

RANDOLPH COUNTY COMMISSION MINUTES
May 14, 2009

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

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (2-0).

Terry Goessling, Town and Country Abstract, called regarding concerns over the vacation of the 2nd Street in Renick. He doesn't feel the Commissioners should be the ones to vacate the street. He was referred to state statutes addressing this issue and will contact the Renick board as well.

9:20 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved approval of invoices as presented. Com. Carter seconded; motion passed (2-0).
Checks 13083-13129 were signed for payment of approved invoices for the following funds: General Revenue \$10,498.81; Assmt. \$161.88; Road & Bridge \$32,411.00; E911 \$7901.99 and JC \$22,856.83. Total amount of checks: \$73,720.51.

Com. Carter called David Cheek about putting a traffic counter up on CR 1660.

10:20 a.m., Com. Wilcox moved to approve invoices as presented. Com. Carter seconded; motion passed (2-0) and checks were signed.

Com. Carter returned a phone call to Rich, Midwest Carpet, confirming that the carpet was in and that the jury room will be cleaned and vacuumed this week, hoping for installation by early next week at the Moberly Court House.

10:30 a.m., Assessor Richard Tregnago and Brandon Lucas, Fusion Technology, came in to discuss the County's website hosting and wireless service for the new GIS system.

11:30 a.m., Com. Carter returned a phone call to Mike Barner, Moberly Area Technical Center, about a solid waste grant application. They want to develop a greenhouse and build a tower that uses run-off rain water to supply water to the plants. The cost will be approximately \$23,000.

Com. Carter returned a phone call to Greg Kohls, Sheltered Workshop interim manager, who requested a letter of support for a grant application to purchase a truck and trailer for the workshops recycling operation.

12:00 p.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss equipment issues and drop off road maintenance log sheets.

Mike Barner and Leah Stein, Career Resource Coordinator at Moberly Area Technical Center, arrived to discuss the grant application for the Moberly Area Technical Center.

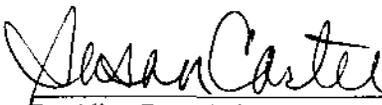
1:00 p.m., Sheriff Mark Nichols returned a phone call to the Commissioners informing them of an inmate needing dialysis treatment. The County will need to review and sign a contract for that service.

Gary Million, Tri-State, called confirming attendance at the gold key ceremony in Davenport, Iowa on May 29 for the new County road grader.

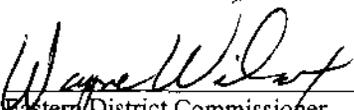
2:00 p.m., Commissioners reviewed minutes from May 12. Com. Wilcox moved approval with changes. Com. Carter seconded; motion passed (2-0).
Commissioners handled correspondence.

3:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk