

RANDOLPH COUNTY COMMISSION MINUTES

August 28, 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

10:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Com. Galaske moved, Com. Asbury seconded approval of the minutes of August 21 as presented; motion carried (3-0). September 2 will be a tax rate hearing. Commissioners studied invoices presented for payment.

Com. Asbury moved, Com. Galaske seconded approval of Ordinance 2008-01 setting a speed limit of 25 on part of CR 2445 near Sweet Springs School; motion carried (3-0) and the ordinance was signed by Commissioners and attested by the deputy clerk. Commissioners signed paychecks.

11:15 a.m., Com. Asbury left for a meeting. Commissioners received notification from Emergency Management Agency of the State of Missouri with a check for \$767.86 to cover eligible personnel and administrative items on EMPC claim for April-June 2008 (deposited with Treasurer Brown).

11:45 a.m., Com. Carter moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 9614-9652 were signed for payment of approved invoices for the following funds: General Revenue \$18,010.98; Assmt. \$181.80; Road & Bridge \$7,268.18; Rec Tech \$4,575.00 and JC \$7,304.68. Total amount of checks: \$37,340.64

12:40 a.m., Dorinda Dameron stopped by to update Commissioners on plans for Old Settlers regarding the Courthouse grounds. Noted: water needs to be turned on in the County Clerk's office, the door to the Courthouse locked, and tree trimming around the wires needs to be done.

12:50 p.m., Road and Bridge Supervisor Bill Dougherty came in and discussed ordering new culverts.

1:00 p.m., Janet Murray, Sanitarian with the Randolph County Health Department came in regarding the sewage issue in the Timberline subdivision near Renick. She updated Commissioners on events leading up to the latest complaint received by Com. Galaske. The new owner, John Jordan, who intends to finish the project, has indicated that the problem should be resolved within a month. Plans are when completed, this subdivision will be annexed into Renick.

Mrs. Murray also brought a proposal setting new minimum lot sizes for property in the County being developed for housing purposes (to 3 acres) as an amendment to the On-Site Domestic Wastewater Treatment Systems Ordinance, passed in September, 2005.

1:20 p.m., Com. Asbury returned to the meeting. Com. Galaske reported on a phone call from Moberly Economic Development Director Corey Mehaffey following up on a previous discussion regarding annexing of land into Clark. Com. Galaske e-mailed Attorney Ivan Schraeder for advice on this issue.

2:05 p.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of August 26 with changes; motion carried (2-0) with Com. Carter abstaining.

2:30 p.m., Com. Galaske moved, Com. Asbury seconded approval for Com. Carter to sign an agreement with DNR for remonumentation, with DNR to partially reimburse the County; motion carried (3-0) and Com. Carter signed the agreement.

2:35 p.m., Com. Asbury moved, Com. Galaske seconded approval of payroll expenses; motion carried (3-0) and checks were signed.

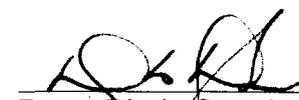
Com. Asbury called Bob Long at NEMO regarding wiring on the outside of the Huntsville Courthouse.

4:00 p.m., meeting adjourned.

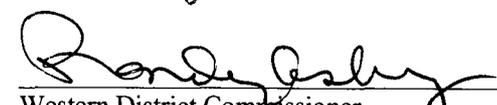
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk