

RANDOLPH COUNTY COMMISSION MINUTES

March 11, 2008

The Honorable Commission convened at the Huntsville 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; motion carried (3-0). Commissioners read and handled correspondence. Com. Carter called the Randolph County Farm Bureau office to RSVP to the invitation to their legislative dinner on Mar. 13, 6:30 p.m., at Cairo Christian Church. Com. Carter returned a call to Curt Rogers who had requested to hire a road grader and operator for his private road to inform him that this isn't possible at this time. Regional Catering Services sent notice that due to increasing business costs, the inmate cost per meal will go from \$1.91 to \$2.60 on April 1.

10:10 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of March 6 as corrected; motion carried (3-0). John Milnes dropped in to express his appreciation to the Commission for the recent letter to the editor in responses to an earlier question about a TIF on the Junction Development Group project. He had suggestions about encouraging JDG to bid locally.

10:20 a.m., Penny Henry from Century 21 Real Estate called with a question about mapping services that realtors use through their multiple listing service. These are not up to date and she needs more information regarding how this works. The fuel bid was awarded to MFA for \$3,248 (Brownfield bid \$3,275) for the week of March 12-March 19. Com. Carter called Brian Williams at Caring Communities and left a message about the return of software mistakenly included in the computers he picked up.

10:25 a.m., George Nkwocha, Wage and Hour Investigator from the Missouri Division of Labor, came for a meeting at the request of the Commission to discuss prevailing wage rules. Mr. Nkwocha explained that prevailing wage is for "fixed work construction," maintenance agreements don't apply, and explained other requirements of the law. He left printed information with Commissioners and offered his help by phone or e-mail whenever they needed assistance.

12:20 p.m., Com. Carter called Bob Seaback, manager for Rockies Express Pipeline, to discuss surveying the condition of the roads affected by traffic and construction due to the pipeline expansion after their work is completed.

12:25 p.m., Commissioners discussed the meal contract for prisoners at the Justice Center. Com. Asbury moved, Com. Carter seconded approval of the minutes of the closed session of March 6 with changes; motion carried (3-0). Recorder of Deeds Mark Price stopped in to discuss future storage needs of his office.

12:50 p.m. the meeting recessed and Com. Asbury and Com. Galaske left to observe the condition of CR 2860 to see if recent maintenance has improved the situation.

2:10 p.m., the meeting reconvened. Com. Galaske and Asbury reported on their inspection of CR 2860 and work done this morning by the Road and Bridge Crew. Com. Carter reported she tried to contact Greg Dishman, SEM Materials regarding resurfacing of CR 1660.

3:05 p.m., Kelly Henderson of Great Rivers Engineering and Robin Fitzgerald of Mark Twain Regional Council of Governments arrived to discuss possible grants available for reestablishing roads in the North Sugar Creek township. North Sugar Creek was chosen as the grant requires 51% of households to be of low/moderate income (family of four with approximate income below \$38,000) and this is the case in this township.

3:20 p.m., Scott Tetley, Kelly Klean, called to report that post remediation tests seemed good and the official report will be ready later in the week. The problem of fumes bothering employees in the Circuit Clerk's office was discussed.

3:25 p.m., Commissioners returned to conversation with Ms. Fitzgerald and Mr. Henderson regarding the block grants. It was determined that the only part of the county currently eligible is mainly in the Moberly Special Road District. Ted Sander of that board was contacted to see if that District would be interested in applying, with the County as a sponsor. It was decided that the Commission, the Special Road District, Kelly Henderson and Robin Fitzgerald would meet on Monday March 17 to discuss the issue further.

4:15 p.m., meeting adjourned.

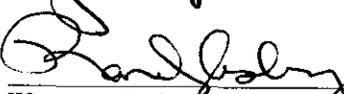
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk