

RANDOLPH COUNTY COMMISSION MINUTES
June 26, 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 Deputy Clerk, Janet Pierard.

Before the commission went into session, a call was received from Marcy Dodd complaining about standing water on CR1340. Andy Morris, Moberly City Manager, came in with the city's documents regarding vacation of CR1380.

9:05 a.m. Com. Carter called the meeting to order, Com. Carter moved approval of the agenda striking item #1, a meeting with city manager Andy Morris. Com. Galaske seconded, motion carried (3-0).

9:30 a.m. Roy Morales came in to express his interest in serving on the Library Board.

9:50 a.m. Com. Carter reported on attendance at the Solid Waste District meeting and the Mark Twain Regional Council of Government meeting in Perry.

10:00 a.m. Com. Carter called Cory Mehaffey, Director of Moberly Regional Economic Development, about traveling together to the MU Extension Moberly Area Economic Workshop on 07-01-08.

10:25 a.m. Mark Price, Recorder, came in with documents requested by the commissioners regarding ownership of the Higbee Railroad Bridge destroyed by Kansas City southern railroad in March.

10:30 a.m. Rick Howard, Maintenance Supervisor, came in with an update at the Justice Center regarding equipment repairs needed and the approximate \$2,500 costs associated with them. Com. Asbury made motion to expend money for Justice Center equipment repairs regarding the HVAC system, Com. Galaske seconded, motion carried (3-0).

11:00 a.m. Jim Sears, County Clerk, opened the bids for a dump truck. Quincy Mack had no bid. Al Scheppers Motor, bid for a 15 ft. Ox Tub dump body net after trade \$49,500 and 15 ft. Heil dump body net after trade \$56,265. This would be available the first part of September.

11:25 a.m. Com. Galaske moved approval of the invoices as presented to be paid. Com. Carter seconded approval, motion carried (3-0) and checks were signed.

Checks 8719-8781 were signed for payment of approved invoices for the following funds: General Revenue \$20,026.10; LE Trng \$590.00; Assmt. \$2,976.94; Road & Bridge \$59.50; User \$654.09; LEPC \$1,065.16; E911 \$110.40 and JC \$29,559.05 . Total amount of checks: \$55,041.24

11:40 a.m. Com. Carter received a call from Howard Miedler on behalf of his wife, Linda, requesting her name to be withdrawn for consideration for reappointment to Little Dixie Regional Library Board.

11:45 a.m. Com. Asbury moved and Com. Galaske seconded a motion that Com. Carter be authorized to sign an agreement with MGE to service the Uninterrupted Power Supply at the Justice Center. Motion carried (3-0).

12:35 p.m. Com. Galaske received a call from Kevin Smith in Clark concerned about the roads in that area.

1:05 p.m. Bill Dougherty, Road and Bridge Supervisor, came in to report on various roads and their conditions following the storm.

2:00 p.m. Com. Galaske moved to accept the bid from Al Scheppers for \$49,500 for the dump truck, Com. Asbury seconded, motion carried (3-0).

2:05 p.m. Com. Carter moved approval of minutes for 06-24-08 with corrections, Com. Asbury seconded, motion carried (3-0).

2:30 p.m. Com. Asbury moved that commissioners authorize Advance Correctional Health Care to modify the existing agreement according to the correspondence dated 07-01-08 to Sheriff Nichols to extend the contract period to 2009, Com. Carter seconded, motion carried (3-0). See attached.

3:20 p.m. Sam Richardson came in to express interest in serving on the Library Board.

3:30 p.m. Meeting recessed for the weekly news conference. Janet Morales, Monitor Index attended.

4:00 p.m. Meeting reconvened to discuss candidates Sam Richardson and Roy Morales for the library board appointment. (Incumbent Linda Meidler had withdrawn her name). Com. Carter moved to appoint Roy Morales, 2nd by Com. Galaske, motion carried (3-0). Com. Carter will notify those involved.

4:10 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk