

RANDOLPH COUNTY COMMISSION MINUTES

June 3, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Deputy Clerk, Janet Pierard. Commissioner Asbury was in St. Louis representing the commission at the Associated Electric Cooperative Inc. annual meeting.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, Commissioner Galaske, seconded approval of the agenda, motion carried (2-0). Bill Dougherty, Road and Bridge Supervisor, came in to discuss the road issues.

9:25 a.m., Dewey Gosseen came in with the follow-up, on a request that had been made for a stop sign at Randolph CR 1335 and junction with CR 1330. The vote will be made on this on Thurs., June 5.

9:40 a.m., Commissioners left to address a trash issue at the Justice Center. They also checked on a reported water main break.

9:50 a.m., Richard Hoffman came in to observe.

10:10 a.m., The Commissioners returned to the meeting.

10:25 a.m., Commissioner Asbury checked in by phone. Sheriff Mark Nichols called to report a juror fell ill at the Justice Center and had to be transported by ambulance.

10:30 a.m., Commissioner Carter called Chariton Valley to report a malfunctioning phone in the commission office.

Commissioner Galaske received another call from Mark Nichols to report that at the Justice Center, the juror's blood sugar level had dropped. She fell and hit her head. The ambulance transported her to the hospital, where she was pronounced dead. Her name is not being released at this time.

10:35 a.m., The fuel bid was awarded to Brownfield Oil for \$3.894 (MFA Oil bid \$3.915) for the week of 6-4 to 6-10.

10:50 a.m., Commissioner Carter and Commissioner Galaske reviewed the minutes of the commission minutes on May 29, 2008.

11:10 a.m., Commissioner Galaske received a call from Dawn Dowling, new janitorial service vendor, to arrange an orientation meeting today at the Justice Center.

11:15 a.m., Commissioner Galaske moved the approval of the invoices as presented. Commissioner Carter seconded approval, motion was carried (3-0) and checks were signed. A repairman from Chariton Valley came in to repair the phone line.

11:25 a.m., Commissioner Carter and Commissioner Galaske handled correspondence.

11:50 a.m., John Cochran, with Valentine Insurance called to arrange a meeting to update the health insurance policy. Glenda Winkler stopped in for the employee quarterly meeting and was told that it has been changed to June 12.

11:55 a.m., Commissioner Galaske called technical support at Commerce Bank help line to report trouble logging in on Waterfall account.

12:05 p.m., the meeting was recessed for lunch.

12:45 p.m., David Sabbath came in for a review of R&B database, to set up the database on the computer and to give instructions.

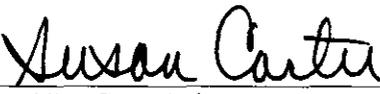
1:40 p.m., Glen Rush called about CR 2675, complaining about the potholes. Commissioner Galaske called MODOT to have this repair taken care of. A call was returned to Glen Rush to let him know that MODOT had been contacted.

1:45 p.m. Dawn Dowling came in and she and the Commissioners left for the Justice Center for orientation. She will begin work tonight at the Justice Center.

3:10 p.m. Commissioners returned.

3:20 p.m. Meeting was adjourned.

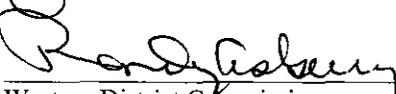
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk