

RANDOLPH COUNTY COMMISSION MINUTES

April 30, 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; and Deputy Clerk, Kayla Wilcoxson.

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

Com. Carter reported a call from Barbara Dunaway, Randolph County Health Department (RCHD), concerning what's being done countywide in response to reports of a confirmed case of swine flu in Platte County. They will be picking up the County's supply of anti-viral medication today.

Road and Bridge Supervisor Bill Dougherty arrived to drop off road maintenance log sheets and reported old tires were dumped by the side of the road by Rick Kertz, CR1135. There's a leak in the trackhoe that needs repaired and estimated cost is approximately \$13,000. He also reported other equipment problems and discussed picking up the ditcher in Illinois that the County will be leasing.

9:50 a.m., Commissioners reviewed invoices for payment. Com. Asbury moved approval of invoices as presented. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

Checks 12861-12895 were signed for payment of approved invoices for the following funds: General Revenue \$6,108.24; PA Trng \$516.10; LE Trng \$20.00; Assmt \$1,048.59; Road & Bridge \$1,078.87; User \$38.05; E911 \$354.98 and Justice Center \$1,172.86. Total amount of checks \$10,337.69

Commissioners signed official minutes from April 23.

10:00 a.m., Com. Wilcox moved to approve the adoption of the Countywide EEZ Ordinance 094034. Com. Asbury seconded; voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye", and document was signed.

Rick Howard, Maintenance, stopped in to say things are going well and to say hello.

A Sheriff's Deputy arrived to deliver a report to Com. Wilcox concerning a detailed incident report where Randolph County citizens were illegally ditching on CR2660. At this time there was no damage to report. Commissioners will add this to their road inspection list this afternoon.

Randolph County Emergency Director Robert Creed called to follow up on swine flu preparation in the county and asked if there was any flooding damage to report.

10:30 a.m., Robyn Lamb, Missouri State Auditor arrived for the performance audit exit report, along with County Clerk Jim Sears. Com. Carter made a motion to go into closed session pursuant to RsMO 610.021 subsection (17). Com. Asbury seconded, and Voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye".

11:45 a.m., Com. Carter reconvened the meeting.

Commissioners reviewed a trend sheet for the Randolph County Workers Compensation and Insurance Fund, showing a gross premium of \$44,560 and a performance credit of \$14,351 for 2009.

12:15 p.m., Com. Carter contacted Mr. Rick Kertz regarding the tires on CR1135. He said DNR would be picking them up within the next week. Public Administrator Martha Creed stopped in to say hello.

Commissioners reviewed invoices for payroll expenses. Com. Asbury moved approval. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

12:45 p.m., Com. Carter returned a phone call to Janet Murray, Randolph County Health Department (RCHD), who reported a resident who had installed a septic tank without a legal permit.

Com. Asbury moved to authorize Com. Carter's signature on behalf of the County to enter into an agreement with Michael Puroi of Poepping, Stone, Bach and Associates Inc. to continue his engineering consultation in regards to the KCS CR2561 bridge replacement issue. Com. Wilcox seconded; motion passed (3-0).

Commissioners called Mr. Puroi to inform him of the agreement.

Mike Hart, CR 2660, contacted the Commission regarding the need for road widening and drainage improvements.

1:30 p.m., Commissioners contacted Jill Lucht, Community Planning Analysis Systems, concerning a strategic planning baseline study for the County.

Commissioners reviewed minutes from April 28 and the Countywide EEZ Public Hearing. Com. Asbury moved approval of minutes from April 28. Com. Wilcox seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from April 28 Countywide EEZ Public Hearing. Com. Asbury seconded; motion passed (3-0).

3:00 p.m., Commissioners left with Road and Bridge Supervisor Bill Dougherty on road inspections at CR 2660, where illegal ditching had occurred over the past weekend; Old 63 south of Renick where the leased ditcher will be used next week; CR 2788 concerning complaints of dust from pothole repairs and to CR 2950 in response to requests for speed limits.

4:15 p.m., Commissioners returned to the courthouse. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk