

RANDOLPH COUNTY COMMISSION MINUTES

November 13, 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; Kayla Wilcoxson, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Asbury; motion carried (3-0).

Commissioners received the sales tax report for the month of October that was deposited in November, with an increase over 2007 of \$37,744. In addition, the October treasurer's report indicated that the general revenue balance was \$374,966 as compared to an October 2007 balance of \$29,261.

Road and Bridge Supervisor Bill Dougherty arrived with maintenance log sheets.

9:30 a.m., Commissioners reviewed invoices for election expenses. Com. Galaske moved approval of payments for election expenses, Com. Carter seconded, motion passed (3-0), and checks were signed.

Commissioners discussed the county holiday schedule, deciding to add the day after Thanksgiving and Christmas to the 2008 schedule.

Com. Carter moved approval of court order number 2008-16 in the amount of \$990.00 from the Thomas Hill Cemetery Fund to McLean Cemetery Care Service, Huntsville MO for mowing services in 2008. Com. Asbury seconded, motion passed (3-0).

10:00 a.m., Commissioners left with R&B Supervisor Bill Dougherty to inspect Mr. Prather's complaint on CR1645. En route Com. Asbury received a call from Deborah Johnson regarding a gate on CR 2685 blocking access to property she is interested in purchasing. Commissioners will check on this. Commissioners then met with Mr. Prather. It was determined that extra ditching is needed. Neighbor Brandon Ferguson will be contacted regarding ditching on his side of the road.

11:10 a.m., Commissioners returned from assessing CR1645. The fuel bid for the week of November 12 was awarded to Brownfield Oil for \$2.139. MFA's bid was \$2.160.

11:45 a.m., Commissioners reviewed minutes from November 6 and November 12 closed session. Com. Carter moved approval of the minutes from November 6 with corrections. Com. Galaske seconded, motion passed (3-0). Com. Carter moved approval of the minutes from November 12 closed session with corrections. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed invoices for payment. Com. Asbury moved approval of the invoices as presented, Com. Carter seconded, motion passed (3-0), and checks were signed.

Checks 10605-10689 were signed for payment of approved invoices for the following funds: General Revenue \$15,517.93; LE Trng. \$151.00; Assmt. \$1,101.23; Road & Bridge \$55,107.92; Moberly Spec Rd \$33,133.18; Moberly Spec. \$17,584.64; Sheriff \$479.09; Elec Service \$1,217.75; E911 \$7,772.00 and Justice Center \$30,501.09. Total amount of checks \$162,565.83

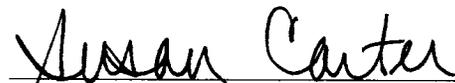
12:45 p.m., Com. Galaske moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Carter second approval, motion carried (3-0). (Number: 2008-49 in the amount of \$319.73; Number: 2008-50 in the amount of \$1302.64; Number: 2008-51 in the amount of \$16155.23; Number: 2008-52 in the amount of -\$219.67; Number: 2008-53 in the amount of -\$40.69; Number: 2008-54 in the amount of -\$124.85; Number: 2008-55 in the amount of -\$9611.44; Number: 2008-56 in the amount of -\$3160.32; Number: 2008-57 in the amount of \$4442.58.

Com. Asbury contacted Evelyn George in regard to moving her hay bales along the CR2480 right of way, which Mrs. George agreed to do.

1:30 p.m., Com. Carter called Prosecuting Attorney Michael Fusselman requesting his opinion regarding the present nuisance ordinance. He suggested getting a written opinion regarding its effectiveness from the County Attorney Ivan Schraeder.

2:00 p.m., Com. Asbury called Paula Delaney to follow up on bid specifications for courtroom remodeling. That information is still being collected at this time.

3:30 p.m., Janet Morales, Moberly Monitor Index, arrived for the weekly news conference. Meeting was adjourned.

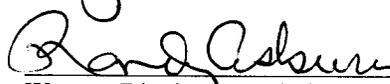


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk