

RANDOLPH COUNTY COMMISSION MINUTES
July 15, 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.

9:00 a.m. Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, with the following change. Rex Smarr, Mike Keith Insurance is coming in at 10:30 a.m. regarding health insurance. Commissioner Asbury, seconded approval of the agenda, motion carried (3-0).

9:05 a.m. Matt Everett, City of Moberly, called regarding permission for fencing property and installation of a culvert at Sugar Creek CR1380. He was told a permit was needed. As soon as the necessary paperwork is completed there will be an inspection for approval.

9:40 a.m. Kevin Clement, CEO Moberly Regional Medical Center, called requesting a letter to present for a Missouri Certificate of Need regarding upgrades to the MRI equipment.

9:50 a.m. Gabe Wilkerson, Fusion Technology, arrived to discuss consolidating wiring, software, service performance, surge protectors, etc. This will provide a cohesive plan to bring all users in the building on one plan and have a shared resource for internet service.

10:20 a.m. Commission returned a call to Cory Mehaffey, Moberly Area Economic Development Director, regarding the recent conversation with the Junction Group and their intention to annex their property into Clark.

10:30 a.m. The fuel bid was awarded to Brownfield Oil for \$4.185 (MFA Oil bid of \$4.214) for the week of 07-16 to 07-22.

10:35 a.m. Bill Dougherty, Road and Bridge Supervisor, called regarding the reclaimer equipment and various road issues.

10:45 a.m. Matt Everts, City of Moberly, arrived with the culvert application for CR1380. He left to meet with Bill Dougherty at CR1380 to inspect the area.

10:55 a.m. Rex Smarr, Mike Keith Insurance, arrived with a proposal for workers compensation for employees.

11:20 a.m. Bill Dougherty, Road and Bridge Supervisor, called to report his meeting with Matt Everett stating CR1380 has room for 18'-20' pipe and the policy reads the need for a 24' pipe and suggested Matt Everett come back to speak with the commission.

12:00 p.m. Commissioners left to meet with the Health Department for a meeting regarding the Clean Air Coalition with the possibility of non smoking in Randolph County public places.

12:45 p.m. Commissioners returned.

1:00 p.m. Commissioners met with Bill Silveus, and Alex Epstein, for the final inspection of county roads affected by the Rocky Mountain pipeline work then proceeded to CR 1660 to inspect the final reclaiming project.

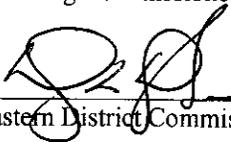
3:00 p.m. Commissioners returned to Huntsville and handled phone calls and correspondence.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk