

RANDOLPH COUNTY COMMISSION MINUTES

May 15, 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.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Tom Robinson at County Bank called about a loan for purchase of County property, title insurance, and appraisal of the property.

9:20 a.m., Treasurer Becky Brown came in to discuss depository of County funds with Commissioners. After some investigation into the statutes, it was determined that this was last bid in 2005 and needs to be rebid in March of 2009 to be ready for May, 2009. County Clerk Jim Sears came in to discuss the sick/vacation leave request for an employee of the Prosecuting Attorney's office. Commissioners discussed with him some clarifications they needed on classification of several invoices.

10:00 a.m., Com. Asbury moved, Com. Galaske seconded authorization for Com. Carter to sign the Certified Copy of Order of the County Commission in the Matter of Erroneous Assessments, 2008-17 through 2008-20 in the amounts of +\$351.37, +\$2,392.69, -\$19.79, and -\$49.62; motion carried (3-0) and Com. Carter signed the Court Orders.

10:05 a.m., Com. Galaske moved, Com. Asbury seconded payment of the invoices with the exception of one invoice from Attorney Ivan Schraeder for which there was a question; motion carried (3-0) and checks were signed. Checks 8185-8260 were signed for payment of approved invoices for the following funds: General Revenue \$14,850.67; LE Trng. \$79.10; Assmt. \$290.91; Road & Bridge \$41,364.52; Sheriff \$1,138.67; 911 \$731.47 and JC \$31,532.03. Total amount of checks \$31,532.03

Dawn Dowling, successful bidder for the cleaning contract, submitted proof of liability insurance of \$1 million from Valentine Insurance.

10:15 a.m., Scott Tetley of Kelley Klean called about the bill; he will be taking some charges off the invoice for carpet and increasing charges for installation on the back hallway. The final invoices to Kelley Klean and Sander's Decorating are ready.

10:30 a.m., Rick Howard, Maintenance, came in for his weekly report. They discussed work orders for the Justice Center. Com. Carter said she had called Tom Sanders (City of Moberly) to see if they might have a surplus water cooler. Mr. Howard had a list of minor problems after the completion of the mold remediation project in the JC. Also discussed were the radiator in the Commission room and the air conditioning units in the Moberly Court-house.

11:00 a.m., Commissioners signed the official minutes of April 1, 3, 10, 15, 17, 33, 24, and 29 and they were scanned into the website.

11:30 a.m., Audrain Presiding Commissioner Dick Webber called to report on a Missouri Association of Counties (MAC) meeting he attended the previous day. MAC is investigating suing the State of Missouri for a higher per diem reimbursement for housing State prisoners, in order to more accurately cover the cost to the counties. He is checking to see what surrounding counties might wish to join the suit to attempt to recover these costs.

11:40 a.m., Com. Galaske left for a meeting of the Randolph County Community Coalition for Children and Families in Moberly. Com. Carter moved, Com. Asbury seconded, to express an interest in pursuing the lawsuit with other counties of MAC; motion carried (2-0).

11:45 a.m., Recorder of Deeds Mark Price came in to discuss his request for increased meal allowance while at his training session. Commissioners indicated that this would be reviewed at the time the personnel handbook is reviewed and that current rates would be in effect until then. The next quarterly meeting of all elected officials is scheduled for May 29 at noon.

12:05 p.m., Paula Delaney, secretary to Judge Hayes, stopped by to discuss maintenance issues. She was informed that the new cleaning service would begin on June 1. Jan Pierard came in to meet the Commissioners and discuss her duties as temporary replacement for the deputy clerk for the summer, June 1- August 14.

1:00 p.m., Randy Spaid came by to inquire about a bridge on a private road, PR 1110 or PR 1111. He would like to know if the bridge is an historical marker, who owns it, and if he could purchase it to demolish for scrap.

1:05 p.m., Com. Galaske returned from his meeting. Com. Asbury worked on compiling final costs for the Justice Center restoration project.

1:40 p.m., Attorney Tom Burkemper returned a call and was placed on speakerphone. Commissioners inquired of him as to the procedure for returning a County Road to a Private Road and Mr. Burkemper noted that the statutory process must be followed. Commissioners then called Bill Dougherty, Road and Bridge Supervisor, to inform him that to vacate Mr. Hess's road, a petition must be submitted with 12 names of persons using the road.

1:55 p.m., Com. Asbury e-mailed Sheriff Nichols requesting the food service bid specifications for inmate meals at the Justice Center. Sheriff Nichols replied that he would have them next week. Paul Delaney e-mailed a request for background information on the new cleaning service and Com. Asbury replied. Recorder Mark Price, Collector Sheila Miller, and Treasurer Becky Brown came in to discuss the policy for per diem food allowance while traveling. They also discussed changing the meeting date for the quarterly elected officials meeting.

2:40 p.m., Realtor Vicki Shelden, e-mailed a request regarding purchase of mapping information. 911 Coordinators Joan Joseph and Carol Summers came in to discuss the issue. Mrs. Joseph reported she had contacted several other counties and indicated how they had responded to the request to provide information to NAVTQ. Com. Carter sent e-mail to Mrs. Shelden that the County's decision on the issue is still pending. Mrs. Summers also asked for guidance in the issue regarding the leave for the Prosecuting Attorney's employee. Com. Galaske e-mailed Attorney Ivan Schraeder for advice.

3:50 p.m., the meeting was adjourned as Janet Morales arrived from the Monitor-Index for the weekly news conference.

APPROVED


Randy Asbury
Susan Carter
Dawn Dowling