

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 2, 2008**

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

**9:05 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda with two changes. Zach Wilson will replace Brad Barnes to assist in finalizing the FEMA application. Jennifer Fenton, Victims Services will stop in for a signature on her revised grant application, second by Com. Galaske. Motion passed 2-0. John Cochran, Valentine insurance called requesting an afternoon appointment to review projected health insurance costs for 2009. He was asked to come Tuesday, October 7<sup>th</sup> so Com. Asbury could be present.

**9:10 a.m.**, Minutes from September 23, 25 and 30<sup>th</sup> were reviewed. Com. Asbury joined in via conference call. Com. Asbury moved approval with changes, second by Com. Galaske. Motion passed 3-0. Motion passed (3-0) by voice vote, Carter- "aye", Galaske- "aye", and Asbury- "aye". Following the vote, Com. Asbury ended his call with Com. Galaske and Com. Carter.

**9:20 a.m.**, Zach Wilson arrived and work continued on the FEMA application.

**10:00 a.m.**, Jennifer Fenton, Victims Services arrived and waited while a second reading was held of the petition to vacate CR1380 and the remonstrance to the petition. Following the readings, Ms. Fenton's VOCA Grant Annual Performance Report was reviewed and signed.

**10:30 a.m.**, Invoices were reviewed for payment. Com. Galaske moved approval, second by Com. Carter. Motion passed 2-0 and checks were signed. Correspondence was reviewed. Assessor Richard Tregnago's Certified Copy of Assessing Salaries, Costs and Expenses were presented for signature. Jury script was presented, approved for payment and checks were signed.

Checks 10079-10109 were signed for payment of approved invoices for the following funds: General Revenue \$5,611.59; LE Trng \$40.00; Assmt. \$408.93; Road & Bridge \$3,817.73; Sheriff \$900.00 and JC \$1,435.16. Total amount of checks: \$12,310.73

**11:00 a.m.**, Bids were opened for a new pickup truck as follows: Moberly Motor Co. \$28,112.00; Sutton Motors \$28,912; Carroll Motors \$27,330.50. (Did not meet exact bid specifications and was not immediately available) Com. Carter moved to accept the bid from Moberly Motors, second by Com. Galaske. Motion passed 2-0 and all parties will be informed.

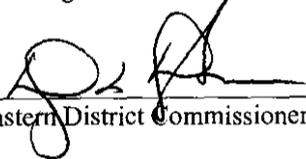
**11:50 a.m.**, Realtor Penny Henry called to check on the status of the NAVTEQ contract and was told the county was still waiting on a response.

**12:00 a.m.**, Meeting adjourned to work on the FEMA application.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 7, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

**9:10 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Previous minutes were not accessible to approve. Commissioners handled correspondence.

**9:15 a.m.**, Wayne Wilcox came in to observe.

**9:35 a.m.**, Com. received a notice from US Cable of a \$1 increase on their digital service rate, effective November 1, 2008. Com. received one ordinance and two resolutions from City of Moberly regarding two exemptions from Ad-Valorem on improvements to real property, and one ordinance pertaining to computing final cost of improvements within the Fowler Road neighborhood improvement district. Com. received notice from Environmental Corporation of America regarding the proposed construction of a telecommunications structure within the City of Huntsville. Com. Carter contacted the company instructing it to send this notice to the City of Huntsville.

**9:45 a.m.**, Com. Asbury moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Galaske second approval, motion carried (3-0). (Number: 2008-45 in the amount of \$183.92; Number: 2008-46 in the amount of \$262.83; Number: 2008-47 in the amount of \$2117.39; Number: 2008-48 in the amount of \$-724.85).

**9:50 a.m.**, James Daughtery called in with the complaint about a culvert that was collapsed by the heavy equipment of the pipeline. Commissioners will discuss this issue.

**9:55 a.m.**, Commissioners made a phone call to Ivan Schraeder, Commissioners Attorney, to discuss the public hearing to be held later today.

**10:15 a.m.**, Commissioners returned call to James Daughtery to discuss the culvert matter. He was not available.

**10: 20 a.m.**, Richard Hoffman arrived to observe the hearing.

**10:35 a.m.**, Com. Carter approved the weekly bid for fuel to Brownfield Oil for the week of October 8, 2008 for \$2.958 (MFA's bid was \$3.10).

**10: 40 a.m.**, Commissioners called Randolph County Emergency Management Director, Robert Creed, concerning the latest FEMA applications.

**10:45 a.m.**, Court Reporter Janet Tayon arrived for the public hearing on County Road 1380.

**11:00 a.m.**, Commissioner Carter convened the public hearing in the matter of the vacation of County Road 1380.

**12:25 p.m.**, The hearing ended on issue of County Road 1380. Commissioners instructed Court Reporter Janet Tayon to e-mail a copy of the proceedings to Attorney Ivan Schraeder for review, and send an e-mail and hard copy to the Commission.

**12:25 p.m.**, Commissioners met with Ted McCollum, FEMA Representative about FEMA assisting smaller towns in Randolph County.

**1:25 p.m.**, Commissioner Asbury called Frank McLean of McLean Lawn Services who would like to remove a tree from Thomas Hill Cemetery that's dying. Commissioners will discuss this and call him back.

**2:00 p.m.**, Com. Galaske left the office to attend to personal business. John Cochran, Valentine Insurance, arrived. Mr. Cochran indicated that the county's health insurance premium renewal increase would be 4 ½ % unless a decision was made to renew by the end of October, which would then drop it to a 3 ½ % increase. Commissioners will discuss and get back to him before the end of the month.

**2:15 p.m.**, Com. Asbury took a phone call from Charla Bankhead about FEMA.

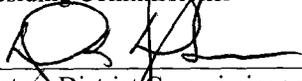
**2:20 p.m.**, Commissioners Asbury and Carter called Alan Prenger, FEMA, concerning further disaster assistance for Randolph County.

**2:35 p.m.**, Commissioners Asbury and Carter called Commissioner Galaske. Commissioner Galaske moved to approve via telephone invoices as presented with the exception of the invoice for NACO. Com. Asbury seconded, which passed by voice vote Galaske-"aye", Asbury-"aye", Carter-"aye"; motion passed (3-0).

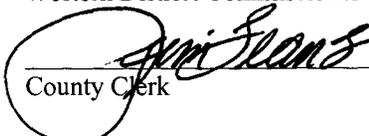
**3:00 p.m.**, Gabe Wilkerson, Fusion Technology arrived to upgrade Commissions computers. Meeting adjourned.

  
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Presiding Commissioner

APPROVED

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 14, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

**9:00 a.m.**, Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Asbury seconded approval of the agenda; motion carried (3-0).

**9:05 a.m.**, Road and Bridge Supervisor Bill Dougherty came to report on CR1660. A decision was made to re-grade and roll the road.

The Missouri Association of Counties sent a letter to Com. Galaske, informing him that the "Road & Bridge Maintenance Database" of Randolph County has been selected to receive one of four 2008 MAC County Achievement Awards. The award will be presented at the business meeting during the MAC annual conference on Monday, November 24, 2008, at 3:00 p.m.

**9:55 a.m.**, Minutes from Oct. 2 were reviewed. Com. Carter moved approval with corrections. Com. Galaske seconded, motion passed (3-0). Minutes from Oct. 7 were reviewed. Com. Galaske moved approval with corrections. Com. Asbury seconded, motion passed (3-0). Com. Galaske left the meeting for personal business.

**10:25 a.m.**, David Cheek, MTRCOG, arrived for directions to CR2660, where he will pick up the traffic counter that has been in place for three weeks.

Commission received correspondence from Department of Natural Resources which included DNR's approved copy of the contract for the re-monumentation project.

**10:45 a.m.**, Com. Galaske returned. A representative from Keystone Pipeline called with a question about road access. They were referred to MODOT.

**10:55 a.m.**, Joan Joseph, 911 Coordinator, came to inform the Commission of the need to purchase new county road maps. Com. Galaske made the motion to buy 500 maps for \$1,005. Com. Carter seconded, motion carried (3-0). They will be sold for \$3 each. Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 15-22, 2008 for \$2.71. Brownfield sent no bid.

**11:00 a.m.**, Cory Mehaffey, Moberly Area Economic Development, arrived to discuss the proposed countywide Enhanced Enterprise Zone.

**12:10 p.m.**, The Com. recessed for lunch.

**12:30 p.m.**, Com. Carter reconvened the meeting. Road and Bridge Supervisor Bill Dougherty came by to drop off log sheets and picked up road signs.

**12:55 p.m.**, Ken McClure, MFA Oil, arrived to discuss fuel use for Road and Bridge vehicles this winter.

**1:20 p.m.**, Com. Galaske moved to go into an emergency closed session pursuant to RSMO 610.021 (1) Legal. Motion seconded by Com. Asbury. Roll call vote was held, Carter- "aye", Asbury-"aye", Galaske- "aye".

**2:10 p.m.**, Com. Carter reconvened the meeting. David Sabath called regarding Road and Bridge Maintenance database software. Com. discussed proposed changes to the county sewer ordinance.

**2:50 p.m.**, Com. Galaske and Com. Asbury left to inspect CR1660. Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 16, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

**9:00 a.m.**, Cheri Galaske, United Way Director, arrived to receive a proclamation declaring October United Way Month in Randolph County.

**9:20 a.m.**, Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Galaske seconded approval of the agenda; motion carried (3-0).

Com. Galaske reported on the Randolph County Health Advisory Committee Meeting, Emergency Preparedness Advisory Committee Meeting, and Clean Air Coalition Meeting he attended on Oct. 15.

Com. Carter reported on the Solid Waste District Meeting and Mark Twain Regional Council of Governments Meeting she attended in Perry, Missouri on Oct. 15. Solid Waste expects grant calls soon. MTRCOG heard a report on regional mapping. Com. Carter received the results of the road count on CR2660, which averaged 96 vehicles daily.

Com. Asbury reported on his meeting with the Higbee City Council.

**9:45 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived to give the Road and Bridge report. Mrs. Hildreath, CR1660 called to report that she was very pleased with the grading on CR1660.

**10:00 a.m.**, David Sabath arrived to update Road and Bridge database.

Jim from Fusion Technology arrived to continue updates on county computers.

**10:30 a.m.**, Rick Howard, maintenance, arrived to give an update and discuss several issues. He has purchased ice melt for the winter season after shopping around at several local stores for the best price. He concluded that the cheapest was Orscheln's Farm & Home, with a price of \$825 for 100 bags of 150 pound bags of ice melt. He also purchased 20 bags of rock salt for \$4.50 a bag. Rick reported camera repairs in the Justice Center; four cameras were sent to PELCO in California for repair. The booking bathroom has a leak that needs to be fixed. Backup batteries for a phone were discussed, and the cost will be determined. Concerns regarding the jail were discussed. It was decided that the county will keep the ambulance and lawnmower.

**11:00 a.m.**, Sheltered Workshop picked up recycling.

**11:15 a.m.**, Com. reviewed invoices and signed. Com. Galaske moved approval, Com. Asbury seconded, motion passed (3-0). Checks were signed.

Checks 9753-9766 were signed for payment of approved invoices for the following funds: General Revenue \$36,943.51; Road & Bridge \$12,472.21; E911 \$7,500.00; PA Grant \$46.71 and JC \$2,104.73 . Total amount of checks: \$35,661.04

**11:30 a.m.**, Com. Carter moved approval of Oct. 14 minutes with corrections. Com. Galaske seconded, motion passed (3-0). Com. Galaske moved approval of minutes from closed session, Com. Carter seconded, motion passed (3-0). Minutes were approved.

**12:15 p.m.**, Zach Wilson, FEMA, arrived for the exit meeting, and the final documents were signed.

**1:30 p.m.**, Com. Galaske made motion to approve renewal of the county's current health insurance plan for 2009 with Anthem Insurance at an increase of 3 ½%. Com. Asbury seconded, motion passed (3-0).

**2:00 p.m.**, Meeting adjourned for Com. to attend 911 Joint Commission at Randolph County Ambulance District.

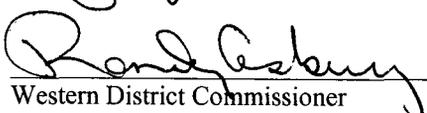
APPROVED



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Presiding Commissioner



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Eastern District Commissioner



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Western District Commissioner



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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 21, 2008**

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

**9:15 a.m.**, Com. Carter called the meeting to order. Com. Carter moved approval of the agenda with one change, John Cochran/Valentine Ins. Is scheduled for 10. Com. Galaske seconded approval and motion carried (3-0).

**9:35 a.m.**, Com. Galaske moved approval of Oct. 16 minutes with corrections. Com. Asbury seconded, motion passed (3-0).

**10:15 a.m.**, Mayor of Clark, Homer Colley, arrived to pick up surplus desks donated for Clark's new city hall. Brandon Lucas, Fusion Technology, arrived to assess computer problems. John Cochran/Valentine Insurance arrived to present the county health insurance renewal for signature, previously approved at an increase of 3 ½% at \$424.99 per month per employee.

**10:30 a.m.**, Ron Higginbotham and Sharon Gulick, University of Missouri Extension, arrived to discuss strategic planning for Randolph County. They will present the commission with a schedule for an outline of a strategic plan for the county before the end of the year.

**10:45 a.m.**, Jim Myles arrived to observe.

**11:30 a.m.**, Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 22-29, 2008 for \$2.41. Brownfield's bid was \$2.425.

**12:00 p.m.**, The Commission recessed for lunch.

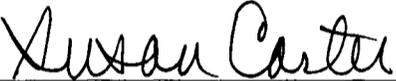
**12:30 p.m.**, Com. Carter reconvened the meeting. Commission returned a phone call to Eldon Jones, MODOT, concerning Clark's proposed annexation of MODOT's right-of-way at Hwy 63 and B/P. Commission confirmed that a letter of support from the county was not required.

**1:00 p.m.**, Road and Bridge Supervisor Bill Dougherty arrived to discuss several issues. He reported that CR1380 is in good shape, and he is having trouble getting rock from N.A.P co.

**1:50 p.m.**, Commission reviewed the Waterfall account.

**2:15 p.m.**, Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 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; and Kayla Wilcoxson, Deputy County Clerk.

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

**9:25 a.m.**, Invoices were reviewed for payment. Com. Galaske moved to approve payments of the invoices as presented. Com. Asbury seconded; motion carried (3-0) and checks were signed. Commission handled correspondence.  
Checks 10242-10276 were signed for payment of approved invoices for the following funds: General Revenue \$8,046.14; Assmt. \$126.60; Road & Bridge \$1,226.26; User \$120.00; E911 \$450.90 and JC \$450.75. Total amount of checks: \$10,421.65

**9:45 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived with documents relating to repairs made on CR2645 from damage by the Rocky Express pipeline company.

Com. Asbury called Ken McClure, MFA Oil, asking him to provide a monthly diesel usage report for Sept.2007-current date.

**10:10 a.m.**, Judge Scott Hayes arrived to discuss courtroom renovations for the last two weeks of December. Judge Hayes would like the courtroom painted, lighting replaced, and the sound system fixed. His law fund will pay for this. Rick Howard, Maintenance, was called concerning these renovations.

**10:50 a.m.**, Com. Carter moved approval of Oct. 16 minutes with corrections. Com. Galaske seconded, motion passed (3-0). Com. Carter returned a phone call to Pete Hergert, concerning CR1865 informing him Commission will be there to inspect the road later in the day.

**11:15 a.m.**, Com. Asbury left for a meeting at the Moberly Area Economic Development Office.

**11:30 a.m.**, Com. Carter, Com. Galaske, and Deputy County Clerk, Kayla Wilcoxson left with Road and Bridge Supervisor Bill Dougherty to inspect CR1865.

**1:15 p.m.**, The Commission returned and recessed for lunch.

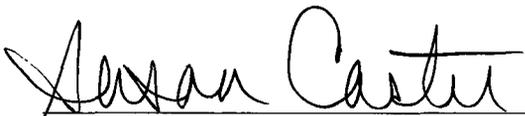
**2:20 p.m.**, Com. Carter reconvened the meeting. Commission worked on gathering information for the winter fuel bid.

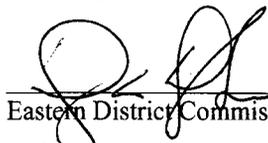
**3:00 p.m.**, David Edgerton arrived to discuss questions concerning the county's current culvert policy and the use of plastic culverts.

**3:50 p.m.**, Commission received a phone call from Matt Brownfield, Brownfield Oil, with information on the winter fuel bid.

**4:00 p.m.**, Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 28, 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 Kayla Wilcoxson, Deputy County Clerk.

**9:15 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Galaske seconded, motion passed (3-0). Com. Carter reported on a call from Dennis Brucks, MODOT, regarding MODOT's policy on plastic culverts, stating they were acceptable if up to specifications and properly installed. Com. Asbury reported a similar conversation with Engineer Michael Purol.

**9:30 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived with maintenance logs and to discuss the fuel bids for winter. Also discussed was amending the county's culvert installation policy, allowing for plastic in some instances.

**9:40 a.m.**, Debbie Williams called for information about regulating junkyards in the county.

**10:00 a.m.**, Citizen Richard Hoffman arrived to observe. Commissioners called Matt Brownfield regarding fuel bids for the winter. David White of Clark called concerning maintenance on CR2980. Com will inspect it and get back to him.

**11:00 a.m.**, Joan Joseph and Carol Summers, 911 Coordinators arrived with the final NAVTEQ contract for signature. Com. Asbury moved to authorize Com. Carter to sign the County's Data-use contract with Navteq allowing access to the county's road data in the amount of \$1,250.00; \$1,000 for the use of the data, and \$250 for reimbursement of legal fees. Com. Galaske seconded; motion passed (3-0), and the agreement was signed. Mrs. Joseph reported on her attendance at a Homeland Security meeting and her request for funding to upgrade the 911-computer system by grant. If funded, the county would pay the training costs associated with the upgrade. Mrs. Summers reported on her attendance in Springfield recently at the annual LAGERS meeting.

**11:30 a.m.**, Christy Creason, Housemart Realty, arrived with questions about a sewage lagoon expansion at a property on CR 2695. The Commission believes the property was grandfathered before the county's sewage ordinance was passed. County sanitation Janet Murray was called and will look at the property.

**11:40 a.m.**, Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 29-November 4, 2008 for \$2.083. Brownfield's bid was \$2.115.

**12:00 p.m.**, Michael Purol, Consulting Engineer, arrived to discuss road issues.

**12:45 p.m.**, Bill Dougherty arrived with the Road and Bridge maintenance report.

**1:15 p.m.**, The Commission reviewed minutes from Oct.23. Com. Carter moved approval with corrections, Com. Galaske seconded, motion carried (3-0).

**1:30 p.m.**, Commission returned a phone call to Jim Prescott, Keystone Pipeline, to clarify a question concerning the proposed preconstruction agreement between Randolph County and Keystone Pipeline.

Commission signed a contract for work done for Higbee to receive approximately 18 tons of base crushed rock at a cost of \$12.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

The Boone County Commission called to report the new winner of the Show-Me game trophy is Schuyler County. Randolph County, last year's winner, will arrange a time to return it to Columbia. Brandon Lucas, Fusion Technology, called to address Commissioners questions on distribution lists and using the printer.

Marco Tapia, Securus, called regarding a revision to the company's recent contract with the jail for inmate phone service. He will get in touch with Sheriff Nichols regarding same, and will contact the Commission with an amended contract for signature.

**2:15 p.m.**, Janet Murray was contacted to clarify questions about lagoon expansion on CR2695. She will contact Christy Creason, Housemart Realty, to advise her.

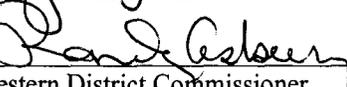
**3:00 p.m.**, Commission called Alan Prenger, SEMA/FEMA, for more information on behalf of Higbee in applying for FEMA disaster funds.

**3:15 p.m.**, Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 30, 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 Kayla Wilcoxson, Deputy County Clerk.

**9:15 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Galaske seconded, motion passed (3-0). Commission received correspondence from Christy Burton, informing the Commission of her resignation as coordinator for the CASA program. Commission received reimbursement from Welded Construction in the amount of \$1,268.75 for the repair of CR2645.

**9:35 a.m.**, Commission called David Sabath about coming to update the Road and Bridge database. Brandon Lucas, Fusion Technology, arrived to work on computers.

**9:45 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived with maintenance logs. Lara Reynolds called on behalf of Sysco regarding an invoice due Oct. 15 for which payment had not been received. Commission reviewed invoices for payment.

**10:15 a.m.**, Com. Galaske made a motion to approve the invoices as presented for payment. Com. Carter seconded; motion passed (3-0) and checks were signed.

**10:30 a.m.**, Jim Todd arrived to discuss repairs he'll be making to the exterior of the Moberly Courthouse.

**11:10 a.m.**, The Commission reviewed minutes from Oct. 28. Com. Carter moved approval with changes, Com. Galaske seconded, motion carried (3-0). Commission recessed for lunch.

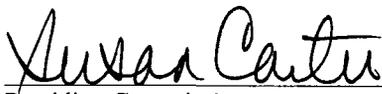
**12:40 p.m.**, Com. Carter reconvened the meeting.

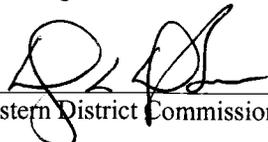
**1:45 p.m.**, Com. Carter moved to go into a closed session pursuant to RsMo 610.021 (1) Legal. Motion seconded by Com. Asbury. Roll call vote was held, Asbury- "aye", Carter- "aye", Galaske- "aye".

**2:45 p.m.**, Com. Carter reconvened the meeting.

**2:50 p.m.**, Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**November 4, 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 absence of Kayla Wilcoxson, Deputy County Clerk, Commissioner Carter recorded the minutes.

**9:15 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda with one change. David Sabath cancelled his 9:00 appointment and will reschedule. Com. Galaske moved approval, seconded by Com. Asbury; motion carried (3-0).

**9:25 a.m.**, David Cheek, MTRCOG called on route to CR2990 where he will place a traffic counter at the Commission's request. He will call later to confirm the exact location. Commissioners reviewed payroll expenses for payment. Com. Galaske moved approval, seconded by Com. Asbury, motion passed (3-0) and checks were signed.

**10:00 a.m.**, Mr. Richard Hoffman arrived to observe.

**10:15 a.m.**, Judge Scott Hayes arrived to inform the Commission that CASA Director Christy Burton had resigned. Commission handled correspondence.

**10:45 a.m.**, Kathy Shepech called requesting grading and gravel on CR 2690 which was passed on to Road and Bridge.

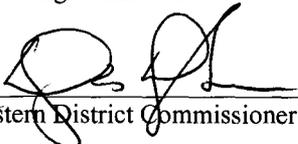
**11:00 a.m.**, Mr. Frank McLean arrived with end of year invoices for mowing services, previously agreed to and budgeted. Fuel bid for the week of 11.5.08 was awarded to MFA Oil \$2.220 (Brownfield-no bid). Commission reviewed latest financial statement.

**11:45 a.m.**, Kevin Nedejly, City of Huntsville, arrived to discuss the possibility of the county contributing to the cost of new bleachers for the use of the Huntsville community at Old Settler's at various events. He will get more information for the Commission to consider by budget time.

**12:00 a.m.**, Commission adjourned to a work session.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**November 6, 2008**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner, Kayla Wilcoxson, Deputy County Clerk.

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

**9:30 a.m.**, David Sabath arrived to work on the Road and Bridge database.

**9:45 a.m.**, Lara Reynolds, Sysco, called regarding the status of an unpaid invoice. Commissioners reviewed minutes from Oct. 30, closed session from Oct. 30, and Nov.4. Com. Asbury moved approval of the minutes from Oct. 30 with changes, Com. Galaske seconded, motion passed (3-0). Com. Carter moved approval of the closed session minutes from Oct. 30, Com. Asbury seconded, motion passed (3-0). Com. Carter moved approval of the minutes from Nov.4 with changes, Com. Asbury seconded, motion passed (3-0).

Mrs. Joyce Wood, 1813 CR2690, called requesting maintenance to CR2675, reporting potholes needing to be filled. Commissioners will contact Road and Bridge crew.

**10:15 a.m.**, Commissioners called Attorney Mr. Burkemper regarding the petition to vacate CR1380.

**11:00 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived with maintenance log sheets. Mr. Billy Prather called to report his driveway being torn up by a grader. Commissioners will check on his complaint.

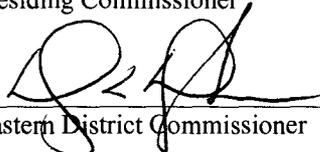
**11:45 a.m.**, Rick Howard, Maintenance, called requesting coat hooks to be welded for the jail. The commissioners determined Road and Bridge will be able to do this.

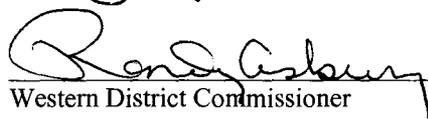
**1:15 p.m.**, The commissioners reviewed a draft order in the matter of the petition to vacate CR1380. Upon consideration of two legal opinions, Com. Galaske moved, Com. Asbury seconded approval of the order, which stated the petition to vacate is not granted as statutory requirements of RsMo 228.110 were not met. Roll call vote was held, Asbury- "aye", Carter-"aye", Galaske- "aye". (See attached.) A copy of the order was sent to the parties involved.

**1:30 p.m.**, Meeting adjourned to assess a road.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**

**November 13, 2008**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Kayla Wilcoxson, Deputy County Clerk.

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

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

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

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

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

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

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

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

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

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

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

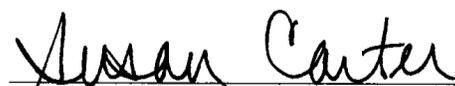
**12:45 p.m.**, Com. Galaske moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Carter second approval, motion carried (3-0). (Number: 2008-49 in the amount of \$319.73; Number: 2008-50 in the amount of \$1302.64; Number: 2008-51 in the amount of \$16155.23; Number: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

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

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

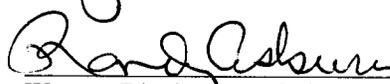
**2:00 p.m.**, Com. Asbury called Paula Delaney to follow up on bid specifications for courtroom remodeling. That information is still being collected at this time.

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

  
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Presiding Commissioner

APPROVED

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**November 18, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect. In the absence of Deputy Clerk Kayla Wilcoxson, Commissioner Carter recorded the minutes.

**9:30 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda with one change. Commissioners will meet Mr. Billy Dameron on CR 2410 concerning a culvert problem, seconded by Com. Asbury, motion passed (3-0). Commissioners reviewed correspondence and signed official minutes from September 18, 23, 25, 30; October 2, 7, 14, 16, 21, 23, 28, 30; November 4, 6; and closed meetings from October 14, 30 and November 12.

**10:00 a.m.**, Circuit Clerk Peggy Boots stopped in to request cleaning of a bathroom floor. Richard Hoffman arrived to observe. Com. Carter called Michael Purol, Great Rivers Engineering to answer a question regarding burn notices in the county.

**10:20 a.m.**, Commissioners reviewed Jury Scrip and Special Election invoices for payment. Com. Galaske moved to approve invoices for payment as presented, second by Com. Asbury, motion passed (3-0) and checks were signed.

**10:45 a.m.**, The weekly fuel bid was awarded to MFA Oil (1.929), for the week of November 19, 2008 (Brownfield, 1.958).

**11:00 a.m.**, Com. Carter left the meeting to attend an MU Extension/Workforce Investment Board Government Contract Seminar.

**12:20 a.m.**, Com. Carter returned to the meeting.

**12:40 a.m.**, Commissioners reviewed minutes from November 13. Com. Galaske moved approval with changes, second by Com. Asbury, motion passed (3-0).

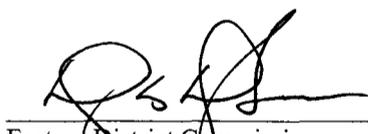
**1:45 a.m.**, Com. Asbury left with Commissioner-elect Wilcox for the 2:00 meeting with Mr. Dameron on CR2410.

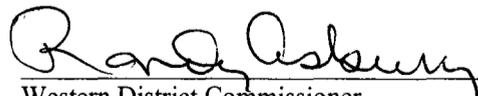
**2:00 a.m.**, Higbee Mayor Charla Bankhead arrived with City Clerk Dolores Johnson to discuss the city's efforts to become an add-on to FEMA's second disaster declaration over the period of September 11-14 and to request that the county review it's application to help meet the approximately \$80, 000 threshold. The county will review its records by December 4<sup>th</sup>. Com. Carter will relay this information to the Special Road District to see if they can contribute.

**3:20 a.m.**, Com. Asbury returned to report on his inspection of CR2410 and the need for a drainage solution. Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**November 20, 2008**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Kayla Wilcoxson, Deputy County Clerk. Western District Commissioner Randy Asbury was attending a meeting.

**9:10 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Galaske, motion carried (2-0). 911-Coordinator Joan Joseph arrived with a check in the amount of \$1250 from NAVTEQ for county road information.

**9:30 a.m.**, Commissioners reviewed invoices for payment. Com. Galaske moved to approve invoices for payment as presented, second by Com. Carter, motion passed (2-0) and checks were signed. Checks 10795-10851 were signed for payment of approved invoices for the following funds: General Revenue \$18,944.20; Assmt. \$767.50; Road & Bridge \$7,791.78; User \$170.00; E911 \$358.46 and JC \$1,802.83. Total amount of checks \$29,834.77

Juvenile Director Chanda Bankhead and Regina Brown arrived to request a letter from the Commission in support of a grant request to Wal-Mart for funding the Randolph County and Howard County annual foster children Christmas party. The Commission complied.

**9:45 a.m.**, Rick Howard, Maintenance, arrived to discuss maintenance issues at the Justice Center.

**10:30 a.m.**, David Cheek, Mark Twain Regional Council of Governments, called to inform the Commissioners that he'll be retrieving the traffic counter from CR2990 on November 25.

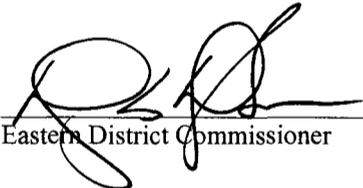
Commissioners returned a phone call to Mike Clawson, CR2320; regarding an easement with an AmeronUE power line. Commissioners will investigate and will contact him after Thanksgiving.

**11:00 a.m.**, Ron Gilmer, Randolph County Sheltered Workshop, called requesting an appointment with the Commissioners to discuss the possibility of a sales tax in support of the workshop.

**11:20 a.m.**, Meeting Adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 2, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect; Deputy Clerk, Kayla Wilcoxson.

**9:15 a.m.**, Com. Carter moved approval of the agenda with one change. Mayor Charla Bankhead will arrive to discuss Higbee's FEMA declaration at 10:00 a.m. Com. Asbury seconded; motion carried (3-0). Com. Asbury moved approval of payroll expenses, Com. Carter seconded, and checks were signed.

The fuel bid for the week of November 25 was awarded to Brownfield Oil at \$1.88. MFA's bid was \$1.92.

Presiding Circuit Court Judge Scott Hayes issued a court order closing the court Thursday, December 25, 2008, and Friday, December 26, 2008, for Christmas Holidays.

**9:45 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived with maintenance log sheets and to discuss county road maintenance.

Commissioners reviewed minutes from November 18 and November 20. Com. Galaske moved approval of minutes from the November 18; Com. Asbury seconded; motion carried (3-0). Com. Carter moved approval of minutes from November 20; Com. Galaske seconded; motion carried (3-0).

Mike Clawson, CR2320, called to ask who is responsible for maintaining easement areas under power lines. He was told the power company is not responsible.

Rick Howard, Maintenance, arrived to discuss an account with Granger Industrial Supply he set up and other maintenance issues.

**10:45 a.m.**, Higbee Mayor Charla Bankhead and City Clerk Dolores Johnson arrived to discuss the Higbee FEMA declaration for event number 1809. The city will be asking for approximately \$85,000 in damage reimbursement.

**11:10 a.m.**, The fuel bid for the week of December 2 was awarded to MFA Oil for \$1.754. Brownfield sent no bid.

Com. Asbury spoke with Paula Delaney in Presiding Circuit Court Judge Scott Hayes office regarding the remodeling information that had been requested for bid specs. At this time the information is still not available.

Com. Carter returned a phone call to Sara Carlson, Keystone Pipeline, answering questions about permits for the pipeline company.

Noma, SEMA, called regarding FEMA disaster declarations.

**12:00 p.m.**, Commissioners recessed for lunch.

**1:00 p.m.**, Com. Carter reconvened the meeting. Com. Asbury faxed detailed reimbursement information to Bob Bailey, SEMA, in the approximate amount of \$11,792 for the FEMA disaster declaration 1809, and Com. Carter faxed final information to SEMA regarding disaster declaration 1773.

**2:15 p.m.**, Com. Carter called Brandon Lucas, Fusion Technology, requesting an estimate for cleaning up the wiring at the computer console in the jail control pod.

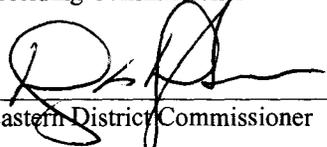
Com. Carter called Mike McGrath, MODOT, regarding Bill Dougherty's request for assistance in rebuilding CR2020 following MODOT's replacement of the Highway 24 West bridge.

**3:00 p.m.**, Sheltered Workshop Director Section of MODESE Fulvio Franzi; Technical Field Supervisor William (Bill) Kaltenborn; Greg Kohls, President of RC Sheltered Workshop Board; Larry Sander, RC Sheltered Workshop Board Member; Leah Stein, RC Sheltered Workshop Board Member; and Stephen Duvall, RC Sheltered Workshop Board Member arrived for the RC Sheltered Workshop meeting. They came in to discuss a potential ballot issue.

**4:30 p.m.**, Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 4, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Deputy Clerk, Kayla Wilcoxson.

**9:00 a.m.**, Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Nate, Keystone Pipeline, called to discuss haul road permitting for the upcoming construction. He will send the commission detailed maps of the planned construction route when available.

**9:45 a.m.**, Commissioners reviewed minutes from December 2. Com. Carter moved approval of the minutes with changes from December 2. Com. Galaske seconded, motion passed (3-0).

**10:15 a.m.**, Com. Carter reported on her attendance at the semi-annual LEPC meeting.

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

Checks 10967-1104 were signed for payment of approved invoices for the following funds: General Revenue \$23,249.73; Assmt. \$2,570.17; Road & Bridge \$17,872.17; User \$203.46; Election Serv \$517.00; Spec Election \$13,001.13 and JC \$7,741.93. Total amount of checks: \$65,155.62

**10:45 a.m.**, Lara Reynolds, Sysco, called to explain a fuel surcharge on a recent invoice.

**11:00 a.m.**, Com. Asbury returned a phone call to Debra Johnson concerning CR2685.

**11:45 a.m.**, Com. Asbury sent an e-mail to Jane Loeber, Chairman of Randolph County Board of Realtors, confirming a contract signed with NAVTEQ to release the County road file information. An e-mail was also sent to Charla Bankhead confirming that FEMA disaster declaration information was sent to Bob Bailey, SEMA.

**12:00 p.m.**, Commissioners continued review of the county's Personnel Policy Manual.

**2:45 p.m.** Com. Galaske left the meeting. Public Administrator-Elect Martha Creed stopped in to discuss budget matters for 2009.

**3:00 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 9, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect; Deputy Clerk, Kayla Wilcoxson.

**9:15 a.m.**, Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Commissioners signed a contract on behalf of work done in Higbee for hauling and delivering rock and grader work.

Com. Asbury returned a phone call to Mr. Dameron about reviewing a county road.

Com. Carter moved approval of the jury scripts as presented. Com. Asbury seconded; motion passed (3-0), and checks were signed.

**9:50 a.m.**, Com. Asbury moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Galaske second approval, motion carried (3-0). (Number: 2008-58 in the amount of \$3255.85; Number: 2008-59 in the amount of -\$682.88; Number: 2008-60 in the amount of -\$15.32; Number: 2008-61 in the amount of -\$219.17; Number: 2008-62 in the amount of -\$9432.70; Number: 2008-63 in the amount of \$798.36; Number: 2008-64 in the amount of \$4574.24).

Commissioners reviewed minutes from December 4. Com. Carter moved approval of the minutes, Com. Galaske seconded; motion passed (3-0).

Com. Asbury reported that the December deposit for November sales tax was down \$40,544 over the same time last year. The year-to-date collections over the same time last year were up approximately 2.58%.

**10:30 a.m.**, Commissioners attended a demonstration on GIS in the Assessors Office.

**11:40 a.m.**, The fuel bid for the week of December 9 was awarded to Brownfield Oil for \$1.578. MFA Oil's bid was the same. Brownfield was awarded the bid, as MFA Oil's bid arrived after the time deadline.

**12:00 p.m.**, Commissioners reviewed and completed final paperwork requested from FEMA for disaster declaration 1773.

**12:30 p.m.**, Brandon Lucas, Fusion Technology, called regarding a new laptop for 911 Coordinator Joan Joseph.

**1:40 a.m.**, John Cochran, Valentine Insurance, called to set up an appointment with the Commissioners regarding County Property Liability Insurance. Commissioners continued work on the updating of the Personnel Policy Manual.

**3:00 p.m.**, David Gass, Altorfer, stopped in.

**4:15 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 11, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Deputy Clerk, Kayla Wilcoxson.

**9:40 a.m.**, Com. Carter moved approval of the agenda. Com. Galaske seconded; motion passed (3-0).

John Milnes came to thank the commissioners for the "outstanding work" they've accomplished this year.

**10:00 a.m.**, Commissioners reviewed invoices for payment. Com. Asbury moved approval of the invoices as presented. Com. Galaske seconded; motion passed (3-0), and checks were signed. Checks 11095-11139 were signed for payment of approved invoices for the following funds: General Revenue \$43,131.07; Assmt. \$111.52; Road & Bridge \$15,617.25; User \$260.52; E911 \$7859.39 and JC \$36,957.86. Total amount of checks: \$103,937.61

**10:25 a.m.**, Commissioners reviewed minutes from December 9. Com. Galaske moved approval of the minutes, Com. Carter seconded; motion passed (3-0). Richard Hoffman came in to observe. Commissioners handled correspondence.

**10:45 a.m.**, Ray Taylor, Superintendent of Cairo School, called in concerning the need for a school bus stop sign. He was asked to send his request in writing.

Commissioners continued revisions of the Personnel Policy Handbook.

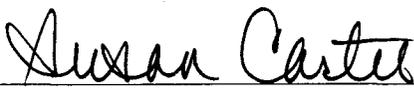
**11:45 a.m.**, Robert Creed, Randolph County Emergency Management Director; Ted McCollum, Ken Huber, Ron Broxton, FEMA; and Bob Bailey, SEMA, came by to discuss the county's latest request for assistance from FEMA in disaster declaration #1809.

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

**1:10 p.m.** Meeting reconvened. Commissioners continued work on the Personnel Policy Handbook.

**3:30 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 16, 2008**

Meeting was cancelled due to lack of quorum.

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 18, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Deputy Clerk, Kayla Wilcoxson. Randy Asbury, Western District Commissioner was absent to attend a meeting.

**9:25 a.m.**, Com. Carter moved approval of the agenda. Com. Galaske seconded; motion passed (2-0).

Nate Krommendyk, Keystone Pipeline, called in regards to a haul route for the pipeline construction in May 2009.

The fuel bid for the week of December 17 was awarded to Brownfield Oil for \$1.588. MFA Oil's bid was \$1.642.

Commissioners received checks in the amount of \$17,849.75 and \$8,157.63 from FEMA for disaster declaration 1773.

**10:00 a.m.**, Wayne Wilcox, Eastern District Commissioner elect arrived.

Commissioners approved a public hearing on the budget for January 6, 2009.

**10:15 a.m.**, Commissioners reviewed invoices for payment. Com. Carter moved approval of the invoices as presented, Com. Galaske seconded; motion passed (2-0), and checks were signed.

Com. Carter called Greg Taylor, Secondary Principal & Transportation Director of Northeast R-IV School District; about putting a "Caution, School Bus Stop Ahead" sign on CR1845 off of Route CC. The sign will be put up as soon as possible.

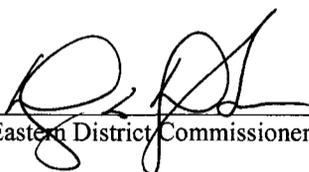
**10:30 a.m.**, Beverly Brown, Moberly Oates Secretary; Alice McGinnis, Mary. C. Mott, Marta Smith, and Lorene Buffington, Moberly Oates Bus Riders; and David Danner and Rebecca Coffman, Moberly Oates Bus Drivers, arrived for the Oates meeting. They requested funding for the Northeast Oates Division.

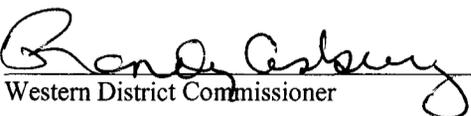
**11:40 a.m.**, Com. Carter moved approval of the County Holidays for 2009. Com. Galaske seconded; motion passed (2-0).

Commissioners adjourned to attend the clean-air coalition meeting at the Randolph County Health Department.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 23, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect; Deputy Clerk, Kayla Wilcoxson.

**9:20 a.m.**, Com. Carter moved approval of the agenda. Com. Galaske seconded; motion passed (3-0).

Commissioners signed minutes from November 20 and December 2, 4, and 9.

**9:30 a.m.**, Gary Daley arrived to express a complaint about the City of Moberly's proposed annexation.

Commissioners reviewed invoices for payment. Com. Galaske moved approval of the invoices as presented, excluding check # 11279. Com. Asbury seconded; motion passed (3-0), and checks were signed.

Checks 11235-11294 were signed for payment of approved invoices for the following funds: General Revenue \$44,897.29; LE Trng. \$200.00; Assmt. \$550.99; Road & Bridge \$16,477.43; and Justice Center \$1,303.59. Total amount of checks \$63,429.30

John Cochran and Susan Ellison from Valentine Insurance arrived to discuss the county's property casualty and liability insurance.

**10:00 a.m.**, Public Administrator Glenda Winkler arrived with questions regarding vacation pay for elected officials. She was informed elected officials do not receive vacation pay.

**10:30 a.m.**, Circuit Judge Hayes arrived to deliver his preliminary budget for 2009.

Moberly Area Economic Development Director Cory McHaffey stopped in to thank Commissioner Doug Galaske for his service to the county.

**11:00 a.m.**, Lori Mathews, L&I Benefits, arrived to discuss identity theft.

**11:45 a.m.**, Polk County Collector Debbie McGinnis called on behalf of Missouri Association of Counties regarding Randolph County's membership in NACO.

**11:55 a.m.**, Chuck Hilgreth called in regards to having salt spread on the Jacksonville Church parking lot.

The fuel bid for the week of December 23 was awarded to Brownfield Oil for \$1.559. MFA Oil sent no bid.

Commissioners reviewed minutes from December 11, 16, and 23. Com. Galaske moved approval of minutes from December 11 with changes, Com. Carter seconded; motion passed (3-0). Com. Carter moved approval of minutes from December 16 with changes, Com. Asbury seconded; motion passed (3-0). Com. Galaske moved approval of minutes from December 23 with changes, Com. Asbury seconded; motion passed (3-0).

**12:45 p.m.**, Commissioners recessed for lunch.

**1:45 p.m.** Meeting reconvened. PA Mike Fusselman returned a call to clarify a guardian ad litem payment to Asst PA Stephanie Luntsford. After discussion, Com. Carter moved approval of the invoice, second by Com. Asbury. Motion passed (3-0) and check #11279 was signed.

**1:50 p.m.**, Attorney Ivan Schraeder called acknowledging receipt of a fax sent earlier.

**2:15 p.m.**, Commissioners handled correspondence.

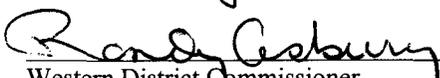
**3:00 p.m.**, Payroll checks were presented for signature.

**3:30 p.m.**, Meeting adjourned.

APPROVED

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 30, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect; Deputy Clerk, Kayla Wilcoxson.

**9:20 a.m.**, Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (2-0).

Mr. Dale Tipton came in to express a complaint about CR2910.

Com. Carter received a phone call from Ross Mckinstry, Randolph County Health Department. He wanted to let the commissioners know that the City of Moberly will be sending out letters to Sugar Creek Lake home owners about them doing testing on the lake water.

Randolph County received another check from FEMA for disaster declaration 1773 in the amount of \$28,044.02.

**10:15 a.m.**, Commissioners reviewed minutes from December 23. Com. Carter moved approval of minutes from December 23 with changes. Com. Asbury seconded; motion passed (2-0).

**10:50 a.m.**, Ron Broxton, Project Specialist for FEMA, arrived to report on road conditions for disaster declaration 1809, and picked up more information for the application.

**11:30 a.m.**, Com. Asbury moved approval of invoices as presented for payment. Com. Carter seconded; motion passed (2-0) and checks were signed.

Com. Carter awarded the fuel bid for the week of December 30 to MFA Oil for \$1.434. Brownfield Oil sent no bid.

Moberly Area Economic Development Director Corey McHaffy stopped in to visit.

**12:00 p.m.**, Commissioners recessed for lunch.

**12:30 p.m.**, Meeting reconvened. Dick Weber, Presiding Com. of Audrain County, called to request support for a candidate from the Northeast region to sit on the Missouri Transportation Commission.

**1:00 p.m.**, Commission adjourned to a budget work session.

APPROVED

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
County Clerk