of Erroneous Assessments; motion carried (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.

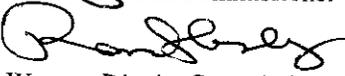
10:50 a.m., Payroll Clerk Carol Summers came in to discuss an adjustment in salary for the Public Administrator's clerk.

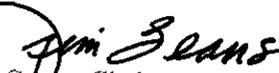
12:30 p.m., the meeting was adjourned.

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.

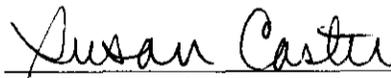
2:00 p.m., Ms. Tisone left and the meeting continued with Mr. Cochran. He would like to meet again with the Commission and a representative of Principal Insurance to explore other options. The meeting was tentatively scheduled for Thursday.

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.

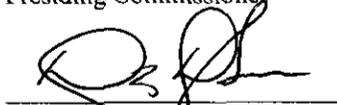
3:30 p.m., Bob Bauer stopped in to observe.

3:50 p.m., meeting adjourned.

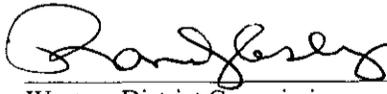
APPROVED



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.

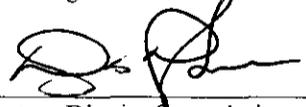
3:25 p.m., Coroner Gerald Luntsford stopped by.

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

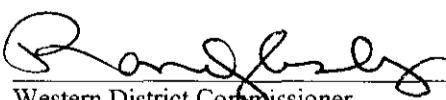
APPROVED



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.

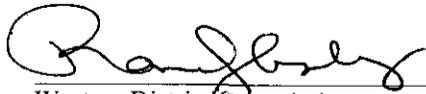
APPROVED



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.

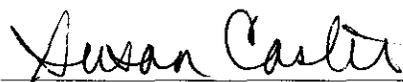
11:30 a.m., Com. Galaske moved, Com. Carter seconded approval of payroll expenses; motion carried (3-0) and checks were signed.

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.

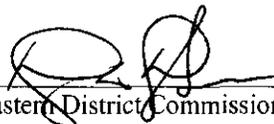
12:40 a.m., Com. Galaske left the meeting due to a previous commitment.

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