

RANDOLPH COUNTY COMMISSION MINUTES

April 7, 2009

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. Deputy Clerk, Kayla Wilcoxson was absent. Com. Carter recorded the minutes.

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

Com. Wilcox moved approval of the Justice Assistance Grant (JAG) Agreement with the City of Moberly and authorizing Com. Carter's signature on behalf of the county. Com. Asbury seconded; motion passed (3-0). This agreement will result in a grant of \$10,563 to be allocated evenly between the City of Moberly and the Randolph County Sheriff's Department for law enforcement equipment purchase.

9:20 a.m., Commissioners reviewed a Resolution supporting the Establishment of April as 911 Education Month. Com. Asbury moved adoption, second by Com. Wilcox; motion passed (3-0). Commissioners Wilcox and Asbury reported on a conversation with Special Road District Commissioner Ted Sander regarding the North Sugar Creek Township CDBG. Mr. Sander reported that Mr. and Mrs. Bob Gaw continued to have reservations in regard to their property. Mr. Sander said they will attempt to revamp the project to minimize impact on their property.

9:30 a.m., Commissioners signed official minutes from March 31, 2009, and began reviewing applications for the Wiley Ferguson Living Memorial Scholarship (LMS) to be decided today.

10:15 a.m., Mr. Bob Smith called to report that there is culvert maintenance needed on CR 2775. Commissioners will inform Road and Bridge.

10:30 a.m., Gary Million, Tri-State Construction arrived with contracts to be reviewed and signed for the lease/purchase of a John Deere 670G Road Grader, previously approved by the Commission. A hydraulic warranty was added for \$3300, increasing the total price to \$141,300 with trade-in. Com. Asbury moved to authorize Com. Carter's signature on behalf of the County, second by Com. Wilcox; motion passed (3-0) and the contract was signed. Mr. Million stated that the machine should be delivered the first part of June.

10:50 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues.

11:10 a.m., The weekly fuel bid was awarded to Brownfield Oil for \$1.544. MFA Oil's bid was \$1.55.

11:50 a.m., Commissioners completed review of LMS applicants, selecting the recipient and two alternates. The official selection forms will be completed and returned to the Awards Committee to be announced May 15th.

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

1:00 p.m., Com. Carter convened the public hearing in the matter of the Justice Assistance Grant (JAG) award allocation. Present were Commissioners Asbury, Carter and Wilcox. Sheriff Mark Nichols whose department would be one of the recipients of the grant monies telephoned to state they would use the award to purchase a patrol car camera in the interest of officer safety and precise documentation.

1:10 p.m., Hearing no further comments Com. Carter adjourned the public hearing and reconvened the regular meeting. Commissioners reviewed a contract for lease of a

Maddock Industries Inc. RD90 Roadside Ditcher at a cost of \$4800 for 30 days. Com. Wilcox called Valentine Insurance to confirm liability coverage. Com. Wilcox moved to accept the lease as proposed and to authorize Com. Carter's signature, second by Com. Asbury; motion passed (3-0). The County will pick up the machine and return the machine, which should be available the first part of June.

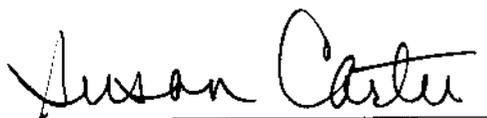
1:50 p.m., Bob Bauer stopped in to observe. Bill Dougherty arrived with photos of Bob Smith's culvert and erosion surrounding it. According to the County's Road and Bridge Policies, Mr. Smith would be responsible for the repair and maintenance.

2:20 p.m., Circuit Clerk Peggy Boots arrived to discuss purchase of a new microfilm reader/printer, as her 15 year old model is broken and is no longer repairable. She estimates a new one to cost approximately \$7000, a cost not anticipated in her 2009 budget, and wanted to inform the Commission.

3:10 p.m., Tracy Baker, paralegal with Polsinelli & Shugart, Kansas City Attorneys called seeking information for her client, a pipe company being sued by KCS railroad in conjunction with the Higbee bridge accident. KCS is claiming her clients loaded pipes incorrectly resulting in the accident. Commissioners answered her questions and passed on this information to Don Schwartze, MoDOT and Attorney Ivan Schraeder.

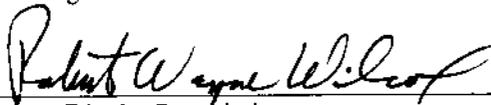
Commissioners submitted Form 4379 to Missouri Dept. of Revenue: "Request for Information/Audit of Local Sales/Use Tax Records" to receive regular sales tax reports for Randolph County. Com. Carter responded to Diane Buffon regarding maintenance issues on CR2990, a border road with Boone County, and shared the information with Boone County Com. Karen Miller.

4:00 p.m., Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk