

RANDOLPH COUNTY COMMISSION MINUTES  
June 2, 2009

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

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded. Motion passed (2-0). Commissioners reviewed invoices for payroll expenses. Com. Wilcox moved to approve, second by Com. Carter, motion passed (2-0) and checks were signed.

9:10 a.m., Rick Howard, Maintenance stopped in. He reported problems with the air conditioning in the Moberly Courthouse and has called Heddinghouse to check on it. He also checked on the vault leak in the Public Administrator's office and reported the need for a small dehumidifier there. Commissioners approved purchase. Mr. Howard will contact NEMO Electric to check on the UPS system at the Justice Center.

10:00 a.m., Road and Bridge Supervisor Bill Dougherty arrived to report on the ditcher. The Goldkey Ceremony for the new grader attended by Com. Wilcox, Wayne Walter, and Anthony Dodd in Davenport, Iowa was discussed. Mr. Dougherty reported the speed limit signs for CR2950 would be in place soon.

10:30 a.m., Janet Murray, Randolph County Health Department, arrived to discuss new efforts underway for better coordination between utilities in notifying the health department when new construction occurs in the County. Additionally, Mrs. Murray discussed efforts to improve public awareness of sewer permitting needed for new and renovated construction in the County.

Fuel bid for the week of June 3 was awarded to Brownfield Oil at \$1.849. There was no bid from MFA Oil.

Com. Carter completed an invoice to DNR for reimbursement of costs associated with the County's 2009 Remonumentation project. The cost of remonumenting six corners was \$2700. The County will receive \$1500.

Correspondence was received from Lynda Davis, Prosecuting Attorney's office, that Randolph County Sheltered Industries would continue to offer record storage space for lease to that office.

Commissioners signed a contract for work done in Higbee (3 hours of mowing @ \$40.00 per hour).

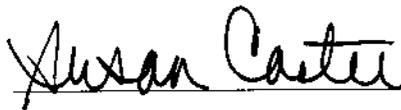
1:15 p.m., Deputy Clerk Wilcoxson joined the meeting.

Bid specifications were finalized for the County's purchase of a mini-excavator.

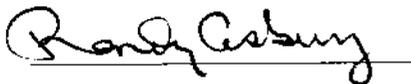
2:30 p.m., Commissioners reviewed minutes from May 26. Deputy Clerk Wilcoxson will send these minutes via e-mail to Com. Asbury for approval. Commissioners handled correspondence.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Western District Commissioner



Eastern District Commissioner



County Clerk