

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.

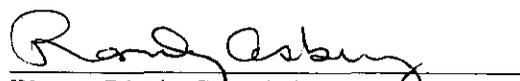
APPROVED



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 Copenhaver, 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.

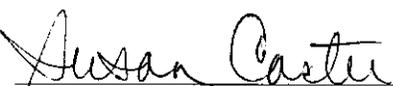
11:25 a.m., Tim Simon with Aramark Uniform Services came in with the revised contract for laundry services for the jail, making the changes requested by the County. Com. Galaske moved, Com. Asbury seconded acceptance of the contract with Aramark for laundry services for the jail; motion carried (3-0),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

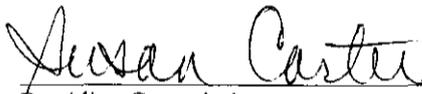
10:50 a.m. the fuel bid was awarded to MFA Oil for \$2.627 (Brownfield bid \$2.659) for the week of January 16-22.

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.

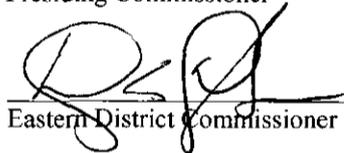
11:40 a.m., Rick Huddleston from Aramark stopped in with estimates and uniform samples for consideration by Road and Bridge employees and the Commission.

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

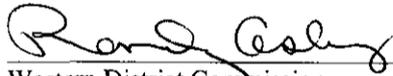
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 16, 2008

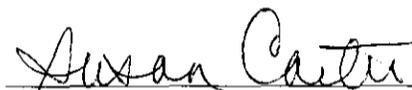
The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. In the absence of the deputy clerk, Com. Carter recorded the minutes.

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.

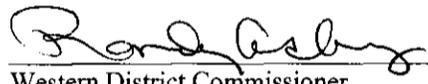
APPROVED



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.

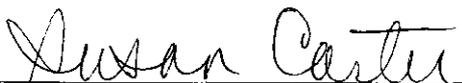
11:00 a.m., J. W. Ballinger called to thank the Commission for speaking to Kiwanis on Wednesday, and informed them of several economic development issues. Com. Carter responded to Sallie Red's letter published in a recent Moberly Monitor-Index regarding road conditions.

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.

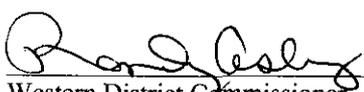
APPROVED



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.

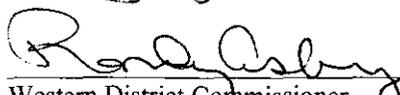
APPROVED



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

Susan Carter *Randy Asbury*
Doug Galaske

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

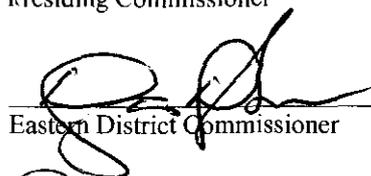
The Honorable Commission convened via telephone conference call at 9:00 a.m. with the following participating: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Attorney Ivan Schraeder.

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.

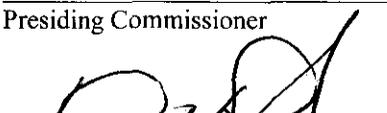
4:20 p.m., After discussing the situation with Judge Hayes, all agreed to proceed with the cleanup, paying an increased cost of \$59,000 with an adjusted payment schedule of 33% up front, 20% when the project is half finished, and the final payment upon completion. Com. Asbury moved, Com. Carter seconded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

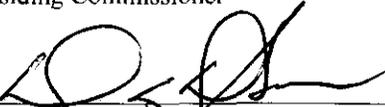
The Honorable Commission convened at the Capitol Plaza Hotel in Jefferson City (at the annual CCAM Commissioners' training) with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. Com. Carter recorded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

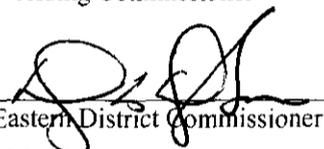
The Honorable Commission convened at the Capitol Plaza Hotel in Jefferson City (at the annual CCAM Commissioners' training) with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Scott Tetley, Kelley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

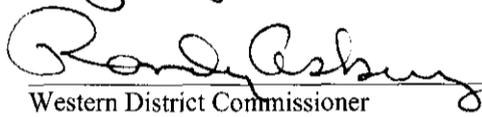
APPROVED



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.

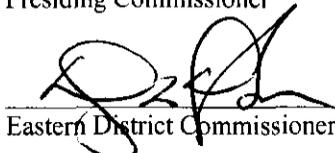
2:05 p.m., Laura Lindstrom (GSS from Urbandale, Iowa) called asking for information on a project (an environmental assessment of 1114 North Highway 3), regarding a possible cellular tower. Com. Galaske worked on getting the wireless printer to work and Com. Asbury revised the Power Point presentation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

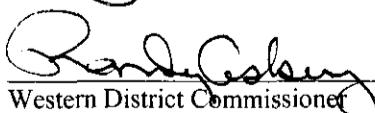


Presiding Commissioner

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.

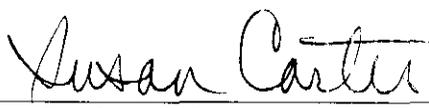
3:00 p.m., Com. Carter called MCM Systems to report interruption in the Courthouse internet connection.

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.

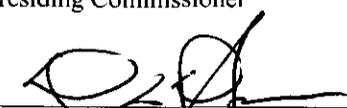
3:40 p.m., Com. Carter returned a call to Jennifer Ailor, Corporate Communications with Associated Electric. She is writing an article on the impact of Associated's expansion on the County and is seeking comments from the Commissioners.

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.

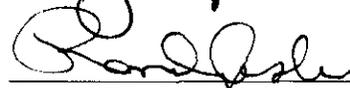
APPROVED



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.

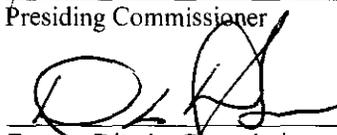
11:55 a.m., David Cheek, Mark Twain Regional Council of Governments, came in. He is the new Transportation Planner/Community Development Specialist in an eight-county area. He is traveling to each county to meet people and seek input on needs and "wish lists" of the counties, particularly safety concerns 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.

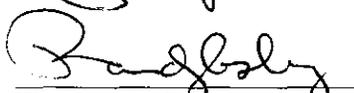
APPROVED



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



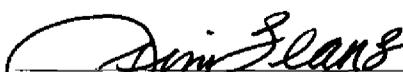
Presiding Commissioner



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.

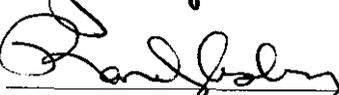
APPROVED



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.

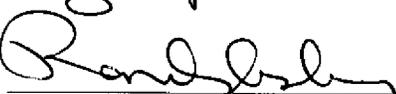
APPROVED



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.

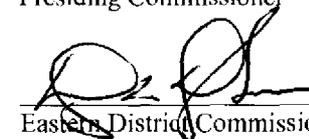
3:55 p.m., Presiding Com. Carter called to check in on her return trip home.

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.

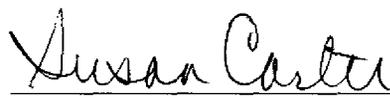
Commissioners asked Michael Purol to assemble various options and costs for resurfacing CR 1660 and present them to the Commission in the near future. David Clark said he would be available by phone if further information is needed.

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