

RANDOLPH COUNTY COMMISSION MINUTES
July 8, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Deputy Clerk, Janet Pierard.

9:10 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda adding first reading of petition establishing Rose Lane, Cairo, as a County Road, Commissioner Galaske, seconded approval of the agenda, motion carried (2-0).

9:20 a.m. Com. Carter moved approval of Court Order #2008-08 to Charles Belsher for \$100.00 from the Johnson Cemetery Fund for mowing, and Court Order #2008-09 to Charles Belsher, for \$65.00 from the Trinity Cemetery Fund for mowing. Com. Galaske seconded, motion carried (2-0).

9:25 a.m. Com. Carter reported on receiving a call from Kent Bohan, MoDOT, regarding MoDOT resurfacing the Jacksonville Cemetery Road. They plan to start this on Thursday weather permitting. The county will be billed directly for the cost of oil, estimated to be approximately \$15,000. Per Mr. Bohan's directions, Com. Carter called Costal Energy with billing information

9:50 a.m. Com. Galaske contacted Mr. and Mrs. Ted Thornburg following up on a complaint about CR 2630 with pot holes and wash boarding. Commission contacted Road and Bridge Supervisor, Bill Dougherty regarding this matter.

10:00 a.m. Com. Carter recessed the regular meeting to convene the Board of Equalization.

10:05 a.m. Board of Equalization meeting was convened. Those present were Com. Carter, Com. Galaske, and Com. Asbury, by phone. Ex-officio members present were Richard Tregnago, Assessor, and Jim Sears, County Clerk. Board members Vicki Shelden and Will Ellis were not requested to attend as no appointments were scheduled. Com. Carter nominated Com. Asbury as chairman, Com. Galaske seconded, and voice vote was taken. Com. Carter-aye, Com. Asbury-aye, Com. Galaske-aye. Com. Asbury continues as Chairman of the Board of Equalization. Com. Asbury moved to recess the Board of Equalization meeting until 07-22-08 at 1:00 p.m., Com. Carter seconded, motion carried (3-0).

10:10 a.m. Com. Carter reconvened the regular meeting.

10:15 a.m. Mr. Hoffman came in to observe.

11:00 a.m. Mr. and Mrs. Dick Hess, petitioners, Randy Morris, Moberly City Manager, Keith Phipps, Public Utility Director, and Mr. Franklin Keller, petitioner came in to the commission meeting. The first reading of the petition to vacate CR1380 was read by Deputy Clerk, Janet Pierard. On June 25, City of Moberly filed a remonstrance. (See attached). The first reading of the petition was read to establish Rose Lane, Cairo as a County Road. (See attached.) As soon as Mr. Keller contacts the county engineer to bring the road up to standards, action will be taken. The second reading will be Oct. 2, 2008.

11:05 a.m. 911 Coordinator Joan Joseph and Assistant Carol Summers came in regarding 911 issues.

11:15 a.m. The fuel bid was awarded to MFA Oil for \$4.089 (Brownfield had no bid) for the week of 07-09-08 to 07-16-08.

11:35 a.m. Rick Howard, Maintenance, called in regarding the need for a key to the back door at the Moberly Courthouse. Mr. Howard was referred to Judge Hayes' office.

11:45 a.m. Carol Hemlich, Moberly Area Economic Development, called in with a question regarding any zoning laws for Randolph County and was told there were none.

11:50 a.m. Com. Carter returned a call to Sheila Winter.

12:10 p.m. Com. Carter called Randy Spaid regarding his request to buy an abandoned steel bridge belonging to the county to sell for scrap. He will be told the commission would not be selling it.

12:25 p.m. Com. Carter called Michael Puro, County Engineer, regarding CR 2660 and Mr. Keller's petition.

12:30 p.m. Bill Dougherty, Road and Bridge Supervisor, came in with road and maintenance reports.

12:50 p.m. Com. Carter called Jim Prescott, Trans Canada/ Keystone Pipeline, to set up an appointment with him before their company begins construction that will begin in May '09 - Oct. '09.

1:00 p.m. Com. Galaske called Bob Seabach, Rocky Mountain Express Pipeline, to set up an appointment for July 15, 2008, at 1:00 p.m. to go and inspect the damaged roads from the pipeline project.

1:40 p.m. Mr. Keller called to report that he had spoken with Mike Puro regarding getting the road up to standard and was told that the inspection will cost approximately \$1,000. He has decided to check into annexation with the city of Cairo.

2:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk