

RANDOLPH COUNTY COMMISSION MINUTES
August 14, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Correspondence was discussed. Com. Carter reported a request from Kathy Bartolacci at the Higbee Senior Center for help with grading a parking lot. Since the County cannot perform such services for a private entity, Com. Carter contacted Higbee Mayor Charla Bankhead for assistance.

9:25 a.m., Josh Blakemore called regarding road problems in areas off Route K, specifically CR 1725, 1730, and 1730. Commissioners will look at those roads later this afternoon. Official minutes were signed for July 3, 8, 10, 15, 17, 22, 24, 29, and 31 along with the Board of Equalization minutes of July 24 and 29.

9:30 a.m., Sheriff Mark Nichols arrived to discuss the telephone system for inmate use at the Justice Center. Com. Galaske moved, Com. Asbury seconded to remain with the Securus service; motion carried (3-0). Sheriff Nichols also shared a request from the state of California for space for housing inmates. He is also looking at grants to start outfitting patrol cars with video cameras, at a cost of around \$3,500-\$8,000 apiece.

County resident Doug Sharp called to request mowing on CR 2220. Com. Carter called Road and Bridge Supervisor Bill Dougherty to schedule a road trip at 2:00 to examine the Hess culvert, CR 2210 (Kanatzer) and several others.

Com. Carter moved, Com. Asbury seconded approval of the minutes of August 12 with changes; motion carried (3-0). Com. Asbury called Valentine Insurance regarding the notice from Grinnell Mutual Insurance Company that Dawn Dowling's maintenance liability insurance for the County terminates on August 28. He told them that this insurance had to stay in force.

11:00 a.m., Com. Galaske moved, Com. Asbury seconded approval of invoices presented for payment; motion carried (3-0) and checks were signed. Com. Asbury called Attorney Burkemper's office to inquire about a letter requested but not received. Bill Dougherty came in. It was agreed that the request from the Holiday Acres Homeowners Association for help with ditching could not be granted due to overly busy road crews and difficulty with equipment. Road conditions and budget overruns in rock, fuel, and maintenance of equipment were noted.

Checks 9347-9369 were signed for payment of approved invoices for the following funds: General Revenue \$9,004.28; Assmt. \$7,062.60; Road & Bridge \$47,720.94; E911 \$7,772.00 and JC \$975.00. Total amount of checks: \$72,534.82

12:00 p.m., the meeting recessed for lunch.

12:30 p.m., the meeting reconvened. Dirk Miller from Holiday Acres came in. They discussed the SEM Materials bankruptcy which means replacement of oil will not be forthcoming.

12:50 p.m., County Clerk Jim Sears came in to discuss the calculation of the tax rate. It is needed by September 1. The hearing was set for August 28th at 11:00 a.m. and Mr. Sears will get the notice in the paper by the 21st.

1:00 p.m., the meeting adjourned to a work session and tour of County roads at 2:00 p.m.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk