

RANDOLPH COUNTY COMMISSION MINUTES
January 3, 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, and Nancy Copenhaver, Deputy County Clerk.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Associate Circuit Judge Cynthia Suter requested that the Commission write a letter of support for a new federal grant she is writing to support the drug court. Com. Carter wrote the letter and faxed it to Judge Suter. Com. Galaske moved, Com. Asbury seconded approval for Com. Carter to sign the Certified Copy of Assessing Salaries, Costs, and Expenses; motion carried (2-0) and she signed the document. Com. Carter will check with the Prosecuting Attorney's office regarding the contract for communications equipment.

9:40 a.m. Com. Carter moved, Com. Asbury seconded approval of the minutes of December 27 as corrected; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of minutes of December 20 as corrected; motion carried (3-0).

9:55 a.m., Jennifer Fenton, Victims' Advocate, brought in forms for the Presiding Commissioner to sign for the Violence Against Women Act (VOCA) Grant for January 1-December 31, 2008. Com. Asbury moved, Com. Galaske seconded authorizing Com. Carter's signature on the document leasing space at the Randolph County Sheltered Industries for storage of Prosecuting Attorney files; motion carried (3-0) and the document was signed.

10:20 a.m., the fuel bid was awarded to Brownfield Oil for \$2,779 (there was no bid from MFA) for the week of January 1-8, 2008. Rick Howard, Maintenance, came in and Com. Carter gave him a copy of the work order form to review. She will e-mail a copy to all department heads and elected officials, requesting that the form be used for all requests for maintenance.

10:35 a.m. Com. Asbury and Mr. Howard left for the Justice Center to examine the plumbing work being done in the cells to catch items flushed by inmates. Com. Carter composed and faxed communications and Com. Galaske worked on the computer set-up for transferring documents. Com. Asbury reported that the modifications in the jail plumbing seem to be working as planned, the job is progressing faster than anticipated, and it should be completed very soon.

12:20 p.m., Road and Bridge Supervisor Bill Dougherty came in bringing his budget request. He reported that his crew has placed rock on CR 2696, but couldn't do any ditch work due to the weather conditions.

1:20 p.m., Jim Todd came in with estimates for masonry work on the Huntsville and Moberly Courthouses, to give Commissioners an idea of how to plan for future repairs. Values will be included in future estimates as all estimates are received. Commissioners spent considerable time assessing final budget figures for 2007.

1:45 p.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of the December 21 conference call meeting as corrected; motion carried (2-0) with Com. Galaske abstaining.

3:00 p.m., the Commission held the preliminary 2008 Budget Public Hearing. Present in addition to the Commission were County Clerk Jim Sears and Mike Lear KWIX-KRES-KIRK reporter. There were no comments.

3:05 p.m., the meeting was adjourned for the weekly news conference.

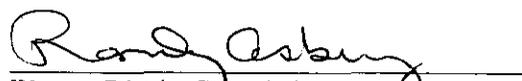
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

January 10, 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, and Nancy Copenhagen, Deputy County Clerk.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda, moving Rick Howard's report to 11:00; motion carried (3-0).

9:15 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of January 8 meeting with corrections; motion carried (3-0). Com. Asbury moved, Com. Carter seconded approval of the minutes of the January 8 closed session with corrections; motion carried (3-0).

Commissioners read and handled correspondence. A memo from MAC (Missouri Association of Counties) informed the Commission of the favorable ruling handed down by state courts regarding the handling of the minimum wage laws for municipal and county employees.

9:40 a.m., Boone County Commissioners Ken Pearson and Skip Elkin came in to present the traveling trophy for per capita participation in the Show-Me Games to Randolph County. Doug Kliewer, Moberly Parks and Recreation Director, was present for the picture, along with Janet Morales from the Moberly Monitor-Index and Mike Lear from KWIX-KRES-KIRK.

10:10 a.m., Bob Wilcox, Moberly Housing Authority Board and Lacy Ackley, Site Manager, arrived for a mock presentation of a PILOT (Payment in Lieu of Taxes) to the County, with the actual funds to arrive later.

10:40 a.m., Mike Lear and Janet Morales interviewed Assessor Richard Tregnago regarding assessments and property tax. Commissioners explained the problems with road conditions on gravel roads caused by the poor winter weather and efforts being done to fix them.

10:55 a.m., Rick Howard, Maintenance, came in for his weekly report. Items discussed (1) the plumbing work being done at the jail which is finished except for the arrival of brass pins and fittings (2) mold mitigation at the Justice Center (contracted company dissolved) (3) Charlie Self's estimate to update the Moberly Courthouse plumbing (4) maintenance items accomplished in the Justice Center (5) possible changes to make in the lighting in the Justice Center. Commissioners asked Mr. Howard to make a list of what major maintenance items need to be done in 2008 and approximate costs to aid them in developing the budget.

11:20 a.m., Com. Galaske explained the current status of the waterfall account (for payment of Justice Center bonds). The April payment is in the bank and the County has received a payment of \$104,000, nearly enough to pay the October payment. Balances with Commerce Bank are: revenue account, \$104,284; bond account, \$586,631; bond reserve, \$400,000; operations, \$0; The principal and interest payment on April 1 will be approximately \$588,408 and the interest payment on October 1 will be approximately \$140,488.

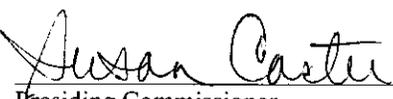
11:25 a.m., Tim Simon with Aramark Uniform Services came in with the revised contract for laundry services for the jail, making the changes requested by the County. Com. Galaske moved, Com. Asbury seconded acceptance of the contract with Aramark for laundry services for the jail; motion carried (3-0), and Com. Carter signed the contract.

The rough draft of the Hazard Mitigation Plan was received from Nancy Tally, which will be reviewed and returned by January 31. Commissioners also received an e-mail from Mark Hart with Paul Davis Restoration, the company scheduled to handle the mold remediation project at the Justice Center. He informed the Commission that because the company has filed for bankruptcy, they will be unable to complete the project. He included information about a company he recommends to provide services (Service Team Professionals), and Com. Carter called them. She will provide the information requested by Service Team Professionals and they will contact the County as soon as possible.

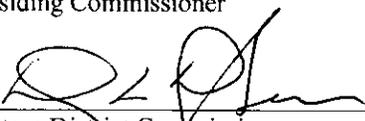
12:20 p.m., Commissioners visited by phone with Lucas Horton at Commerce Bank regarding the waterfall account.

12:30 p.m., the meeting adjourned to a work session on the budget and returning phone calls.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 15, 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. In the absence of the deputy clerk, Com. Carter recorded the minutes.

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). Commissioners read and handled correspondence.

10:20 a.m., Road and Bridge Supervisor Bill Dougherty arrived to begin review of his department's budget.

10:20 a.m., Scott Tetley from Kelly Service Team for Professionals stopped in to review information on file regarding the water leak at the Justice Center. In preparing to assess the mold remediation project, he left to meet with Paula Delaney at the Circuit Judge's office. He will return to the Commission later in the day for his assessment.

10:30 a.m., County citizen Richard Hoffman stopped in to observe. Commissioners continued working on the Road and Bridge budget review session.

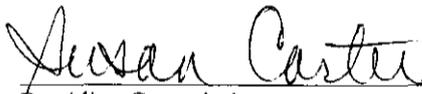
10:50 a.m. the fuel bid was awarded to MFA Oil for \$2.627 (Brownfield bid \$2.659) for the week of January 16-22.

11:20 a.m., Scott Tetley returned after touring the Justice Center. He said he would get back with the Commission next week with a plan and an estimate of the cost.

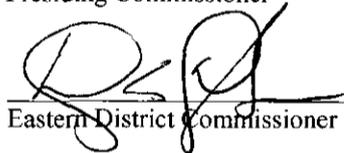
11:40 a.m., Rick Huddleston from Aramark stopped in with estimates and uniform samples for consideration by Road and Bridge employees and the Commission.

12:00 p.m., the meeting was adjourned.

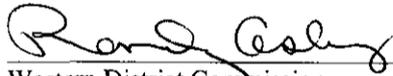
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 16, 2008

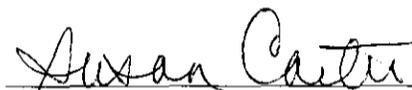
The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners continued work on the 2008 budget. Engineering Consultant Michael Purol was contacted to get some road improvement cost estimates. He indicated he would contact Road and Bridge Supervisor Bill Dougherty to set a time to tour County roads with him. Mr. Purol will then assemble estimates for future road improvements.

9:30 a.m., Rex Smarr and Weldon Hill from Mike Keith Insurance arrived to present options to the County regarding health insurance plans.

11:15 a.m., the meeting adjourned so that Commissioners could attend a speaking engagement at the noon Moberly Kiwanis Club meeting at Nelly's.

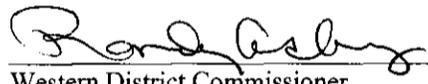
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 17, 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, and Nancy Copenhaver, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda, with the moving of the meeting with Dave Gass to January 21 at 10:00; motion carried (3-0). The Commission will be meeting in work session on Monday, January 21 to continue work on the budget.

9:15 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of January 10 meeting with corrections; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of the January 15 meeting with corrections; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of the January 16 meeting; motion carried (3-0).

Com. Galaske reported on the Sheriff's sale held on January 16 for the burned-out property at 1041 CR 2365. Attorney Jay Kimmons entered the opening bid for the County of \$10,000 which was the appraised value. Two bidders were present with neither willing to bid higher. Therefore the County was granted possession of the property.

Commissioners read and handled correspondence.

9:45 a.m., Com. Asbury called Rick Howard, Maintenance, to ask for budget information. They discussed current maintenance issues.

10:20 a.m., Michael Purol, County engineering consultant, came in to report on his tour of County roads to assess conditions. He reported driving on CR 2210, 2245, 2870, 2860, 2220. He requested traffic count figures on gravel roads and was given the last report dated 2005. Com. Asbury gave Mr. Purol the information that Road and Bridge Supervisor Bill Dougherty wants on the maintenance log his department employees will begin keeping soon. Mr. Purol noted that the high traffic count gravel roads are difficult to maintain, especially at higher speeds. Vandalism by residents "muddin" in the ditches also tears up gravel roads. Commissioners briefly discussed the possibility of enacting an ordinance to prohibit "muddin."

Mr. Purol noted that last winter was the worst year for roads in a decade and this year may be even worse, due in part to the extremes of temperature. He pointed out that increasing population and drivers on roads suggest a need to require reinstatement of the road levy. Mr. Purol will put a draft report together that explains maintenance of rural roads for purposes of explaining to County citizens needs in this area. In his opinion, Randolph County has the population and traffic—the County needs a larger budget to support them.

Dale Tipton called regarding poor road conditions on CR 2910 and 2913.

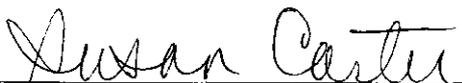
11:00 a.m., J. W. Ballinger called to thank the Commission for speaking to Kiwanis on Wednesday, and informed them of several economic development issues. Com. Carter responded to Sallie Red's letter published in a recent Moberly Monitor-Index regarding road conditions.

Commissioners continued work on the budget for 2008.

1:45 p.m., Com. Carter left the meeting to attend a 2:00 p.m. 911 Joint Commission Meeting at the Randolph County Ambulance District.

3:30 p.m., Com. Carter returned. The meeting was adjourned and Commissioners continued in work session on the budget until 6:30 p.m.

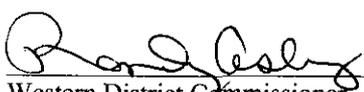
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 24, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner. Randy Asbury, Western District Commissioner was absent for the morning but arrived for the afternoon. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:20 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Carter seconded approval of the agenda; motion carried (2-0).

9:30 a.m., Don Swartz, MoDOT Railroad Safety Specialist called to cancel the meeting scheduled for next Tuesday. He was to meet with Commissioners and Kansas City Southern to discuss the Higbee railroad bridge replacement. He will call to reschedule.

9:40 a.m., Road and Bridge Supervisor Bill Dougherty came in to discuss road maintenance issues and road equipment maintenance costs.

10:40 a.m., Assessor Richard Tregnago stopped in to discuss part-time fringe benefits costs as presented in the 2008 budget.

10:50 a.m., Dennis Brucks from MoDOT called to schedule a meeting this afternoon. Commissioners read and handled correspondence.

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

1:00 p.m., the meeting reconvened. Dennis Brucks from MoDOT arrived to inform the Commission that a request may be made to reopen an old County road north of Cairo. Local residents are investigating this option to give them better access to Highway 63 North.

1:20 p.m., Com. Asbury arrived and was informed of the situation.

1:30 p.m., Mr. Brucks left and Commissioners reviewed the business of the day for Com. Asbury. Work on the budget resumed.

2:00 p.m., Com. Carter contacted two mold remediation companies, faxed information to them and set up times for them to tour the affected area of the Justice Center on January 28. Estimates for the cleanup are needed as the original company contracted withdrew because of bankruptcy.

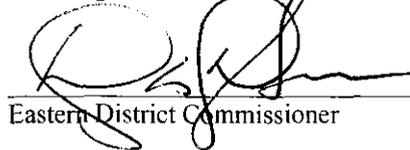
3:30 p.m., Com. Carter spoke with Mike Duffy from Shaeffer, Kline, and Warren of Kansas City concerning putting together a comprehensive plan for the southern part of the County in relation to the Junction Development. Mr. Duffy will send an estimate for cost and scope of the plan on January 28.

3:45 p.m., the meeting adjourned and Commissioners continued in work session on the budget.

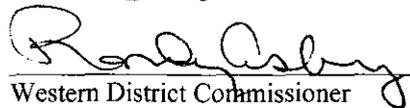
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 29, 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, and Nancy Copenhaver, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of John Cochran of Valentine Insurance coming in at 1:00 p.m.; motion carried (3-0). Bill Dougherty, Road and Bridge Supervisor, came in to discuss final road and bridge issues.

9:20 a.m., Carol Summers, payroll clerk, came in to discuss salary changes required by the new budget and classifications of various employees of the County.

Brian Williams from Caring Communities called and will be by later this afternoon to pick up surplus computers from the Prosecuting Attorney's office being donated to his group. The fuel bid was awarded to MFA Oil for \$2,659 (Brownfield bid \$2,697) for the week of January 30-February 6.

10:15 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of January 22 with corrections; motion carried (3-0). Recorder Mark Price brought in a bill (\$566.03) for attorney services regarding fees associated with developing a new document reproduction policy. Com. Asbury moved, Com. Galaske seconded approval of the bill; motion carried (3-0).

10:20 a.m., Ron Watts and Ray Hogsett from MoDOT arrived to meet with railroad representatives because they had not received information from Mr. Swartz that he had cancelled the meeting. Mr. Watts and Commissioners discussed the situation with the Higbee railroad bridges. Michael Purol, Great Rivers Engineering and Bill Dougherty came in for the discussion. Mr. Purol will research laws requiring the railroad to maintain bridges at original condition. Dennis Brucks from MoDOT called with follow-up information regarding MoDOT's payment for a driveway for residents near Cairo requesting an access to Highway 63.

10:50 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of January 24 with corrections; motion carried (3-0).

10:55 a.m., Michael Purol and Bill Dougherty continued discussions with Commissioners regarding Mr. Purol's examination of the conditions of several heavily traveled County roads. The intent is to develop a plan for maintenance and improvements on roads within the County. Mr. Purol's suggested that a 35 mph speed limit needs to be set on all County gravel roads, similar to Boone County. His findings indicate five major problems: heavy wash boarding, loss of crown, poor drainage with little or no ditches, problems with traffic getting off the road, and pushing curves from crowding to the inside of curves. Mr. Purol talked about ways to improve roads generally and advised designating some as "collector roads" and establishing priorities. When asked what would be his "first priorities" he mentioned, besides setting a 35 mph speed limit, improving crowns and checking them regularly, looking at drainage and traffic. Bill Dougherty will investigate purchasing a meter that measures crown from the windshield of the grader.

12:10 p.m., Carol Summers came in to finalize salary figures for the January payroll. Commissioners signed the 2008-2009 Assessment Maintenance Plan agreement and Approval that Assessor Richard Tregnago must submit to the State Tax Commission. Commissioners continued discussing modifications to the 2008 proposed budget.

1:10 p.m., Jack Valentine and John Cochran from Valentine Insurance came in to discuss health insurance. Mr. Cochran has information from Principal but asked if the Commission wants to pursue completion of applications and seeking a new bid now or wait until September to look at a different plan for January of 2009 implementation.

1:55 p.m., Commissioners read and handled correspondence. Com. Carter reported that Aerodry declined to bid on the mold mitigation project. Thus, after the original company went out of business, only one other has offered to do the work. Bill Dougherty came in with a slope meter and received permission from Commissioners to buy eight of them for approximately \$1400 to attach to graders. Com. Asbury called Charlie Self of Self Plumbing to find out when all the pins would be installed in the Justice Center plumbing. He was told the pins came in today and Com. Asbury called Rick Howard to ask about installation.

2:30 p.m., Com. Carter moved, Com. Galaske seconded acceptance of the bid from Kelley Klean, Inc. Service Team of Professionals for the remediation of mold in the Justice Center at a cost of \$46,896.25; motion carried (3-0).

2:35 p.m., Commissioners discussed the strategic planning contract with Robin Fitzgerald, Executive Director of the Mark Twain Regional Council of Governments. She assured the Commission that she could obtain a grant to partially fund the project. An e-mail was received from Attorney Ivan Schraeder; he reviewed the proposal and found it to be in order, making suggestions for wording of the motion. Qualifications for Shaefer, Kline, and Warren in Kansas City will be sought. Mr. Schraeder suggested wording for the contract.

Com. Carter called Circuit Judge Scott Hayes's office to inform that the bid for clean up/mold remediation was accepted. Assessor Richard Tregnago came in to inquire about renewing the maintenance agreement on the server and it was decided that it was no longer necessary since the server is now being used as a web server.

3:05 p.m., Robin Fitzgerald called and indicated she will be sending the preliminary agreement to cover partial cost of the comprehensive plan.

3:35 p.m., Com. Galaske moved, Com. Asbury seconded authorizing the Presiding Commissioner to sign an agreement between Randolph County and Shaffer, Kline, & Warren of Kansas City to develop a comprehensive planning guide for southern Randolph County, needed as an emergency and with an expedited timeline for completion of the comprehensive plan. Services are contingent upon adoption of an economic development agreement with Junction Development Group, LLC; motion carried (3-0). Com. Carter will inform Mike Duffy of SKW.

3:40 p.m., Scott Tetley from Kelley Klean called regarding the mold mitigation, indicating they can probably start Monday of next week. He will bring paperwork to sign and collect the first one-third of the payment later in the week.

3:45 p.m., Attorney Jay Kimmons came by to bring paperwork regarding the Sheriff's sale of property. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the partial satisfaction of judgment in the case against Larry Collett; motion carried (3-0) and Mr. Kimmons presented his bill for expenses.

3:50 p.m., Com. Carter moved, Com. Galaske seconded adoption of the budget for 2008; motion carried (3-0) with the hearing scheduled for January 31 at 11:00 a.m. Com. Carter appointed Com. Asbury to the Transportation Advisory Commission.

4:00 p.m. the meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES

January 31, 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, and Nancy Copenhaver, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with the addition of Scott Tetley with Kelley Klean at 1:00 p.m.; motion carried (3-0). Sheriff Mark Nichols stopped by with an existing contract financing two Sheriff's deputies' vehicles with GMAC for Commissioners to examine; it was found to be satisfactory. Commissioners called Presiding Circuit Judge Scott Hayes and confirmed his authorization of Juvenile Office budget changes.

9:30 a.m., Chris Shoemaker, Business Development Specialist with University of Missouri Extension came in. He gave a brief overview of what he has been doing in the area, noting some classes to be offered in Macon starting in February. Com. Carter requested a list of his services to help publicize them in this area and contacted Jean Anderson at Moberly Area Vocational and Technical Center on his behalf to set up a meeting between them.

10:15 a.m., Com. Galaske moved, Com. Carter seconded approval for the purchase of a wireless print server for \$60; motion carried (3-0).

10:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of January 29 with corrections; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the payroll and payroll expense checks; motion carried (3-0) and checks were signed. Com. Galaske moved, Com. Asbury seconded to raise the mileage amount for County employees to \$.45 per mile, effective January 1, 2008; motion carried (3-0).

11:00 a.m., Commissioners commenced with the public hearing for the 2008 County budget. Present were Mike Lear (KWIX), Janet Morales (Monitor-Index), Assessor Richard Tregnago, Recorder Mark Price, Coroner Gerald Luntsford, and County Clerk Jim Sears. Commissioners explained significant changes in this budget over last year, culminating in a positive balance estimate of \$43,845.

A 3% COLA was budgeted for all employees including elected officials with the exception of the three Commissioners. It was noted the increased mileage reimbursement to 45 cents per mile, up from 29 ½ cents in 2006 and 35 cents in 2007, will more adequately reflect actual cost to employees for travel while conducting county business. A second assistant prosecuting attorney was authorized at a cost of approximately \$54,700 including fringe benefits. Also, fringe benefits have been expressed in the budget in the corresponding department or office budget, to more accurately reflect actual departmental costs. Purchase of two vehicles at \$40,000 was included in the Sheriff's budget. Repair and maintenance of buildings was budgeted at \$80,000, including \$47,000 for water damage remediation at the Justice Center, \$19,000 for sewer pins in the jail, and \$4,500 replacement of damaged carpet at the Justice Center. The Moberly Courthouse received a budget of \$15,000 for masonry repairs and upgrading of plumbing. The Huntsville Courthouse budget included \$5,000 for incidental maintenance and possible reconstruction of a wall in the County Clerk's office.

Items in the 2008 budget that are new include: a line item specifically for a building fund to address buildings in the future (\$25,000) and \$10,000 for capital expenditures, setting aside a reserve for long-term planning. Commissioners stressed they are putting the focus on the future. The transfer to the Justice Center from General Revenue is expected to be \$105,000, mostly for repairs; revenues in the Justice Center could be less than 2007. \$36,500 was allocated for economic development expenses, offset by \$35,000 in revenues in regard to the Junction Development Group project in the southern part of the County. \$1,500 was allocated for the Moberly Area Economic Development, the first time in several years that the County has been able to help fund this important function. The Road and Bridge budget includes \$150,000 for road maintenance; with Commissioners noting they are trying to identify a systematic plan to improve roads with the assistance of engineering consultant Michael Purol with Great Rivers Engineering. Plans are to work on a program of maintenance, rather than only reacting to problems. Road and Bridge employees will be utilizing an improved logging system to help in this effort.

The Court system worked with Commissioners closely, reducing the Juvenile Department budget by \$44,000 by doing some consolidation of accounts. Revenue estimates were based on a conservative 1% increase projected in sales tax revenue. There is a line item for emergency fund of \$85,000, and it is hoped that much of that fund will be left at the end of the year. Commissioners praised all elected officials who participated in making the budget work, noting it was truly a "team effort." Commissioners approved and signed the published copies of the budget.

12:20 p.m., Road and Bridge Supervisor Bill Dougherty came in. They discussed work logs, supervision of maintenance employees, purchase of equipment, and the uniform and boot allowance for R & B employees.

1:00 p.m., Com. Asbury moved, Com. Galaske seconded approval of a new benefits policy for permanent part-time employees; motion carried (3-0), attached.

1:05 p.m., Scott Tetley and Josh Russell from Kelley Klean and Circuit Clerk Peggy Boots arrived to discuss preparing the Justice Center for the upcoming mold remediation work. After leaving the Huntsville Courthouse, they will tour the JC with Mrs. Boots to examine the area where work is to be done and filling out a preliminary job plan. Also discussed were waiver of liens, workers compensation, certificate of insurance, certificate of liability, mold certification, EEOC statement, and performance bond.

1:40 p.m., Com. Asbury moved, Com. Galaske seconded authorizing Com. Carter to sign the contract for payment to Kelley Klean, Inc.; motion carried (3-0) and the contract was signed.

1:50 p.m. Com. Asbury e-mailed Attorney Ivan Schraeder for advice on documentation needed and rules to follow regarding the Kelley Klean contract. Commissioners then visited with Mr. Schraeder on speakerphone regarding certification, insurance coverage, and prevailing wage. Mr. Schraeder advised the Commission to check that the company has corporate papers to do business in Missouri, that the County be added to their liability policy, that they are properly licensed, and that additional coverage may be needed for the project. Commissioners then visited with Dick Burke, Executive Director of the Missouri Association of Counties (MAC) regarding prevailing wage.

Commissioners examined the financial statement for January.

3:30 p.m., the meeting was adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
February 1, 2008

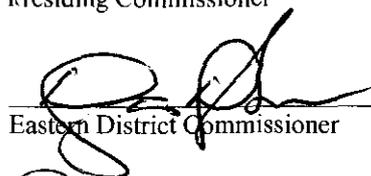
The Honorable Commission convened via telephone conference call at 9:00 a.m. with the following participating: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Attorney Ivan Schraeder.

Commissioners and Attorney Schraeder reviewed and discussed the Economic Development Agreement with the Junction Development Group, LLC. Final revisions were made and Mr. Schraeder will forward the agreement to JDG for their signatures. The Commission agreed to meet with Mr. Schraeder in Jefferson City during the CCAM training to review and sign the final agreement. The conference call ended at 9:30 a.m.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 5, 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. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0).

9:20 a.m., Scott Tetley, Kelley Klean Services, called regarding the contract for mold remediation at the Justice Center. The Commission learned that this job requires use of prevailing wage laws so Mr. Tetley will submit his final bid to comply with this requirement.

9:30 a.m., the fuel bid was awarded to MFA Oil for \$2.625 (Brownfield bid \$2.709) for the week of February 6-12.

9:50 a.m., Tim Simon of Aramark called to reschedule his appointment due to illness, now set for February 14 at 11:00 a.m.

10:05 a.m., Rebecca Hocker arrived to make her annual request for donations from the Commissioners for the Miss Moberly Scholarship Pageant.

10:20 a.m., Commissioners reviewed correspondence. Commissioners and 911 Coordinator Joan Joseph received copies of HB 1712 from State Rep. Therese Sander, a bill she introduced in regard to 911 funding. US Cable sent a notice of a rate increase (see attached). Moberly Area Economic Development sent a letter requesting financial assistance.

10:00 a.m., Road and Bridge Supervisor Bill Dougherty came in to discuss maintenance issues.

10:50 a.m., Commissioners reviewed invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of invoices; motion carried (3-0) and checks were signed.

11:15 a.m., Mike Mattox of MCM Systems came in to check on the internet servers. The Courthouse has been losing internet access throughout the morning due to today's storms. Rick Howard, Maintenance, called to report that the leak has returned at the Justice Center. He will continue to try to find the source. Mr. Mattox returned to report all servers were up and running.

11:45 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of January 31 with changes; motion carried (3-0). Commissioners read and handled correspondence.

12:30 p.m., Commissioners recessed for lunch.

1:30 p.m., the meeting reconvened. Janice Geyer called to report flooding on CR 2230.

2:00 p.m., Com. Carter researched purchasing office supplies for the Commission through the National Association of Counties (NACo) discount program. Com. Carter moved, Com. Galaske seconded, purchase of three boxes of copy paper for \$89; motion carried (3-0).

3:45 p.m., Scott Tetley called with new figures for the mold remediation clean-up utilizing prevailing wage. He indicated it would be another month before he could begin the cleanup if a performance bond was required. Commissioners will discuss this with Presiding Circuit Judge Scott Hayes and get back to Mr. Tetley.

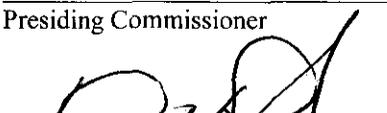
4:20 p.m., After discussing the situation with Judge Hayes, all agreed to proceed with the cleanup, paying an increased cost of \$59,000 with an adjusted payment schedule of 33% up front, 20% when the project is half finished, and the final payment upon completion. Com. Asbury moved, Com. Carter seconded approval of this agreement; motion carried (3-0).

4:40 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 6, 2008

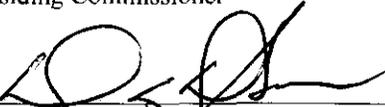
The Honorable Commission convened at the Capitol Plaza Hotel in Jefferson City (at the annual CCAM Commissioners' training) with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. Com. Carter recorded the minutes.

3:30 p.m., Com. Carter called the meeting to order to hear a phone call from Scott Tetley with Kelley Klean Services for Professionals. Mr. Tetley had reviewed the proposed contract for mold remediation and repair at the Justice Center. His company's request for inclusion of a change order was discussed. Commissioners told Mr. Tetley they would review this request with their attorney. Com. Galaske contacted Attorney Ivan Schraeder by phone; after discussion, Commissioners agreed that a change order was not necessary. Com. Asbury said he would contact Mr. Tetley with the information and set up a time with him to finalize the agreement. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 7, 2008

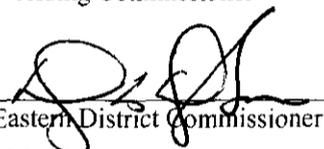
The Honorable Commission convened at the Capitol Plaza Hotel in Jefferson City (at the annual CCAM Commissioners' training) with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Scott Tetley, Kelley Klean Services for Professionals. Com. Carter recorded the minutes.

5:10 p.m., Com. Carter called the meeting to order. Mr. Tetley presented the final contract for mold remediation at the Justice Center for approval and signature. Com. Galaske moved, Com. Asbury seconded approval; motion carried (3-0) and the contract was signed. Meeting adjourned.

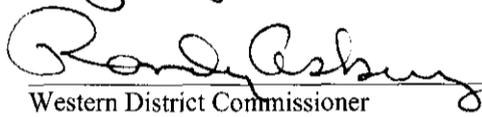
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 14, 2008

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

10:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). Aubrey Bradley stopped in to inquire about extra deputy patrols in his area at night due to several recent incidents of vandalism. He has spoken with Sheriff Mark Nichols and Com. Carter said she would as well.

10:55 a.m., Tim Simon from Aramark came in to discuss the uniform contract for Road and Bridge employees. Com. Carter called Bill Dougherty, Road and Bridge Supervisor, to consult with him. There was some discussion about a current agreement for uniforms for Rick Howard and Rob Spangler. Com. Asbury moved, Com. Carter seconded to authorize Com. Carter to sign the contract with Aramark for uniforms for Road and Bridge Employees plus Rick Howard, Maintenance, for one year with the option to continue; motion carried (2-0) and Com. Carter signed the contract. She also called Veolia in Macon to be sure the County still has an account for dumping materials in Macon as County employees are working on demolishing the structure at 1041 CR 2365.

12:45 p.m., Scott Tetley, Kelley Klean came in with a progress report on the Justice Center mold remediation job and to pick up a check for the first installment. The second draw on payment will be February 26th with the final amount upon completion of the project. The fuel bid was awarded to Brownfield Oil for \$2,795 (MFA bid \$2,814) for the week of February 13-19.

Checks 7042-7088 were signed for payment of approved invoices for the following funds: General Revenue \$15,025.24; Assmt. \$444.38; Road & Bridge \$4,349.08; Moberly Spec Road \$283,187.47; Moberly Spec Levy \$135,090.82 and JC \$20,936.19 Total amount of checks: \$459,033.18.

1:40 p.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of the meetings on February 1, 5, 6, and 7; motion carried (2-0). Commissioners reviewed the Financial Statement for the Year ending 2007 to be published in the Moberly Monitor-Index.

1:45 p.m., Sheila Miller, Collector came in to discuss some legislation filed that might create budgeting problems for the County; one would reduce her Collector's Maintenance Fund income substantially by transferring fees to another non-General Revenue Fund.

1:50 p.m., Com. Asbury moved, Com. Carter seconded approval of the Certified Copy of Order of the County Commission in the Matter of Erroneous Assessments in the amounts of -\$61.88, \$778.70, \$121.47, \$836.84, \$13,845.90, and -\$6,293.33; motion carried (2-0) and Com. Carter signed the documents.

2:15 p.m., Certificates of completion of training from CCAM were received by all three Commissioners and filed with the County Clerk in accordance with Chapter 49.082(3) RSMo. Bill Dougherty called to request the Commission advertise the vacancy in his Road and Bridge Department. After extensive review of invoices, Com. Carter moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (2-0) and checks were signed.

3:00 p.m., the meeting adjourned.

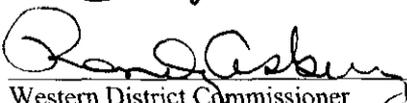
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 21, 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, and Nancy Copenhaver, Deputy County Clerk.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Carter moved, Com. Asbury seconded approval of the minutes of February 14; motion carried (2-0) with Com. Galaske abstaining as he wasn't present. Commissioners studied invoices presented for payment.

10:00 a.m., County engineering consultant, Michael Purol of Great Rivers Engineering, came in with Kelly Henderson. Mr. Henderson will be assisting Mr. Purol as project manager on road projects. GRE qualifications were submitted for the file. Commissioners informed Mr. Purol of a conversation with Greg Dishman of SEM Materials at the CCAM meeting regarding work done on CR 1660. Mr. Purol suggested a letter from the County to Mr. Dishman.

Com. Galaske reported on the poor condition of gravel roads he surveyed yesterday, and expressed a need for a plan to address them. Commissioners discussed plans for rehabilitating County roads, possible use of a reclaimer, various materials to use, available County road equipment, additional personnel needed, moving phone lines, and availability of grants.

11:00 a.m., Rick Howard came in for his weekly maintenance report. Discussed were: remediation work at the Justice Center, situations at the Moberly Courthouse, timesheets, holiday work in lieu of regular time, use of time clock, and progress using work orders.

12:00 p.m., Com. Asbury moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0). Com. Carter emailed SEM Materials. Commissioners discussed County support for OATS and Moberly Economic Development.

Checks 7090-7135 were signed for payment of approved invoices for the following funds: General Revenue \$40,340.24; Assmt. \$307.39; Road & Bridge \$14,866.50; User \$411.20; E911 \$683.38; Rec Tech \$49.99 and JC \$3,947.27. Total amount of checks: \$60,605.97

12:45 p.m., Commissioners reviewed the economic development agreement sent by Attorney Ivan Schraeder entitled "Intergovernmental Agreement for Economic Development Cooperation between Randolph County and the Moberly Area Economic Development Corporation." Com. Asbury moved, Com. Galaske seconded approval of the agreement; motion carried (2-0) with Com. Carter abstaining from discussion and vote due to her brother's involvement with MAEDC. The agreement is to begin in March at a 2008 cost of \$1,500.

1:10 p.m., Com. Asbury moved, Com. Carter seconded approval of the purchase of a time clock for \$153; motion carried (3-0).

1:20 p.m., Bill Dougherty, Road and Bridge Supervisor, came in to discuss road issues, personnel and equipment needs.

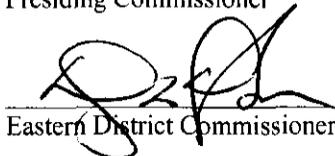
2:05 p.m., Laura Lindstrom (GSS from Urbandale, Iowa) called asking for information on a project (an environmental assessment of 1114 North Highway 3), regarding a possible cellular tower. Com. Galaske worked on getting the wireless printer to work and Com. Asbury revised the Power Point presentation for the Commission program for the Randolph County Retired School Personnel meeting on February 26.

3:30 p.m., the meeting adjourned for the weekly news conference, attended by Janet Morales of the Moberly Monitor-Index.

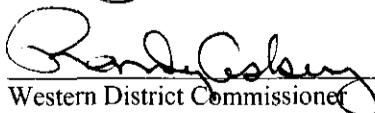


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 26, 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. Carter moved, Com. Asbury seconded approval of the minutes of February 21 with changes; motion carried (3-0). Commissioners signed official minutes of January 3, 10, 15, 16, 17, 24, 29, and 31.

10:00 a.m., Commissioners received an e-mail from Bill Dougherty, Road and Bridge Supervisor, with his research into the use of a reclaimer for rehabilitating county gravel roads. Com. Carter called Mike Duffy, certified planner with Shafer, Kline, and Warren to update him on the status of the Junction project in relation to the County comprehensive plan (and left a message). Com. Carter called Norm Reichert, insurance adjuster with MoPERM, explaining the additional expense (\$12,000) incurred for the Justice Center due to complying with prevailing wage laws. Mr. Reichert said he would contact the insurance company regarding the increased cost and get back to the Commission.

10:40 a.m., Dan Shepard stopped by to seek attention for his road (CR 2010) as it is in very poor condition and hurting his business. Commissioners explained their plans for road improvements in general, i.e. maintaining maintenance logs, restoring some roads with rented equipment, and questioned whether it is time to seek reinstating the Road and Bridge levy. Com. Carter called the R & B barn to request some gravel for CR 2010.

Fuel bid was awarded to Brownfield Oil for \$3.005 (MFA bid \$3.06) for the week of February 27-March 4.

11:30 a.m., the meeting was recessed to allow Commissioners to present the program at the Randolph County Retired Education Personnel luncheon in Moberly.

2:00 p.m., Commissioners returned from their presentation, after stopping at the Justice Center to check on the mold remediation project. Scott Tetley from Kelley Klean Services met with Commissioners at the Huntsville Courthouse to update them on the mitigation project.

2:45 p.m., Bob Bauer stopped in to observe.

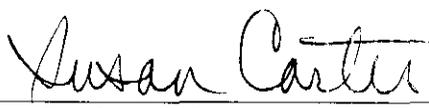
3:00 p.m., Com. Carter called MCM Systems to report interruption in the Courthouse internet connection.

3:15 p.m., Moberly City Manager Andy Morris called to confirm lunch with the Commission at the Huntsville Courthouse on March 13.

3:30 p.m., Brian Williams from Caring Communities called to discuss facilitating interagency meetings as needed to address issues affecting the County.

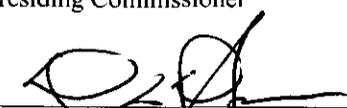
3:40 p.m., Com. Carter returned a call to Jennifer Ailor, Corporate Communications with Associated Electric. She is writing an article on the impact of Associated's expansion on the County and is seeking comments from the Commissioners.

4:00 p.m., the meeting was adjourned.

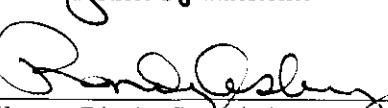


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 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.

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). Commissioners read and handled e-mail correspondence. Mrs. Frederick Walters called regarding problems on CR 1920 with trash trucks and school buses turning around. Recorder Mark Price came in to report on his trip to Jefferson City yesterday to lobby legislators on issues of concern to recorders as well as third-class counties in general.

9:45 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of February 26 with changes; motion carried (3-0). Collector Sheila Miller came in to inquire about a change in her tax maintenance fund she discovered in studying the budget.

10:10 a.m., Com. Carter moved, Com. Asbury seconded approval of invoices presented for payment except two (Kelley Klean and Veolia) pending investigation; motion carried (3-0) and checks were signed.

Checks 7171-7214 were signed for payment of approved invoices for the following funds: General Revenue \$11,362.96; Assmt. \$134.20; Domestic Abuse \$1,000.00; Road & Bridge \$1,434.62; User \$2,321.82; Sheriff \$2,857.22 and JC \$27,473.34. Total amount of checks: \$46,584.16

10:20 a.m., Com. Carter called, com. Asbury seconded approval of Certified Copy of Order of County commission in the Matter of Erroneous Assessments; motion carried (3-0). Amounts were +\$374.14, +6,139.83, -\$9.74, -\$254.89, -\$106.73, -\$368.30, -\$99.58.

10:50 a.m., James Ellison, Account Representative with Great West Retirement Services, the company which manages the CERF savings plan, came in. He shared new information about the voluntary matched savings plan, a 457 plan, which has gone up from a 25% match to a 50% match, available for up to the first 6% of gross salary. They are also offering a managed account, giving employees professional help in managing their account. He set up a table in the outer Commission office to be available to County employees.

10:50 a.m., Sharon Hunt called to report very poor conditions on CR 1360.

11:00 a.m., Jim Steinhauser from T & J Restoration came in. He is assessing the condition of the exterior of the Huntsville Courthouse and will report back to the Commission.

11:15 a.m., Com. Asbury called the company where the time clock was purchased; because it is unsatisfactory for the County use, it will be returned. Com. Carter called Drew Belt, Macon County Commissioner to inquire about how their county handles restricting travel on gravel roads when they are in bad condition.

11:30 a.m., the meeting was recessed so Commissioners could travel to Cairo to meet with Sherry Russell regarding possible reopening of CR 1635.

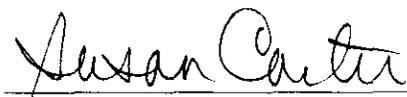
2:45 p.m., Commissioners returned from the meeting in Cairo and inspecting several roads in the northern part of the County. They handled correspondence and signed payroll checks.

3:00 p.m., David Cheek, MTRCOG called to request a meeting with the Commission on Tuesday. Com. Carter scheduled him for 11:00 on March 4.

3:15 p.m., Scott Tetley from Kelley Klean Services arrived to pick up the second draw for the mold remediation project at the Justice Center. As the amount of the original check was in error, Com. Asbury moved, Com. Galaske seconded approval of the correct amount of \$11,800; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the invoice for \$2,333.56 to Veolia for debris hauled to the Macon facility from the burned out building on CR 2365; motion carried (3-0).

3:30 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

March 4, 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. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Linda Walker called about her contract for cleaning County buildings. It has expired but Com. Carter asked her to continue at the same rate for another month until the County gets information from the Division of Labor about complying with prevailing wage.

9:25 a.m., Com. Asbury moved, Com. Carter seconded approval of the payroll invoices; motion carried (3-0) and checks were signed. Com. Carter reported her conversations with various entities (Michael Purol, Ron Watts, Don Schwartze) regarding the railroad derailment and collapse of the railroad bridge east of Higbee. Com. Asbury reported on his attendance at the TAC (Transportation Advisory Committee) last evening. Com. Carter and Com. Galaske reported on their trip to Jefferson City on Monday to lobby the legislature regarding adequate compensation to counties for housing state prisoners.

9:30 a.m., Commissioners shared road concerns they had received with Bill Dougherty, Road and Bridge Supervisor. The need to contact the pipeline about road damage from heavy use was discussed. Sherry Russell had reported a culvert caving in on CR 1635. Bill Mealy called about CR 2860.

10:05 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of February 28 with changes; motion carried (3-0). Jim Blakely called about the dust problem on CR 1450 (road to Timberlake Golf Course) during the summer. Commissioners noted that it is in the special road district but informed Mr. Blakely how to use a petition from neighbors to request a speed limit be established on the road.

Correspondence received included the signed intergovernmental agreement with Moberly Economic Development, which will be forwarded to County Clerk Jim Sears to issue a check. An invoice was received from Wasson Land surveying for remonumentation for \$2,000, which will be forwarded to DNR for the reimbursement of one-half the amount.

10:05 a.m., Richard Hoffman stopped in to observe. He commented on conditions on CR 1190. County residents called about CR 2890 and CR 2860. Rex Smarr, insurance agent, called and Commissioners will call him back to schedule a meeting in about a month.

11:05 a.m., Jim Steinhauser of T & J's Restoration and Waterproofing called to report his findings on his examination of the exterior masonry of the Huntsville Courthouse. In his opinion, it is structurally good but needs attention such as caulking around windows. Moisture has gotten behind the bricks, causing some brick faces to fall off. Mr. Steinhauser suggests tuck pointing, replacing some bricks (perhaps 400-500), some work around stone in the front, some regrouting, and waterproofing the whole building. Com. Carter asked him to send a written estimate, itemized by job. Com. Asbury asked what annual maintenance would be necessary if the above work were completed and Mr. Steinhauser indicated that waterproofing every 7-10 years at a cost around \$3,000 should be sufficient.

Com. Asbury phoned Monty Little about leasing the reclaimer for road maintenance and an appointment was set for Thursday at 10:00. Commissioners discussed cleaning up the property on CR 2365. The fuel bid was awarded to Brownfield Oil for \$3,107 (MFA sent no bid) for the week of March 5-12. Circuit Clerk Peggy Boots called to request use of a couple of the shelving units in the Moberly Courthouse basement; Commissioners told her to take what she needed.

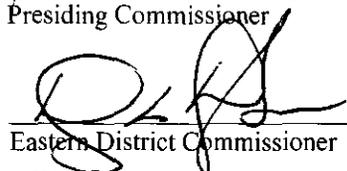
11:55 a.m., David Cheek, Mark Twain Regional Council of Governments, came in. He is the new Transportation Planner/Community Development Specialist in an eight-county area. He is traveling to each county to meet people and seek input on needs and "wish lists" of the counties, particularly safety concerns that need to be addressed. Commissioners mentioned the need for a comprehensive plan for the southern part of the County to facilitate the project with the Junction Development Group, the services of Kelly Henderson from Great Rivers Engineering, the use of a "reclaimer" to help rebuild gravel roads and improve ditching and drainage. Mr. Cheek indicated that funds available are pretty much in the "maintenance mode" and small projects are most likely to receive funding. Lighting/safety features at three "turnoffs" from Highway 63 at Clark, Renick, and Cairo were mentioned along with another rail crossing (overpass) on South Morley in Moberly. Mr. Cheek requested an e-mailed list of County needs/wishes.

12:45 p.m., the meeting adjourned and Commissioners left with Road and Bridge Supervisor Bill Dougherty to observe road conditions and the collapsed railroad bridge near Higbee.

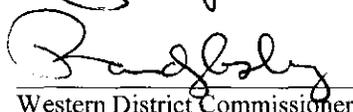
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

March 6, 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.

9:00 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Kelly Henderson, Great Rivers Engineering called and will meet with the Commission on March 11. Com. Carter will be attending the Northeast Missouri Commissioners' meeting in Louisiana on the 20th.

9:05 a.m., Linda Walker called about her cleaning contract with the County. Kent Mayo dropped in to report a problem on CR 2625 with a culvert directing water across a field and difficulty accessing his field. Rick Howard stopped by and reported he had checked on an odor affecting the workers in the Circuit Clerk's office. Com. Galaske reported a call from Mr. Sturm on CR 1290 this morning.

9:25 a.m., Com. Asbury moved, Com. Carter seconded approval of the payroll invoices; motion carried (3-0) and checks were signed.

9:45 a.m., Larry Prather called with a concern about a summons he received regarding fencing his property around numerous junk cars. Com. Carter moved, Com. Asbury seconded approval of the minutes of March 4 with changes; motion carried (3-0). Commissioners reviewed invoices presented for payment and studied the preliminary February Treasurer's report. Official minutes of February 1 (open and closed sessions), 5, 6, 7, 14, 21, 26, and 28 were signed.

9:55 a.m., Com. Carter moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed. Checks 7885-7417 were signed for payment of approved invoices for the following funds: General Revenue \$45,770.13; Assmt. \$141.30; Road & Bridge \$24,738.34 and JC \$6,804.83. Total amount of checks: \$77,454.60

10:00 a.m., Monty Little with Van Keppel Co. arrived to discuss use of the road reclaimer equipment with Commissioners. The equipment has been successfully used in Oklahoma in areas of similar soil conditions to reconstruct the foundation of the road. Discussed were procedures used, training needed, pricing of lease of equipment for various periods of time, working speed, travel speed, width of cut, availability, durability, maintenance, and cost of transport. Mr. Little indicated that factors often considered in such situations are roads with higher traffic count and/or participation of area residents, noting that crowning and drainage are crucial elements to success. He will pursue sending a video and/or arranging a visit to see the equipment in action.

Commissioners worked on a response to a letter to the editor in a recent issue of the Moberly Monitor-Index. The Commission received an invitation to a brief community forum on March 13 at 3:30 p.m. at the Moberly Best Western with the Workforce Investment Board to discuss the upcoming layoffs at Dura Automotive.

10:55 a.m., a fax was received from Kelley Klean concerning possible cleaning of the HVAC system.

11:00 a.m., Sheriff Mark Nichols and Jail Supervisor Steve Holman came in to discuss the cost of operating the Justice Center. They discussed housing more inmates from other counties and possible implications on County revenues and expenses. Commissioners also asked Sheriff Nichols about the Prather property near Cairo.

11:45 a.m., Commissioners received an invitation from the City of Huntsville to attend a meeting tonight about vacating part of the alley behind the Huntsville Courthouse. Com Carter called Dixie Thomas, the Huntsville City Clerk for clarifying information.

12:25 p.m., Commissioners called Prosecuting Attorney Mike Fusselman to ask for clarification on the Prather issue.

12:30 p.m., Commissioners called Michael Purol of Great Rivers Engineering to update him on details of the reclaimer equipment. Mr. Purol indicated that he and Kelly Henderson were working on cost estimates and plans for different types of roads and ditches and that Mr. Henderson and Robin Fitzgerald would be attending the Tuesday Commission meeting.

1:00 p.m., Don Schwartze, the railroad safety liaison, called. He said he had been in touch with Allen Pepper of Kansas City Southern who will be sending a letter next week regarding the Higbee railroad bridge situation.

2:05 p.m., Com. Galaske moved, Com. Carter seconded approval of a contract for work done for the City of Higbee (33 tons of size 1" rock at \$2.00 per ton); motion carried (3-0).

2:15 p.m., Road and Bridge Supervisor Bill Dougherty came in. Commissioners shared information with him regarding their conversations this morning about use of a road reclaimer.

2:20 p.m., Attorney Ivan Schraeder called, and he had forgotten about the meeting scheduled for 1:00 p.m. and will call back later.

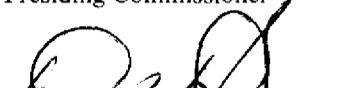
2:30 p.m., Com. Carter moved, Com. Asbury seconded to go into closed session pursuant to RSMo 610.021(2) legal; motion carried (3-0), Carter-yes, Asbury-yes, Galaske-yes.

3:15 p.m., Commission reconvened in open session and adjourned.

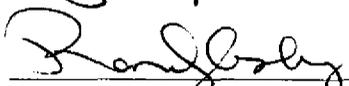
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

March 11, 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 Copenhagen, Deputy County Clerk.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Com. Carter called the Randolph County Farm Bureau office to RSVP to the invitation to their legislative dinner on Mar. 13, 6:30 p.m., at Cairo Christian Church. Com. Carter returned a call to Curt Rogers who had requested to hire a road grader and operator for his private road to inform him that this isn't possible at this time. Regional Catering Services sent notice that due to increasing business costs, the inmate cost per meal will go from \$1.91 to \$2.60 on April 1.

10:10 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of March 6 as corrected; motion carried (3-0). John Milnes dropped in to express his appreciation to the Commission for the recent letter to the editor in responses to an earlier question about a TIF on the Junction Development Group project. He had suggestions about encouraging JDG to bid locally.

10:20 a.m., Penny Henry from Century 21 Real Estate called with a question about mapping services that realtors use through their multiple listing service. These are not up to date and she needs more information regarding how this works. The fuel bid was awarded to MFA for \$3,248 (Brownfield bid \$3,275) for the week of March 12-March 19. Com. Carter called Brian Williams at Caring Communities and left a message about the return of software mistakenly included in the computers he picked up.

10:25 a.m., George Nkwocha, Wage and Hour Investigator from the Missouri Division of Labor, came for a meeting at the request of the Commission to discuss prevailing wage rules. Mr. Nkwocha explained that prevailing wage is for "fixed work construction," maintenance agreements don't apply, and explained other requirements of the law. He left printed information with Commissioners and offered his help by phone or e-mail whenever they needed assistance.

12:20 p.m., Com. Carter called Bob Seaback, manager for Rockies Express Pipeline, to discuss surveying the condition of the roads affected by traffic and construction due to the pipeline expansion after their work is completed.

12:25 p.m., Commissioners discussed the meal contract for prisoners at the Justice Center. Com. Asbury moved, Com. Carter seconded approval of the minutes of the closed session of March 6 with changes; motion carried (3-0). Recorder of Deeds Mark Price stopped in to discuss future storage needs of his office.

12:50 p.m. the meeting recessed and Com. Asbury and Com. Galaske left to observe the condition of CR 2860 to see if recent maintenance has improved the situation.

2:10 p.m., the meeting reconvened. Com. Galaske and Asbury reported on their inspection of CR 2860 and work done this morning by the Road and Bridge Crew. Com. Carter reported she tried to contact Greg Dishman, SEM Materials regarding resurfacing of CR 1660.

3:05 p.m., Kelly Henderson of Great Rivers Engineering and Robin Fitzgerald of Mark Twain Regional Council of Governments arrived to discuss possible grants available for reestablishing roads in the North Sugar Creek township. North Sugar Creek was chosen as the grant requires 51% of households to be of low/moderate income (family of four with approximate income below \$38,000) and this is the case in this township.

3:20 p.m., Scott Tetley, Kelly Klean, called to report that post remediation tests seemed good and the official report will be ready later in the week. The problem of fumes bothering employees in the Circuit Clerk's office was discussed.

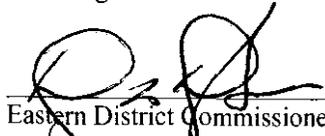
3:25 p.m., Commissioners returned to conversation with Ms. Fitzgerald and Mr. Henderson regarding the block grants. It was determined that the only part of the county currently eligible is mainly in the Moberly Special Road District. Ted Sander of that board was contacted to see if that District would be interested in applying, with the County as a sponsor. It was decided that the Commission, the Special Road District, Kelly Henderson and Robin Fitzgerald would meet on Monday March 17 to discuss the issue further.

4:15 p.m., meeting adjourned.

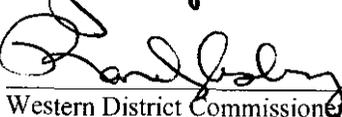
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

March 13, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Randy Asbury, Western District Commissioner. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:30 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Asbury reported on his attendance at the community forum this morning concerning the Dura layoffs. Commissioners reviewed correspondence.

10:10 a.m., Commissioners returned a call to Ruth Sumpter, head of the local FEMA board. The board is required to have a representative from county government, meeting twice a year for one hour to discuss the distribution of grant funds. Mrs. Sumpter is the administrator of the grants. Commissioners will call with a nominee.

10:20 a.m., Commissioners called Bill Dougherty to ask that a barricade be erected to halt traffic on CR 2561 where the KC Southern railroad bridge collapse occurred.

10:30 a.m., Commissioners reviewed the invoices presented for payment. Com. Asbury moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed. Checks 7418-7469 were signed for payment of approved invoices for the following funds: General Revenue \$10,846.69; LE Trng. \$180.00; Assmt. \$74.39; Road & Bridge \$20,898.60; User \$162.71; Elec Service \$1715.00; 911 \$272.00 and JC \$16,588.95. Total amount of checks \$50,738.34

10:40 a.m., Commissioners returned a call to Laura Eads regarding water backed up on her property from a neighboring private development.

10:50 a.m., Commissioners reviewed the certified court orders for erroneous assessments #2008-08 through 2008-12. Com. Galaske moved, Com. Asbury seconded approval and authorization for Com. Carter to sign the court orders; motion carried (3-0) and the orders were signed.

11:05 a.m., Rick Howard arrived for his weekly maintenance update. Last week's failure of the UPS systems was discussed.

12:10 p.m., the Commission recessed for lunch.

1:10 p.m., the Commission meeting reconvened.

1:30 p.m., Dale Tipton called regarding the need for maintenance on CR 2910. Commissioners will relay the message to the Road and Bridge Department.

1:40 p.m., Frank McLean stopped in to inform the Commission that he would like to bid on the mowing at the Thomas Hill Cemetery and Commissioners assured him he would be contacted when bids are sought.

1:50 p.m., Bill Dougherty, Road and Bridge Supervisor, stopped in to discuss work being done today and priorities for the next few days.

2:00 p.m., Mr. and Mrs. J. B. Frazier dropped by to discuss the possible annexation of their property by the City of Moberly. Com. Galaske said he would look into it and pass on any information he received.

2:30 p.m., Com. Carter called Ruth Sumpter to inform her that Assessor Richard Tregnago would be happy to serve on the local FEMA board.

3:00 p.m., Commissioners continued discussion of roadwork priorities.

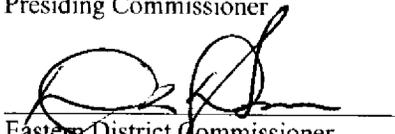
3:10 p.m., Carol Summers, deputy county clerk, came by to report on her MONENA (Missouri National Emergency Numbers Association) meeting at TanTarA. It looks unlikely that the legislature will do anything to address the 911 situations in the near future. Mrs. Summers and Commissioners discussed the MARES software system (a free program) for emergency management. Mrs. Summers reported that FEMA doesn't want to address certain issues in Missouri until the 911 situation is remedied. She also mentioned the 911 Alliance. She reported that the State is funding a flyover of the entire state and mapping it. They discussed the possibility of getting EZ911 for free and the use of 211 as well as 911.

3:30 p.m., the meeting adjourned for the weekly news conference. Janet Morales from the Moberly Monitor-Index arrived.

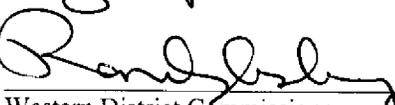
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

March 17, 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, Robin Fitzgerald, Executive Director of Mark Twain Regional Council of Governments, Kelly Henderson and Rodney Dolbeare of Great Rivers Engineering, Larry White and Ted Sander of the Moberly Special Road District. In the absence of the deputy clerk, Com. Carter recorded the minutes.

1:30 p.m., Com. Carter called the meeting to order. The purpose of the meeting was to discuss the possibility of a Community Development Block Grant (CDBG) to the Special Road District to fund bridge replacement, road improvement, and drainage projects in the North Sugar Creek Township.

Ms. Fitzgerald explained how the grant program works and noted that the deadline for application is May 1, 2008. The maximum available is \$400,000 and would require a percentage of in-kind contribution from the Special Road District. The grant, if approved, would be administered by the County.

After discussion, Mr. Sander directed Ms. Fitzgerald to advertise a public hearing which is the first step in the process. The hearing will be held in the County Commission office on Tuesday, April 15, at 9:15 a.m.

2:15 p.m., Ms. Fitzgerald, Mr. Henderson, and Mr. Dolbeare left the meeting. Commissioners, Mr. Sander and Mr. White discussed a complaint the Commission had received via Sheriff Nichols concerning a hill the complainant described as "dangerous" on CR 2360 located in the Special Road District. Mr. Sander will report this to his board.

2:30 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 18, 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.

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). The weekly fuel bid was awarded to Brownfield Oil for \$3.337 (MFA bid \$3.412) for the week of March 19-26. Dan Larimer from S & D Copies assessed the Commission's copier, estimating \$169 for repairs and service. Com. Asbury moved, Com. Galaske seconded to authorize the expenditure of \$169 for the copier repair; motion carried (3-0).

9:25 a.m., Com. Asbury reported that Rick Howard, Maintenance, called on Monday with an issue with the alarms in the Justice Center. Com. Asbury authorized Mr. Howard to call in technical support from the alarm company to remedy the situation.

9:45 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of March 11 with changes; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of the minutes of March 13 with changes; motion carried (3-0).

Commissioners read and handled correspondence.

- (1) Certificate of liability insurance for Kelley Klean was received from the Naught-Naught Agency in Columbia.
- (2) Scott from Kelley Klean called on Friday to indicate that testing was complete, everything is fine, and they will begin reconstruction this week.
- (3) Received notice from the State Tax Commission that the 2008-09 Assessment Maintenance Plan has been accepted.
- (4) Received request from David Cheek with the Transportation Advisory Committee for a "wish list" for road improvements desired by the County.
- (5) A letter from Altorfer indicates that warranties are expiring in April on some road equipment.

10:30 a.m., Com. Carter called Don Schwartze to inform him that the Commission hasn't heard from the railroad regarding the collapsed bridge. He said he spoke to Allen Pepper with Kansas City Southern who will be out of the office all week dealing with storm damage and that he will contact Jerome Tebbe with KC Southern.

Com. Asbury worked on compiling a "wish list" of road and safety improvements to submit to TAC; he e-mailed J. W. Ballinger, member of the committee, for input.

11:00 a.m., E-mail from Ross McKinstry, Randolph County Health Department Director, requested a time line on transfer of the RCHD building from County ownership to the RCHD. Commissioners researched past communications with Attorney Ivan Schraeder regarding such a transfer and will also research the statutes.

11:30 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of March 17 with changes; motion carried (3-0). Commissioners consulted real estate broker Dennis McKeown for advice on the procedure to use to sell the property on CR 2365. Com. Carter called Janet Murray with the County Health Department who will send her assistant out to look at the sewage system at the property before advertising it for sale.

11:50 a.m., Com. Carter called KWIX for information on advertising rates on Job Bank.

12:30 p.m., Com. Asbury called MoDOT regarding potholes which need attention at the intersection of Route BB, CR 2210, and CR 2445.

12:40 p.m., Com. Asbury moved, Com. Galaske seconded approval of the expenditure of \$100 for 42 ads on Job Bank; motion carried (3-0) and Com. Carter contacted KWIX.

1:00 p.m., the deputy clerk left the meeting and Com. Carter recorded minutes. Com. Galaske reported on the current standing of the Justice Center revenue and bond funds, and payments yet to be made were discussed. Com. Asbury moved, Com. Galaske seconded to transfer \$215,692 from the bond revenue to the operations account; motion carried (3-0).

1:35 p.m., Assessor Richard Tregnago stopped in to discuss a possible workman's compensation claim and to update the Commission on SB 711 regarding property tax changes and reassessment.

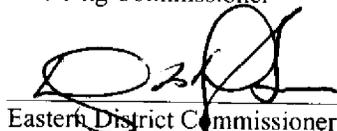
2:20 p.m., Joan Joseph and Carol Summers, 911 coordinators, stopped in to discuss 911 issues.

3:30 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



RANDOLPH COUNTY COMMISSION MINUTES
March 20, 2008

The Honorable Commission convened at the Huntsville with the following present: Doug Galaske, Eastern District Commissioner and Randy Asbury, Western District Commissioner. Presiding Commissioner Carter was absent due to her attendance at the Northeast Missouri Commissioners meeting in Louisiana. In the absence of the deputy clerk, Com. Asbury recorded the minutes.

9:20 a.m., Com. Asbury called the meeting to order. Com. Galaske moved. Com. Asbury seconded approval of the agenda; motion carried (2-0).

Adam Jacobson, Shaw Environmental, of Wisconsin called to determine if the County had jurisdiction over renovation projects that occurred in the City of Moberly. Com. Asbury confirmed that the County had no authority in city matters of that nature.

Joan Joseph called from the FSA office to remind the Commissioners of the Soil and Water District luncheon today.

Commissioner Carter called in to discuss the current Monroe County inmate agreement and to request that Clerk Sears submit an ad to Moberly Monitor-Index for Justice Center carpet.

Warrants were reviewed. The Dolphin Capital warrant had a late fee that was returned to the Clerk's office to see if the company would remove the charge upon explanation about why the County did not make payment in January.

Kelly Gatts, Gatts Mowing LLC, called regarding submitting a bid for County lawn mowing. Com. Asbury indicated that he would be contacted once a decision was made regarding the bid process.

Com. Galaske moved, Com. Asbury seconded payment of invoices with the exception of Dolphin Capital; motion carried (2-0). Checks 7471-7521 were signed for payment of approved invoices for the following funds: General Revenue \$12,639.90; LE Trng. \$1,320.20; Assmt. \$146.15; Road & Bridge \$4,829.72; E911 \$8,284.84 and JC \$2,744.00. Total amount of checks: \$29,964.81.

Ken Knuppel called regarding purchasing a piece of property in Cairo and obtaining access to his property. Upon review of his location, it was determined that his property was along a state right-of-way and road access would need to be obtained through MODOT.

A representative from Centranz, a transmission company from Buckner, Missouri, called requesting contact information for the Road and Bridge Department so that they could send company information regarding large equipment transmission repair.

Correspondence was distributed and reviewed.

10:20 a.m., Com. Galaske left to attend a family event in Moberly and the meeting recessed for lack of quorum. Com. Asbury stayed to handle business. Phil Smyser, candidate for Coroner, stopped in to obtain information regarding the Coroner's budget.

11:30 a.m., Com. Asbury left to meet Com. Galaske at the Soil and Water District luncheon at the USDA facility. Gerald Kroil and Curtis Mathis spoke with Com. Asbury regarding CR2910, 2580 and 1730 respectively. A culvert on 1730 needs attention.

1:30 p.m., Commissioner Galaske and Asbury met with Bill Reid to discuss ideas he has regarding promoting Randolph County through the potential Junction Development Project.

2:30 p.m., Com. Galaske and Asbury returned to Huntsville and the meeting reconvened. The Dolphin Capital invoice was modified with late fees having been removed. Com. Galaske moved, Com. Asbury seconded approval of the invoice; motion carried (2-0). The check was signed and returned to the Clerk's office.

3:15 p.m., Com. Asbury notified Bill Dougherty, Road and Bridge Supervisor of a need for rock on CR 1765.

3:35 p.m., Joan Joseph, 911 Coordinator, came in to discuss plat book fees for 2008. In 2007, the Commission's intent was to reduce the price in 2008 since the information contained in the book would be one year old.

3:45 p.m., Assessor Richard Tregnago dropped in to discuss an employee's work comp case. Com. Asbury spoke with Scott Tetley, Kelly Klean, to determine the estimated completion date of the Justice Center project. Mr. Tetley felt they would likely complete the project by the first week of April.

3:40 p.m., Chief Deputy County Clerk Eve Bagby brought the jury scripts invoice with checks for approval and signature. Com. Galaske moved and Com. Asbury seconded motion for approval; motion carried (2-0) and checks were signed.

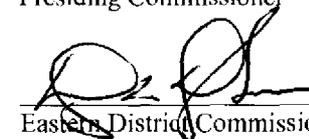
3:55 p.m., Presiding Com. Carter called to check in on her return trip home.

4:00 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 25, 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.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). The weekly fuel bid was awarded to Brownfield Oil for \$3.242 (MFA did not bid) for the week of March 26-April 1 (MFA bid arrived late at 2:10). Com. Carter reported on her attendance at the Northeast District Commissioners Association meeting at Louisiana on March 20 and her attendance at the Workforce Investment Board in Paris on March 24.

Com. Galaske moved, Com. Carter seconded approval of the minutes of March 18 with corrections; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of March 20th with changes; motion carried (2-0) with Com. Carter abstaining as she was not present for the meeting.

9:50 a.m., Jerry Reynolds on CR 2545 called regarding the condition of his road, noting that he was blading it himself. He indicated that CR 2540 off of Highway A and CR 2530 need attention immediately as there will be a funeral procession using those roads this week. Commissioners notified Bill Dougherty, Road and Bridge Supervisor.

9:55 a.m., Delores Farris called regarding the bid for carpets in the Justice Center. Com. Asbury arranged to have Rick Howard, Maintenance, meet her there later this afternoon to measure. Midwest Carpet also called about bidding on carpet installation and was referred to Mr. Howard.

10:05 a.m., Rex Smarr from Mike Keith Insurance arrived for a scheduled appointment to discuss health insurance. He and Commissioners discussed logistics of pursuing bids of different types of health insurance. Mr. Smarr can do a review of all insurance coverage and further suggested that the County should bid all policies at one time.

10:50 a.m., Richard Hoffman stopped by to observe the meeting.

11:00 a.m., Com. Galaske moved, Com. Asbury seconded acceptance of the proposal from programmer David Sabath to create a data base for Road and Bridge maintenance logs; motion carried (3-0). Com. Galaske moved, Com. Carter seconded reducing the charge for a County plat book from \$50 to \$45 as recommended by 911 Coordinator Joan Joseph; motion carried (3-0).

11:20 a.m., Marilyn Esry, a school bus driver, called to report numerous holes in CR 2390. Com. Carter noted that lawn care bids should be directed to Rick Howard for clarification on area to be maintained.

Correspondence: (1) Sheriff Nichols requested another jailor. (2) The Northeast Missouri coalition for Roadway Safety will be meeting on April 8. (3) Com. Carter prepared letters soliciting bids for administrative services and professional engineering services for the block grant project serving North Sugar Creek Township. Bids are due at 10 a.m. on April 10.

Com. Asbury called Tom Watring, road supervisor in Cooper County, regarding his experience using the reclaimer on their gravel roads last fall. Cooper County reported good results and offered advice in the most efficient use of the machine; they will research amounts of materials used and call back with figures.

12:05 p.m., Bill Dougherty came in and Com. Asbury gave him a list of roads needing attention.

12:20 p.m., Com. Asbury moved, Com. Galaske seconded that the County seek an insurance assessment from Mike Keith Insurance; motion carried (3-0).

12:30 p.m., the meeting recessed so Commissioners could meet with Bill Dougherty, David Dishman (SemMaterials), Michael Purol (Great Rivers Engineering), and Dirk Miller (Holiday Acres Homeowners Association) at the site of CR 1660 regarding resealing and maintenance.

1:00 p.m., the meeting reconvened with the following present: Com. Carter, Com. Asbury, Com. Galaske; Holiday Acres Homeowners Association representatives Dirk Miller, David Hochstetler, Mike Burris, Fred Garmon; SemMaterials representatives David Clark, Kevin Hardee from Springfield, Missouri; Michael Purol, Great Rivers Engineering; and Road and Bridge Supervisor Bill Dougherty. The purpose of the meeting was to review the deteriorating condition of CR 1660 following the chip sealing in 2006.

David Clark explained why the original representative, David Dishman, could not attend and introduced himself and Kevin Hardee, listing their credentials. Discussion centered on the fact that the chip sealing has not held up and opinions regarding the reasons for this.

After further discussion, David Clark said that SEM Materials would provide the oil needed for a resurfacing project. The County would be responsible for prepping the road and applying the material. He estimated that the cost to the County would be approximately \$23,000-27,000 per mile but indicated the oil provided by SemMaterials would reduce that cost by about one third.

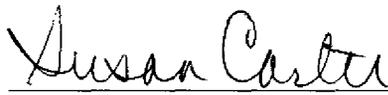
Commissioners asked Michael Purol to assemble various options and costs for resurfacing CR 1660 and present them to the Commission in the near future. David Clark said he would be available by phone if further information is needed.

2:15 p.m., the meeting recessed and Commissioners returned to Huntsville.

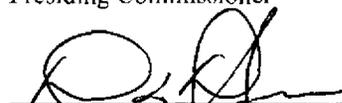
2:45 p.m., the meeting reconvened in Huntsville. Commissioners handled correspondence.

4:20 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 27, 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. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Don Schwartze from MoDOT called about the collapsed railroad bridge near Higbee. Linda Walker called regarding the cleaning contract. John Davis came in to inquire about bidding for mowing and Anthony Dodd called from the County Barn about mowing as well. Com. Carter reported a call from Bill Yelton wanting more access to his property near the County barn in Higbee but Bill Dougherty indicated space there is too limited. Commissioners will look at the property.

Bill Dougherty came in to discuss road issues. Assessor Richard Tregnago came in to report the status of an employee issue and that he is advertising for an additional part-time employee. Com. Galaske reported on his attendance at the NECAC board meeting in Bowling Green on March 25. Melford Ferguson from NeighborWorks America was there to present an award to NECAC.

9:40 a.m., Carol Summers, payroll clerk, came in with some questions about the quarterly payment to some part-time employees in lieu of benefits.

10:05 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of March 25 with changes; motion carried (3-0).

10:10 a.m., Janet Murray, Eric Breusch, and Ross McKinstry of the Randolph County Health Department came in for a scheduled meeting regarding a revision of the food ordinance. Mrs. Murray explained the changes proposed to bring the County guidelines up to date with state and federal rules and the FDA model food code. The group called Prosecuting Attorney Mike Fusselman for advice on the legality of penalties. Mr. Fusselman noted that there will have to be a public hearing if the consequences have been changed as opposed to just a change in the regulation. He suggested changing the wording to "in the same range as Class A misdemeanor" so that it will not need to be changed as often. He noted that the model penal code is currently being studied by the Missouri Legislature and if it changed, the County would not have to change rules again if the more general terminology is used.

Mrs. Murray indicated she would have the rules completed by April 1 and they will be accessible on the RCHD website. Tentative times for the public hearings were set for Tuesday, April 29, at 10 a.m., 2 p.m., and 4 p.m.

Mr. McKinstry reported he had sent a Quit Claim Deed for the Randolph County Health Department building but it did not arrive, so commissioners will pick it up, study it, and get back to him.

11:05 a.m., Commissioners studied the invoices presented for payment. Com. Carter moved, Com. Galaske seconded approval of invoices; motion carried (3-0) and checks were signed.

Checks 7570-7605 were signed for payment of approved invoices for the following funds: General Revenue \$6,355.42; PA Trng. \$464.20; LE Trng. \$175.00; Assmt. \$2301.00; Road & Bridge \$355.37; Sheriff \$544.33 and JC \$1,657.32. Total amount of checks: \$11,832.64

Com. Carter called Mr. Yelton about his property in Higbee for more information.

11:50 a.m., Bob Bauer stopped by to observe the meeting. Tom Watring from Cooper County called back with information about their experience using the reclaimer on their roads. Mr. Watring reported that Cooper County expended \$17,300 per mile in fuel, rock, and reclaimer costs. Commissioners discussed the meeting with SemMaterials and possible options on CR 1660.

12:50 p.m., Commissioners discussed Sheriff Nichols' request for an additional jailer and determined that there was not currently a need for the employee or the funds to hire such; they will call Sheriff Nichols to inform him.

1:00 p.m., Commissioners left to examine the carpet situation at the Justice Center, assess the progress of the construction work there, and travel to Renick and Higbee to look at roads.

1:30 p.m., Commissioners arrived at the Justice Center to inspect the progress of the mold mitigation reconstruction.

2:00 p.m., Commissioners traveled to CR 2625 with Road and Bridge Supervisor Bill Dougherty to follow up on a complaint from Gordon Mayo that a culvert discharge was eroding his farmland. They then proceeded to Higbee to inspect the County shed driveway in response to a request from an adjacent landowner to use the driveway to access the back of his property.

3:00 p.m., Commissioners returned to the Huntsville Courthouse. Payroll checks were signed and correspondence handled. Dawn Dowling and Charlie Walters were contacted to see if they had interest in purchasing the property on CR 2365 (where the burned out house had been removed) which their respective homes abut. They both expressed interest and were told the Commission will make a decision on the sale next week.

3:30 p.m., the meeting adjourned for the weekly news conference with Mike Lear (KWIX) and Janet Morales (Monitor-Index).

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 1, 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.

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

9:40 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of March 27 with changes; motion carried (3-0). Delores Farris called about measuring for the carpet bid and Com. Asbury will meet her at the Justice Center in a few minutes. Com. Asbury reported that Kelly Gatts will come in to discuss the mowing bid.

9:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of payroll expenses; motion carried (3-0) and checks were signed. Bill Dougherty, Road and Bridge Supervisor, came in with a request for purchase of a new tractor. He asked that MFA and Brownfield be notified that the county doesn't need winter mix anymore.

Correspondence: (1) Department of Social Services about HUD grants, "under the emergency grant program"; (2) Associated Electric notifying of the reestablishment of CR 1145 under procedures already adopted, County to approve by April 15; (3) State Auditor acknowledging receipt of County financial statement and proof of publication (4) Kelley Klean will be sanding drywall today and begin painting April 3; (5) Secretary of State Robin Carnahan requested support for the Voter Confidence Act currently in the legislature which provides an opportunity for all to have a paper ballot paid for by the state; (6) Attorney Phil Brown about the transfer of the Randolph County Health Department building from Randolph County to RCHD.

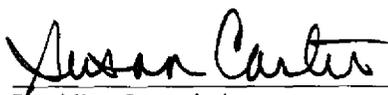
11:05 a.m., Sanders Decorating in Salisbury called about the carpet bid for the Justice Center. The fuel bid was awarded to MFA for \$3.23 (Brownfield bid \$3.269) for the week of April 2-8. Commissioners discussed the status of the RCHD building information supplied by Attorneys Phil Brown, Ivan Schraeder, and the Attorney General's opinion. Com. Asbury stated that the commission needs to know the applicable statute under which RCHD was formed; he called Administrator Ross McKinstry of the RCHD and left a message.

11:40 a.m., a review of the budget figures to date shows that there is \$111,100 more in total revenue, \$37,828 more in sales tax and \$36,000 more in real estate tax in 2008 than 2007. The 2008 expenses are higher but that is due to moving the two pay periods from December to February. Commissioners discussed specifications for the cleaning contract, janitorial services, food services, and possible purchase of a tractor for the Road and Bridge Department.

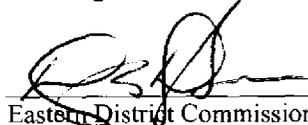
1:20 p.m., Commissioners discussed possible solutions to the culvert problem eroding fields on CR 2635. They instructed Mr. Dougherty to put 3-4 loads of shot rock in the hole. Commissioners decided to seek bids on a tractor.

1:40 p.m., Commissioners left to tour CR 1145 between Route Z and Route O currently maintained by Associated Electric as Associated Electric would like to return maintenance to the County..

2:00 p.m., Commissioners returned to the Huntsville Courthouse and adjourned to a work session.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
April 3, 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.

11:50 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Com. Asbury and Com. Galaske participated in the Ethics Day event for high school seniors in the morning. Bids for mowing and carpeting were opened at 11:00 a.m. by Com. Carter and County Clerk Jim Sears. Frank McLean, one of the mowing bidders, was present to observe the meeting as was Road and Bridge Supervisor Bill Dougherty. Bids submitted were: (1) for the Justice Center: Gatts, \$75; Kuhler, \$100; Dodd, \$143; and McLean, \$85 and (2) for the Huntsville Courthouse: Gatts, \$45; Kuhler, \$50; Dodd, \$48; McLean, \$20. All bidders carry at least \$1 million liability. Since all bids were over budget, the decision was postponed. Kelly Gatts came in and discussed landscaping around the Justice Center sign; he will get back with ideas and estimates.

12:30 p.m., Curtis Mathis spoke with Com. Asbury about wash outs on CR 1730 and Com. Asbury reported that to Bill Dougherty. Mr. Dougherty reported that a resident on CR 2660 wants the road widened. Com. Carter called Jim Rolls about CR 1135 which Associated Electric intends to return to the County for maintenance.

12:50 p.m., Commissioners studied invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 7760-7797 were signed for payment of approved invoices for the following funds: General Revenue \$8,426.77; LE Trng \$33.67; Assmt. \$310.05; Road & Bridge \$13,017.67 and JC \$2,456.48. Total amount of checks: \$24,244.64

Paula Delaney, secretary for Circuit Judge Scott Hayes, called regarding the pest control service.

1:00 p.m., Arriving for a meeting regarding the Junction Development Group project at Highway 63/22 were: Assessor Richard Tregnago; Corey Mehaffey with Moberly Economic Development, Attorney Ivan Schraeder, and Carl Edwards, Dave Babel, and Kerry Busch with JDG. Participants discussed items raised on the redevelopment agreement.

Commissioners pointed out that the County would incur costs even before the TIF Commission is established including the cost of counsel and establishment of a comprehensive plan. Thus the County must be sure that the developer pays all costs incurred regarding the project. Mike Duffy from Shafer, Kline, and Warren would develop the basic comprehensive use plan. He estimated the cost of document review, running the TIF meetings, and drafting the findings. Com. Asbury noted that the County has incurred over \$6,000 in legal fees thus far.

Attorney Schraeder explained why the economic development agreement must be signed before proceeding with the project. He also noted there might be complicating issues if the JDG sells to other owners. Participants discussed methods of financing, including TIF (Tax Increment Financing), TDD Transportation Development District), and CID (Community Improvement District).

2:25 p.m., the visitors left and Commissioners received a phone call from Sheriff Nichols.

3:05 p.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of April 1 with changes; motion carried (3-0). Com. Carter responded to Robin Fitzgerald with Mark Twain Regional Council of Governments regarding the Regional Transportation Plan.

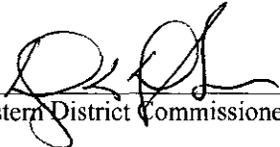
3:10 p.m., 911 Coordinators Joan Joseph and Carol Summers came in to report on the hearing for the 911 bill in the Missouri House; Mrs. Joseph testified at the Committee Hearing on April 1. Commissioners postponed transfer of the Randolph County Health Department building until next week.

3:25 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 8, 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. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for \$3.359 (MFA bid \$3.41) for the week of April 9-15. Road and Bridge Supervisor Bill Dougherty arrived to discuss road issues and the hiring of a new employee.

9:40 a.m., Carpet bids for the Justice Center remediation project were reviewed: Miller Flooring, \$2,427.15; Sanders Decorating, \$2,358.72; Farris Decorating, \$2,997.54; Arts, \$10.71 per sq. ft. Low bid was Sanders Decorating from Salisbury. Com. Galaske moved, Com. Asbury seconded acceptance of the low bid; motion carried (3-0). Those companies bidding will be contacted with the results.

10:10 a.m., Commissioners discussed the \$20,000 Court Appointed Special Advocate (CASA) supervisor grant being applied for by Christi Burton of the Juvenile Office. Due to the deadline, Com. Carter signed the application on authorization of Com. Galaske by phone in emergency session on Friday, April 4, followed by a discussion with Com. Asbury by phone shortly after.

10:15 a.m., Renna Bean contacted Commissioners to cancel her scheduled meeting today. Commissioners handled correspondence.

10:30 a.m., Commissioners reviewed the mowing bids for the Justice Center and the Huntsville Courthouse. Bids were "per mowing event" for both locations with totals of: Anthony Dodd, \$191; Kuhler, \$150; Gatts, \$120; McLean, \$105.

10:45 a.m., Circuit Judge Scott Hayes arrived to discuss the CASA grant and the program in general at the Commissioners' request.

11:30 a.m., Com. Galaske left the meeting for an appointment.

12:20 p.m., Recorder of Deeds Mark Price stopped in to report on his cemetery board meeting.

12:30 p.m., Com. Carter contacted Mike McGrath of MoDOT regarding maintenance of the Jacksonville Cemetery road per an earlier agreement. Mr. McGrath confirmed that he would be in touch soon to schedule a meeting.

12:50 p.m., Com. Galaske returned to the meeting. Commissioners left with Bill Dougherty at 1:00 p.m. to inspect CR 1145 before deciding to take over maintenance from Associated Electric.

1:35 p.m., Com. Carter contacted Scott Tetley from Kelley Klean for an update on the work at the Justice Center and scheduled a final walk-through and inspection for April 15 at 1:00 p.m.

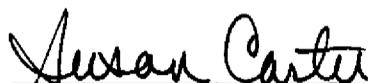
2:00 p.m., Com. Carter called Jim Rolls at Associated Electric to inform him that the County would take over maintenance of CR 1145 after one final grading is complete. Mr. Rolls will call to schedule a meeting when the grading is completed.

2:10 p.m. Commissioners resumed discussion of the mowing bids. Com. Asbury moved, Com. Galaske seconded acceptance of the low bid from McLean Care Services at \$105 per mowing, with a maximum of \$1500 as budgeted; motion carried (3-0). Mr. McLean and other bidding companies will be notified.

3:30 p.m., Commissioners received a call from Mrs. Tutt on CR 2760 requesting gravel on her road. The request will be forwarded to the Road and Bridge Department.

4:00 p.m., Commissioners met with elected officials and employees to clarify the new pay policies for permanent part-time employees.

5:10 p.m., the meeting adjourned.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 10, 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. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda with changes: a request yesterday for a meeting from Robert Stone, David Babel, and Carl Edwards, Sr., of the Junction Development Group and postponing the RCHD building transfer as the paperwork has not been completed; motion carried (3-0).

9:10 a.m., The JDG representatives arrived to discuss several questions they had regarding the latest draft of the Economic Development agreement between JDG and the County.

9:50 a.m., official minutes for March 4, 6, 11, 13, 17, 18, 20, 25, and 27 were signed. Commissioners reviewed invoices. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 7798-7832 were signed for payment of approved invoices for the following funds: General Revenue \$12,600.00; Assmt. \$723.91; Road & Bridge \$41,743.08; User \$25.20; Sheriff \$140.49; E911 \$56.37; PA Grant \$403.31 and JC \$24,748.75. Total amount of checks: \$80,441.20

A "Certified Copy of Assessing Salaries, Costs and Expenses" was presented for signature. After review, Com. Galaske moved, Com. Asbury seconded authorizing the signing of the document by Presiding Commissioner Carter; motion carried (3-0) and the document was signed.

Commissioners called Sanders Decorating regarding the carpet bid. Notification was received from Ameren UE of upcoming public hearings on the company's proposed rate increases.

10:00 a.m., Commissioners opened engineering qualifications and administrative bids received for the North Sugar Creek Township Project. Administrative bids were: MTRCOG, \$20,000; McQay Snook, 2% of total project cost. Engineering qualifications: Allstate Consultants; SKW; Missouri Engineering Co.; Poepping; Stone, Bach and Associates; Great Rivers Engineering. The Commission will make a decision after receiving input from Moberly Special Road District.

10:30 a.m., Valentine Insurance representatives John Cochran and Jack Valentine arrived for a quarterly insurance review. County Clerk Jim Sears attended the meeting. Mr. Cochran suggested the possibility of splitting law enforcement from property in liability insurance for possible savings. Health insurance was discussed. Mr. Cochran indicated he would pursue additional claims for water damage at the Justice Center and would like to continue meeting quarterly.

11:30 a.m., the meeting recessed so that Commissioners could attend the Rotary meeting at Heartland in Moberly for a presentation.

1:45 p.m., the meeting reconvened.

2:05 p.m., Brian Williams, Randolph County Caring Communities, arrived to discuss a possible HUD grant for emergency shelters or homeless services. Commissioners will review the grant requirements and asked Mr. Williams to begin working on the application for an April 30, 2008, deadline.

3:15 p.m., Janet Morales (Monitor-Index) arrived early for the weekly press conference, accompanied by Sarah Scully, MU journalism student who is interning at the paper this week. Mike Lear, KWIX, called earlier to say he would not be attending. Meeting adjourned for the news conference.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 15, 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 Copenhagen, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Robin Fitzgerald, Director of Mark Twain Regional Council of Governments (MTRCG), and Moberly Special Road District (MSRD) representatives Ted Sander, Larry White, and Cliff Miller arrived for the public hearing.

9:15 a.m., Com. Carter convened a public hearing regarding the proposed North Sugar Creek Township Project enhancing roads and bridges. The total cost of the project is estimated at \$447,000. Mr. Miller mentioned he had talked to Ron Watts from MoDOT about the possibility of using County BRO funds for bridgework, with MSRD providing the match. Com. Galaske noted that this money would be needed for ongoing County bridge projects.

9:25 a.m., Kelly Henderson with Great River Engineering arrived. Mrs. Fitzgerald reported a need for in kind and cash to total \$60,000 and that at least \$10,000 of that amount should be cash rather than in-kind donation. Mr. Sander said the MSRD could provide \$10,000 in gravel and \$50,000 in in kind donation. No other citizens were present for input.

9:50 a.m., Com. Galaske moved, Com. Asbury seconded adopting the resolution of the County of Randolph stating intent to seek funding through the Community Development Block Grant Program and authorizing the Presiding Commissioner to pursue activities in an attempt to secure funding; motion carried (3-0) and Com. Carter signed the documents.

10:15 a.m., Visitor Richard Hoffman came in to observe. Higbee Mayor Charla Bankhead arrived. Com. Asbury moved, Com. Galaske seconded choosing MTRCOG as the administrator of the project and GRE as engineer for the project due to past relationships, familiarity with the project, and the expedited time frame under which the project must be completed; motion carried (3-0).

10:20 a.m., Commissioners and several interested parties participated in a discussion of action required to remedy the collapsed bridge near Higbee and respond to the letter from Kansas City Southern Railroad. Participants were: Higbee Mayor Charla Bankhead, citizen Rebecca Hocker, Ron Watts from MoDOT District 2, Don Schwartze and Rod Massman from MoDOT multi modal division, and Michael Purol and Kelly Henderson from GRE. Discussion revolved around fixing the collapsed bridge, railroad crossings in Higbee, and the other Higbee railroad bridge east of town. It was decided that Mr. Massman would research old records from the PSC when it regulated railroads, inquiring of former Commissioners regarding agreements made when Gateway Western owned the railroad, Mr. Watts researching of old bridge maintenance records, and Mr. Purol drafting a letter to the railroad from the Commission. The meeting ended at 11:15.

10:45 a.m., Jail Supervisor Steve Holman called, speaking to Com. Asbury. He reported that there are currently 80 inmates with 13 more to possibly arrive, and requested permission to add part-time staff temporarily. Com. Carter reported that the County would receive \$1,000 reimbursement from the remonumentation project. She has also had a call from a company hired to clean up the derailment from the pipeline derailment on CR 2570.

11:30 a.m., Engineers Michael Purol and Kelly Henderson remained to discuss the CR 1660 project, giving the evaluation and proposal from GRE. Even with SemMaterials supplying oil for the new chip seal, Mr. Purol expressed concern that lack of adequate drainage would cause the road to deteriorate again rapidly. He suggests ditching the 1.8-mile road; the first 1.3 miles being relatively simple but cutting through ridges on the remaining roadway would be more difficult. He estimates \$30,000 for the first 1.3 miles. Commissioners will discuss this further with Dirk Miller and Bill Dougherty.

11:40 a.m., Com. Carter moved, Com. Galaske seconded approval of the invoices for costs of the April election; motion carried (3-0) and checks were signed. Com. Asbury had to leave to attend a meeting in Jefferson City.

12:00 p.m., Road and Bridge Supervisor Bill Dougherty came in to report another unauthorized mud run on County property near the Justice Center with lots of mud left on the roadway.

Nicole Workman from MGM Marketing called regarding the cleanup from the train derailment on CR 2570. The company would like to do the clean up next week, will put up road closure signs on 2560/2570 and 2580/2570 and the project should take 3-5 days. Com. Carter asked for an agreement to be sent in writing as to the work to be done and responsibility for damage remediation.

Commissioners received correspondence from Circuit Clerk Peggy Boots that the bid from Mid-Continent Micrographic was awarded for the project of microfilming court records in 2008.

12:30 p.m., Com. Asbury called from his car that he had visited with Sheriff Mark Nichols and Jail Supervisor Steve Holman about the request for additional help. The hire would be part-time, no benefits, for a short period of time during high volume situations or holiday/vacation crunch.

12:45 p.m., the meeting recessed to allow Commissioners to assess the progress of the Justice Center restoration project.

1:10 p.m., Com. Carter and Com. Galaske arrived at the Justice Center for the scheduled final walk through and inspection of the Kelley Klean remediation project. Joining in the inspection were: Circuit Judge Scott Hayes and Secretary Paula Delaney, Circuit Clerk Peggy Boots, court Reporter Mary Ellen Creed, Associate Circuit Judge Cynthia Suter. Maintenance Supervisor Rick Howard arrived later. Approval of the work was given with the following to be fixed: broken tiles in several bathroom areas, non-working faucets and electrical outlets. Commissioners were handed paperwork with estimates of carpet installation by Kelly Klean and will discuss with Com. Asbury by conference call later in the day. On another issue, Judge Hayes asked that a water fountain be re-installed in the Moberly courthouse.

2:00 p.m., Com. Carter and Com. Galaske met with Jail supervisor Steve Holman who has expressed the need for part-time help in the jail. Com. Carter will schedule Mr. Holman and Sheriff Nichols for a meeting next week to discuss the matter.

2:15 p.m. Commissioners left the Justice Center to return to the Huntsville Courthouse. Enroute they inspected the area of the County farm used by the Lions Club for mud runs in response to a report of use over the weekend that left the field gouged and the road leading out of the Justice Center caked in mud. There was damage to the field. Com. Carter will contact club representative Jeff Webster to discuss the damage.

2:30 p.m., Commissioners handled correspondence.

3:00 p.m., Com. Asbury joined the meeting via conference call while traveling back from Jefferson City. He was brought up to date on the afternoon's meetings and discussions. Com. Galaske moved, Com. Carter seconded a change order in the Kelley Klean contract to include carpet installation in the amount of \$3271.74; motion carried (3-0).

3:20 p.m., Commissioners decided to table choosing the Wiley Ferguson Living Memorial Scholarship recipient until Thursday's meeting.

3:30 p.m., meeting adjourned.

Susan Carter *Randy Asbury* *D. Miller*

RANDOLPH COUNTY COMMISSION MINUTES

April 17, 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.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty arrived to report that one employee walked off the job on Monday, making him short two employees. One new employee will be coming in the first of the month.

9:25 a.m., commissioners reviewed invoices presented for payment. Com. Asbury moved, Com. Galaske seconded payment of the invoices; motion carried (3-0) and checks were signed.

Checks 7930-7963 were signed for payment of approved invoices for the following funds: General Revenue \$8,136.49; LE Trng. \$60.00; Assmt. \$22.20; Road & Bridge \$7,440.92; User \$413.61; Elec Service \$490.00; 911 \$8,128.40 and JC \$1,007.79. Total amount of checks \$25,699.41. Commissioners received a copy of the Annual Settlement from Shiela Miller, Collector for the year ended February 29, 2008.

9:55 a.m., Dodie McLean came in to inquire about the mowing contract for the Thomas Hill cemetery. She has sent a certificate of insurance from P.K. Weis. Com. Carter assured her the bid ads would be in this week's Monitor-Index. Com. Carter moved, Com. Galaske seconded approval of the minutes of April 3 with changes motion carried (3-0).

10:20 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes from April 8 with changes; motion carried (3-0). Two applications were received for the Wiley Ferguson Scholarship from the Living Memorial Scholarship Committee. Commission is to choose the recipient based on three criteria: attend MACC, demonstrate financial need with or without parental help, and good school citizen. Com. Galaske moved, Com. Asbury seconded Miranda Jo Chirillo as the recipient; motion carried (3-0).

10:30 a.m., Andy Morris, Moberly City Manager and Tom Sanders, Community Development and Public Works Director for Moberly came in to update the Commission regarding the proposed annexation to the City of Moberly. The proposal is basically three types of property: the Highway 63 corridor, the Highway 24 corridor, and infill areas. The total increased value to the City from taxes would be \$21,000. Suggested areas were based on the comprehensive planning done in 2000. Recorder Mark Price was present for part of the discussion.

12:05 p.m., Com. Asbury moved, Com. Carter seconded approval of the minutes of April 10; motion carried (3-0). Com. Carter moved, Com. Galaske seconded approval of the minutes of April 15 with changes; motion carried (3-0). Mike Lear, KWIX, has requested that Commissioners participate in his morning radio show at a mutually agreeable time.

12:45 p.m., Joan Joseph came in to discuss a Regional Homeland Security Oversight committee proposal regarding compatible systems for 911. She will be attending a meeting in Macon on Monday and will report back.

1:00 p.m., Paula Delaney called from the Justice Center with input into the cleaning contract. Com. Galaske tried to contact Robert Stone from the Junction Development Group to see why there had been no response to the recent meeting; he left a message.

1:45 p.m., Ted Sander, Chairman of the Moberly Special Road District Commission, came in. He and Com. Carter signed the "Grantee-Sub Grantee Agreement" in regard to the North Sugar Creek Township Project. Judge Hayes returned a call requesting input into the cleaning contract.

Commissioners will not attend the 911 Joint Commission meeting at the Ambulance District Office as indicated in the agenda

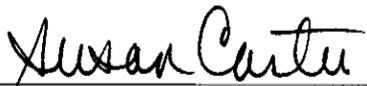
2:00 p.m., Com. Carter moved, Com. Galaske seconded to advertise for sealed bids for the sale of County owned real estate located at 1040 CR 2365, cleaning services at the Justice Center and both Courthouses, and mowing services at the Thomas Hill Cemetery; motion carried (3-0) and specifications were prepared for publication.

2:45 p.m., Com. Galaske called Dave Babel with Junction Development Group about the Economic Development agreement and left a message. Commissioners continued handling correspondence.

3:15 p.m., Commissioners discussed recent vandalism near the site of the mud pits on County property near the Justice Center. Road and Bridge Supervisor Bill Dougherty provided pictures of the damage. Because of inherent risks and temptations of an open mud run pit and out of safety concerns and to protect against further damage and County liability, Commissioners drafted a letter to Jeff Webster and the Huntsville Lions Club indicating that in the future, no mud runs will be allowed on County property.

3:30 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 22, 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 Copenhagen, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty arrived and reported CR 2760 was in very bad shape. His crew graded and rocked it; it was damaged by pipeline construction. Commissioners asked Mr. Dougherty to compile an accounting of additional costs to the County for repairing roads damaged by the pipeline construction. Mr. Dougherty also reported that Jeff Nelson, who drives a tractor-trailer, wants an entrance widened to his road from Highway Z. Commissioners will visit the site soon to assess it.

9:25 a.m., Correspondence was received from AT&T notifying of excavation work of a splice pit in the Armstrong area. Solomon Boiler Works sent notification of need to schedule an examination for the boiler maintenance program. Corey Mehaffy called to say he had been detained and would reschedule for early afternoon.

9:40 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of April 17 with one change; motion carried (3-0). The fuel bid was awarded to MFA for \$3.53 (Brownfield bid \$3.545) for the week of April 23-30.

10:00 a.m., Attorney Phil Brown arrived to discuss a road issue of interest to a client.

10:25 a.m., Dennie Gaines, Huntsville, came in with a question regarding a piece of farm ground near Mt. Airy. It is land locked, his neighbor cut off access, and he requests cutting a driveway entrance off CR 2410. Commissioners referred him to Joan Joseph for a driveway permit and gave him a copy of road policies including installation of culverts.

10:40 a.m., After studying the invoices presented for payment, Com. Asbury moved, Com. Carter seconded approval of the invoices; motion carried (3-0) and checks were signed.

10:45 a.m., Com. Asbury composed a letter to the Junction Development Group to encourage all parties to continue moving forward with the project (see attached). These were sent by mail, fax, and e-mail to Robert Stone and copies to concerned parties. Com. Carter composed and sent a letter to a Road and Bridge employee who quit last week requesting that he complete termination papers in the clerk's office and return uniform shirts.

11:45 a.m., Commissioners consulted with former Associate Commissioner Rick Thornburg by phone regarding the history of the County with regard to the railroad bridges near Higbee.

Scott Tetley from Kelley Klean called with a question about carpet installation and a request to be paid for work done with the exception of the carpet. Com. Asbury reminded that the County needs a waiver of liens and an affidavit of compliance with prevailing wage.

12:35 p.m., Road and Bridge Supervisor Bill Dougherty stopped in with a Contract for Work Done (delivered 31.5 tons of 1" rock to Cairo @ \$2 per ton) which was signed by the Commission. Commissioners asked Mr. Dougherty to fill in the newest mud pit and clean up the old mud pit area which was vandalized last week.

Com. Carter moved, Com Galaske seconded, to request that Attorney Ivan Schraeder draft a letter to Kansas City Southern Railroad in response to the communication from Allen Pepper; motion carried (3-0). Com. Carter called Attorney Ivan Schraeder to request a letter to KC Southern, informed him of the letter sent to the Junction Development Group, and reminded him of the need for final wording for the transfer of the Randolph County Health Department building from the County to the RCHD.

1:00 p.m., Com. Asbury consulted with the company regarding the return of a defective time clock. He also called to inform Linda Walker that the bid opening for janitorial services is May 13 and specifications are available the County Clerk's office. He also called RCHD Director Ross McKinstry to inquire about suggested facilitators for strategic planning. Com. Asbury called Clay Joiner, Randolph County Ambulance Director, to inquire about the Ambulance District's experience with an insurance agency. They also discussed the transfer of the title of a surplus ambulance that the District is giving the County to sell.

Higbee Mayor Charla Bankhead came in to discuss the destroyed KC Southern railroad bridge issue in Higbee. She left letters from the Higbee Board of Alderman expressing safety concerns at the bridge collapse area. An alley issue of concern to the Commission was also discussed. Paula Delaney in the Judge's office called to report difficulty turning on the air conditioner in the Justice Center.

1:30 p.m., Don Mutter stopped in to report poor conditions on CR 1710 recently constructed by the MoDOT and turned over to the County for maintenance.

1:35 p.m., Corey Mehaffy, Moberly Area Economic Development Director, came in for a scheduled meeting. He discussed the possibility of establishing an Enhanced Enterprise Zone (EEZ) for the County to increase opportunities for marketing to both large and small businesses. Commissioners asked a number of questions about such a designation. The pros and cons of EEZ were discussed along with timelines. Mr. Mehaffy will research answers to some of the Commission's questions and provide information on EEZ's.

2:05 p.m., Circuit Clerk Peggy Boots and Chief Deputy Sheila Sears came in to discuss a personnel issue concerning a part-time employee and compensation. It was decided that this employee would receive the benefits package for a permanent part-time employee after completion of a year's work to honor prior hiring commitments made.

2:35 p.m., Mr. Walters came in to pick up bidding information for the property on CR 2365.

2:40 p.m., Ross McKinstry from RCHD called back. He and Commissioners discussed progress on the building transfer and possible facilitators for strategic planning.

2:50 p.m., Ron Watts from MoDOT called in response to Com. Carter's request for information regarding questions asked earlier in the morning by Attorney Phil Brown. Commissioners discussed plans for a review of the personnel handbook. Com. Asbury forwarded the latest employee handbook and a personnel index to all elected officials for review. A meeting will be held on June 5 to discuss possible revisions to the employee handbook.

3:15 p.m., Rick Howard, Maintenance, called in. He reported that the compressor in the booking area at the Justice Center was bad, he will order the parts which will be covered under warranty but labor is not covered. Commissioners authorized installation of an ambient temperature kit.

3:30 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 24, 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 Copenhagen, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty arrived and reported on estimates of the cost of fixing roads damaged by pipeline construction (CR 2778, 2760), with the cost of rock at \$6.14 a ton and \$40 an hour for labor. He has a list of other roads for the Commissioners to look at.

Correspondence: (1) wage reports from Kelley Klean, along with waiver of liens and affidavit of compliance. Reports were reviewed and found to be in order, including all contractors' report of construction wage rates. (2) Missouri Association of Counties (MAC) distribution of dividend from the workman's compensation fund in the amount of \$4,195. (3) Wallace Holtzclaw reported CR 2860 to be in bad shape (4) received information on Enhanced Enterprise Zone from Corey Mehaffy (5) Francine Nichols called to schedule a meeting on May 8 at 9:30 about Big Brother, Big Sisters (6) Debbie who lives on CR 1725 called about the pot holes on CR 1720.

9:50 a.m., Com. Galaske asked to have the issue of eliminating all activities on the old County farm property except those where the County has a contractual agreement put on the agenda for April 29.

10:30 a.m., Rick Howard, Maintenance, came in. He reported on hours worked, air conditioners at the Justice Center have been checked out by Wayne's. Com. Asbury asked if the County should consider a study of the use of electricity versus gas for the Justice Center. Maintenance by Solomon Boiler Works was discussed and Com. Carter called them to check on the agreement. All electrical outlets have been repaired by Kelley Klean in the Justice Center. Mr. Howard has talked to Debbie Derboven at Ameren UE about surges. She indicated they would put a meter on to check the voltage, that there is supposed to be surge protection built into the UPS. Mr. Howard said he had not received a bid from Bob Long about electrical work. Commissioners will call him about the UPS generator and surge protection in front of the UPS.

11:00 a.m., Com. Carter called M'Liss Sanders at Sanders Decorating to see when the carpet is expected; it should be arriving any day.

11:05 a.m., Bill Dougherty stopped in and reported two more calls about roads. Com. Carter discussed with him the need for water fountains in the Justice Center and he reported that he had taken them out because they weren't working properly.

11:10 a.m., Com. Asbury moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed.

Checks 7992-8034 were signed for payment of approved invoices for the following funds: General Revenue \$12,272.06; PA Trng. \$345.00; LE Trng. \$28.46; Assmt. \$150.96; Road & Bridge \$416.42; Sheriff \$10,247.96 and JC \$32,551.92. Total amount of checks: \$56,012.78

11:10 a.m., County Clerk Jim Sears came in with the bids to be opened for a tractor to be purchased for the Road and Bridge Department. Chuck Kendrick from Roling Equipment in Salisbury was also present. Bids were: Crown, \$20,500 plus the trade-in; Roling, \$12,000 on a smaller tractor, \$18,000 on a comparable tractor plus the trade-in. Mr. Kendrick explained why he bid two different tractors and indicated January 2009 would be the earliest availability, with no additional charge for the additional hours on the current tractor between now and that time. Randolph County will be responsible for maintenance and repairs associated with the tractor to be traded until January. Commissioners will discuss the bids with Bill Dougherty and get back to bidders.

11:20 a.m., LEPC Chairman Darryl Rasmussen brought in a check for \$1,486.99 (from the Treasurer of the State of Missouri) from the HMEP Fund, which can be used for training exercises, flow studies, hazard analysis, purchase of equipment for training. It will be deposited in the LEPC account. Bradley Roseberry called to say he would be late to the 11:30 appointment.

Commissioners discussed the difference in the tractor bids with Bill Dougherty. Mr. Dougherty indicated he was comfortable with the weight of the current Case tractor. Com. Galaske moved, Com. Asbury seconded to accept the bid on the Case tractor from Crown for \$20,500 plus trade in; motion carried (3-0). The Case was chosen due to the delay of delivery on the John Deere and the likelihood of withstanding expensive repairs on the current machine due to a longer wait time for delivery.

11:35 a.m., Com. Galaske suggested a notation at the end of e-mails sent by the Commission to indicate that communications are being archived. Commissioners discussed having Rick Howard work on the plumbing at the Moberly Courthouse and hiring Charlie Self as a part-time employee to help with plumbing. Com. Asbury commented regarding the brickwork to be done on the Huntsville Courthouse and employing Jim Todd for that work. He visited with Mr. Todd who is investigating prices for materials, the rent of the cherry picker, and costs for FICA.

11:45 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of April 22 with changes; motion carried (3-0).

11:50 a.m., Bradley Robinson, Senior Field Organizer with GO21 (Growth Options for the 21st Century) arrived. This is an organization that promotes growth and expansion of rail transportation. He doesn't work for any particular railroad, but the group supports the industry as a whole. He indicated that Missouri is a very important state for rail transportation, with Kansas City and St. Louis the 2nd and 3rd largest hubs for rail. He reported that 16% of all freight is currently moved by rail and his group is interested in increasing this by 1% in twenty years. The result of the increase would be to take trucks off the roads, save on highway repair and construction, fuel and work time spent in congestion. His purpose in coming was to seek support for specific legislation that would give tax credits to railroads.

12:45 p.m., Com. Galaske called Scott Tetley with Kelley Klean to report that the carpet would be arriving soon, lineoleum tiles for replacement were found and that the carpet near the back entrance of the Justice Center needs to be replaced with available squares.

12:50 p.m., Com. Asbury moved, Com. Galaske seconded amending the minutes of April 17; motion carried (3-0).

12:55 p.m., Commissioners left with Bill Dougherty to inspect several County roads after recent rains. The first stop was Prather's junkyard south of Cairo. Commissioners noted a lack of drainage and the blockage of ditches caused by Prather's junk cars parked illegally on the shoulder of the road and noted that the culvert installed on his property was never paid for.

Commissioners proceeded to Highway Z and CR 1630 at Jeff Nelson's request. He would like the County to widen the road to accommodate his tractor-trailer. The Commission made note of the damage to the edge of Highway Z where Mr. Nelson has been turning. Commissioners will discuss the situation with Mr. Nelson next week.

Commissioners proceeded to CR 1712. A Cairo school bus has been turning around and causing ditch and road damage. Commissioners discussed options for the bus driver to minimize the road damage.

Commissioners proceeded to CR 1710 in response to a complaint of potholes from Don Mutter. Commissioners noted shoulder damage at the intersection of CR 1710 and 1720 from tractor-trailers turning. Mr. Dougherty indicated pothole repair would begin when the roads dry out.

2:30 p.m., Commissioners returned to Huntsville. Scott Tetley, Kelley Klean arrived to deliver final documents and pick up the last payment on the original bid. Payment for carpet installation is pending. Com. Carter faxed additional documents for the North Sugar Creek block grant application. Ken Mackey, Solomon Boiler Works called to answer questions about the annual maintenance contract for the Moberly and Huntsville Courthouse boilers. Com. Galaske moved, Com. Asbury seconded, acceptance of the contract in the amount of \$775 for the Huntsville Courthouse and \$805 for the Moberly Courthouse; motion carried (3-0).

3:15 p.m., Brian Williams of Caring Communities called to report on the HUD grant. He has learned that this is a grant that Safe Passage applies for annually. All agreed that it would be best not to apply in competition with Safe Passage. Carol Summers arrived with a faxed request from MoPEB with employee health insurance information to be used in obtaining quotes. Com. Asbury called the company to inform them that the County is not interested in participating.

3:30 p.m., Mike Lear, KWIX, arrived for the weekly news conference; the meeting adjourned.

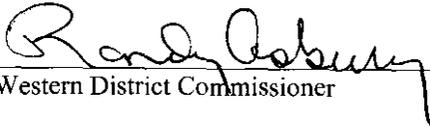
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 29, 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.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners acknowledged receipt of a "Bell Ringer Award" from the Salvation Army in recognition of service to the Christmas project.

Correspondence:

- (1) Received notice from Presiding Circuit Judge Scott Hayes of the resignation of Tena Houston as chief Juvenile Officer of the 14th Judicial Circuit.
- (2) Received notice that an employee of the Assessor's office has submitted a workman's compensation claim.
- (3) The Mark Twain Regional Council of Governments (MTRCOG) requested additional information in conjunction with the grant application for the North Sugar Creek Township Project.
- (4) MTRCOG sent an e-mail that SEMA has approved the hazard mitigation plan for Randolph County and forwarded it to FEMA. SEMA staff indicated it was in great shape and should be easily approved.
- (5) Information was received from Chief Deputy Nevin Turner about a grant-writing workshop.
- (6) Communication from Rob Harrington, Shelby County Economic Development, inviting Commissioners to participate in a regional economic development workshop on July 25 in Shelby County, conducted by University of Missouri Extension.
- (7) Communication from Corey Mehaffy about the above workshop.

9:40 p.m., Dewey Gosseen stopped by to inquire about the procedure to get a stop sign at the intersection of CR 1330 and 1335. Commissioners explained the procedure for getting a petition from neighbors and assured him they would also look at the roads in question. He also discussed damage to his car from dropping into a hole at the edge of a culvert. Since this road is in the Moberly Special Road District, Commissioners suggested he report it to that board.

10:00 a.m., Janet Murray, Environmental Health Supervisor of the Randolph County Health Department and Ross McKinstry, RCHD Director, arrived for the establishing of a revision of the food ordinance. Mrs. Murray explained that there are basically two changes to the model food code: the wording in Section 8, the penalty section, will be going from a dollar amount to a Class A Misdemeanor; and the time in Section 8, each day will be considered a separate violation.

10:10 a.m., Com. Galaske moved, Com. Asbury seconded adoption of the changes in Ordinance 89-1 as suggested by the RCHD; motion carried (3-0). There will be publication of the changes for three consecutive weeks to begin within 30 days of adoption. Commissioners signed the ordinance. Mr. McKinstry asked about the progress of the transfer of the RCHD building from the County to the RCHD and was informed that Commissioners are waiting on attorney Ivan Schraeder to finalize.

10:25 a.m., Com. Carter moved, Com. Galaske seconded approval of a court order (CO #2008-01) to pay \$105 from the Thomas Hill Cemetery Fund to Pete Raney of Clifton Hill for mowing on April 21; motion carried (3-0). Commissioners signed paychecks except for a Road and Bridge employee who has not completed termination papers nor returned uniforms to the County.

10:30 a.m., David Sabath, technology consultant, came in regarding setting up a database for the Road and Bridge Department. He has done so on Access and demonstrated the data base he has established to keep track of roads graded, crown repair, ditch work, mowing, and other maintenance, including a complaint data base. Com. Galaske moved, Com. Asbury seconded authorizing Mr. Sabath to continue work on the data base on original maintenance logs at his normal hourly rate of \$60; motion carried (3-0).

10:50 a.m., Judge Scott Hayes came in to inquire about the progress of carpet installation in the Justice Center. Commissioners asked about the process for hiring a new Chief Juvenile Officer.

11:30 a.m., the fuel bid was awarded to Brownfield Oil for \$3,548 (no bid from MFA) for the week of April 30-May 6.

11:40 a.m., Joan Joseph and Carol Summers, 911 Coordinators, came in to discuss 911 issues. Mrs. Joseph reviewed an e-mail from Real Estate Broker Jane Loeber, asking the County to release road map information to NAVTEQ. Mrs. Joseph contacted NAVTEQ and discovered that the issue is money; NAVTEQ does not want to pay the price quoted (\$2,000) for the data. Com. Galaske suggested Mrs. Joseph call a half dozen other 911 directors in third-class counties to see how they handle the situation. Mrs. Joseph also reported on her attendance at the regional homeland security meeting and the sub-committee pertaining to 911. She thinks the County may get a grant for regional mapping by May 7. She received a quote for an upgrade of our portion of SDR (Spatial Data Research) for \$4,700 and indicated a memorandum of understanding can be signed for training and conversion covered under the grant if it goes through.

11:42 a.m., Deputy County Clerk Eve Bagby brought in the MFA fuel bid which had just arrived, 40 minutes after the deadline for submission.

11:55 a.m., Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the memorandum of understanding to participate in funding for a mapping system for 911 Centers in Region B and expressing the County's willingness to participate in applying for the grant; motion carried (3-0) and Com. Carter signed the document. Mrs. Joseph also reported that she discovered that Socket has been sending money to Randolph County that really was designated for the City of Moberly; therefore \$1,275 will need to be reimbursed to Moberly out of the Randolph County 911 fund.

12:25 p.m., Com. Carter reported Jeff Webster called her on Friday regarding the letter sent ending the mud runs. He offered for the Lions Club to fill in the old pit, but Com. Carter told him the County would do so. He also indicated a plan to move the Lions Club trailer to a concrete base near the Horse Show grounds as soon as the ground dries up enough to allow such.

12:30 p.m., Assessor Richard Tregnago brought in a settlement agreement with Auto Zone that is a reduction of their assessed valuation. It will be an estimated loss of \$60 to General Revenue and \$80 to Road and Bridge Fund.

12:50 p.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of April 24 with changes; motion carried (3-0). Commissioners discussed Jeff Nelson's request regarding Highway Z. Com. Asbury drafted an e-mail introduction for the model personnel handbook provided by attorney Ivan Schraeder that will be distributed to all County elected officials for study and comment. The meeting to discuss the handbook is tentatively set for June 5. Commissioners discussed the public use of County property (horse show, Old Settlers, shooting range, etc.) in regard to providing certificate of insurance and a signed agreement before use.

1:50 p.m., Com. Asbury moved, Com. Galaske seconded a change in the part-time employee compensation policy be made until the comprehensive revision of the policy book is complete. The change would require five years of service to qualify for permanent part-time benefits. Motion carried (3-0).

2:00 p.m., NECAC called back with a request for information regarding four properties they wish to rehab which are outside the City of Moberly. They need a statement whether the properties are or are not in the flood plain. Joan Joseph was asked to research and get back to them. Com. Asbury suggested that a discussion of payroll procedures regarding "projected hours" be placed on the agenda for next week.

2:10 p.m., County Clerk Jim Sears stopped in and indicated that Gallager Basset will hire a lawyer to handle the workers comp claim. Com. Galaske moved, Com. Carter seconded approval of the payroll expenses; motion carried (3-0) and checks were signed. On May 6, the Commission will appear on a KWIX radio show to discuss roads at 8:30 a.m.

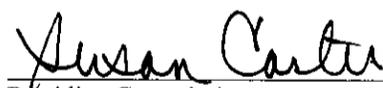
2:20 p.m., Assessor Richard Tregnago stopped by to discuss the workers comp claim from an employee in his office. Commissioners discussed updating of the Road and Bridge web page with pictures and the Road and Bridge policies and standards.

2:35 p.m., Commissioners called John Gulick with the Missouri Department of Health and Social Services regarding strategic planning and had an extensive conversation on speakerphone with him. Commissioners indicated they needed to put in place a short as well as long-range plan for the County, which would include facilities, mission, operations, etc. to pass down to the next Commission as well as to guide the current Commission as they work toward the future. Mr. Gulick offered suggestions and contacts to help them proceed with planning.

3:25 p.m., Scott Tetley with Kelley Klean called. He indicated the carpet installer is planning on starting on Thursday. Com. Carter called the carpet installer and Sanders Decorating to finalize arrangements for installing the carpet in the Justice Center.

3:55 p.m., the meeting adjourned.

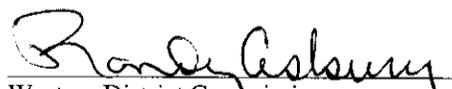
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 1, 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 Copenhagen, Deputy County Clerk.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with a change of time for the Day of Prayer; motion carried (3-0). Commissioners reviewed the Receipt Edit Report from Treasurer Becky Brown. Com. Asbury moved, Com. Galaske seconded approval of Court Orders 2008-13 through 2008-16 for erroneous assessments in the amount of -\$56.91, -\$4922.39, +\$177.61, +\$4,633.64; motion carried (3-0).

9:20 a.m., Commissioners reviewed the invoices submitted for payment. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 8156-8181 were signed for payment of approved invoices for the following funds: General Revenue \$2,397.05; Assmt. \$220.95; Road & Bridge \$5,387.10; Sheriff \$9047.83; E911 \$1,275.76 and JC \$2,742.14. Total amount of checks: \$21,070.83

Road and Bridge Supervisor Bill Dougherty called with a request from Jim Rolls at Associated Electric for assistance in grading the road being returned to the County. Because Associated does not have the proper equipment, Commissioners offered to have the R & B crew do the work in appreciation of its "good neighbor" Associated Electric.

9:35 a.m., Jeff Manion, carpet installer, arrived at the Justice Center and called the Commission. Com. Asbury and Com Galaske left to meet with him to assess the job. Correspondence received included a job application for R & B, and a letter from Ramaker and Associates, Inc., with an invitation to comment under Section 106 on the proposed Crossroads Wireless Holding LLC tower.

10:10 a.m., Com. Galaske and Com. Asbury returned the meeting reconvened. Com. Galaske called Mr. Dougherty to request help from R & B employees to move furniture out of the Justice Center on May 2 and back in on May 7 to accommodate the carpet installation. Com. Carter moved, Com. Asbury seconded approval of the expenditure of \$150 for the Commission to attend the Regional Economic Development workshop on July 25 in Shelby County; motion carried (3-0). Com. Carter called Francine Nichols to reschedule the meeting regarding Big Brothers, Big Sisters from May 8 because the Courthouse is closed for Truman's Birthday.

10:25 a.m., Sheriff Mark Nichols and Chief Deputy Nevin Turner came in to discuss personnel. Steve Holman was unable to attend as he is in the hospital, and a number of inmates were reported to be ill with a roto virus. Com. Asbury requested a detailed list of the Justice Center expenses thus far this year to help in the discussion. Mr. Turner reported having a great deal of difficulty keeping staffing up. The average daily inmate census in April was 79. Mr. Turner indicated that the Sheriff's Department is understaffed for the job they are doing, needing a minimum of 4 employees in the jail and 4 for patrol and additional assignments. Sheriff Nichols indicated the purpose of today's visit was to seek additional positions in the jail. He wants two part-time, permanent positions at an hourly pay of \$10.82 with no benefits, working approximately 24-32 hours per week. If trained, these employees could eventually walk into full time positions later.

Commissioners inquired about availability of prospective employees, impact on the budget, out of County revenue from boarding for other counties, possible purchase of additional beds, cutting back on the deputy side, and how the Justice Center balance would look at the end of the year with this change. Com. Asbury also asked Sheriff Nichols to put together specifications for bidding the food services in the jail. Commissioners will discuss the request and get back to the Sheriff quickly.

11:30 a.m., Dodie McLean stopped by regarding the mowing contract. Com. Asbury moved, Com. Galaske seconded authorizing Com. Carter to sign a contract with McLean Cemetery Care Services; motion carried (3-0) and Com. Carter signed the contract.

11:40 a.m., Com. Carter moved, Com. Galaske seconded the approval of CO 2008-03 for \$100 to Charles Belsher from the Johnson Cemetery Fund for motion; motion carried (3-0).

11:45 a.m., the meeting recessed to allow Commissioners to attend the National Day of Prayer event in Moberly.

2:00 p.m., the meeting reconvened at the Huntsville Courthouse. Commissioners handled correspondence.

2:15 p.m., M'liss from Sanders Decorating called to inquire about the cove base for the carpet installation. She was informed that Kelley Klean would provide it. Commissioners will check on it and tell the installer.

2:30 p.m., Bill Dougherty, Road and Bridge Supervisor, stopped in to discuss moving the Justice Center furniture after the carpet is installed. Commissioners reviewed the budget and staffing information in relation to the Sheriff's request for additional jail help.

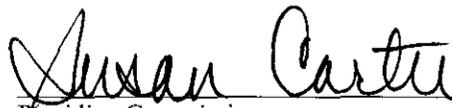
3:15 p.m., Commissioners spoke to Jeff Nelson about his request to widen an exit at Highway Z to accommodate his tractor-trailer.

3:30 p.m., the meeting recessed for the weekly news conference with Janet Morales from the Monitor-Index. Mike Lear, KWIX did not attend.

4:00 p.m., the meeting reconvened and Commissioners continued to review the Sheriff's request for additional jail staff. Com. Galaske moved, Com. Asbury seconded approval of a part-time hire for the jail, through the end of August, to help the Sheriff's Department get through vacations and sick days; motion carried (3-0). Commissioners called Sheriff Nichols to inform him. Commissioners will have a KWIX interview at 8:30 a.m. on May 6, followed by a reception at NECAC at 10:00 a.m. so will not be in session until 10:30 a.m.

4:35 p.m., the meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 6, 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 Copenhagen, Deputy County Clerk.

10:40 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Richard Hoffman stopped in to observe.

Com. Asbury moved, Com. Galaske seconded approval of Court Order 2008-02 for \$65.00 from the Trinity Cemetery Fund to Charles Belsher for mowing services; motion carried (3-0). The fuel bid was awarded to MFA for \$3.504 (Brownfield bid \$3.569) for the week of May 7-13.

11:05 a.m., Andrew Harrison with the Schneider Corporation stopped in to discuss the company's GIS capabilities.

11:20 a.m., Commissioners received a job update from Kelley Klean, reporting that the carpet installation would be complete today and cove base installation will begin on May 12.

12:00 p.m., Commissioners went to the Justice Center to inspect the carpet installation. Upon arriving, Circuit Clerk Peggy Boots and Circuit Judge Scott Hayes pointed out that some substance that could be mold was seen under tile that was pulled up where the protective wall had been placed. Scott Tetley, Kelley Klean was contacted and informed. He will come this afternoon to take a look. Judge Hayes would like to have the concrete cleaned and the carpet tiles replaced as soon as possible.

12:50 p.m., Commissioners returned to the Huntsville Courthouse. Ross McKinstry, Randolph County Health Department Director, joined the Commission in reviewing the Quit Claim deed and proposed ordinance to transfer ownership of the RCHD building solely to the RCHD. Com. Galaske moved, Com. Asbury seconded approval of Ordinance #05062008, authorizing the transfer of certain real property owned by Randolph County, Missouri, to the Randolph County Health Department; motion carried (3-0), Carter-yes, Galaske-yes, and Asbury-yes. The Quit Claim deed and documents were signed and notarized.

1:45 p.m., Devon Young and Mike Richards called. They are representatives from Arthur Young, which handles the Missouri Association of Counties (MAC) workman's compensation pool; they wanted to discuss the status of the County's account.

2:00 p.m., Com. Asbury moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed.

2:10 p.m., Com. Asbury called the Missouri Department of Economic Development for information on Enhanced Enterprise Zones (EEZ).

2:15 p.m., Scott Tetley, Kelley Klean arrived to report that his assessment of the black marks underneath the carpet tiles in the Justice Center are not mold but perhaps sealant or something else left over from the original installation. His recommendation is to replace the stained tiles with fresh carpet tiles.

2:30 p.m., Rick Howard, Maintenance, came in to discuss various maintenance issues at the Moberly Courthouse.

3:00 p.m., Grey Jackson from Missouri Economic Development called back to discuss the pros and cons of a countywide enhanced enterprise zone. Afterward, Commissioners contacted Corey Mehaffy and indicated, in response to his proposal, that the County would be interested in his pursuing opinions from the other taxing entities.

3:40 p.m., Dora Mae Craven called looking for information about the Trail of Death.

3:50 p.m., Jeff Nelson called about getting his neighbors' permission to widen the road onto their land (Robert and Janice Austin). He said they seemed to be all right with the move. Commissioners will set up a meeting with them on site for next week.

4:00 p.m., the meeting adjourned.

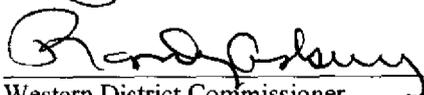
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

May 13, 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.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Galaske moved, Com. Carter seconded approval of a resolution in support of establishment of Drug Court Month; motion carried (3-0) and the resolution was signed. Com. Carter reported that Prosecuting Attorney Mike Fusselman delivered a draft of legal papers for transfer of County property being sold by bid.

Correspondence received: (1) e-mail from Attorney Sherry Maria regarding prices to be paid for images of documents, past and future, for Land Choice; (2) received request from the Prosecuting Attorney regarding an employee's maternity leave status; (3) received an invitation to a Mid-Missouri Public Purchasing Cooperative open house on May 21 at 10 a.m.; (4) received an invitation from MFA to lunch on June 14 at 10:30 regarding fuel purchasing and contracting options.

9:30 a.m., several visitors arrived to share information with the Commission regarding possible implementation of a Big Brother/Big Sisters program in the County. Present were: Francine Nichols, Home School Liaison for Moberly Public Schools; Tim Roling, MPS Assistant Superintendent; Georgalu Swoboda and Kerrie Bloss with BB/BS in Columbia. Mr. Roling indicated that the school district had applied for grant funds to begin a mentoring program in the MPS that could be expanded later to the entire community and all schools in the County. After discussion of the program, participants invited Commissioners to the next planning meeting on June 10 at 11:30 at Moberly Area Technical Center.

10:15 a.m., the fuel bid was awarded to Brownfield Oil for \$3.759 (MFA bid \$3.80) for the week of May 14-May 20. Com. Carter moved, Com. Galaske seconded approval of the minutes of May 1 with changes; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of May 6 with changes; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty dropped by and was told by the Commission that Jeff Nelson's neighbors (the Austins) would allow the widening of the road at the corner of the neighbors' property. Mr. Dougherty also presented an application for an employee he wishes to hire and pictures of damages to CR 2635 and the old County farm building from last week's heavy winds.

11:00 a.m., several citizens came in for bid openings: Bill Dougherty, Charlie Walters, Dawn Dowling, and Tyler Dowling. County Clerk Jim Sears came in with bids to be opened. Bids for the real estate at 1041 CR 2365 were: Todd Beaverson, \$6,600; James Dowling, \$9,051.00; Charlie Walters, \$9,650. Bids for cleaning services were: Linda Walker, \$1600 for the two courthouses and the Justice Center, \$200 for the Sheriff's Office and \$200 each for spring and fall cleaning; Dawn Dowling, \$1525 for the two courthouses and the JC, \$100 for the Sheriff's Office, and \$100 each for spring and fall cleaning. Bids for mowing the Thomas Hill Cemetery were: Frank McLean bid \$90 per mowing, not to exceed 11 times, including some clean-up of the area; Pete Rainey bid \$90 per mowing.

Commissioners discussed the May 8 Capitol Report from Rep. Sander regarding the deputy sheriff's salary issues pending in the legislature. Com. Galaske called Tim Simon at Aramark about returning shirts from an employee who quit. Com. Carter called Corey Mehaffey regarding registration for the regional economic development workshop. Com. Carter returned a call to M'Liss Sanders at Sanders Decorating to respond to a question and then faxed her the County's tax-exempt number. Com. Galaske called Judy Orton at the Moberly Monitor-Index to inquire why the notice to be published regarding the revised food ordinance hadn't been published. The Index had not received the item and County Clerk Jim Sears will fax it again.

11:50 a.m., Commissioners called Paula Delaney, secretary to Judge Scott Hayes, about the lock changes on the Moberly Courthouse. She indicated the Judge had ordered it and she forgot to notify the Commission. Arrangements were made to get keys for those needing them.

12:00 p.m., Commissioners discussed contacting Kelly Gatts to get a proposal for putting in a wall and plantings around the Justice Center sign. Commissioners discussed the bids submitted earlier for property, mowing, and cleaning.

12:35 p.m., Dawn Dowling came back in for some clarification regarding the bidding process.

12:45 p.m., Paul Delaney delivered some keys to the Moberly Courthouse to the Commission.

Com. Asbury moved, Com. Galaske seconded acceptance of the bid of \$9,650 from Charlie and Sheila Walters for the property at 1041 CR 2365 with transfer contingent on closing and payment in full by May 29; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded acceptance of the bid of McLean Cemetery Services to care for the Thomas Hill Cemetery in the amount of \$90 per mowing with a maximum of \$990 for the season; motion carried (3-0).

1:35 p.m., Commissioners left with Bill Dougherty to inspect several County roads. On CR 2762 they noted deterioration due to use by the pipeline company's heavy equipment. Commissioners will contact the pipeline manager to discuss restoring the road. While traveling, Commissioners discussed with Mr. Dougherty the hiring of the two part-time positions in lieu of one full-time employee should an opening occur. Mr. Dougherty requested immediate temporary part-time help for the summer with suggested salary of \$12.00 per hour, with the request to be reviewed later in the day when budget figures are available.

Arriving at CR 1630, Commissioners discussed what would be needed for Jeff Nelson's request to widen a portion of the road to accommodate his tractor-trailer. It was determined that about 10-12 feet of a neighbor's land would be needed and a brush row removed. Mr. Dougherty will put together a cost estimate for Mr. Nelson.

2:30 p.m., Commissioners arrived at Prather's junkyard and noted more cars parked on and damaging the shoulder of the County road. Com. Carter will contact Mr. Prather.

2:40 p.m., Commissioners arrived at PR 1381 and PR 1383 in response to Dick Hess's request to replace a gate at the start of the private roads to lands owned solely by his family.

2:50 p.m., Commissioners returned to the Huntsville Courthouse. After reviewing the latest budget figures, it was determined that a temporary part-time employee could be hired at \$12.00 per hour with no benefits and a similar hire could be made in the future. Mr. Dougherty asked the Commission to advertise for the position.

3:10 p.m., Commissioners reviewed the cleaning bids. The bid from Dawn Dowling for all services was \$2,300 less than the bid from Linda Walker. Com. Galaske moved, Com. Asbury seconded acceptance of the Dowling bid; motion carried (3-0).

3:30 p.m., Scott Tetley, Kelley Klean called to report that the carpet installation in the Justice Center was complete. Commissioners will make a final walk-through this week. Mike McGrath, MoDOT called regarding the Jacksonville Cemetery road resurfacing; they plan to start that project within a month. Commissioners contacted everyone who submitted bids to relay the decisions made.

4:00 p.m., the meeting adjourned.

Rand Galaske
APPROVED

Susan Carter

RANDOLPH COUNTY COMMISSION MINUTES

May 15, 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.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Tom Robinson at County Bank called about a loan for purchase of County property, title insurance, and appraisal of the property.

9:20 a.m., Treasurer Becky Brown came in to discuss depository of County funds with Commissioners. After some investigation into the statutes, it was determined that this was last bid in 2005 and needs to be rebid in March of 2009 to be ready for May, 2009. County Clerk Jim Sears came in to discuss the sick/vacation leave request for an employee of the Prosecuting Attorney's office. Commissioners discussed with him some clarifications they needed on classification of several invoices.

10:00 a.m., Com. Asbury moved, Com. Galaske seconded authorization for Com. Carter to sign the Certified Copy of Order of the County Commission in the Matter of Erroneous Assessments, 2008-17 through 2008-20 in the amounts of +\$351.37, +\$2,392.69, -\$19.79, and -\$49.62; motion carried (3-0) and Com. Carter signed the Court Orders.

10:05 a.m., Com. Galaske moved, Com. Asbury seconded payment of the invoices with the exception of one invoice from Attorney Ivan Schraeder for which there was a question; motion carried (3-0) and checks were signed. Checks 8185-8260 were signed for payment of approved invoices for the following funds: General Revenue \$14,850.67; LE Trng. \$79.10; Assmt. \$290.91; Road & Bridge \$41,364.52; Sheriff \$1,138.67; 911 \$731.47 and JC \$31,532.03. Total amount of checks \$31,532.03

Dawn Dowling, successful bidder for the cleaning contract, submitted proof of liability insurance of \$1 million from Valentine Insurance.

10:15 a.m., Scott Tetley of Kelley Klean called about the bill; he will be taking some charges off the invoice for carpet and increasing charges for installation on the back hallway. The final invoices to Kelley Klean and Sander's Decorating are ready.

10:30 a.m., Rick Howard, Maintenance, came in for his weekly report. They discussed work orders for the Justice Center. Com. Carter said she had called Tom Sanders (City of Moberly) to see if they might have a surplus water cooler. Mr. Howard had a list of minor problems after the completion of the mold remediation project in the JC. Also discussed were the radiator in the Commission room and the air conditioning units in the Moberly Court-house.

11:00 a.m., Commissioners signed the official minutes of April 1, 3, 10, 15, 17, 33, 24, and 29 and they were scanned into the website.

11:30 a.m., Audrain Presiding Commissioner Dick Webber called to report on a Missouri Association of Counties (MAC) meeting he attended the previous day. MAC is investigating suing the State of Missouri for a higher per diem reimbursement for housing State prisoners, in order to more accurately cover the cost to the counties. He is checking to see what surrounding counties might wish to join the suit to attempt to recover these costs.

11:40 a.m., Com. Galaske left for a meeting of the Randolph County Community Coalition for Children and Families in Moberly. Com. Carter moved, Com. Asbury seconded, to express an interest in pursuing the lawsuit with other counties of MAC; motion carried (2-0).

11:45 a.m., Recorder of Deeds Mark Price came in to discuss his request for increased meal allowance while at his training session. Commissioners indicated that this would be reviewed at the time the personnel handbook is reviewed and that current rates would be in effect until then. The next quarterly meeting of all elected officials is scheduled for May 29 at noon.

12:05 p.m., Paula Delaney, secretary to Judge Hayes, stopped by to discuss maintenance issues. She was informed that the new cleaning service would begin on June 1. Jan Pierard came in to meet the Commissioners and discuss her duties as temporary replacement for the deputy clerk for the summer, June 1- August 14.

1:00 p.m., Randy Spaid came by to inquire about a bridge on a private road, PR 1110 or PR 1111. He would like to know if the bridge is an historical marker, who owns it, and if he could purchase it to demolish for scrap.

1:05 p.m., Com. Galaske returned from his meeting. Com. Asbury worked on compiling final costs for the Justice Center restoration project.

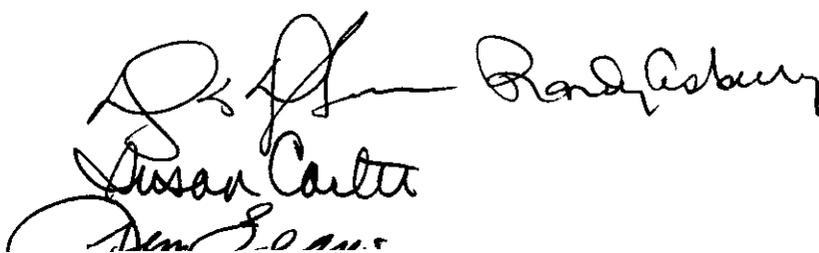
1:40 p.m., Attorney Tom Burkemper returned a call and was placed on speakerphone. Commissioners inquired of him as to the procedure for returning a County Road to a Private Road and Mr. Burkemper noted that the statutory process must be followed. Commissioners then called Bill Dougherty, Road and Bridge Supervisor, to inform him that to vacate Mr. Hess's road, a petition must be submitted with 12 names of persons using the road.

1:55 p.m., Com. Asbury e-mailed Sheriff Nichols requesting the food service bid specifications for inmate meals at the Justice Center. Sheriff Nichols replied that he would have them next week. Paul Delaney e-mailed a request for background information on the new cleaning service and Com. Asbury replied. Recorder Mark Price, Collector Sheila Miller, and Treasurer Becky Brown came in to discuss the policy for per diem food allowance while traveling. They also discussed changing the meeting date for the quarterly elected officials meeting.

2:40 p.m., Realtor Vicki Shelden, e-mailed a request regarding purchase of mapping information. 911 Coordinators Joan Joseph and Carol Summers came in to discuss the issue. Mrs. Joseph reported she had contacted several other counties and indicated how they had responded to the request to provide information to NAVTQ. Com. Carter sent e-mail to Mrs. Shelden that the County's decision on the issue is still pending. Mrs. Summers also asked for guidance in the issue regarding the leave for the Prosecuting Attorney's employee. Com. Galaske e-mailed Attorney Ivan Schraeder for advice.

3:50 p.m., the meeting was adjourned as Janet Morales arrived from the Monitor-Index for the weekly news conference.

APPROVED


Randy Asbury
Susan Carter
Dawn Sears

RANDOLPH COUNTY COMMISSION MINUTES
May 20, 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.

9:00 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty came in. Com. Carter returned a call to Bob Seabach, manager of the pipeline construction, about obtaining reimbursement for damages to County roads. They discussed CR 2762 near Renick which has been badly damaged. Commissioners indicated that the County has already repaired some roads, incurring a cost of around \$1,500 worth of materials thus far. Mr. Seabach indicated they pipeline will be restoring topsoil, fixing some ditches and all roads would be reviewed together when the project is complete.

9:45 a.m., Franklin Keller came in to inquire regarding a private road he is maintaining near the west edge of Cairo, near CR 1390. He would like relief from maintenance of the road and asked the City of Cairo to consider annexing it the property. He reported the city was not interested in annexation so he is requesting that the County establish it as a county road. Commissioners gave him a copy of the policy for establishing a County road and explained the petition procedure to him.

10:10 a.m., Verna and Dick Hess came in regarding CR 1380. They wish to vacate that County road and Commissioners gave them a copy of the policy and instructions about the petitioning and posting requirements. Richard Hoffman came in to observe. Com. Carter reported on her attendance at the Regional Workforce Investment Board meeting in Paris.

10:40 a.m., Commissioners called Attorney Ivan Schraeder with questions regarding county road statutes. He indicated he was still working on the Kansas City Southern bridge issue. They also discussed the keeping of personnel records for professional employees in the Prosecuting Attorney's office.

Commissioners returned a call to Ken Schraeder of Kenmar Timber Company concerning a culvert alongside Highway F off of Highway 3. Commissioners gave him the number of a culvert company that might be able to help.

The boiler inspection report on the Moberly Courthouse was received from the Missouri Department of Public Safety and results were positive. Com. Carter reported she spoke to Dawn Dowling (successful bidder on the cleaning contract) who will drop off her background check this week. Com. Carter talked to Regina Pruitt in the Missouri Auditor's office regarding recordkeeping requirements for personnel in regard to the Prosecuting Attorney's office request for sick/vacation pay for a professional employee.

Verna Hess called back for Commissioners to review her petition and was informed that it needs to be posted at least 20 days before July 8.

11:15 a.m., the fuel bid was awarded to MFA Oil for \$3,905 (Brownfield bid \$3,995) for the week of May 21-May 28.

11:20 a.m., Circuit Clerk Peggy Boots called about cleaning of the Justice Center and repairs needed after the mold restoration project. Commissioners called Scott Tetley of Kelley Klean to go over this list of problems remaining. A list was faxed to him and he agreed to survey the JC. Kelley Klean has presented a certificate of satisfaction to be signed.

Jim Rolls, Associated Electric, called to indicate they are ready to transfer a road from Associated control to the County. An appointment was set for Tuesday, May 27, at 10 a.m.

11:30 a.m., Rick Howard, Maintenance, and Peggy Boots came in; they went over a list of repairs needed at the JC. Mr. Howard also reported he had contacted the MGE UPS Systems about the Uninterrupted Power Supply (UPS) to investigate repairs to the unit. Mrs. Boots also had questions about the scheduling of lawn mowing and trimming.

12:15 p.m., Commissioners called Lee's Lawn Care to schedule the landscaping around the sign at the Justice Center (Kelly Gatts did not get back to the Commission with an estimate). Com. Carter moved, Com. Galaske seconded approval of the minutes of May 15 with corrections; motion carried (3-0).

Commissioners discussed fixing the Uninterrupted Power Supply (UPS), the backup system for the computer system which isn't working properly in the JC. Rick Howard has requested professional help for the system.

12:45 p.m., Com. Carter called Robert Williams, MGE UPS System and left a message. She also called for information on purchasing of surplus property.

12:50 p.m., Commissioners discussed developing specifications for the food contract for the JC. Com. Asbury left a message for Sheriff Nichols. Commissioners called Robert Stone, Dave Babel, and Kerry Bush, leaving messages inquiring about progress of the Junction Development Group project.

2:10 p.m., Commissioners discussed road issues, possible use of a reclaimer, and working on drainage (ditching) problems. Bill Dougherty came in and Com. Asbury asked him to obtain prices on a pull-type ditcher.

2:10 p.m., Joan Joseph, 911 Coordinator came in to discuss releasing mapping information to NAVTEQ. She indicated the representative would call back this week for an answer. Commissioners agreed to transfer centerline road files to NAVTEQ with Mrs. Joseph to negotiate an agreement.

Com. Asbury drafted a letter to Prosecuting Attorney Mike Fusselman to resolve the assistant prosecutor pay issue. Commissioners conferred with County Clerk Jim Sears regarding the resolution of the issue. The letter was sent via fax (see attached).

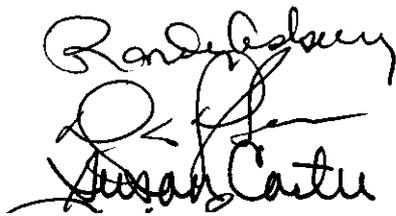
3:00 p.m., Sheriff Mark Nichols returned a call and Com. Asbury visited with him about the terms of the bid for meals for inmates at the Justice Center. The bids will be held until Thursday waiting for more information being sought by Sheriff Nichols.

3:05 p.m., Robert Stone called back and explained the process that the Junction Development Group is taking in attempting to sign new contracts for their project. Commissioners encouraged them to proceed with the economic development agreement so that all will be ready to proceed in setting up a TIF when they have obtained necessary contracts.

3:10 p.m., Commissioners continued discussions about road improvements throughout the County. Budgets were consulted to see how this year compares to last year and funds that might be available for road improvement. Various options were considered but no final decisions were made.

4:10 p.m., the meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
May 22, 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. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Bill Dougherty, Road and Bridge Supervisor arrived to discuss equipment.

9:40 a.m., Corey Mehaffey, Moberly Economic Development, called to check in on the progress of the Junction Development Group and was updated on the Commission's conversation with Robert Stone on Tuesday. They also discussed future economic development meetings.

10:00 a.m., Jennifer Fenton, Victims' Advocate, arrived to present her VOCA grant application for signature. Com. Galaske moved, Com. Asbury seconded authorizing Pres. Com. Carter to sign the application; motion carried and the document was signed.

Commissioners reviewed invoices presented for payment. Com. Asbury noted an incorrect amount from Sanders Decorating and will call to correct it. Com. Asbury moved, Com. Carter seconded approval of the remaining invoices; motion carried (3-0) and checks were signed.

Checks 8264-8305 were signed for payment of approved invoices for the following funds: General Revenue \$27,921.33; PA Trng. \$203.47; Assmt. \$626.05; Road & Bridge \$180.18; Sheriff \$356.51; E911 \$7,500.00 and JC \$5,683.90. Total amount of checks: \$42,471.44.

10:20 a.m., Com. Carter moved, Com. Asbury seconded approval of Court Order #2008-04 for \$65.00 from the Trinity Cemetery Fund to Charles Belcher for mowing services; motion carried (3-0). Commissioners reviewed correspondence.

10:35 a.m., Franklin Keller arrived with his signed petition to have the County take over maintenance of Rose Drive near Cairo. Commissioners informed him of the next steps to be taken and reiterated to Mr. Keller that the road would need to be brought up to County standards.

11:30 a.m., Commissioners traveled to Moberly for lunch at the Towers, and then traveled to the Randolph County Health Department to take a photo with Ross McKinstry regarding the transfer of the RCHD building from the County to the RCHD.

1:30 p.m., Commissioners returned to the Huntsville Courthouse. A defendant's disclaimer of interest was received from Aubrey Bradley's attorney, requesting the Commissioners' signature in the settlement of his lawsuit against Rockies Express Pipeline that the County is waiving any claim to the property. Due to previous waiver of rights in the initial stage of the lawsuit in court, Commissioners reviewed and signed the document.

1:45 p.m., Commissioners called Charlie Self regarding the Moberly Courthouse plumbing issues. He will meet with the Commission on May 27.

2:00 p.m., Commissioners tried to contact Todd Kelly, Titian Communications regarding the IT problems in the Courthouse with no success. Commissioners will work on getting a replacement communications consultant.

2:10 p.m., Assessor Richard Tregnago arrived. Com. Carter moved, Com. Asbury seconded that the Commission go into closed session pursuant to RsMO 610.021 (1) legal; the vote was Carter-yes, Asbury-yes, Galaske-yes.

2:55 p.m., the Commission reconvened in open session.

3:05 p.m., Commissioners received a call from Dawn Dowling, the new office cleaning contractor. She informed the Commission that she had faxed her required background check to the County Clerk's office. Com. Carter called Judge Scott Hayes office to inform him.

3:30 p.m., Scott Tetley, Kelley Klean stopped in to report on some final repairs to be taken care of at the Justice Center.

3:45 p.m., the meeting adjourned.

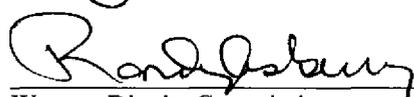
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 27, 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 Deputy Clerk, Nancy Copenhaver.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Charlie Self, plumber, came in. Com. Asbury explained the need for a plumber as a part-time employee of the County, to deal with issues at the Moberly Courthouse and help Rick Howard, Maintenance, with training for follow-up maintenance. Commissioners and Mr. Self discussed pay issues and criteria for proceeding. Com. Asbury will mail County employment forms to Mr. Self.

Greg Smith came in with problems on CR 1230. Commissioners will check into the situation.

Com. Carter reported a call from Realtor Dale Moore regarding mineral rights on some property. Com. Carter called Chariton Valley about problems with the phone in the Commission office.

9:55 a.m., Jim Rolls, Manager at Associated Electric, came in to turn over a reclaimed road to the County, including documents to record the transfer of CR 1145 and a map for Commissioners to sign as per earlier agreements.

Road and Bridge Supervisor Bill Dougherty came in to discuss bids on equipment. He noted that the ditcher agreed on earlier wouldn't work with current equipment. Com. Asbury asked Mr. Dougherty to bring in specifications for the truck and pick-up. Dick Hess came in bringing a petition signed to vacate CR 1380. The fuel bid was awarded to MFA for \$4.064 (Brownfield bid \$4.093) for the week of May 28-June 4.

10:20 a.m., Michael Purol with Great Rivers Engineering arrived with Bill Dougherty to discuss road improvements. Participants discussed the importance of ditching for drainage, safety hazards, speed limits, road and shoulder width, crowns, dealing with hard surface roads, and the best places to spend the minimal amount of maintenance funds available. Mr. Purol pointed out that the cost of ditching is dependent on a number of items such as location of the road, property owners' cooperation, and experience of the contractor. Com. Asbury asked how the County could improve the efficiency in maintenance of roads and Mr. Purol noted that the key is to get rid of water whenever you can. He cited several suggestions: remove windrows which keep water on roads, 35 mph speed limit which throws less rock off, use larger size rock, update policies to identify roads getting regular maintenance, call other counties and let them know about reduced speed limits, use press releases to make citizens aware of difficulties in budgeting for maintenance. Commissioners project a minimum of \$60,000 overage in the fuel budget for this year if current trends hold.

11:50 a.m., Assessor Richard Tregnago came in with a question about mineral rights; Com. Galaske told him the price was \$2 an acre plus back taxes. Com. Carter returned a call to Realtor Dale Moore about the same issue.

12:10 p.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of May 22 with changes; motion carried (3-0). Com. Carter moved, Com. Galaske seconded approval of the closed session minutes of May 22 with changes; motion carried (3-0).

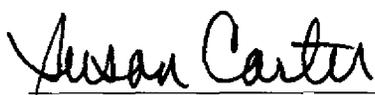
12:15 p.m., Commissioners recessed for lunch.

1:00 p.m., several persons from the City of Moberly arrived regarding the issue of a proposed road vacation of CR 1380. Present were City Manager Andy Morris, Mayor Don Burton, Councilman Dick Boots, Water Plant Superintendent Matt Everts, and Director of Utilities Keith Phipps. Mr. Morris reported that the City had received a \$300,000 grant for improvements in the Sugar Creek areas and needs access to the north end of the City property. The City proposes to do some logging in the area, clean up of old wood to encourage undergrowth and control the watershed runoff, and possible use of the area for primitive campgrounds in the future.

However, an adjacent property owner is in the process of attempting to get an access road to this area changed from a County road to a private road, through the process established in County Road and Bridge guidelines. Commissioners explained the policy for vacating a road and the remonstrance process for those opposed. The City will pursue action through the remonstrance process. Commissioners noted that a public hearing on the issue will be held on July 8.

2:40 p.m., the meeting adjourned to a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

May 29, 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 Deputy Clerk, Nancy Copenhaver.

8:45 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Arriving for the real estate closing on the property at 1027 CR 2365 were Brad Goessling, Town and Country Abstract; Tom Robinson for County Bank, and Charlie and Sheila Walters, purchasers. County Clerk Jim Sears attested the signatures and a check in the amount of \$9,547.27 was transferred to the County.

9:20 a.m., Rick Howard, Maintenance, called requesting 5 vacation days. He is getting equipment estimates for condensers from Wayne's and has fixed the gutter at the Moberly Courthouse. Bill Dougherty brought in bid specifications for a tandem axle dump truck and a pickup.

9:45 a.m., Com. Carter moved, Com. Galaske seconded approval of Court Order #2008-05 to pay \$100 from the Johnson Cemetery Fund to Charles Belsher for mowing; motion carried (3-0).

10:20 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of May 27 with changes; motion carried (3-0). An e-mail was received from Attorney Ivan Schraeder who will stop on his way to Carrollton next week to update the Commission on several items.

10:30 a.m., 911 Coordinator Joan Joseph brought in a communication received from NAVTEQ regarding the use of data. She suggested a price of \$500 and they sent use terms and an agreement to sign. Commissioners emailed the document to Attorney Schraeder following up with a phone call and he advised not to sign and will discuss when he comes in next week. Also, several other items were discussed with Attorney Schraeder.

10:45 a.m., Com. Asbury called Dodie McLean, mowing contractor, to come in and sign a revised contract. Com. Galaske e-mailed Attorney Schraeder regarding several on-going issues. Payroll clerk Carol Summers brought in payroll checks to be signed.

11:20 a.m., the meeting recessed so Commissioners could attend a lunch meeting at the Circle A Ranch.

1:30 p.m., Commissioners returned from Circle A. Monty Little with Van Keppler and Greg Shockley, Bomag, arrived, presenting a power point presentation on the road reclaimer. Road and Bridge Supervisor Bill Dougherty was also present. Discussion followed and Commissioners said they would consider the information and get in touch with Mr. Little. Mr. Dougherty then took Mr. Little and Mr. Shockley to inspect CR 2210 as a possible choice for reclaiming.

3:00 p.m., Commissioners reviewed correspondence and finalized the cleaning contract to be left for signature by Dawn Dowling.

3:20 p.m., Dodie McLean stopped in to sign the contract between the County and McLean Cemetery Care Services for mowing at the Thomas Hill Cemetery.

3:40 p.m., Commissioners were notified of a water leak by the kitchen area in the courthouse. Rick Howard was called and will check it on Friday.

3:45 p.m., the meeting recessed for the weekly news conference with Janet Morales, Moberly Monitor-Index, and Mike Lear, KWIX-KRES-KIRK on speaker phone.

4:20 p.m., the meeting resumed and invoices presented for payroll expenses were reviewed. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed.

4:30 p.m. Commissioner Carter called Monte Little. Attentative date of June 10 was set for demonstration of the reclaimer machine.

4:45 p.m., meeting adjourned.

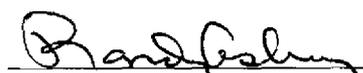
APPROVED



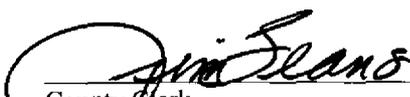
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

June 3, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Deputy Clerk, Janet Pierard. Commissioner Asbury was in St. Louis representing the commission at the Associated Electric Cooperative Inc. annual meeting.

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, Commissioner Galaske, seconded approval of the agenda, motion carried (2-0). Bill Dougherty, Road and Bridge Supervisor, came in to discuss the road issues.

9:25 a.m., Dewey Gosseen came in with the follow-up, on a request that had been made for a stop sign at Randolph CR 1335 and junction with CR 1330. The vote will be made on this on Thurs., June 5.

9:40 a.m., Commissioners left to address a trash issue at the Justice Center. They also checked on a reported water main break.

9:50 a.m., Richard Hoffman came in to observe.

10:10 a.m., The Commissioners returned to the meeting.

10:25 a.m., Commissioner Asbury checked in by phone. Sheriff Mark Nichols called to report a juror fell ill at the Justice Center and had to be transported by ambulance.

10:30 a.m., Commissioner Carter called Chariton Valley to report a malfunctioning phone in the commission office.

Commissioner Galaske received another call from Mark Nichols to report that at the Justice Center, the juror's blood sugar level had dropped. She fell and hit her head. The ambulance transported her to the hospital, where she was pronounced dead. Her name is not being released at this time.

10:35 a.m., The fuel bid was awarded to Brownfield Oil for \$3.894 (MFA Oil bid \$3.915) for the week of 6-4 to 6-10.

10:50 a.m., Commissioner Carter and Commissioner Galaske reviewed the minutes of the commission minutes on May 29, 2008.

11:10 a.m., Commissioner Galaske received a call from Dawn Dowling, new janitorial service vendor, to arrange an orientation meeting today at the Justice Center.

11:15 a.m., Commissioner Galaske moved the approval of the invoices as presented. Commissioner Carter seconded approval, motion was carried (3-0) and checks were signed. A repairman from Chariton Valley came in to repair the phone line.

11:25 a.m., Commissioner Carter and Commissioner Galaske handled correspondence.

11:50 a.m., John Cochran, with Valentine Insurance called to arrange a meeting to update the health insurance policy. Glenda Winkler stopped in for the employee quarterly meeting and was told that it has been changed to June 12.

11:55 a.m., Commissioner Galaske called technical support at Commerce Bank help line to report trouble logging in on Waterfall account.

12:05 p.m., the meeting was recessed for lunch.

12:45 p.m., David Sabbath came in for a review of R&B database, to set up the database on the computer and to give instructions.

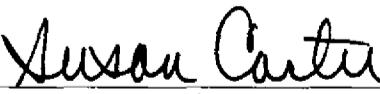
1:40 p.m., Glen Rush called about CR 2675, complaining about the potholes. Commissioner Galaske called MODOT to have this repair taken care of. A call was returned to Glen Rush to let him know that MODOT had been contacted.

1:45 p.m. Dawn Dowling came in and she and the Commissioners left for the Justice Center for orientation. She will begin work tonight at the Justice Center.

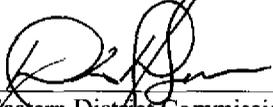
3:10 p.m. Commissioners returned.

3:20 p.m. Meeting was adjourned.

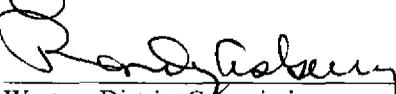
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

June 5, 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 Deputy Clerk, Janet Pierard.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, Commissioner Galaske, seconded approval of the agenda, motion carried (3-0).

9:15 a.m., Com. Asbury made changes for the minutes on 05-29-08. Com. Asbury moved the approval of these minutes, Com. Carter seconded the approval and the motion carried (carried 3-0).

9:20 a.m., Minutes for June 3 were reviewed, Com. Carter moved approval of the minutes for 06-03-08 and corrections were made. Com. Galaske seconded approval and motion carried (3-0).

9:30 a.m., Jim Todd came in to discuss masonry repairs, with the possibility of becoming a part time employee for the county. Which he agreed to do.

10:15 a.m., Com. Carter made a call to Lee's Landscaping concerning some work that they are doing at the Justice Center. We expressed our displeasure with the color of the brick and it was not the color that was agreed to on the phone. It was agreed to match the color of the building and the brick they are using is brown.

10:40 a.m., Matt Everts, City of Moberly, called to set up a tour for the city's Sugar Creek Property. Commissioners will meet him a 1:30 p.m. on Tues., June 10.

10:45 a.m., Com. Galaske moved the approval of the invoices as presented to be paid. Com. Carter seconded approval and checks were signed.

10:55 a.m., Amber Burnam and Bob London with Veolia came in to discuss trash disposal and recycling in the county. The Commission is inquiring about the costs and ideas on how to clean up the county, maybe the availability of dumpsters for a clean up day.

12:00 p.m., Meeting recessed for lunch.

1:00 p.m., Meeting reconvened.

1:10 p.m., Kevin, with the City of Huntsville, called and is coming in concerning an issue of a new meter in back of the Court House in an awkward place. He reported that the meter is only temporary.

1:30 p.m., Com. Galaske, received a call from Lucas Horton at Commerce Bank, Kansas City, concerning the commissions accessibility to the counties Water Fall account.

1:35 p.m., Com. Asbury, called Bill Dougherty setting up a meeting with Monty Little with the reclaiming machine demo.

2:00 p.m., Commission is reviewing matters with the water fall account.

2:20 p.m., Attorney Ivan Schraeder arrived. Com. Carter moved to go in closed session pursuant to RsMo 610.021 (1) legal, seconded by Com, Asbury. Roll vote was taken. Com.Carter, -aye, Com. Galaske, -ayeCom. Asbury,-aye.

4:25 p.m Commission reconvened in open session. Com. Galaske reported a meeting with MFA Oil in Macon discussing fuel rates.

4:30 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

June 10, 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 Deputy Clerk, Janet Pierard.

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

10:00 a.m., Commissioners reviewed May sales tax revenues and noted that in May '08, taxes were \$38,000 less than May '07. Commissioners reviewed invoices for payment.

10:10 a.m., Commissioners received notice that Norris Aggregate, effective June 15, will be adding 40 cents a ton to all products. Com. noted that the 2008 Norris Aggregate bid was to be good through Dec. 2008. Com. have notified Jim Sears that prices quoted were prices charged.

10:15 a.m. Com. Carter moved approval of the invoices as presented. Com. Galaske seconded approval, motion carried (3-0) and checks were signed.

10:35 a.m., John Cochran with Valentine Insurance, and Jennifer Tisone with Anthem Insurance arrived to review county health insurance.. There is an agreement to meet again on Tues., Aug. 26, at 10:30 a.m. to continue review of the plans.

10:40 a.m. Richard Hoffman came in to observe.

11:00 a.m., The fuel bid was awarded to Brownfield Oil for \$3.995 (MFA Oil bid \$4.012) for the week of 6-11 to 6-17.

11:15 a.m., A call was received by Com. Asbury from Mrs. John Trenago, about getting rock on CR2520. Com. Asbury called Bill Dougherty concerning this issue.

11:20 a.m. Due to a busy schedule, Com. Carter called to cancel attendance at the Big Brothers-Sisters organizational meeting .

11:25 a.m., Com. Asbury reported on speaking with representatives of phone companies regarding any phone lines which might lay in the roads to be reclaimed.

11:30 a.m., Commissioners handled correspondence.

12:15 p.m. Meeting was recessed for lunch.

12:45 p.m., Meeting reconvened. Com. Galaske reported on a phone call over the weekend received from Dawn Dowling concerning a leak at the Moberly Court House. Com. Galaske spoke with Rick Howard, Maintenance Engineer, on June 9, who is taking care of the problem.

1:00 p.m., Com. Carter called Dawn Dowling clarifying cleaning responsibilities at the Moberly Court House and inquired about the ordering of supplies.

1:15 p.m. Commissioners left to meet City of Moberly officials to inspect property at CR 1335.

1:40 p.m. Commissioners met with the following City of Moberly officials at CR 1335 in relation to a road vacation request. Present were...Com. Carter, Com. Galaske, Com. Asbury, City Manager Andy Morris, Keith Phipps Public works director, city of Moberly officials Matt Everts, and Danny ???. The group walked the property and discussed property lines and access.

3:15 p.m. Commissioners returned to Huntsville. Com. Asbury received a message from Rick Howard who indicated repairs had been made to the plumbing problems at both the Moberly Courthouse and the Justice Center. E-mail was received from Monty Little. The reclaimer has arrived but won't be demonstrated until Thursday to give the roads a chance to dry.

3:30 p.m. Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

June 12, 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 Deputy Clerk, Janet Pierard.

10:50 a.m., Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, Commissioner Galaske, seconded and motion carried (3-0).

11:00 a.m. Jim Sears came in to open the food service bids. One bid was received from Regional Catering Services, which will be reviewed in detail later.

11:15 a.m., Ed Miller called in with a request for road work to be done on CR 2380.

11:20 a.m., After some discussion Com. Galaske moved approval for Regional Catering Services to provide food services for the remainder of this year and the automatic renewal for next year, term of 01-01-09 through 12-31-09. Com. Asbury seconded approval. Motion carried (3-0).

11:25 a.m. Com. Carter moved approval of the invoices as presented to be paid. Com. Asbury seconded approval, motion carried (3-0) and checks were signed.

Checks 8556-8592 were signed for payment of approved invoices for the following funds: General Revenue \$4,837.90; LE Trng \$898.36; Assmt. \$72.60; Road & Bridge \$41,739.70; E911 \$7,839.50 and JC \$29,237.43. Total amount of checks: \$84,625.49

11:15 a.m. Commissioners handled correspondence.

11:30 a.m., Shiela Miller, County Collector, came in to request commissioners to review and sign court order and signed court order that would merge the personal property taxes of a county resident who owes back taxes and has been trying to avoid payment by moving the property of an LLC that he owns. The commissioners needed to see if joining the properties of the individual and LLC were legal.

11:40 a.m. Com. Galaske moved approval to sign court order in the Matter of erroneous assessments. Com. Asbury seconded approval. Motion carried (3-0). This is concerning erroneous assessments #2008-27 (\$2507.52), #2008-26 (942.47), #2008-25 (150.79), #2008-24 (-718.87), #2008-23 (-434.24), #2008-22 (-164.60), #2008-21 (-85.90), #2008-20(-189.48), #2008-19 (-19.79), #2008-18 (2392.69), #2008-17 (351.37), #2008-20 (-49.62), #2008-16 (4633.64), #2008-15 (177.61), #2008-14 (-922.39), #2008-13 (-56.91), #2008-12 (-1509.01), #2008-11 (-50.51), #2008-10 (4015.35), #2008-09 (182.72), #2008-08 (27.34), #2008-07 (-99.58), #2008-06 (-368.30), #2008-05 (-106.73), #2008-04 (-254.89), #2008-03 (-9.74), #2008-02 (6139.83), #2008-01 (374.14).

11:45 a.m. Com. Carter moved approval of minutes for the closed session on 06-05-08. Com. Asbury seconded approval, motion carried (3-0).

11:50 a.m., Com. Galaske called Attorney Ivan Schraeder on advice concerning the request for a court order by Shiela Miller. Mr. Schraeder gave the commission the opinion that it was legal to do so as long as it could be shown that the title to the property transferred to the LLC.

12:00 p.m. Com. Asbury left with a family emergency. Meeting will be rescheduled with the elected officials. Commissioners recessed for lunch.

12:35 p.m. Meeting reconvened. Shiela Miller, County Collector, came back in to discuss the court order previously reviewed.

12:45 p.m., Bill Dougherty called in requesting an additional water truck for the reclaiming site. Calls were made to various facilities concerning this request.

1:55p.m. Com. Carter returned a call to Judge Hayes. He had requested a commissioner to sit on a panel concerning the next head of the juvenile office. Com. Galaske said he would be pleased to serve.

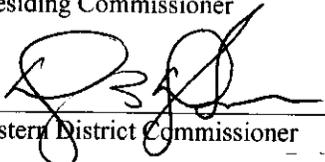
2:00 p.m. Com. Carter spoke with Mike McGrath, with MoDOT who called concerning the search for the water truck.

2:15 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

June 17, 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 and Deputy Clerk, Janet Pierard.

9:10 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Galaske seconded, and motion carried (3-0). Commissioners reviewed minutes for closed session 06-05-08. Com. Carter moved approval, Com. Asbury seconded and motion carried (3-0). Commissioners reviewed minutes for 06-10-08. Com. Carter moved approval, Com. Galaske seconded, motion carried (3-0).

9:25 a.m. Bill Dougherty came in to discuss various road issues and the need for a larger water truck and a sheeps foot roller for the reclaimer project.

9:40 a.m. Com. Carter called Mike McGrath with MoDOT to set up a meeting at 1:30 p.m. to discuss common interests and introduce the commission to Kent Bohon, the new maintenance superintendent with MoDOT.

9:50a.m., Janet Murray with Randolph County Health Department arrived to inform the commission that she will be purchasing a stock pile of larvaecide to combat mosquito breeding in the county. She will be contacting each municipality and asks the commission to support her project and help publicize it.

10:00 a.m. Monroe County Commissioner Glen Turner arrived to speak with Com. Carter concerning a Work Force Investment Board issue.

10:25 a.m. Commissioners reviewed minutes for 06-12-08. Com. Carter moved approval, Com. Galaske seconded, motion carried (3-0).

10:30 a.m. Tim Smith and Chuck Hayes with Chariton Valley Business Sales came in to discuss the costs of a new phone system in the Huntsville Courthouse.

10:40a.m. Cheryl Wilson called to request a mailing address for Com. Galaske. She is sending a letter concerning CR2660.

11: 00a.m., Com. Asbury made follow-up calls on recent road maintenance requests. Commissioners handled correspondence.

11:05a.m. Com. Carter called Linda Davis , Prosecuting Attorney's office concerning rental of storage space at the Randolph County Sheltered Workshop for the PA's documents. As the rental has been paid through February 2009 and it will not have to be renegotiated until then.

11:15 a.m., Kenny McClure, MFA Oil, came to discuss Randolph County's fuel needs.

11:40 a.m. The fuel bid was awarded to MFA Oil for \$3.936 (Brownfield Oil did not submit a bid) for the week of 06-18-08 to 06-25-08.

11:45a.m., Megan Mora with Bailey Janitorial Services called and set up a meeting for next week at Com. Carter's request concerning the county's janitorial supply needs.

11:50 a.m. Com. Carter moved approval of invoices as presented. Com. Galaske seconded, motion carried (3-0) and checks were signed.

11:55 p.m., Com. Carter moved approval of Court Order #2008-06 to Charles Belsher for \$100.00 from the Johnson Cemetery Fund for mowing, and Court Order # 2008-07 to Charles Belsher, for \$65.00 from the Trinity Cemetery Fund for mowing. Com. Asbury seconded, motion carried (3-0).

12:00 p.m., Meeting recessed for lunch.

12:30 p.m. Meeting reconvened.

12:35 p.m. Com. Carter called Francine Nichols, Big Brothers Big Sisters regarding a grant application being made on their behalf.

1:00 p.m. Roy Hogsett with MoDOT came in to report on the preliminary version of the revised 5 year plan.

1:25 p.m. Mike McGrath, MoDOT, arrived to introduce Kent Bohon newly appointed maintenance superintendent. Bill Dougherty, Road and Bridge Supervisor, was also present. Mr. McGrath indicated that the Jacksonville Cemetery Road resurfacing project would be underway by next month. On another matter, Mr. McGrath believes that MoDOT will allow Randolph County to use one of MoDOT's tankers for the county's reclaiming project.

2:15 p.m. Francine Nichols and Tim Roling, Moberly Public School District, arrived to pick up a letter from the commission regarding the Big Brothers Big Sisters grant application., Moberly Public School District will administer the project.

2:30 p.m. Monty Little called in about the sheeps foot roller. Com. Asbury reported pieces missing. They are replacing the 66" roller with an 84" roller. It will arrive in the morning. There will be an increase in cost of \$200 per week.

2:35 p.m. Bill Dougherty called in to report inability to receive mail properly. Com. Carter called Miss Valley internet to have them resolve this problem.

3:20 p.m. Diane Jones, Associated Electric called concerning a release for a bond dated Mar. 27, 2008. She is emailing the exact information needed for her request.

3:30 p.m. Com. Carter called Ted Sander, Special Road District, to inform him the Commission would be sending petitions for stop signs within the district. According to Attorney Ivan Schraeder, Special Road Districts are autonomous political subdivisions and county policies do not apply to their roads, therefore, the commission will be sending the petition to him for action.

3:45 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
June 19, 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 and Deputy Clerk, Janet Pierard.

10:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Commissioner Asbury seconded, motion carried (3-0).

10:10 a.m. Sheriff Mark Nichols came in regarding the inmate phone system at the Justice Center and the upcoming renewal.

10:30 a.m. Commissioners handled correspondence.

11:45 a.m. Jeff Webster, Huntsville Fire Department, called to borrow a culvert for a fire department fun day. Commissioners agreed and called Bill Dougherty to inform him of the decision.

12:05 p.m. Com. Asbury received an email from Monty Little, Van Keppel, which contained 3 rental agreements for the reclaiming equipment. A reply email was sent correcting the pricing errors and asking him to respond.

12:10 p.m., Com. Asbury sent an email to Attorney Ivan Schraeder requesting that he prepare, fill-in-the blank bid and contract forms so that commission bids and contracts contain legally binding conditions. He also requested that Attorney Schraeder prepare a contract for the recently accepted Justice Center food service bid.

12:15 p.m. Com. Asbury received an email from Sharon Gulick with MU Extension concerning scheduling a visit with the commission to discuss long-term strategic planning. The commission received an agreement from the Randolph County Ambulance District, needed to complete the donation of one surplus ambulance from the District to the county.

12:25 p.m. Commissioners responded to a question from Moberly City Manager Andy Morris regarding the CR1380 road vacation petition. Commissioners indicated that the first reading of the petition would be on 07-08-08 and the second reading on 10-02-08 per guidance from Attorney Ivan Schraeder. The initial hearing was rescheduled from 07-08-08 to 10-07-08 at 11:00 a.m. At that hearing, all parties could then present evidence of their claims for the roads.

12:30 p.m., Com. Galaske called Lucas Horton, Commerce Bank of Kansas City, to review the county's Waterfall account.

12:55 p.m. Minutes for 06-17-08 were reviewed and changes were made. Com. Carter moved approval. Com. Galaske seconded, motion carried (3-0).

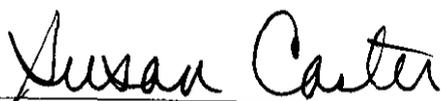
1:00 p.m. Com. Asbury spoke with Will Ellis, Seiders Insurance and Real Estate, regarding an appointment to the Board of Equalization.

1:05 p.m. In regards to the Waterfall account with Commerce Bank of Kansas City, Com. Galaske made a motion to transfer \$165,000 from the revenue fund to operations fund effective immediately and to transfer \$55,000 from operations fund to our local bank for the months of July, August, and September. Com. Asbury seconded, motion carried (3-0).

2:00 p.m. Bill Dougherty came in with road maintenance reports and reported on progress with roads. Com. Galaske sent an email to Attorney Ivan Schraeder to ask his opinion of putting together a contract for the use of county property.

2:15 p.m. Commissioners contacted Valentine Insurance to ensure that the rented reclaimer equipment was properly insured while in our control.

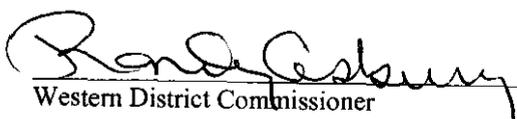
3:30 p.m. Meeting was adjourned.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES

June 24, 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 and Deputy Clerk, Janet Pierard.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Asbury seconded, motion carried (3-0).

9:30 a.m. Bill Dougherty, Road and Bridge Supervisor, stopped in to discuss various road and water issues and brought in maintenance reports.

10:00 a.m. Appointing civilian members to Board of Equalization, Com. Asbury nominated Will Ellis, Seiders Insurance and Real Estate, Com. Carter seconded, motion carried (3-0). Com. Galaske nominated Vicki Shelden, Coldwell Bankers Real Estate, as second member to Board of Equalization, Com. Carter seconded, motion carried (3-0). A letter will be sent to welcome them to the board.

10:10 a.m. Com. Asbury received an email from Monty Little, Van Keppel, regarding corrected agreements for the reclaiming equipment. Com. Asbury sent an email to Charla Bankhead, Higbee Mayor, to request the use of water from the Old Higbee Lake for the county road's reclaiming project.

10:20a.m Com. Asbury received an email from Sam Richardson. He is interested in applying for the seat becoming available in the Little Dixie Regional Library Board. Mr. Richardson was asked to visit with the commission on Thursday regarding the position.

10:50 a.m. Com. Asbury moved to accept the rental agreement received from Monty Little, Van Keppel, for the use of the reclaimer equipment. The recycler rental rate is \$12,000 monthly or \$4,000 weekly, the smooth roller rate is \$3,000 monthly or \$1,000 weekly and the pad foot roller rate is \$3,600 monthly or \$1,200 weekly, each with a \$300 delivery charge and authorizing Com. Carter to sign agreements. Com. Galaske seconded, motion carried (3-0).

11:15 a.m. Com. Carter moved approval of minutes for 06-19-2008 with changes, Com. Galaske seconded, motion carried (3-0).

11:25 a.m. Commissioners handled correspondence.

11:30 a.m. The fuel bid was awarded to MFA Oil for \$3.891 (Brownfield bid \$3.904) for the week of 06-25 to 07-02.

11:35 a.m. Ron Gilmer, Manager at Sheltered Workshop, arrived requesting a letter of support for a grant application.

11:45 a.m. Com. Galaske reported on a call from a concerned citizen concerning the intersection of Hwy. B and 63. The caller said there is a lack of lighting and believes it to be very dangerous. Senator Chuck Graham has been contacted concerning this matter.

11:55 a.m. Sanders Decorating called about an outstanding invoice at the Justice Center. Com. Carter reviewed the bills and returned a call stating that the bill should be sent to the County Commission.

12:05 p.m., Commissioners recessed for lunch.

12:45 p.m. Meeting reconvened.

12:50 p.m. Mike Hart came in with a petition from concerned citizens regarding CR2660 stating that the road is too narrow in spots and has a dangerous hill and curve. Commissioners have agreed to go to the site and evaluate the situation so the issue can be addressed.

1:55 p.m. Meagan Mora with Bailey Janitorial Supplies came in to review the county's janitorial supplies.

2:20 p.m. Com. Asbury sent an email to Attorney Ivan Schraeder requesting assistance in drafting a letter to a company that believes they have an agreement with the County regarding the inmate phone service.

2:35 p.m. Bill Dougherty called in to report a call that CR1450 did not hold.

2:45 p.m. Meeting recessed for road inspections. Commissioners joined Bill Dougherty to travel CR1430, 1450, 1710 where the reclaimer has been used. It was agreed the roads were holding but needed more gravel.

Commissioners drove past Prather's Junkyard noting cars illegally parked on the shoulder of the county road.

3:50 p.m. Meeting reconvened. Com. Carter called Prathers and asked them to move the cars. A letter was sent to Mr. and Mrs. Dick Hess with a schedule of hearings for the CR1380 vacation requests.

3:55 p.m. Roy Morales contacted commission with interest in serving on the Library Board and was told to come in for an interview on Thursday.

4:00 p.m. Meeting adjourned.

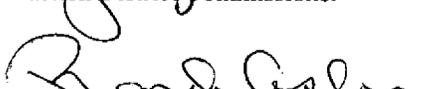
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
June 26, 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 and Deputy Clerk, Janet Pierard.

Before the commission went into session, a call was received from Marcy Dodd complaining about standing water on CR1340. Andy Morris, Moberly City Manager, came in with the city's documents regarding vacation of CR1380.

9:05 a.m. Com. Carter called the meeting to order, Com. Carter moved approval of the agenda striking item #1, a meeting with city manager Andy Morris. Com. Galaske seconded, motion carried (3-0).

9:30 a.m. Roy Morales came in to express his interest in serving on the Library Board.

9:50 a.m. Com. Carter reported on attendance at the Solid Waste District meeting and the Mark Twain Regional Council of Government meeting in Perry.

10:00 a.m. Com. Carter called Cory Mehaffey, Director of Moberly Regional Economic Development, about traveling together to the MU Extension Moberly Area Economic Workshop on 07-01-08.

10:25 a.m. Mark Price, Recorder, came in with documents requested by the commissioners regarding ownership of the Higbee Railroad Bridge destroyed by Kansas City southern railroad in March.

10:30 a.m. Rick Howard, Maintenance Supervisor, came in with an update at the Justice Center regarding equipment repairs needed and the approximate \$2,500 costs associated with them. Com. Asbury made motion to expend money for Justice Center equipment repairs regarding the HVAC system, Com. Galaske seconded, motion carried (3-0).

11:00 a.m. Jim Sears, County Clerk, opened the bids for a dump truck. Quincy Mack had no bid. Al Scheppers Motor, bid for a 15 ft. Ox Tub dump body net after trade \$49,500 and 15 ft. Heil dump body net after trade \$56,265. This would be available the first part of September.

11:25 a.m. Com. Galaske moved approval of the invoices as presented to be paid. Com. Carter seconded approval, motion carried (3-0) and checks were signed.

Checks 8719-8781 were signed for payment of approved invoices for the following funds: General Revenue \$20,026.10; LE Trng \$590.00; Assmt. \$2,976.94; Road & Bridge \$59.50; User \$654.09; LEPC \$1,065.16; E911 \$110.40 and JC \$29,559.05 . Total amount of checks: \$55,041.24

11:40 a.m. Com. Carter received a call from Howard Miedler on behalf of his wife, Linda, requesting her name to be withdrawn for consideration for reappointment to Little Dixie Regional Library Board.

11:45 a.m. Com. Asbury moved and Com. Galaske seconded a motion that Com. Carter be authorized to sign an agreement with MGE to service the Uninterrupted Power Supply at the Justice Center. Motion carried (3-0).

12:35 p.m. Com. Galaske received a call from Kevin Smith in Clark concerned about the roads in that area.

1:05 p.m. Bill Dougherty, Road and Bridge Supervisor, came in to report on various roads and their conditions following the storm.

2:00 p.m. Com. Galaske moved to accept the bid from Al Scheppers for \$49,500 for the dump truck, Com. Asbury seconded, motion carried (3-0).

2:05 p.m. Com. Carter moved approval of minutes for 06-24-08 with corrections, Com. Asbury seconded, motion carried (3-0).

2:30 p.m. Com. Asbury moved that commissioners authorize Advance Correctional Health Care to modify the existing agreement according to the correspondence dated 07-01-08 to Sheriff Nichols to extend the contract period to 2009, Com. Carter seconded, motion carried (3-0). See attached.

3:20 p.m. Sam Richardson came in to express interest in serving on the Library Board.

3:30 p.m. Meeting recessed for the weekly news conference. Janet Morales, Monitor Index attended.

4:00 p.m. Meeting reconvened to discuss candidates Sam Richardson and Roy Morales for the library board appointment. (Incumbent Linda Meidler had withdrawn her name). Com. Carter moved to appoint Roy Morales, 2nd by Com. Galaske, motion carried (3-0). Com. Carter will notify those involved.

4:10 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk