

RANDOLPH COUNTY COMMISSION MINUTES
August 19, 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). Com. Galaske moved, Com. Asbury seconded approval of the minutes of August 14, 2008, with changes; motion carried (3-0).

Com. Galaske moved, Com. Carter seconded approval of Court Order 2008-12 for \$100 from the Johnson Cemetery Fund to Charles Belsher for mowing; motion carried (3-0). Contracts for work done for Clark (47.45 ton of 1" rock at \$2 a ton) and Jacksonville (103.20 ton of 1" rock at \$2 a ton) were signed.

9:30 a.m., Danielle Sunderland dropped by with a request from Sweet Springs Baptist Church for traffic signs near their school on CR 2445.

9:40 a.m., Road and Bridge Supervisor Bill Dougherty came in, reporting damage to a mower and that one employee will be leaving in two weeks. Com. Carter reported on her attendance at the Workforce Investment Board meeting on August 18. Commissioners received correspondence about the Northeast Regional County Clerks' and Commissioners' meeting in Clarence on October 9 and the Moberly Industrial Appreciation Day activities the same day.

10:05 a.m., Richard Hoffman dropped in to observe. Commissioners discussed the communication from NAVTEQ to Joan Joseph regarding mapping data.

10:20 a.m., the weekly fuel bid was awarded to MFA Oil for \$3.368 (Brownfield bid \$3.369) for the week of August 20-27. Commissioners called John Cochran with a question about classifications of employees on the insurance policy.

10:55 a.m., Vernon Cannon called about gravel washed out near a bridge on CR 1970 near the Monroe County line; Com. Galaske contacted Bill Dougherty with the information. Commissioners agreed to host a town hall type meeting at the Renick Café at noon on August 21 where residents can drop by with questions or comments.

11:10 a.m., Ron Gilmer from Randolph County Sheltered Industries came by for the first pick up of recycled paper. Commissioners looked over the proposal from Brandon Lucas of Fusion Technologies, regarding the consolidation of computer systems in the Huntsville Courthouse.

11:45 a.m., Mike Lear, KWIX Radio, called and indicated he would get the notice of the Renick noon meeting. He also scheduled the commission to participate in a 30-minute radio call-in show on August 28 at 8:30. Commissioners reviewed ordinances for inclusion on the web site.

12:50 p.m., Tammy Gibson called to see if there is space available in the Moberly Courthouse that Big Brothers/Big Sisters could use for an office. Commissioners will meet her there about 9:15 a.m. on the 28th to look at space available.

1:00 p.m. Com. Galaske checked the waterfall account, indicating that balances appear adequate for the next payment and to take operations through the end of the year.

1:15 p.m., Com. Galaske left for an appointment. Verdona Miller called about exposed utility lines on CR 1223 and was referred to the three Commissioners on the Special Road District. Gabe Wilkerson from Fusion Technologies returned a call and a meeting was set for 10:30 a.m. on August 21.

1:40 p.m., Com. Asbury spoke with Ken Mackey at Solomon Boilerworks about boiler work needed, prevailing wage issues, and part-time employees.

2:35 p.m., Kelly Gibson called to complain about mowing on County roads, including 1235 and 2210.

2:50 p.m., Com. Galaske returned to the meeting. Patrick Cronan, City Attorney for Clark, and his legal secretary, Linda Johnson, arrived. He discussed two proposals for which Clark is seeking Commission support. One is get MoDOT to put up a sign on Highway 63 at the Clark intersection and the second is to allow Clark to annex the intersection and ½ mile in all four directions. He requested a letter of support from the Commission by mid September and invited them to a meeting in Clark on September 11 at 7 p.m.

3:25 p.m., Com. Carter returned a call to Coroner Gerald Luntsford. He is in receipt of a Court Order from Ralls County that was requested by Randolph County Prosecuting Attorney Mike Fusselman to exhume a body in Ralls County to be taken to Columbia for autopsy at a total cost of \$3,050. Commissioners will investigate the situation with Mr. Fusselman and get back to Mr. Luntsford.

Will Ellis stopped in to sign the Board of Equalization documents.

3:40 p.m., Attorney Ivan Schraeder arrived to discuss several issues. 911 Coordinator Joan Joseph joined the group while discussing the NAVTEQ letter. Mr. Schraeder suggested giving NAVTEQ a set amount plus legal fees for drawing up a contract for sale of the requested files.

Commissioners asked Mr. Schraeder a number of questions about the new law to go into effect on August 28 dealing with supplemental salary amounts for deputies in the Sheriff's Department. Mr. Schraeder outlined a number of problems with the law and suggested that the Commission watch the Missouri Register to gain information on possible enforcement of this regulation. Com. Carter gave Mr. Schraeder a folder of information on the Higbee railroad bridge situation and he was directed to proceed with the requested letter to MoDOT.

Mr. Schraeder also provided information on the proper way to enact and repeal an ordinance, including the format and sample language. Each ordinance should be numbered, referenced to the year of enactment, cite the statute giving authority, parameters of the ordinance, and the reasons.

5:05 p.m., the meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk