

RANDOLPH COUNTY COMMISSION MINUTES
July 03, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

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

9:15 a.m. The fuel bid was awarded to MFA Oil for \$3.962 (Brownfield bid \$3.975) for the week of 07-02 to 07-09.

9:45 a.m. Com. Asbury called Attorney Ivan Schraeder regarding a phone service contract for the Sheriff's Department.

9:55 a.m. Cory Mehaffey, Moberly Area Economic Development Director, called regarding the Junction Project.

10:40 a.m. Com. Carter moved approval of the minutes for 06-26-08 with corrections, Com. Asbury seconded, motion carried (3-0).

10:45 a.m. Commission reviewed invoices for payment.

10:50 a.m. Com. Asbury moved approval of the invoices as presented to be paid, Com. Galaske seconded, motion carried (3-0). Checks were signed.

Checks 8898-8934 were signed for payment of approved invoices for the following funds: General Revenue \$7,125.93; Assmt. \$1,591.95; Road & Bridge \$5,483.81; Sheriff \$41,094.00 and JC \$2,368.57. Total amount of checks: \$57,664.26

11:05 a.m. Com. Galaske made a motion, Com. Asbury seconded, authorizing Com. Carter to sign the certified copy of Assessing Salaries Costs and Expenses, motion carried (3-0).

11:10 a.m. Com. Carter shared correspondence from Mark Twain Regional Council of Governments informing commission, 4 traffic counters are now available for members use.

11:30 a.m. Don Schwartz, MoDOT Railroad Liason, called regarding any new information on the Higbee Bridge destroyed by the Kansas City Southern railroad in March.

11:35a.m. Bill Dougherty, Road and Bridge Supervisor, called to report on road conditions after all the rain.

12:30 p.m. Com. Carter called Monty Little, Van Keppel, regarding the reclaimer equipment. Due to all of the rain Monty Little agreed to allow the county to finish 2 more roads within the monthly agreement.

12:35 p.m. Rick Howard, Maintenance Supervisor, came in to discuss a meeting with MGE regarding the Uninterrupted Power System.

1:30 p.m. Commission joined R and B Supervisor, Bill Dougherty, in touring various county roads in response to complaints after recent storms including CR 1165/1170/2210. The commission also inspected old steel bridge on CR1110 in response to Randy Spaid's request to buy the bridge to sell for scrap. Commissioners denied his request.

3:30 p.m. Com. returned to Huntsville. No media representatives arrived for scheduled news conference. Com. Carter called Jerry Quigley, Jacksonville Veteran's Cemetery to let him know that MoDot would begin resurfacing the road there sometime this week.

3:45 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 8, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Deputy Clerk, Janet Pierard.

9:10 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda adding first reading of petition establishing Rose Lane, Cairo, as a County Road, Commissioner Galaske, seconded approval of the agenda, motion carried (2-0).

9:20 a.m. Com. Carter moved approval of Court Order #2008-08 to Charles Belsher for \$100.00 from the Johnson Cemetery Fund for mowing, and Court Order #2008-09 to Charles Belsher, for \$65.00 from the Trinity Cemetery Fund for mowing. Com. Galaske seconded, motion carried (2-0).

9:25 a.m. Com. Carter reported on receiving a call from Kent Bohan, MoDOT, regarding MoDOT resurfacing the Jacksonville Cemetery Road. They plan to start this on Thursday weather permitting. The county will be billed directly for the cost of oil, estimated to be approximately \$15,000. Per Mr. Bohan's directions, Com. Carter called Costal Energy with billing information

9:50 a.m. Com. Galaske contacted Mr. and Mrs. Ted Thornburg following up on a complaint about CR 2630 with pot holes and wash boarding. Commission contacted Road and Bridge Supervisor, Bill Dougherty regarding this matter.

10:00 a.m. Com. Carter recessed the regular meeting to convene the Board of Equalization.

10:05 a.m. Board of Equalization meeting was convened. Those present were Com. Carter, Com. Galaske, and Com. Asbury, by phone. Ex-officio members present were Richard Tregnago, Assessor, and Jim Sears, County Clerk. Board members Vicki Shelden and Will Ellis were not requested to attend as no appointments were scheduled. Com. Carter nominated Com. Asbury as chairman. Com. Galaske seconded, and voice vote was taken. Com. Carter-aye, Com. Asbury-aye, Com. Galaske-aye. Com. Asbury continues as Chairman of the Board of Equalization. Com. Asbury moved to recess the Board of Equalization meeting until 07-22-08 at 1:00 p.m., Com. Carter seconded, motion carried (3-0).

10:10 a.m. Com. Carter reconvened the regular meeting.

10:15 a.m. Mr. Hoffman came in to observe.

11:00 a.m. Mr. and Mrs. Dick Hess, petitioners, Randy Morris, Moberly City Manager, Keith Phipps, Public Utility Director, and Mr. Franklin Keller, petitioner came in to the commission meeting. The first reading of the petition to vacate CR1380 was read by Deputy Clerk, Janet Pierard. On June 25, City of Moberly filed a remonstrance. (See attached). The first reading of the petition was read to establish Rose Lane, Cairo as a County Road. (See attached.) As soon as Mr. Keller contacts the county engineer to bring the road up to standards, action will be taken. The second reading will be Oct. 2, 2008.

11:05 a.m. 911 Coordinator Joan Joseph and Assistant Carol Summers came in regarding 911 issues.

11:15 a.m. The fuel bid was awarded to MFA Oil for \$4.089 (Brownfield had no bid) for the week of 07-09-08 to 07-16-08.

11:35 a.m. Rick Howard, Maintenance, called in regarding the need for a key to the back door at the Moberly Courthouse. Mr. Howard was referred to Judge Hayes' office.

11:45 a.m. Carol Hemlich, Moberly Area Economic Development, called in with a question regarding any zoning laws for Randolph County and was told there were none.

11:50 a.m. Com. Carter returned a call to Sheila Winter.

12:10 p.m. Com. Carter called Randy Spaid regarding his request to buy an abandoned steel bridge belonging to the county to sell for scrap. He will be told the commission would not be selling it.

12:25 p.m. Com. Carter called Michael Purol, County Engineer, regarding CR 2660 and Mr. Keller's petition.

12:30 p.m. Bill Dougherty, Road and Bridge Supervisor, came in with road and maintenance reports.

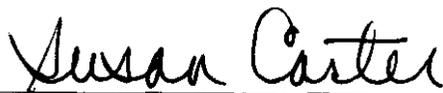
12:50 p.m. Com. Carter called Jim Prescott, Trans Canada/ Keystone Pipeline, to set up an appointment with him before their company begins construction that will begin in May '09 – Oct. '09.

1:00 p.m. Com. Galaske called Bob Seabach, Rocky Mountain Express Pipeline, to set up an appointment for July 15, 2008, at 1:00 p.m. to go and inspect the damaged roads from the pipeline project.

1:40 p.m. Mr. Keller called to report that he had spoken with Mike Purol regarding getting the road up to standard and was told that the inspection will cost approximately \$1,000. He has decided to check into annexation with the city of Cairo.

2:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 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 Deputy Clerk, Janet Pierard.

9:05 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, with the following change. Sheriff Mark Nichols will be in to discuss jail issues at 11:30 a.m. Com. Asbury seconded approval of the agenda, motion carried (3-0).

9:30a.m. Com. Carter moved approval of the minutes for 07-03-08 with corrections, Com. Galaske seconded, motion carried (3-0).

10:10 a.m. Com. Galaske moved approval of the minutes for 07-08-08 with corrections, Com. Carter seconded, motion carried (2-0).

10:20 a.m. Mike McGrath, MoDOT, arrived regarding the Jacksonville Cemetery Road resurfacing.

10:25 a.m. Com. Asbury moved approval of the invoices as presented with the exception of Lee's Lawn Care. Com. Carter seconded, motion carried (3-0), checks were signed.

Checks 8986-9024 were signed for payment of approved invoices for the following funds: General Revenue \$11,079.02; Assmt. \$674.42; Road & Bridge \$42,265.31; 911 \$403.85; PA Grant \$171.90 and JC \$30,897.68. Total amount of checks \$85,492.18.

10:30 a.m. Dirk Miller, Holiday Home Owners Association, came in regarding CR1660 with possible ditching and having the reclaimer used.

11:20 a.m. Com. Asbury moved approval of Court Orders #2008-28, #2008-29, #2008-30, #2008-31, and #2008-32 for the Matter of Erroneous Assessments. Com. Carter seconded, motion carried (3-0).

11:25 a.m. Com. Galaske called Lee's Lawn Care to correct an erroneous invoice.

11:30 a.m. Sheriff Mark Nichols arrived to discuss contracts for the inmate phone service. It was decided that a letter would be sent to Encartele to indicate that Randolph County does not recognize that any agreement exists between the county and Encartele. In addition, it was determined that requests for proposals would be taken for the phone service until July 31. A letter was drafted and sent to Encartele (see attached). A discussion also occurred regarding fees for serving various civil papers.

12:00 p.m. Present at the scheduled meeting to discuss updating personnel policies were Gerald Luntsford, Coroner, Sheriff Mark Nichols, Richard Tregnago, Assessor, Peggy Boots, Circuit Clerk, Mark Price, Recorder, Rebecca Brown, Treasurer, Jim Sears, County Clerk, and Mike Fusselman, Prosecuting Attorney. The main issue for the meeting was to discuss the personnel handbook. Suggestions were as follows, removal of cap on sick leave, an increase in the daily meal allowance, raising the mileage allowance, defining the work week and payroll periods, and health insurance options. Assessor Tregnago reported an increase in assessments of approximately 20% at Associated Electric.

Com. Carter outlined a plan to begin recycling paper at the Huntsville Courthouse and cutting energy use in county buildings.

1:35 p.m. Bill Dougherty came in to discuss reclaiming CR1660.

2:00 p.m. Commission handled correspondence.

2:35 p.m. Com. Carter called Dirk Miller and reported that the reclaimer will be at CR1660 as soon as possible.

3:00 p.m. Com. Carter called Jerry Quigley, Jacksonville Veterans Cemetery Director, regarding the road where MoDOT was resurfacing. Commission was asked to come and check on a drainage problem. A date will be set in the future.

3:20 p.m. Com. Asbury reported attending the Transportation Advisory Council (TAC) meeting along with J.W. Ballinger from Moberly. The main purpose for the meeting was prioritization for the highway needs in district 2 and 3. Because of the widening of Hwy 24W of 63 was already in place for 2010. Com. Asbury was able to place three of the county needs in the high priority ranking. Those included the intersection light at Hwy 63 and State Route B at Clark, the intersection light at Hwy 63 and State Route NN at the Renick turn off and the flashing warning light at Hwy 63 and State Route on Hwy 63 at Cairo.

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

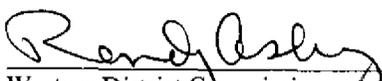
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
July 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 and Deputy Clerk, Janet Pierard.

9:00 a.m. Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, with the following change. Rex Smarr, Mike Keith Insurance is coming in at 10:30 a.m. regarding health insurance. Commissioner Asbury, seconded approval of the agenda, motion carried (3-0).

9:05 a.m. Matt Everett, City of Moberly, called regarding permission for fencing property and installation of a culvert at Sugar Creek CR1380. He was told a permit was needed. As soon as the necessary paperwork is completed there will be an inspection for approval.

9:40 a.m. Kevin Clement, CEO Moberly Regional Medical Center, called requesting a letter to present for a Missouri Certificate of Need regarding upgrades to the MRI equipment.

9:50 a.m. Gabe Wilkerson, Fusion Technology, arrived to discuss consolidating wiring, software, service performance, surge protectors, etc. This will provide a cohesive plan to bring all users in the building on one plan and have a shared resource for internet service.

10:20 a.m. Commission returned a call to Cory Mehaffey, Moberly Area Economic Development Director, regarding the recent conversation with the Junction Group and their intention to annex their property into Clark.

10:30 a.m. The fuel bid was awarded to Brownfield Oil for \$4.185 (MFA Oil bid of \$4.214) for the week of 07-16 to 07-22.

10:35 a.m. Bill Dougherty, Road and Bridge Supervisor, called regarding the reclaimer equipment and various road issues.

10:45 a.m. Matt Everts, City of Moberly, arrived with the culvert application for CR1380. He left to meet with Bill Dougherty at CR1380 to inspect the area.

10:55 a.m. Rex Smarr, Mike Keith Insurance, arrived with a proposal for workers compensation for employees.

11:20 a.m. Bill Dougherty, Road and Bridge Supervisor, called to report his meeting with Matt Everett stating CR1380 has room for 18'-20' pipe and the policy reads the need for a 24' pipe and suggested Matt Everett come back to speak with the commission.

12:00 p.m. Commissioners left to meet with the Health Department for a meeting regarding the Clean Air Coalition with the possibility of non smoking in Randolph County public places.

12:45 p.m. Commissioners returned.

1:00 p.m. Commissioners met with Bill Silveus, and Alex Epstein, for the final inspection of county roads affected by the Rocky Mountain pipeline work then proceeded to CR 1660 to inspect the final reclaiming project.

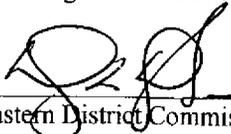
3:00 p.m. Commissioners returned to Huntsville and handled phone calls and correspondence.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
July 17, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

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

9:20 a.m. Com. Asbury moved approval of the minutes with corrections for 07-10-08. Com. Galaske seconded, motion carried (3-0). Bill Dougherty, Road and Bridge Supervisor, came in with the maintenance reports and discussed various road issues. Com. Carter moved approval of the minutes with corrections for 07-15-08, Com. Galaske seconded, motion carried (3-0).

9:30 a.m. Joan Joseph, 911 Coordinator, Cliff Miller and Larry White, Special Road District, arrived to discuss reassigning CR2362, a private road number to be determined. This is due to a mapping error.

10:00 a.m. Com. Galaske moved approval of the invoices as presented, Com. Asbury seconded, motion carried (3-0) and checks were signed. Commission handled correspondence. Checks 9025-9062 were signed for payment of approved invoices for the following funds: General Revenue \$10,359.69; PA Trng. \$80.00; Assmt. \$3,351.39; Road & Bridge \$20,771.06; Elec Service \$357.00 and JC \$4,037.33. Total amount of checks: \$46,708.47

10:10 a.m. Com. Asbury reported an email sent to Sheriff Mark Nichols on 07-16-08 asking him to notify Securus of the 07-31-08 deadline for inmate phone service for proposal. Sheriff Nichols responded that they will be forwarding a proposal as soon as possible.

10:20 a.m. Bill Dougherty, Road and Bridge Supervisor, called to report speaking with Jerry Quigley, Jacksonville Veterans Cemetery Director, regarding putting a pipe and dirt in the ditch at the Jacksonville Cemetery Road to prevent erosion. Commission approved.

10:30 a.m. Com. Galaske called Linda Kempker regarding to a previous complaint on CR2210. She was told that the rock has been changed from 1" to 1½" rock to provide a better road base.

10:40 a.m. Robert Dennis called to complain about the gravel on CR1355.

10:50 a.m. Janet Murray, Randolph County Health Department, and Realator Dennis McKeown, arrived to discuss upgrading the county lagoon ordinance. There was a proposal to require inspections and upgrades of existing properties prior to or at the time of sale.

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

12:25 p.m. Meeting reconvened.

12:45 p.m. Com. Carter called Rick Howard, Maintenance Supervisor, regarding janitorial and maintenance issues at the Justice Center and the Moberly Courthouse.

1:00 p.m. Com. Carter called Matt Everts, City of Moberly, stating the commission will be approving the culvert application as long as it is on only the city's property.

1:10 p.m. Debbie Turner called in with a complaint on the 1½" rock on CR 1725.

1:50 p.m. Commissioners left to attend a 911 Joint Commission meeting at the Randolph County Ambulance District office.

Meeting was adjourned.

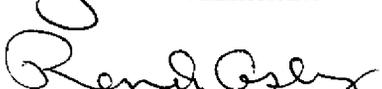
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 22, 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 Janet Pierard, Deputy Clerk.

Before commission was in session Don Thomas arrived to request a ditch to be cleaned out at CR2130. Rick Howard, Maintenance Supervisor, called to report the Uninterrupted Power System at the Justice Center failed again and the company will be contacted.

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

9:35 a.m. Com. Carter moved approval of the minutes with corrections for 07-17-08, Com. Galaske seconded, motion carried (3-0).

9:50 a.m. Com. Asbury and Rick Howard contacted Jennifer Fudge, APC MGE., regarding the UPS issue at the Justice Center.

10:00 a.m. Andy Szczepanski called with a complaint regarding CR1780 and the 1½" rock.

10:15 a.m. Jennifer Fudge called to state she will be coming to meet with Rick Howard at the Justice Center today at 1:00 pm.

10:30 a.m. Commissioners handled correspondence.

11:10 a.m. The fuel bid was awarded to MFA for \$3.964 (Brownfield Oil's bid arrived past the deadline) for the week of 07-23-2008 to 07-30-2008.

11:40 a.m. Commission left to inspect CR1380.

12:55 p.m. Commission returned and regular meeting was recessed.

1:00 p.m. Board of Equalization meeting convened with those present Jim Sears, County Clerk, appointed citizen members of the Board of Equalization were Vicki Shelden and Will Ellis, Sam Richardson, Moberly Surgical Center, Shanna Schopp, Administrative Director Surgery Center, Steve W. Wise, Appraiser and Co-Owner of Cannon Blaylock & Wise, and Richard Tregnago, County Assessor.

2:30 p.m. The regular meeting reconvened. Rick Howard, Maintenance Supervisor, and Jennifer Fudge, APC MGE, arrived to discuss the UPS at the Justice Center, to report that a bad board was found and is not under warranty. Also the expenses of the parts and installation were discussed.

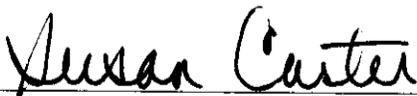
2:45 p.m. Bill Dougherty called in to report that CR2625 has been taken care of.

3:15 p.m. Com. Carter called Matt Everts, City of Moberly, regarding CR1380 to inform him that the commission does not feel confident to make a decision about the request for a culvert without legal advice. Suggestion was made to schedule a meeting with everyone involved.

3:40 p.m. Com. Asbury called Attorney Thomas Burkemper to invite him to attend a meeting regarding CR1380 on July 31.

4:00 p.m. Meeting adjourned.

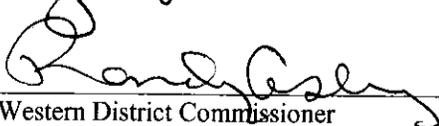
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
July 24, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Janet Pierard, Deputy Clerk.

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

9:35 a.m. Rick Pierce, Assistant Prosecuting Attorney for Cooper County, arrived to get signatures from commission on multi-county child support agreements. Com. Galaske moved approval and Com. Asbury seconded that Com. Carter be authorized to sign a continuance for the annual child support agreements. Com. Galaske-yes, Com. Asbury-yes, and Com. Carter-yes.

10:05 a.m. Com. Carter moved approval of minutes with corrections for 07-22-08, Com. Galaske seconded, motion carried (3-0).

10:15 a.m. Commission handled correspondence.

10:25 a.m. Mrs. McDonald called to report water standing in her yard and would like to have CR1645 ditched. Bill Dougherty, Road and Bridge Supervisor, was notified.

11:15 a.m. Com. Carter moved approval of the invoices as presented, Com. Galaske seconded, motion carried (3-0), checks were signed.

Checks 9063-9095 were signed for payment of approved invoices for the following funds: General Revenue \$8,525.77; Assmt. \$193.34; Road & Bridge \$16,634.96 and JC \$1,450.50. Total amount of checks: \$24,804.42

11:35 a.m. Com. Galaske reviewed extending Randolph County US Cellular cell phone contract with the commission. Part of the contract stated that all new phones will be replaced for \$.01 per phone. Commission contacted all of the users of these phones and instructed them to keep their old phones in case of loss or damage of the new phones.

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

12:35 p.m. Meeting reconvened. Com. Galaske moved approval and Com. Asbury seconded that Com. Carter be authorized to sign a purchase order for a new electronic board for the Uninterrupted Power System at the Justice Center at a cost of approximately \$1,500.

12:50 p.m. Commission was contacted by MTRCOG reporting that the county's hazard mitigation had been officially accepted by FEMA.

12:55 p.m. Bill Dougherty, Road and Bridge Supervisor, arrived with the maintenance reports and also reported on various road issues.

1:00 p.m. The regular meeting recessed and Chairman Asbury reconvened the Board of Equalization.

1:30 p.m. The regular meeting reconvened. Com. Carter contacted Marty Wasson, Surveyor, to inform him that the county would participate in DNR's Remonumentation Project and to get cost estimates from the Department of Natural Resources. Com. Carter moved that ten corners be purchased at a cost to the county of \$2,000. Com. Galaske seconded, motion carried (3-0).

2:00 p.m. Regular meeting adjourned to a work session.

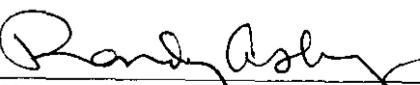
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
July 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 Janet Pierard, Deputy Clerk.

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

9:20 a.m. Com. Carter moved approval of court order #2008-10 to pay \$100 to Charles Belsher from Johnson Cemetery Fund for mowing. Com. Asbury seconded, motion carried (3-0).

9:40 a.m. Mr. Kent Mayo arrived to express his appreciation to the commission for the rock put on CR2625.

9:55 a.m. Mr. Hoffman arrived to observe and discuss CR1190.

10:00 a.m. Mr. David Rasmussen arrived to inform the commission of the washboarding on CR1265 believed to be because of the 1½" rock. He also had a suggestion to spray the sides of the road with a grass killer so the water can drain better off the road.

10:30 a.m. Sharon Gulick, MU Extension, arrived to discuss strategic planning and zoning for development in the community that pertains to the commission. As a starting point, Sharon Gulick proposed a plan for the commission to begin choosing a leadership team from organizations and institutions to establish some visions to collect data.

11:30 a.m. The fuel bid was awarded to Brownfield Oil for \$3,729 (MFA Oil did not submit a bid) for the week of 07-30-2008 to 08-05-2008.

11:40 a.m. Mr. Marvin King, citizen of Moberly, called to inquire about getting an ordinance for controlling pit-bulls in the county. He was advised to contact the Moberly City Council and ask to be added to the agenda at one of their meetings.

11:50 a.m. Tom Carr called to report that the culvert on CR2755 has eroded and appears to be dangerous. Com. Galaske contacted MoDOT.

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

12:35 p.m. Meeting reconvened. Commission handled correspondence.

12:45 p.m. Bill Dougherty, Road and Bridge Supervisor, arrived to report on various roads and conditions.

1:00 p.m. The regular meeting recessed for Chairman Asbury to reconvene the Board of Equalization meeting.

1:15 p.m. The regular meeting reconvened. Com. Carter moved approval of the minutes for 07-24-08 with changes, Com. Asbury seconded, motion carried (3-0).

1:30 p.m. Tony McCollum, Presiding Commission Chariton Valley, came in to inquire about the reclaimer machine and discussed related flood issues.

2:20 p.m. Commission called Valentine Insurance to inquire about the renewal of the county crime insurance policy.

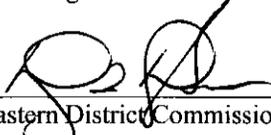
3:00 p.m. Charla Bankhead, Mayor of Higbee, and Delores Johnson, City Clerk of Higbee, arrived to review a letter from Attorney Ivan Shraeder and speak with him regarding the bridge issue in Higbee. Don Schwartze, MODOT, joined the meeting by conference call to discuss who is legally responsible for the cost of the bridge replacement and who has the ownership.

4:00p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
July 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 Janet Pierard, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Galaske seconded, motion carried (3-0). Attorney Thomas Burkemper arrived to review the issues with CR1380.

9:20 a.m. Com. Carter moved approval of the minutes with corrections for 07-29-08, Com. Asbury seconded, motion carried (3-0).

9:30 a.m. Bill Dougherty, Road and Bridge Supervisor, arrived to take the commission and Attorney Burkemper to inspect the CR1380 situation.

10:45 a.m. Commission returned. Attorney Burkemper reviewed documents related to the case.

11:30 a.m. Meeting recessed for lunch.

12:15 p.m. Meeting reconvened. Com. Galaske moved approval of the invoices as presented to be paid. Com. Carter seconded approval, motion carried (3-0), checks were signed.

Checks 9211-9249 were signed for payment of approved invoices for the following funds: General Revenue \$10,989.59; Assmt. \$1,060.00; Road & Bridge \$21,647.60; Sheriff \$2,400.00 and JC \$4,670.82 . Total amount of checks: \$40,768.01

12:45 p.m. Com. Asbury called Valentine Insurance to terminate the property coverage on the Van Keppel equipment that was leased.

1:00 p.m. Com. Asbury moved approval and Com. Galaske seconded that Com. Carter be authorized to sign a new service agreement with US Cellular.

1:05 p.m. Com. Asbury left to meet with Charlie Self, Self Plumbing, at the Moberly County Courthouse, to discuss plumbing repairs.

1:15 p.m. Carla Anderson called requesting a road sign for children at play at CR2850. She was informed to get a petition and the approximate cost will be \$100 for the sign.

1:45 p.m. Commission signed a letter of support in Moberly Regional Medical Center's effort to upgrade their MRI machine. Com. Galaske moved approval, Com. Asbury seconded for Com. Carter to sign a renewal of commercial crime policy for the county with Valentine Insurance.

1:50 p.m. Meeting adjourned to a work session.

3:20 p.m. Chairman Asbury adjourned the BOE meeting.

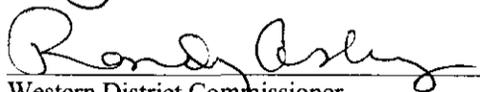
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
August 7, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Janet Pierard, Deputy Clerk.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Galaske seconded, motion carried (2-0). Com. Carter reported that Dawn Dowling called about a door at the Justice Center that was not latching properly. Rick Howard, Maintenance Supervisor, was notified concerning this.

9:20 a.m. The fuel bid was awarded to Brownfield Oil for \$3,599 (MFA Oil's bid was \$3,721) for the week of 08-06 to 08-13.

9:40 a.m. Harold Oliver arrived to comment that he doesn't care for the 1½" rock.

9:45 a.m. Com. Carter moved approval of Court Order #2008-11 to Charles Belsher for \$65.00 from the Trinity Cemetery Fund for mowing. Com. Galaske seconded, motion carried (2-0).

9:50 a.m. Com. Galaske moved approval of the invoices as presented, Com. Carter seconded, motion carried (2-0). Checks were signed.

Checks 9250-9286 were signed for payment of approved invoices for the following funds: General Revenue \$8,978.90; Assmt. \$265.62; Road & Bridge \$11,722.29 and Justice Center \$33,086.83. Total amount of checks \$54,053.64

10:00 a.m. Com. Carter moved approval of the court orders, #2008-33, #2008-34, #2008-35, #2008-36, #2008-37 for the Matter of Erroneous Assessments, Com. Galaske seconded, motion carried (2-0).

10:20 a.m. Commission called Janet Murray, Health Department, regarding a complaint of improper sewer discharge from a home in a Renick subdivision. She responded that she will follow up with the Dept. of Natural Resources and USDA.

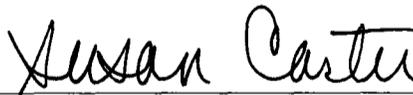
10:35 a.m. Com. Carter called David Clark, Sem Materials, to confirm a report of the company filing for bankruptcy. This is in regards to oil that was promised for CR1660 and to replace oil that was incorrectly shipped on previous job. Mr. Clark confirmed the bankruptcy filing and was unable to confirm that the county would be receiving oil.

10:55 a.m. Michael Purol, County Engineer, called in regards to CR2660 to comment that the reclaimer had done well on CR1660.

11:15 a.m. Sarah Carlson, Sonnenschein-Nath-Amperstan Rosenthal Law Firm, called regarding the Keystone Pipeline Project asking if a permit is required for installation and various issues with the pipeline. She was informed that the commission will be requesting a performance bond and an agreement from Keystone.

11:45 a.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
August 12, 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 Janet Pierard, Deputy Clerk.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda with one addition, Jennifer Fenton, Victim Services, will be coming in. Com. Galaske seconded, motion carried (3-0).

9:30 a.m. Commission received final assessed evaluation, see attached.

10:05 a.m. Jennifer Fenton, Victim Services, arrived with a renewal grant application for STOP Violence Against Women. Com. Galaske moved approval and Com. Asbury seconded that Com. Carter be authorized to sign a grant application. Com. Galaske-yes, Com. Asbury-yes, Com. Carter-yes.

10:20 a.m. The fuel bid was awarded to MFA Oil for \$3.343 (Brownfield Oil's bid was \$3.395) for the week of 08-13-08 to 08-20-08.

10:30 a.m. Com. Galaske moved approval of the minutes with corrections for 07-31-08 and 08-07-08, Com. Asbury seconded, motion carried (3-0).

11:00 a.m. Com. Carter moved approval of Jury Script for jury duty, Com. Asbury seconded, motion carried (3-0). Checks were signed.

11:20 a.m. Commission returned a call to Verna Hess regarding the culvert installation on CR1380.

11:40 a.m. Brandon Lucas and Gabe Wilkerson, Fusion Technology, arrived in regard to the Huntsville County Courthouse computer servers. A proposal was submitted of project goals to consolidate all users on the same network, maintenance agreements, backup service, warranties and the costs.

12:30p.m. Commission recessed for lunch.

1: 30 p.m. Meeting reconvened.

1:40 p.m. Bill Dougherty, Road and Bridge Supervisor, arrived to discuss various road issues.

1:50p.m Commission handled correspondence.

3:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
August 14, 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). Correspondence was discussed. Com. Carter reported a request from Kathy Bartolacci at the Higbee Senior Center for help with grading a parking lot. Since the County cannot perform such services for a private entity, Com. Carter contacted Higbee Mayor Charla Bankhead for assistance.

9:25 a.m., Josh Blakemore called regarding road problems in areas off Route K, specifically CR 1725, 1730, and 1730. Commissioners will look at those roads later this afternoon. Official minutes were signed for July 3, 8, 10, 15, 17, 22, 24, 29, and 31 along with the Board of Equalization minutes of July 24 and 29.

9:30 a.m., Sheriff Mark Nichols arrived to discuss the telephone system for inmate use at the Justice Center. Com. Galaske moved, Com. Asbury seconded to remain with the Securus service; motion carried (3-0). Sheriff Nichols also shared a request from the state of California for space for housing inmates. He is also looking at grants to start outfitting patrol cars with video cameras, at a cost of around \$3,500-\$8,000 apiece.

County resident Doug Sharp called to request mowing on CR 2220. Com. Carter called Road and Bridge Supervisor Bill Dougherty to schedule a road trip at 2:00 to examine the Hess culvert, CR 2210 (Kanatzer) and several others.

Com. Carter moved, Com. Asbury seconded approval of the minutes of August 12 with changes; motion carried (3-0). Com. Asbury called Valentine Insurance regarding the notice from Grinnell Mutual Insurance Company that Dawn Dowling's maintenance liability insurance for the County terminates on August 28. He told them that this insurance had to stay in force.

11:00 a.m., Com. Galaske moved, Com. Asbury seconded approval of invoices presented for payment; motion carried (3-0) and checks were signed. Com. Asbury called Attorney Burkemper's office to inquire about a letter requested but not received. Bill Dougherty came in. It was agreed that the request from the Holiday Acres Homeowners Association for help with ditching could not be granted due to overly busy road crews and difficulty with equipment. Road conditions and budget overruns in rock, fuel, and maintenance of equipment were noted.

Checks 9347-9369 were signed for payment of approved invoices for the following funds: General Revenue \$9,004.28; Assmt. \$7,062.60; Road & Bridge \$47,720.94; E911 \$7,772.00 and JC \$975.00. Total amount of checks: \$72,534.82

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

12:30 p.m., the meeting reconvened. Dirk Miller from Holiday Acres came in. They discussed the SEM Materials bankruptcy which means replacement of oil will not be forthcoming.

12:50 p.m., County Clerk Jim Sears came in to discuss the calculation of the tax rate. It is needed by September 1. The hearing was set for August 28th at 11:00 a.m. and Mr. Sears will get the notice in the paper by the 21st.

1:00 p.m., the meeting adjourned to a work session and tour of County roads at 2:00 p.m.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
August 19, 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. Galaske moved, Com. Asbury seconded approval of the minutes of August 14, 2008, with changes; motion carried (3-0).

Com. Galaske moved, Com. Carter seconded approval of Court Order 2008-12 for \$100 from the Johnson Cemetery Fund to Charles Belsher for mowing; motion carried (3-0). Contracts for work done for Clark (47.45 ton of 1" rock at \$2 a ton) and Jacksonville (103.20 ton of 1" rock at \$2 a ton) were signed.

9:30 a.m., Danielle Sunderland dropped by with a request from Sweet Springs Baptist Church for traffic signs near their school on CR 2445.

9:40 a.m., Road and Bridge Supervisor Bill Dougherty came in, reporting damage to a mower and that one employee will be leaving in two weeks. Com. Carter reported on her attendance at the Workforce Investment Board meeting on August 18. Commissioners received correspondence about the Northeast Regional County Clerks' and Commissioners' meeting in Clarence on October 9 and the Moberly Industrial Appreciation Day activities the same day.

10:05 a.m., Richard Hoffman dropped in to observe. Commissioners discussed the communication from NAVTEQ to Joan Joseph regarding mapping data.

10:20 a.m., the weekly fuel bid was awarded to MFA Oil for \$3.368 (Brownfield bid \$3.369) for the week of August 20-27. Commissioners called John Cochran with a question about classifications of employees on the insurance policy.

10:55 a.m., Vernon Cannon called about gravel washed out near a bridge on CR 1970 near the Monroe County line; Com. Galaske contacted Bill Dougherty with the information. Commissioners agreed to host a town hall type meeting at the Renick Café at noon on August 21 where residents can drop by with questions or comments.

11:10 a.m., Ron Gilmer from Randolph County Sheltered Industries came by for the first pick up of recycled paper. Commissioners looked over the proposal from Brandon Lucas of Fusion Technologies, regarding the consolidation of computer systems in the Huntsville Courthouse.

11:45 a.m., Mike Lear, KWIX Radio, called and indicated he would get the notice of the Renick noon meeting. He also scheduled the commission to participate in a 30-minute radio call-in show on August 28 at 8:30. Commissioners reviewed ordinances for inclusion on the web site.

12:50 p.m., Tammy Gibson called to see if there is space available in the Moberly Courthouse that Big Brothers/Big Sisters could use for an office. Commissioners will meet her there about 9:15 a.m. on the 28th to look at space available.

1:00 p.m. Com. Galaske checked the waterfall account, indicating that balances appear adequate for the next payment and to take operations through the end of the year.

1:15 p.m., Com. Galaske left for an appointment. Verdona Miller called about exposed utility lines on CR 1223 and was referred to the three Commissioners on the Special Road District. Gabe Wilkerson from Fusion Technologies returned a call and a meeting was set for 10:30 a.m. on August 21.

1:40 p.m., Com. Asbury spoke with Ken Mackey at Solomon Boilerworks about boiler work needed, prevailing wage issues, and part-time employees.

2:35 p.m., Kelly Gibson called to complain about mowing on County roads, including 1235 and 2210.

2:50 p.m., Com. Galaske returned to the meeting. Patrick Cronan, City Attorney for Clark, and his legal secretary, Linda Johnson, arrived. He discussed two proposals for which Clark is seeking Commission support. One is get MoDOT to put up a sign on Highway 63 at the Clark intersection and the second is to allow Clark to annex the intersection and ½ mile in all four directions. He requested a letter of support from the Commission by mid September and invited them to a meeting in Clark on September 11 at 7 p.m.

3:25 p.m., Com. Carter returned a call to Coroner Gerald Luntsford. He is in receipt of a Court Order from Ralls County that was requested by Randolph County Prosecuting Attorney Mike Fusselman to exhume a body in Ralls County to be taken to Columbia for autopsy at a total cost of \$3,050. Commissioners will investigate the situation with Mr. Fusselman and get back to Mr. Luntsford.

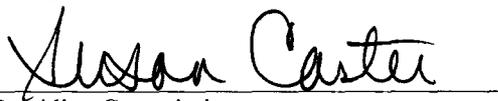
Will Ellis stopped in to sign the Board of Equalization documents.

3:40 p.m., Attorney Ivan Schraeder arrived to discuss several issues. 911 Coordinator Joan Joseph joined the group while discussing the NAVTEQ letter. Mr. Schraeder suggested giving NAVTEQ a set amount plus legal fees for drawing up a contract for sale of the requested files.

Commissioners asked Mr. Schraeder a number of questions about the new law to go into effect on August 28 dealing with supplemental salary amounts for deputies in the Sheriff's Department. Mr. Schraeder outlined a number of problems with the law and suggested that the Commission watch the Missouri Register to gain information on possible enforcement of this regulation. Com. Carter gave Mr. Schraeder a folder of information on the Higbee railroad bridge situation and he was directed to proceed with the requested letter to MoDOT.

Mr. Schraeder also provided information on the proper way to enact and repeal an ordinance, including the format and sample language. Each ordinance should be numbered, referenced to the year of enactment, cite the statute giving authority, parameters of the ordinance, and the reasons.

5:05 p.m., the meeting adjourned.

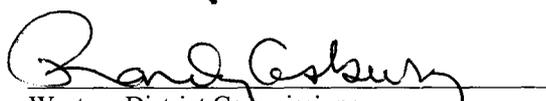


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
August 21, 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 set a date with Sharon Gulick for a strategic planning meeting at 2:00 p.m. on September 16. Notice of the need for a public hearing for setting the 2009 tax rate was received from County Clerk Jim Sears.

9:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of August 19, 2008, with changes; motion carried (3-0).

Checks 9483-9542 were signed for payment of approved invoices for the following funds: General Revenue \$19,708.80; Assmt. \$309.19; Road & Bridge \$10,682.09; User \$254.78; Sheriff \$2,174.00; E911 \$447.86 and JC \$4,761.67. Total amount of checks \$38,338.59

9:55 a.m., Coroner Gerald Luntsford came in with a bill for a coroner's investigation, requiring exhumation of a body, transport to Columbia for an autopsy, and re-interment. He had consulted with Adair County Coroner, Brian Noe, regarding the issue. With some uncertainty as to responsibility for payment in the issue, Commissioners will investigate the charges and responsibility and get back to Coroner Luntsford. Com. Galaske spoke with Sheriff Mark Nichols and Chief Deputy Nevin Turner about the issue.

10:10 a.m., Gabe Wilkerson from Fusion Technologies arrived to discuss a proposed new server system for the Huntsville Courthouse. Also present for the discussion were: Assessor Richard Tregnago, Treasurer Becky Brown, County Clerk Jim Sears, Collector Shiela Miller, and Joyce Crutchfield from the Recorder's office in the absence of Mark Price. Mr. Wilkerson distributed the proposal which broke down the costs for each department. Collector Miller asked for an overview of the intention of the plan. Mr. Wilkerson pointed out that it was basically two fold: to make things simpler and more unified which would ultimately make processing faster and a system that is easier to maintain. He explained the various phases required to get the system up and running, noting that only one server will be required for the building, with the second server serving as a spare. There would be a maintenance and administration agreement with a 6-month check up included in the monthly cost. Data storage and backup services are available as well as hardware warranty on a per office basis.

11:00 a.m., Road and Bridge Supervisor Bill Dougherty dropped by. David Rasmussen stopped by to confirm that he had sprayed herbicide on CR 1250 shoulders so that the County can proceed with the experiment of grading dead weeds instead of green weeds while ditching. Ron Cook stopped by regarding a request to widen the road (2306 CR 2210) at the crest of the hill at his driveway entrance. He is ok with this if he can still mow to the road.

11:20 a.m., Com. Carter called RC Ambulance District Director Clay Joiner. He reported that the RC Ambulance District Board met and approved taking care of the cost of Code Red emergency contact services for the County for a 3-year period.

11:40 a.m., the meeting recessed for Commissioners to travel to Renick for lunch at the Triple L and visiting with constituents. Clay Joiner from the RCAD joined them for the announcement that the RCAD will team with the County to provide funding for Code Red services for 3 years. Mike Lear (KWIX) and Janet Morales (Monitor-Index) were also present. On the way back to Huntsville, Commissioners toured CR 2515 and stopped at the RCAD to pick up the surplus ambulance being donated to the County.

2:40 p.m., the meeting reconvened in Huntsville. Com. Asbury returned a call to Rex Smarr regarding insurance bid specs. An e-mail from County Clerk Jim Sears about changes in County assessed valuation regarding the new pipeline was received. Due to a ruling from the Missouri Tax Commission, this can be considered new construction, thus benefiting the County tax rate.

3:05 p.m., Com. Galaske moved, Com. Asbury seconded approval of a contract with NAVTEQ for release of the 911 mapping data for \$1,000 plus the legal fees for drawing up the contract; motion carried (3-0).

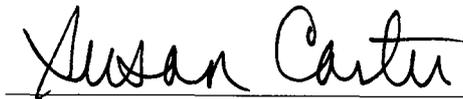
Commissioners drafted an ordinance to adopt a speed limit and install student crossing signs near Sweet Springs Baptist Church as requested. The adoption of the ordinance will be on the August 26 agenda.

3:15 p.m., Collector Shiela Miller and Treasurer Becky Brown came in with a tax/property issue regarding about \$1,200 of surplus tax. Commissioners referred the question to Attorney Ivan Schraeder.

3:45 p.m., Bill Dougherty called to report that the surplus ambulance had arrived and discussed with Commissioners steps needed to make it usable.

4:00 p.m., the meeting adjourned and Commissioners remained in a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 26, 2008

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

4:30 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 28, 2008

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

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

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

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

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

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

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

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

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

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

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

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

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

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

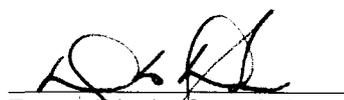
Com. Asbury called Bob Long at NEMO regarding wiring on the outside of the Huntsville Courthouse.

4:00 p.m., meeting adjourned.

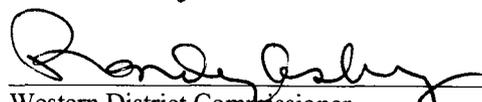
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 2, 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

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Com. Carter moved, Com. Galaske seconded approval of the minutes of August 28 with changes; motion carried (3-0). Commissioners examined the tax figures for August, resulting in General Revenue being approximately \$390,000 in the black after 8 months of 2008. Commissioners discussed the letter requested by Clark in relation to a proposed annexation.

10:00 a.m., Com. Asbury called Rick Howard about outside wiring concerns at the Huntsville Courthouse. Marco Topia called from Securus regarding the inmate phone system at the Justice Center. He will e-mail information as it becomes ready regarding the new contract.

10:05 a.m., Sheriff Mark Nichols stopped by, reported on conference he recently attended. He discovered a new program called "A Child is Missing" from Florida which works better than Amber Alert in some situations. It is not as limited as Amber Alert and can be used for older adults.

10:30 a.m., Com. Asbury worked to create a use permit for use of County property. Attorney Ivan Schraeder called to see that Commissioners received documents requested previously.

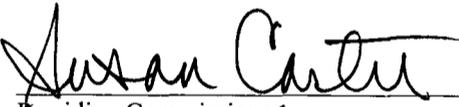
10:45 a.m., the fuel bid was awarded to Brownfield Oil for \$3.428 (MFA bid \$3.45) for the week of September 3-9.

11:00 a.m., Com. Carter called the public hearing to order to hear comments on setting the tax rate for 2009. County Clerk Jim Sears was present but no other citizens attended. Com. Galaske moved, Com. Asbury seconded approval of the tax rate for General Revenue of \$0.1776 and Road and Bridge at \$0.2013 per hundred dollars of assessed valuation for 2009; motion carried (3-0) and Com. Carter signed the document. Com. Galaske moved, Com. Asbury seconded approval of Court Order 2008-14 establishing the emergency telephone tax rate (E911) at a rate of 15% of the tariffed local service rate; motion carried (3-0). The public hearing was closed.

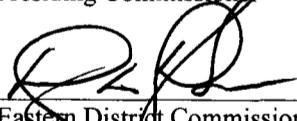
Commissioners searched the web for case law in the Wentzville case about annexation of property, finding the decision which requires that such annexations be contiguous and compact.

11:35 a.m., The meeting adjourned and Commissioners remained for a work session. Rick Howard returned a call and was asked to come to the Huntsville Courthouse to assess several issues that need to be taken care of before the Old Settlers' event.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 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 Copenhagen, Deputy County Clerk

9:30 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. Com. Asbury moved, Com. Galaske seconded approval of the minutes of August 28 with changes; motion carried (3-0). Moberly Police Chief Dennis Cupp e-mailed inviting Commissioners to a meeting with the Florida representative of Code Red who will be in town on September 10. Com. Carter faxed documents to Attorney Ivan Schraeder.

9:25 a.m., Com. Carter moved, Com. Asbury seconded approval of payment for workers for the vote recount for the Attorney General primary; motion carried (3-0) and checks were signed.

9:30 a.m., Brandon Lucas and Gabe Wilkerson from Fusion Technologies met with elected officials and Commissioners regarding a computer network services in the Huntsville Courthouse. Also present were Treasurer Becky Brown, Collector Sheila Miller, and (briefly) Recorder Mark Price. County Clerk Jim Sears and Assessor Richard Tregnago earlier indicated approval of the plan. Mr. Lucas presented a fact sheet (attached) and explained the current situation and his proposal for preventive maintenance and security. Mrs. Miller had questions about control over the server. Once the decision is made to proceed, Mr. Lucas will put together a contract and bring it back for consideration.

10:35 a.m., John Cochran with Valentine Insurance arrived to discuss an insurance review. He indicated that both United Health Care and Principal are ready to come in and talk about their plans and give quotes. First employee applications must be completed (by the end of September). Mr. Cochran will get quotes from several groups and also present dual options (where employees can "buy up" to a higher plan). Com. Asbury inquired about adding the surplus ambulance given to the County to the auto policy. Commissioners completed a gatekeeper application with 3 questions for Mr. Cochran. They also discussed whether it was necessary to rebid property and casualty insurance. Mr. Cochran noted that the County moved to MoPERM a couple of years ago and they are generally the best for public entities. Commissioners asked Mr. Cochran to put together bid specifications.

10:55 a.m., Com. Carter received a phone call from Monroe County Commissioner Donald Simpson regarding disaster declaration. She called Robert Creed to inform him that notification should be coming soon and asking to be called when he receives word.

11:10 a.m., Commissioners studied invoices presented for payment. Com. Galaske moved, Com. Asbury seconded payment of invoices; motion carried (3-0) and checks were signed. Checks 9714-9752 were signed for payment of approved invoices for the following funds: General Revenue \$6,706.88; LE Trng \$24.83; Assmt. \$1,045.09; Road & Bridge \$7,193.37; Sherriff \$1,373.00; LERF \$3,030.06 and JC \$6,209.13. Total amount of checks: \$25,582.36

Commissioners signed the official minutes of August 7, 12, 14, 19, 21, 26, and 28.

Debra Johnson called about a culvert problem on CR 2660 and Mike Smith called with a concern about visibility on CR 2190.

11:45 a.m., the meeting recessed so Commissioners could attend a constituent lunch at the VFW.

2:15 p.m., the meeting reconvened. Bob Long, NEMO Electric arrived to confirm the electrical work to be done on the outside of the Huntsville Courthouse before Old Settlers.

Commissioners handled correspondence. Moberly Police Chief Dennis Cupp e-mailed a request to move the Code Red meeting to Thursday, September 11 with time to be determined later.

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

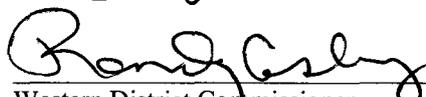
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 9, 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 with the addition of Jennifer Fenton regarding a grant application; motion carried (3-0). Commissioners read and handled e-mail correspondence. Road and Bridge Supervisor Bill Dougherty came in with pictures of CR 2645 with damages to culverts and road caused by the pipeline construction.

9:35 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of September 4; motion carried (3-0).

9:40 a.m., Jennifer Fenton, Victim Advocate, brought in the revision of the VOCA (Victims of Crime Act) grant application. Because adjustments were needed in the earlier approved application, Com. Galaske moved, Com. Asbury seconded approval of the revised application; motion carried (3-0) and Com. Carter signed the application.

9:55 a.m., Visitor Richard Hoffman stopped in to observe. Commissioners studied bills received from Attorney Ivan Schraeder and Engineer Michael Puro.

10:00 a.m., Assessor Richard Tregnago stopped in to share some information he received at the training he attended last week. He learned of a newer GIS system for assessors being developed by David Sabbath which links a real estate package with 6-inch photography from a city.

10:15 a.m., Robert Creed, Emergency Director, called to report he had received the official announcement that public assistance for disaster relief would be available for the County, with further information available at a regional meeting next week. Deputy Recorder of Deeds, Joyce Crutchfield, came in to request assistance in contacting the Army Corps of Engineers.

10:30 a.m., Com. Galaske moved, Com. Asbury seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed.

Commissioners discussed the request from Consolidated Public Services regarding inmate phone service contracts received by Sheriff Mark Nichols. Commissioners contacted Sheriff Nichols by phone for clarification. Kara Pfeiffer with Consolidated Public Services was then called. Commissioners acknowledged receipt of the request, discussing the issue with Ms. Pfeiffer to determine what was desired. It was agreed that Commissioners would send a copy of the new contract under consideration when finalized and include Consolidated in notification for bidding in future years.

10:50 a.m., Com. Carter called Bob Seabach with the Rockies Express Pipeline regarding damages to CR 2645. Com. Asbury called T. K. Brennan at MoDOT about culvert problems on CR 2840 at the intersection of Highway B east of Yates.

11:00 a.m., David Rasmussen dropped by to discuss ditching issues with Commissioners. The fuel bid was awarded to Brownfield Oil for \$3.249 (MFA did not bid) for the week of September 10-16.

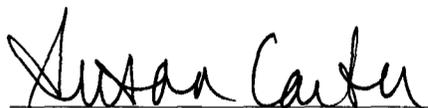
11:10 a.m., the meeting recessed so Commissioners could attend the United Way Kickoff luncheon in Moberly.

1:00 p.m., Commissioners left the luncheon and inspected CR 1660 per complaints.

2:30 p.m., Commissioners returned to Huntsville and the meeting was reconvened. Bob Seabach, pipeline manager, returned an earlier call, noting he was aware of the problem on CR 2645 and was taking care of it today.

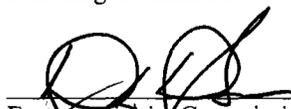
Commissioners left a message for Don Schwartze with MoDOT regarding information on the Higbee Bridge and Kansas City Southern Railroad. Commissioners handled correspondence and reviewed budget items.

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



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 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 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; motion carried (3-0). Commissioners discussed outside maintenance issues at the Huntsville Courthouse. Com. Asbury called Bob Long with NEMO Electric to come take care of an issue today. Com. Carter moved, Com. Asbury seconded approval of the minutes of September 9 with changes; motion carried (3-0).

9:30 a.m., Road and Bridge Supervisor Bill Dougherty came in. He received a quote to take down the tree near the road barn. Com. Galaske reported on his visit with Raymond Maag and a group of concerned citizens on CR 2660 regarding condition of the road.

Commissioners received a response from NAVTEQ regarding the cost of the proposed contract for information sharing. Com. Carter reported a call she received from Emergency Director Robert Creed. FEMA will be in the County on September 17 hosting a disaster relief workshop for 11 counties. Com. Carter called David Cheek of the Mark Twain Regional Council of Governments to request use of a traffic counter on CR 2660. He will meet Commissioners there on September 23 to set it up.

County Clerk Jim Sears brought in some information from MoPERM. Bill Dougherty returned a call to Com. Asbury regarding a road condition call from Marlies Wilkerson on CR 2070. Com. Asbury called Mrs. Wilkerson to report how the problem will be resolved as soon as conditions dry up.

10:40 a.m., Jim Prescott, Public Consultation with TransCanada Keystone Oil Pipeline Project, arrived to discuss plans for the Keystone expansion through Randolph County. The Keystone project is a \$5.2 billion projects to be followed by a \$7 billion project by Excel. Keystone started construction in May in North Dakota and plans to be building all across Missouri in 2009. He reported about 60% of the easements acquired with no problems resulting. Commissioners gave Mr. Prescott an agreement to present to Keystone to be signed prior to granting access to the County for building. The purpose of the agreement is to protect the County's interest and ensure all roads are returned to prior condition. No performance bond is being requested per Attorney Ivan Schraeder's recommendation. After the agreement is reached with Keystone, Commissioners will pass a resolution granting access to the County.

11:05 a.m., County Clerk Jim Sears came in for bid opening. One bid was received for the replacement of radiators in the Moberly Courthouse. Com. Galaske moved, Com. Asbury seconded acceptance of the bid from Solomon Boilerworks of \$3600; motion carried (3-0).

11:25 a.m., the meeting recessed so Commissioners could attend the Randolph County Old Settlers lunch, followed by a Code Red meeting at the Moberly Police Station at 1:00 p.m..

1:00 p.m., Commissioners and 911 Coordinator Joan Joseph attended a Code Red informational meeting at the Moberly Police station. Present were Moberly Police Chief Dennis Cupp, Assistant Chief Russell Tarr, Fire Chief Kenny Brandow, Emergency Management Director Robert Creed, City Manager Andy Morris, Randolph County Health Department Director Ross McKinstrey, Ambulance District Director Clay Joiner, and Joan Mason with Code Red. A demonstration was given of the Code Red program. Com. Galaske moved, Com. Asbury seconded approval for Com. Carter to sign the contract for this service in conjunction with the City of Moberly.

2:45 p.m., the meeting reconvened in Huntsville. Com. Carter contacted Moberly City Manager Andy Morris and Police Chief Dennis Cupp regarding the final contract with Code Red. Assessor Richard Tregnago stopped in on a personnel matter. Commissioners returned Rex Smarr's call regarding bidding County health insurance. Commissioners prepared paperwork for the FEMA regional meeting next week.

4:00 p.m., Mike Lear from KWIX called for the weekly news conference. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 16, 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. Galaske seconded approval of the agenda with one deletion, removing Sharon Gulick with MU Extension (rescheduled for October 21 for strategic planning); motion carried (3-0). A call was received with a gravel complaint on CR 2525.

9:35 a.m., Commissioners checked the waterfall account and discussed future payments on the Justice Center bonds, including the balance needed to make the April payment. Commissioners decided to transfer \$165,000 from the revenue bond account into the operations account for Justice Center operations. Wednesday will be meetings of the Clean Air Coalition and FEMA in Moberly. The fuel bid was awarded to Brownfield for \$3.185 (MFA's bid was \$3.223) for the week of September 17-24.

10:05 a.m., Richard Hoffman came in to observe. Commissioners received a call from Chris Wheeler about a job opening in the Road and Bridge Department. Rick Howard, Maintenance, stopped by and discussed some maintenance issues with Commissioners.

10:55 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of September 11 with changes; motion carried 3-0). Com. Galaske moved, Com. Asbury seconded approval of CO 2008-38 of erroneous assessments; motion carried (3-0) and Com. Carter signed the document. Amounts were -\$199.41, -\$201.14, -\$173.54, -\$174.49, -\$231.13, -\$89.66, +\$1,076.83.

Mayor of Clark, Homer Colley and his wife Betty, came in to look at surplus desks to use at Clark City Hall. Com. Asbury called Bud Prewitt to inquire about work done on CR 1660. Com. Carter received a call from Don Schwartze from MoDOT; he may hear from the attorney about the Higbee bridge today.

11:40 a.m., Com. Carter called Ken Mackey of Solomon Boiler Works to come in and sign documents for radiator replacements at the Moberly Courthouse and prevailing wage agreements. He will come in on September 30.

11:45 a.m., Commissioners received correspondence from Rockies Express Pipeline indicating they would be doing a re-vegetation survey sometime in the near future.

Com. Carter and Com. Galaske reported on last week's attendance at a Clark City Council meeting. They informed the City of Clark that a letter of support from the Commission for their annexation project is not necessary for Clark to proceed with the project.

County Clerk Jim Sears came in with correspondence received from Missouri Auditor Susan Montee regarding tax rate changes indicated by SB 711 which went into effect on August 28. Mr. Sears suggested revisiting the issue on Thursday, as he has to turn in a new pro forma. They also discussed problems with electricity backup in the Huntsville Courthouse.

1:30 p.m., Dennis Brucks from MoDOT stopped in to discuss a request to establish a County road near the Bradley Airport and CR 1415. It was determined that because the area in question is in the Moberly Special Road District, a meeting will be set up with the Commission, MSRD, and MoDOT. Mr. Brucks will call back to set up a date.

Mr. Brucks also mentioned another request from the Russell family near Cairo to re-establish an abandoned road near their property. Commissioners will take another look, speak with Mrs. Russell and report back to Mr. Brucks.

2:00 p.m., Commissioners handled correspondence and compiled information for the FEMA disaster declaration meeting on Wednesday.

3:20 p.m., Anna Lawrence with Word Marketing called to request OATS information be included on the County website. Commissioners agreed to add it.

3:50 p.m., Vanessa Rice, Assurant Health, called regarding the County's insurance needs. Commissioners asked her to send contact information.

4:00 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



RANDOLPH COUNTY COMMISSION MINUTES
September 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 Copenhagenaver, 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). Dennis Brucks from MoDOT called regarding the owner of Moberly Concrete withdrawing his desire to purchase right of way on CR 1415.

9:20 a.m., Richard Hoffman called to clarify some issues. Peggy Boots dropped by and discussed jury duty with Commissioners. Com. Asbury reported on the Clean Air Coalitions meeting he attended on September 17. Gabe Wilkerson from Fusion Technologies called; he will come in to discuss the computer update agreement.

10:20 a.m., Commissioners examined the invoices presented for payment. Com. Galaske moved, Com. Asbury seconded payment of invoices; motion carried (3-0) and checks were signed. Com. Carter moved, Com. Asbury seconded approval of the minutes of September 16 with changes; motion carried (3-0).

Commissioners called County Engineer Michael Purol regarding CR 1660. He will look at the road and get back to the Commission with suggestions for remediation. Com. Carter reported a call from Lara Reynolds with Cysco. Com. Carter faxed a form with delivery spots, adding the addresses of the Moberly Courthouse and the Justice Center in addition to the Huntsville Courthouse. Com. Carter reported that Kevin Smith called with a complaint on CR 2780 and others in the area.

10:35 a.m., County Clerk Jim Sears came in for the tax rate review. He recalculated the rate for the pro forma at .1776 for General Revenue and .2023 for Road and Bridge. Com. Asbury moved, Com. Galaske seconded making these changes; motion carried (3-0) and Com. Carter signed the document.

10:40 a.m., Sheriff Mark Nichols called about the Cysco request regarding supplies. He indicated these were supplies specific to jail needs. Com. Carter reported on her attendance at the regional FEMA meeting on September 17. The purpose was to assist in preparing disaster applications. The County will be assigned a FEMA facilitator who will contact the Commission regarding the next step. October 30 is the deadline for filing claims for damages from June 1-August 13, 2008.

11:05 a.m., Gabe Wilkerson, Fusion Technologies, arrived to begin updating the County's computer system and to present the Commission with a contract for approval and signature. Com. Galaske moved, Com. Asbury seconded authorizing Com. Carter to sign the contract for the updating project in the amount of \$3,309 to be prorated among the Huntsville Courthouse offices; motion carried (3-0).

12:20 p.m., Com. Galaske and Com. Asbury left for road inspections. Com. Carter continued work on the FEMA disaster declaration application.

2:00 p.m., Vanessa Rice, ANPAC, dropped in to drop off insurance information.

2:20 p.m., Com. Carter contacted Ted Sander, Moberly Special Road District and Charla Bankhead, Higbee Mayor, with information on the FEMA applicants meeting.

3:15 p.m., Diane Chepeck called to report large potholes on CR 2690. Road and Bridge was contacted.

3:30 p.m., Commissioners Galaske and Asbury returned from road inspections. Janet Morales, Moberly Monitor-Index arrived for the 3:30 news conference. Meeting adjourned.

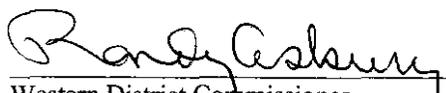
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 23, 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. With the resignation of Deputy Clerk Nancy Copenhagen, Commissioner Carter recorded the minutes.

11:00 Com. Carter called the meeting to order and moved approval of the agenda with one addition. Zach Wilson, FEMA will be in at 1:00 to assist the Commission in preparing the county's application for disaster reimbursement, second by Com. Asbury. Motion passed 3-0.

Commissioners Galaske and Asbury reported on their 9:00 am on site meeting with Michael Purol regarding CR1660 as well as CR 1730. Wayne Wilcox was also in attendance. David Cheek, MTRCOG arrived to install a traffic counter on CR2660. Road and Bridge Supervisor Bill Dougherty will show him the location.

11:10 Fuel bid for the week of September 24, was awarded to Brownfield Oil (3.349. MFA bid 3.410).

11:30 Sheriff Mark Nichols arrived with Marco Tapia, Securus Technology. He delivered the previously agreed to jail phone contract for signature. Com. Asbury moved to authorize Com. Carter to sign the contract in the form of a resolution, second by Com. Galaske. Motion passed (3-0) and the resolution and contract were signed.

11:40 Com. Galaske moved approval of Court Order 2008-15, paying Charles Belsher \$100 for mowing services from the Johnson Cemetery fund. Com. Asbury seconded and motion passed (3-0).

11:50 Michael Sims, US Cellular called to confirm that the county does not have planning and zoning regulations in regards to its construction of a cell tower located at North Hwy3 near Thomas Hill Reservoir at CR1070 and CR1185.

12:00 Jury scripts were approved and checks were signed.

12:10 Com. Asbury called Roy Foundree to inform him that an abandoned road on his property off Hwy C could not be reestablished as a county road.

12:20 Com. Carter shared correspondence. The Renick R-5 School District, which stated that it, would take no action to support the proposed countywide Enhanced Enterprise Zone. The County received notice that Associated Electric would be giving away 2000 tons of cinders from the power plant. Mr. Dougherty will arrange to pick up as much as allowed.

1:00 Zach Wilson, FEMA, arrived. He assisted commissioners in filling out the required documents for disaster reimbursement, reviewed data gathered for the report then left with Road and Bridge Supervisor Bill Dougherty to inspect the roadwork done.

2:10 Commissioners reviewed minutes of September 18th. Com. Carter moved approval with changes, second by Com. Galaske. Motion passed (3-0).

2:20 Athena Baschtel called with questions regarding the use of tasers in the county and was referred to the Sheriff's Department

2:30 911 Coordinator Joan Joseph arrived to discuss the NAVTEQ contract. The final proposal was reviewed asking \$1000 and reimbursement of \$250 in legal fees. Mrs. Joseph will fax the proposal to NAVTEQ and await a response.

2:45 Zach Wilson returned from his road inspection with R&B Supervisor Dougherty. Meeting adjourned to a work session.

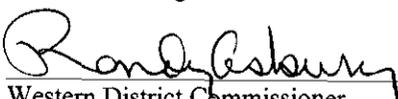
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 25, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. Commissioner Asbury acted as Presiding Commissioner and recorded the minutes.

9:15 Commissioner Asbury called the meeting to order and moved approval of the agenda. Second by Com. Galaske and motion passed (2-0)

9:30 Road and Bridge Supervisor Bill Dougherty arrived to discuss purchases of a truck and toothed grader blade. Com. Asbury put together bid specifications regarding those purchases.

10:30 Zach Wilson, FEMA, arrived to assist in the county's application for disaster reimbursement.

10:45 Invoices were reviewed. Com Asbury moved approval with the exception of an invoice from Self Plumbing. Com. Galaske seconded. Motion passed (2-0) and checks were signed.

Checks 9893-9959 were signed for payment of approved invoices for the following funds: General Revenue \$18,690.63; PA Trng \$763.51; LE Trng. \$150.00; Assmt. \$169.73; Road & Bridge \$71,763.43; Sheriff \$514.89; Elec Service \$999.90; E911 \$3.82 and JC \$3,102.07. Total amount of checks \$96,158.28

11:30 Mr. Dougherty returned to finalize the equipment bids. Meeting adjourned to a work session to continue work on the FEMA application.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
September 30, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Commissioner Carter recorded the minutes.

9:20 Com Carter called the meeting to order and moved approval of the agenda, second by Com. Galaske. Motion passed (2-0)

10:00 Mr. Richard Hoffman arrived to observe. Ken Mackey, Solomon Boiler works could not make his scheduled appointment and will drop by this afternoon.

10:20 Commissioners received a request from Producers' Choice Soy Energy, LLC for assistance in its grant application. Com. Galaske moved authorization for Com. Carter to sign Producers Choice request for certification of County Health Ordinances. The document was signed and faxed to attorney Deanne Hackman.

10:50 Com. returned a call from Brad Barnes, FEMA to update him on the county's disaster application. It's expected the work will be completed by sometime next week.

11:05 Higbee Mayor Charla Bankhead called and would like to stop in later to discuss Higbee's FEMA application.

11:10 Rick Howard, maintenance stopped in to request Thursday and Friday and as vacation days and discuss maintenance issues.

11:20 The weekly fuel bid was awarded to Brownfield Oil (3.288) MFA 3.448.

11:45 Ron Gilmer, Randolph County Sheltered Workshop returned Com. Carter's call. She informed him that City of Huntsville and Huntsville Post Office would join the Huntsville Court house and begin paper recycling with the RCSW. A regular pickup day will be scheduled

12:10 Zach Wilson, FEMA, arrived to continue work on the disaster application. His associate Brad Barnes will travel with Road and Bridge Supervisor Bill Dougherty to inspect roads needed in the Project 3 area.

12:45 Mayor Bankhead arrived to voice her concern about the lack of information the City of Higbee received about filing for FEMA help and would appreciate more timely notification in the future.

1:00 Payroll expenses were presented for approval. Com. Carter moved and com. Galaske seconded payment. Motion passed (2-0).

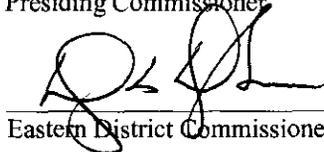
1:40 Ken Mackey arrived to sign documents related to radiator replacements in the Moberly Courthouse.

2:00 Brad Barnes, FEMA arrived to continue work on Projects 4-5-6. Commission adjourned to a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk