

RANDOLPH COUNTY COMMISSION MINUTES

June 11, 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.

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

Road and Bridge Supervisor Bill Dougherty arrived to inform the Commission that property owners at CR1111 requested a new culvert and another culvert in Jacksonville needed to be replaced.

Commissioners signed official minutes from May 19 and 21.

In correspondence, Commissioners received a notice from Janet Morales, reporter for the Moberly Monitor Index that she will be resigning at the end of the month. Commissioners expressed their appreciation for her coverage of the Commission and wish her well. Commissioners received notice from the Juvenile Office that an emergency light in the Jury Room does not work and the fire extinguishers need to be checked. Rick Howard, Maintenance, will be notified of these issues. Commissioners also received notice from the Sheriff's office that June 19 is the annual Egley/Acton Memorial Service, which Commissioners will make an effort to attend.

Commissioners signed a Contract For Work Done for the City of Huntsville. The County will supply a boom hog as needed at a rate of \$40 per hour.

Com. Asbury moved approval of jury scripts as presented. Com. Wilcox seconded; motion passed (3-0).

9:25 a.m., Commissioners received a call from Circuit Clerk Peggy Boots, notifying them of smoke in the Court Room of the Moberly Court House. She indicated the building had been evacuated and police and fire departments were contacted. Com. Carter recessed the meeting and Commissioners left to inspect the Moberly Court House.

10:30 a.m., Commissioners returned and Com. Carter reconvened the meeting. It was reported that an HVAC belt caused the smoke and will be repaired.

10:50 a.m., Justin and Ashley Wilson, Liberty National Life Insurance Company arrived for their meeting regarding supplemental plans.

12:30 p.m., Com. Asbury moved approval of Court Orders in the Matter of Erroneous Assessments as presented. (Number: 2009-25 in the amount of \$78.61; Number: 2009-26 in the amount of \$337.14; Number: 2009-27 in the amount of \$2,515.92; and Number: 2009-28 in the amount of -\$279.60) Com. Wilcox seconded; motion passed (3-0).

Tracy Baker, a paralegal for Polsinelli Shugart of Kansas City, arrived to discuss issues relating to the destruction of the Kansas City Southern Railroad Bridge. Polsinelli Shugart is representing owners of the pipe company, defendants in a lawsuit with KCS Railroad. The railroad is claiming the pipe company was responsible for the accident, as they loaded the pipes improperly.

1:00 p.m., Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve the invoices as presented. Com. Carter seconded; motion passed (3-0).

1:25 p.m., Com. Carter and Com. Asbury reported on their attendance at the Law Emergency Planning Committee Meeting (LEPC). Com. Wilcox reported on his attendance at the North East Drug Task Force Board Meeting in Kirksville, MO with Sheriff Mark Nichols and Chief Deputy Nevin Turner.

Commissioners reviewed minutes from June 9. Com. Wilcox moved approval of the minutes with changes. Com. Asbury seconded; motion passed (3-0).

Com. Asbury reported that the end of May 2009 General Revenue balance was \$801,010.00. Balances for a similar period for 2008, 2007 and 2006 were approximately \$429,000, \$76,500 and (\$179,000) respectively.

The June 2009 General Revenue sales tax deposit was \$116,995.03 compared to \$132,241 for 2008 (11.5% decline). Year-to-date receipts were down three and one-half percent (\$22,722.00) compared to 2008. Year-to-date 2009 receipts are \$16,293 or 2.7 percent above 2009 budgeted projections.

Year-to-date General Revenue receipts across all line items through May 31, 2009 were \$166,370 or 11.1 percent more than same period last year. Expenses were \$44,434 more than same period last year. Road and Bridge and Justice Center fund levels for May were \$758,519 and (\$120,872) respectively.

2:15 p.m., Dave Maddock, Maddock Industries, called and spoke to Com. Wilcox in regards to concerns of terms of the leased ditcher and responsibility for the blown tire. If determined it was damaged by the County, Commissioners will pay for its replacement.

3:00 p.m., Bill Dougherty came in to discuss dust control options on CR2788.

3:30 p.m., Com. Carter called Lonny Vonthum, Dust Solutions, to discuss when to start dust control on CR2788. It was determined that he will start as soon as it dries out. Commissioners will let residents on CR2788 know about this before Dust Solutions starts putting the product on the road.

3:45 p.m., Dawn Dowling came in to discuss the bid process for the cleaning position for the County buildings.

Don Schwartze, MoDOT, called to see if any information had been forthcoming from the KCS railroad lawsuit. He had talked with Allen Pepper, KCS, who thought the County had received a proposal from KCS. This information will be forwarded to Attorney Ivan Schrader.

Com. Wilcox moved that stop signs be installed at the intersections of CR2980 and 2990 and CR2965 and 2955. Com. Asbury seconded; motion passed (3-0).

4:00 p.m., Meeting adjourned.

APPROVED

  
Presiding Commissioner

  
Eastern District Commissioner

  
Western District Commissioner

  
County Clerk