

RANDOLPH COUNTY COMMISSION MINUTES
January 24, 2008

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

9:20 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Carter seconded approval of the agenda; motion carried (2-0).

9:30 a.m., Don Swartz, MoDOT Railroad Safety Specialist called to cancel the meeting scheduled for next Tuesday. He was to meet with Commissioners and Kansas City Southern to discuss the Higbee railroad bridge replacement. He will call to reschedule.

9:40 a.m., Road and Bridge Supervisor Bill Dougherty came in to discuss road maintenance issues and road equipment maintenance costs.

10:40 a.m., Assessor Richard Tregnago stopped in to discuss part-time fringe benefits costs as presented in the 2008 budget.

10:50 a.m., Dennis Brucks from MoDOT called to schedule a meeting this afternoon. Commissioners read and handled correspondence.

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

1:00 p.m., the meeting reconvened. Dennis Brucks from MoDOT arrived to inform the Commission that a request may be made to reopen an old County road north of Cairo. Local residents are investigating this option to give them better access to Highway 63 North.

1:20 p.m., Com. Asbury arrived and was informed of the situation.

1:30 p.m., Mr. Brucks left and Commissioners reviewed the business of the day for Com. Asbury. Work on the budget resumed.

2:00 p.m., Com. Carter contacted two mold remediation companies, faxed information to them and set up times for them to tour the affected area of the Justice Center on January 28. Estimates for the cleanup are needed as the original company contracted withdrew because of bankruptcy.

3:30 p.m., Com. Carter spoke with Mike Duffy from Shaeffer, Kline, and Warren of Kansas City concerning putting together a comprehensive plan for the southern part of the County in relation to the Junction Development. Mr. Duffy will send an estimate for cost and scope of the plan on January 28.

3:45 p.m., the meeting adjourned and Commissioners continued in work session on the budget.

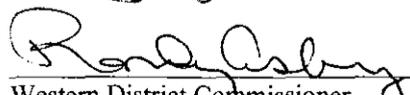
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk