

**RANDOLPH COUNTY COMMISSION MINUTES**

**March 13, 2008**

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

**9:30 a.m.**, Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Asbury reported on his attendance at the community forum this morning concerning the Dura layoffs. Commissioners reviewed correspondence.

**10:10 a.m.**, Commissioners returned a call to Ruth Sumpter, head of the local FEMA board. The board is required to have a representative from county government, meeting twice a year for one hour to discuss the distribution of grant funds. Mrs. Sumpter is the administrator of the grants. Commissioners will call with a nominee.

**10:20 a.m.**, Commissioners called Bill Dougherty to ask that a barricade be erected to halt traffic on CR 2561 where the KC Southern railroad bridge collapse occurred.

**10:30 a.m.**, Commissioners reviewed the invoices presented for payment. Com. Asbury moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed. Checks 7418-7469 were signed for payment of approved invoices for the following funds: General Revenue \$10,846.69; LE Trng. \$180.00; Assmt. \$74.39; Road & Bridge \$20,898.60; User \$162.71; Elec Service \$1715.00; 911 \$272.00 and JC \$16,588.95. Total amount of checks \$50,738.34

**10:40 a.m.**, Commissioners returned a call to Laura Eads regarding water backed up on her property from a neighboring private development.

**10:50 a.m.**, Commissioners reviewed the certified court orders for erroneous assessments #2008-08 through 2008-12. Com. Galaske moved, Com. Asbury seconded approval and authorization for Com. Carter to sign the court orders; motion carried (3-0) and the orders were signed.

**11:05 a.m.**, Rick Howard arrived for his weekly maintenance update. Last week's failure of the UPS systems was discussed.

**12:10 p.m.**, the Commission recessed for lunch.

**1:10 p.m.**, the Commission meeting reconvened.

**1:30 p.m.**, Dale Tipton called regarding the need for maintenance on CR 2910. Commissioners will relay the message to the Road and Bridge Department.

**1:40 p.m.**, Frank McLean stopped in to inform the Commission that he would like to bid on the mowing at the Thomas Hill Cemetery and Commissioners assured him he would be contacted when bids are sought.

**1:50 p.m.**, Bill Dougherty, Road and Bridge Supervisor, stopped in to discuss work being done today and priorities for the next few days.

**2:00 p.m.**, Mr. and Mrs. J. B. Frazier dropped by to discuss the possible annexation of their property by the City of Moberly. Com. Galaske said he would look into it and pass on any information he received.

**2:30 p.m.**, Com. Carter called Ruth Sumpter to inform her that Assessor Richard Tregnago would be happy to serve on the local FEMA board.

**3:00 p.m.**, Commissioners continued discussion of roadwork priorities.

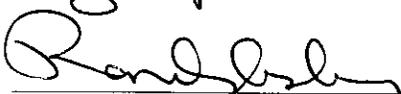
**3:10 p.m.**, Carol Summers, deputy county clerk, came by to report on her MONENA (Missouri National Emergency Numbers Association) meeting at TanTarA. It looks unlikely that the legislature will do anything to address the 911 situations in the near future. Mrs. Summers and Commissioners discussed the MARES software system (a free program) for emergency management. Mrs. Summers reported that FEMA doesn't want to address certain issues in Missouri until the 911 situation is remedied. She also mentioned the 911 Alliance. She reported that the State is funding a flyover of the entire state and mapping it. They discussed the possibility of getting EZ911 for free and the use of 211 as well as 911.

**3:30 p.m.**, the meeting adjourned for the weekly news conference. Janet Morales from the Moberly Monitor-Index arrived.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk