

RANDOLPH COUNTY COMMISSION MINUTES

July 31, 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 Janet Pierard, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Galaske seconded, motion carried (3-0). Attorney Thomas Burkemper arrived to review the issues with CR1380.

9:20 a.m. Com. Carter moved approval of the minutes with corrections for 07-29-08, Com. Asbury seconded, motion carried (3-0).

9:30 a.m. Bill Dougherty, Road and Bridge Supervisor, arrived to take the commission and Attorney Burkemper to inspect the CR1380 situation.

10:45 a.m. Commission returned. Attorney Burkemper reviewed documents related to the case.

11:30 a.m. Meeting recessed for lunch.

12:15 p.m. Meeting reconvened. Com. Galaske moved approval of the invoices as presented to be paid. Com. Carter seconded approval, motion carried (3-0), checks were signed.

Checks 9211-9249 were signed for payment of approved invoices for the following funds: General Revenue \$10,989.59; Assmt. \$1,060.00; Road & Bridge \$21,647.60; Sheriff \$2,400.00 and JC \$4,670.82 . Total amount of checks: \$40,768.01

12:45 p.m. Com. Asbury called Valentine Insurance to terminate the property coverage on the Van Keppel equipment that was leased.

1:00 p.m. Com. Asbury moved approval and Com. Galaske seconded that Com. Carter be authorized to sign a new service agreement with US Cellular.

1:05 p.m. Com. Asbury left to meet with Charlie Self, Self Plumbing, at the Moberly County Courthouse, to discuss plumbing repairs.

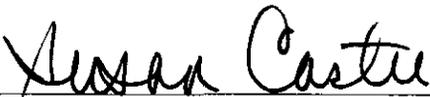
1:15 p.m. Carla Anderson called requesting a road sign for children at play at CR2850. She was informed to get a petition and the approximate cost will be \$100 for the sign.

1:45 p.m. Commission signed a letter of support in Moberly Regional Medical Center's effort to upgrade their MRI machine. Com. Galaske moved approval, Com. Asbury seconded for Com. Carter to sign a renewal of commercial crime policy for the county with Valentine Insurance.

1:50 p.m. Meeting adjourned to a work session.

3:20 p.m. Chairman Asbury adjourned the BOE meeting.

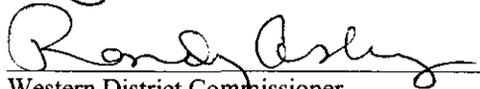
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk