

RANDOLPH COUNTY COMMISSION MINUTES
February 21, 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.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Carter moved, Com. Asbury seconded approval of the minutes of February 14; motion carried (2-0) with Com. Galaske abstaining as he wasn't present. Commissioners studied invoices presented for payment.

10:00 a.m., County engineering consultant, Michael Purol of Great Rivers Engineering, came in with Kelly Henderson. Mr. Henderson will be assisting Mr. Purol as project manager on road projects. GRE qualifications were submitted for the file. Commissioners informed Mr. Purol of a conversation with Greg Dishman of SEM Materials at the CCAM meeting regarding work done on CR 1660. Mr. Purol suggested a letter from the County to Mr. Dishman.

Com. Galaske reported on the poor condition of gravel roads he surveyed yesterday, and expressed a need for a plan to address them. Commissioners discussed plans for rehabilitating County roads, possible use of a reclaimer, various materials to use, available County road equipment, additional personnel needed, moving phone lines, and availability of grants.

11:00 a.m., Rick Howard came in for his weekly maintenance report. Discussed were: remediation work at the Justice Center, situations at the Moberly Courthouse, timesheets, holiday work in lieu of regular time, use of time clock, and progress using work orders.

12:00 p.m., Com. Asbury moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0). Com. Carter emailed SEM Materials. Commissioners discussed County support for OATS and Moberly Economic Development.

Checks 7090-7135 were signed for payment of approved invoices for the following funds: General Revenue \$40,340.24; Assmt. \$307.39; Road & Bridge \$14,866.50; User \$411.20; E911 \$683.38; Rec Tech \$49.99 and JC \$3,947.27. Total amount of checks: \$60,605.97

12:45 p.m., Commissioners reviewed the economic development agreement sent by Attorney Ivan Schraeder entitled "Intergovernmental Agreement for Economic Development Cooperation between Randolph County and the Moberly Area Economic Development Corporation." Com. Asbury moved, Com. Galaske seconded approval of the agreement; motion carried (2-0) with Com. Carter abstaining from discussion and vote due to her brother's involvement with MAEDC. The agreement is to begin in March at a 2008 cost of \$1,500.

1:10 p.m., Com. Asbury moved, Com. Carter seconded approval of the purchase of a time clock for \$153; motion carried (3-0).

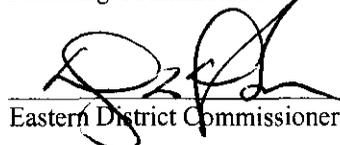
1:20 p.m., Bill Dougherty, Road and Bridge Supervisor, came in to discuss road issues, personnel and equipment needs.

2:05 p.m., Laura Lindstrom (GSS from Urbandale, Iowa) called asking for information on a project (an environmental assessment of 1114 North Highway 3), regarding a possible cellular tower. Com. Galaske worked on getting the wireless printer to work and Com. Asbury revised the Power Point presentation for the Commission program for the Randolph County Retired School Personnel meeting on February 26.

3:30 p.m., the meeting adjourned for the weekly news conference, attended by Janet Morales of the Moberly Monitor-Index.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

APPROVED