

RANDOLPH COUNTY COMMISSION MINUTES
January 29, 2008

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. Galaske seconded approval of the agenda with the addition of John Cochran of Valentine Insurance coming in at 1:00 p.m.; motion carried (3-0). Bill Dougherty, Road and Bridge Supervisor, came in to discuss final road and bridge issues.

9:20 a.m., Carol Summers, payroll clerk, came in to discuss salary changes required by the new budget and classifications of various employees of the County.

Brian Williams from Caring Communities called and will be by later this afternoon to pick up surplus computers from the Prosecuting Attorney's office being donated to his group. The fuel bid was awarded to MFA Oil for \$2.659 (Brownfield bid \$2.697) for the week of January 30-February 6.

10:15 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of January 22 with corrections; motion carried (3-0). Recorder Mark Price brought in a bill (\$566.03) for attorney services regarding fees associated with developing a new document reproduction policy. Com. Asbury moved, Com. Galaske seconded approval of the bill; motion carried (3-0).

10:20 a.m., Ron Watts and Ray Hogsett from MoDOT arrived to meet with railroad representatives because they had not received information from Mr. Swartz that he had cancelled the meeting. Mr. Watts and Commissioners discussed the situation with the Higbee railroad bridges. Michael Purol, Great Rivers Engineering and Bill Dougherty came in for the discussion. Mr. Purol will research laws requiring the railroad to maintain bridges at original condition. Dennis Brucks from MoDOT called with follow-up information regarding MoDOT's payment for a driveway for residents near Cairo requesting an access to Highway 63.

10:50 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of January 24 with corrections; motion carried (3-0).

10:55 a.m., Michael Purol and Bill Dougherty continued discussions with Commissioners regarding Mr. Purol's examination of the conditions of several heavily traveled County roads. The intent is to develop a plan for maintenance and improvements on roads within the County. Mr. Purol's suggested that a 35 mph speed limit needs to be set on all County gravel roads, similar to Boone County. His findings indicate five major problems: heavy wash boarding, loss of crown, poor drainage with little or no ditches, problems with traffic getting off the road, and pushing curves from crowding to the inside of curves. Mr. Purol talked about ways to improve roads generally and advised designating some as "collector roads" and establishing priorities. When asked what would be his "first priorities" he mentioned, besides setting a 35 mph speed limit, improving crowns and checking them regularly, looking at drainage and traffic. Bill Dougherty will investigate purchasing a meter that measures crown from the windshield of the grader.

12:10 p.m., Carol Summers came in to finalize salary figures for the January payroll. Commissioners signed the 2008-2009 Assessment Maintenance Plan agreement and Approval that Assessor Richard Tregnago must submit to the State Tax Commission. Commissioners continued discussing modifications to the 2008 proposed budget.

1:10 p.m., Jack Valentine and John Cochran from Valentine Insurance came in to discuss health insurance. Mr. Cochran has information from Principal but asked if the Commission wants to pursue completion of applications and seeking a new bid now or wait until September to look at a different plan for January of 2009 implementation.

1:55 p.m., Commissioners read and handled correspondence. Com. Carter reported that Aerodry declined to bid on the mold mitigation project. Thus, after the original company went out of business, only one other has offered to do the work. Bill Dougherty came in with a slope meter and received permission from Commissioners to buy eight of them for approximately \$1400 to attach to graders. Com. Asbury called Charlie Self of Self Plumbing to find out when all the pins would be installed in the Justice Center plumbing. He was told the pins came in today and Com. Asbury called Rick Howard to ask about installation.

2:30 p.m., Com. Carter moved, Com. Galaske seconded acceptance of the bid from Kelley Klean, Inc. Service Team of Professionals for the remediation of mold in the Justice Center at a cost of \$46,896.25; motion carried (3-0).

2:35 p.m., Commissioners discussed the strategic planning contract with Robin Fitzgerald, Executive Director of the Mark Twain Regional Council of Governments. She assured the Commission that she could obtain a grant to partially fund the project. An e-mail was received from Attorney Ivan Schraeder; he reviewed the proposal and found it to be in order, making suggestions for wording of the motion. Qualifications for Shaefer, Kline, and Warren in Kansas City will be sought. Mr. Schraeder suggested wording for the contract.

Com. Carter called Circuit Judge Scott Hayes's office to inform that the bid for clean up/mold remediation was accepted. Assessor Richard Tregnago came in to inquire about renewing the maintenance agreement on the server and it was decided that it was no longer necessary since the server is now being used as a web server.

3:05 p.m., Robin Fitzgerald called and indicated she will be sending the preliminary agreement to cover partial cost of the comprehensive plan.

3:35 p.m., Com. Galaske moved, Com. Asbury seconded authorizing the Presiding Commissioner to sign an agreement between Randolph County and Shaffer, Kline, & Warren of Kansas City to develop a comprehensive planning guide for southern Randolph County, needed as an emergency and with an expedited timeline for completion of the comprehensive plan. Services are contingent upon adoption of an economic development agreement with Junction Development Group, LLC; motion carried (3-0). Com. Carter will inform Mike Duffy of SKW.

3:40 p.m., Scott Tetley from Kelley Klean called regarding the mold mitigation, indicating they can probably start Monday of next week. He will bring paperwork to sign and collect the first one-third of the payment later in the week.

3:45 p.m., Attorney Jay Kimmons came by to bring paperwork regarding the Sheriff's sale of property. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the partial satisfaction of judgment in the case against Larry Collett; motion carried (3-0) and Mr. Kimmons presented his bill for expenses.

3:50 p.m., Com. Carter moved, Com. Galaske seconded adoption of the budget for 2008; motion carried (3-0) with the hearing scheduled for January 31 at 11:00 a.m. Com. Carter appointed Com. Asbury to the Transportation Advisory Commission.

4:00 p.m. the meeting adjourned.

APPROVED

