

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 15, 2009

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Randy Asbury, Western District Commissioner and Deputy Clerk, Erin Denney.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one addition, the 911 Emergency Management approval. Com. Asbury seconded and motion carried (3-0)

Bill Dougherty, Road and Bridge Supervisor, stopped in with maintenance updates.

Commissioners received a call notifying them that road signs were missing and needed to be replaced on County Road 2795.

Doug Sharp called requesting mowing on County Road 2220.

Sheriff Nichols called for the Commission's ruling on the status of an employee rehire.

Commissioners requested Mr. Dougherty to send Rob Spangler, County Vehicle Maintenance, into Moberly today to assess the condition of a utility van for possible purchase.

Joan Joseph, Flood Plain Administrator, stopped in to discuss Dan Shepherd's concern about a permit needed to work on his private levy, located in Randolph County's Flood Plain. The permit is required by the National Flood Plain Insurance Program in which Randolph County participates.

10:00a.m. Robert Creed, Moberly Interim Fire Chief, stopped in to discuss the Randolph County/City of Moberly 911 Emergency Management Performance Grant Application Approval. Com. Wilcox moved to approve the application, Com. Carter seconded; motion passed (3-0) and the document was signed.

Com. Wilcox moved to continue the County's participation in the annual subscription for DTN Meteorlogix. This is an internet based Weather Warning System shared by the County Emergency Management Team at a shared cost.

10:15a.m., Commissioners reviewed the following candidates for the On-Site Sewage Advisory Board. The following appointments were made; Com. Carter reappointed current board member Bob Bauer, Com. Wilcox reappointed current board member Carl Prange. Com. Asbury appointed Will Ellis to one open seat. The Randolph County Health Department and these candidates will be notified of the appointments.

10:30a.m., Jim Johnson and Bill Truitt of EMP Co. stopped in to discuss the Justice Center Energy Use Engineering Report and the Computerized Temperature Control Center Proposal. Commissioners agreed they will travel to view a similar system at La Plata High School with Rick Howard on Tuesday, September 29.

11:00a.m., The fuel bid for the week of September 16, was awarded to MFA Oil at \$1.87. Brownfield Oil's bid was \$1.919.

Scott Kliethumes, Al Schepper's Motor Company, stopped in to inform the Commissioners that the recently purchased dump truck has been delivered and he has received payment.

Bill Dougherty, Road and Bridge Supervisor, called to inform the Commissioners that the 1996 E350 Van test driven by Rob would be a good vehicle.

1:30p.m., Kelly Bromer called requesting a Kid at Play sign on County Road 1330. She was referred to The Special Road District.

2:00p.m., Phil Smyser, Premier Paper and Packaging, stopped in to discuss cleaning and paper supply purchase proposal. Custodian Randy Gosney also attended. Phil will keep the Commissioners updated on the purchase.

2:30p.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 14571-14630 were signed for payment of approved invoices for the following funds: General Revenue \$34,759.95; PA Trng. \$100.00; LE Trng. \$40.00; Assmt. \$191.44; R&B \$38,635.96; Sheriff \$128.16; E911 \$7,636.01 and JC \$28,323.41. Total amount of checks \$109,814.93

Commissioners received a call from Kansas State Bank confirming the County's receipt of the tandem dump truck in order that as lessor they could release payment to Al Schepper's Motor Company for the balance due.

Com. Carter returned a call to Sharon Morrel confirming replacement of missing road signs on County Road 2795.

Commissioners contacted Jack White to purchase the 1996 Ford E350 Van for use by the County Custodian in the amount of \$2,750. Com. Asbury moved to approve the purchase, Com. Wilcox seconded. Motion passed (3-0).

4:00p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk