

RANDOLPH COUNTY COMMISSION MINUTES

August 26, 2008

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

9:15 a.m., Com. Galaske called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (2-0). Com. Asbury moved, Com. Galaske seconded approval of Court Order 2008-13 for \$65 to Charles Belsher for mowing from the Trinity Cemetery Fund; motion carried (2-0).

Road and Bridge Supervisor Bill Dougherty came in to report on several road issues, rip rap has been added at Kanatzers to prevent washout, and an advertisement for a replacement employee on the R & B crew needs to be sent to the newspaper. Commissioners informed him of the request for signs at Sweet Springs Baptist Church School.

10:00 a.m., Com. Asbury reported that Ken Mackey from Solomon Boilerworks contacted him regarding the possible change of status for their business in regard to work done for the County. Mr. Mackey does not wish to enter into an employee status.

Commissioners discussed the speed limit for the Sweet Springs School and will put the ordinance on the Thursday agenda for adoption.

10:20 a.m., Moberly Economic Development Director Corey Mehaffey stopped by. Commissioners filled him in on a recent meeting with Attorney Patrick Cronan regarding the Millennium and Junction Development Group projects. Mr. Mehaffey updated Commissioners on his contacts with all County taxing jurisdictions regarding adoption of an Enhanced Enterprise Zone (EEZ) for Randolph County. He has received favorable responses from those contacted.

10:30 a.m., Dora Mae Cravens came in for a presentation to the Commission about establishment of markers on the Trail of Death. She is a member of the Association seeking to recognize the 170th anniversary of the 1838 removal of Potawatomi tribe from Indiana through Missouri to Kansas. There are currently two markers in Randolph County, one on the Huntsville Courthouse grounds. She is requesting MoDOT install 15 signs and 9 arrows near the trail running basically parallel with Highway 24. Janet Morales from the Monitor-Index and Clifton Hill resident Bob Bauer were present for the presentation. Ms. Cravens indicated there would be no cost to the County and left further information regarding the project.

11:20 a.m., Commissioners spoke with Mike Hart about CR 2660 and agreed to meet him there around 1:00 so assess the situation. Commissioners received a report of a missing road sign at CR 2005 and Highway 24 and reported same to Bill Dougherty.

12:00 p.m., Com. Galaske called Coroner Gerald Luntsford to inform him that the check for costs of exhumation should be ready on Thursday. This expense will be charged to the Coroner's budget unless the case becomes criminal. If it does not become criminal, the cost shall be recouped from the family.

Com. Galaske called Emergency Director Robert Creed to set up a meeting with all involved in Code Red to inform and organize all responsible for this new County service.

The fuel bid was awarded to MFA for \$3.435 (no bid was received from Brownfield) for the week of August 27-September 3.

12:05 p.m., Commissioner Asbury requested a prevailing wage determination (annual wage order) from the State Department of Labor for the bid announcement to be made for the MCH radiator modifications.

12:30 p.m., the meeting recessed for Commissioners to survey County roads. Com. Galaske, Com. Asbury, Bill Dougherty met with Mike Hart at CR 2660. They also traveled to CR 2515 and observed a vehicle on CR 2220.

2:30 p.m., the meeting reconvened at the Huntsville Courthouse. Commissioner Asbury prepared the bid announcement for the MCH radiator modifications.

3:50 p.m., the annual wage order from the State Department of Labor was received and was included with the bid announcement package submitted to Clerk Jim Sears to advertise with bid opening scheduled for September 11 at 11 a.m..

Com. Galaske called Sheriff Mark Nichols, Emergency Director Robert Creed, and Moberly Police Chief Dennis Cupp to arrange a meeting regarding Code Red. Chief Cupp will do so, including Ambulance District Director Clay Joiner and get back to the Commission with a date and time.

4:15 p.m., Commissioner Asbury faxed a prevailing wage project notification to the State Department of Labor regarding the MCH radiator modifications.

4:30 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk