RANDOLPH COUNTY COMMISSION MINUTES
January 6, 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.

9:15 a.m., Com. Carter moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Brandon Lucas, Fusion Technology, came to do a check on the computer system.

Commissioners signed and faxed a letter to Associate Circuit Judge Cynthia Suter in support of the latest drug court grant application.

Commissioners updated signature cards for county bank accounts.

9:55 a.m., Ron Broxton, FEMA, arrived to deliver final papers to be signed for FEMA declaration 1809.

10:10 a.m., Richard Hoffman arrived to observe.

Commissioners reviewed minutes from December 30. Com. Carter moved approval of minutes from December 30 with changes. Com. Asbury seconded; motion passed (2-0).

10:30 a.m., The following soil and water conservation district board members and staff arrived for the DNR meeting: John Kirchhoff, Tom Fuhrman, Bernard M. Kertz, Shelly Sumpter, Frank Gittemeier, Bill Chinn, and Dave Edgerton.

The fuel bid for the week of January 6 was awarded to Brownfield Oil for $1.695. MFA Oil sent no bid.

11:30 a.m., County Assessor Richard Tregnago arrived for his 2009 Budget meeting.

12:15 p.m., Commissioners recessed for lunch.

1:00 p.m., Com. Carter reconvened the meeting.

2:00 p.m., The preliminary 2009 budget hearing was held. No members of the public attended.

2:25 p.m., Matt Everts and Keith Phipps, City of Moberly, arrived to discuss the easement agreement regarding CR1380.

2:30 p.m., Commissioners adjourned to a budget work session.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 8, 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 moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Joe Snodgrass and Michael Krohnn, Septagon, and Mark Price, Randolph County Recorder, arrived for the Chariton Valley construction meeting.

Com. Wilcox and Com. Asbury reported on their Jan. 2nd meeting with Billy Dameron and Dale Tipton regarding CR2565 and CR2910 respectively. Com. Wilcox reported on his attendance at the MU Extension meeting January 6.

Com. Carter made a motion to re-appoint Doug Galaske to NECAC's Board of Directors. Com. Asbury seconded; motion passed (3-0).

10:30 a.m., Moberly Area Economic Development Director Corey McHaffy, Sharon Gulick and Terry Hackney, MU Extension, arrived for the strategic planning meeting.

12:00 p.m., Com. Carter nominated Wayne Wilcox to replace Doug Galaske on the MU Extension Board of Directors. Com. Asbury seconded; motion passed (2-0). The Commission recessed for lunch.

12:45 p.m., Com. Carter reconvened the meeting.

Com. Wilcox made a motion in support of Larry Webber to the Missouri State Highway Commission. Com. Asbury seconded; motion passed (3-0). Com. Carter will draft a letter to Governor Elect Nixon.

Com. Carter moved renewal of the annual lease for the coroner's office in the Randolph County Health Department building at a cost of $72 a month. Com. Asbury seconded; motion passed (3-0).

Commissioners spoke to Lucas Horton, Commerce Bank, Kansas City, regarding the Waterfall Account. He informed the Commission that the county's Justice Center Bond Account is required to undergo a rebate analysis. Mr. Horton was told to solicit bids for this and engage the least expensive. Com. Wilcox asked Mr. Horton to investigate refinancing the bonds.

1:30 p.m., The Commission adjourned to a budget work session.

APPROVED

Susan Carter
Presiding Commissioner

Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 13, 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.

9:10 a.m., Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (3-0). Commissioners handled correspondence. Commissioners reviewed minutes from Jan. 8th. Com. Wilcox moved approval with changes, second by Com. Asbury. Motion passed (3-0).

Bob Lannert and Steve Rider, Viking-Cives, arrived to discuss cooperative purchasing opportunities for Road and Bridge equipment.

Commissioners reviewed minutes from January 8. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

9:50 a.m., Com. Carter left the meeting to attend a funeral.

Road and Bridge Supervisor Bill Dougherty arrived to drop off maintenance log sheets and provide bids for an aftermarket engine hood. The bid prices are as follows: Four State in Joplin, MO at $1980.00 plus shipping; Custom Truck in Kansas City, MO at $1550.00; and Mack in Quincy, IL at $2439.50. The aftermarket hood will come from Custom Truck.

10:20 a.m., Rand McKinney came in to express a complaint about CR1355.

10:30 a.m., Com. Carter returned to the meeting.
Tom Fuhrman and David Campbell, MU Extension, arrived for the 2009 MU Extension funding meeting.

11:10 a.m., The fuel bid for the week of January 13 was awarded to Brownfield Oil for $1.595. MFA Oil sent no bid.

11:45 a.m., Commissioners reviewed the Assessor's Certified Copy of Assessing Salaries, Costs and Expenses. Com. Wilcox moved to authorize Com. Carter to sign the document. Com. Asbury seconded; motion passed (3-0).

Com. Asbury made a motion to reduce current plat book fee prices to $30. Com. Carter seconded; motion passed (3-0).

12:00 a.m., Commissioners worked on the 2009 Budget.

2:30 a.m., Lucas Horton, Commerce Bank called regarding the waterfall account and received fund transfer instructions. Com. Carter faxed transfer directions subsequent to the conversation. Meeting adjourned to a budget work session.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 15, 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 moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

9:10 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance issues.

Com. Wilcox made a motion to enter into a 12 month contract with the University of Missouri Health Sciences Center to pay for autopsies in the amount of $13,500. Com. Carter seconded; motion passed (3-0).

10:00 a.m., Commissioners reviewed minutes from January 13. Com. Carter moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

10:20 a.m., Rick Howard, Maintenance, arrived to discuss requests for the 2009 budget.

11:30 a.m., Circuit Judge Scott Hayes arrived to present his final 2009 budget.

12:00 p.m., The Road and Bridge Department arrived for lunch and to discuss the 2009 budget.

1:00 p.m., Meeting adjourned. Following the news conference the Commissioners worked on the 2009 budget.

APPROVED

Susan Carter
Presiding Commissioner

Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Evans
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 20, 2009

The Honorable Commission reconvened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner.

2:00 p.m. Com. Carter awarded the fuel bid for the week of January 20 to MFA Oil for $1.50. Brownfield Oil's bid was $1.539. Commissioners handled correspondence.

The County received notification that the next FEMA reimbursement for disaster declaration #1773 would be forthcoming in the amount of $76,518.93.

2:45 p.m. Meeting was adjourned to a budget work session.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 22, 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. Asbury seconded; motion passed (3-0).

9:30 a.m., Dan Nelson of DanJo Farms in Randolph County arrived to explain his application for an "Herb and MicroGreens Production Grant" to the Commission. Com. Wilcox made a motion authorizing Com. Carter's signature on the "Certification of County Health Ordinance" necessary to the grant which states that the County has no health ordinance.Com. Asbury seconded; motion passed (2-0) and the certificate was signed and notarized.

10:00 a.m., Commissioners reviewed minutes from January 15, January 20, and January 20 closed session. Com. Carter moved approval of minutes from January 15. Com. Asbury seconded; motion passed (3-0). Com. Carter moved approval of minutes from January 20 and January 20 closed session. Com. Wilcox seconded; motion passed (3-0).

10:15 a.m., Ted Sander, Cliff Miller, Larry White, and Jerry Jeffry, Special Road District Commission, arrived to discuss common interests. They informed the Commission that Special Road District would be re-applying for the block grant that was not approved last year. Com. Carter will check with Robin Fitzgerald, Mark Twain Regional Council of Governments to see what the County's duties will be in regard to reapplying for the grant. Discussion was held regarding bridge repair in the County.

11:30 a.m., Richard Tregnago, County Assessor, arrived with the Pictometry contract in which the assessor's fund will finance digital mapping for the county. Com. Asbury made a motion authorizing Com. Carter's signature to approve the contract. Com. Wilcox seconded; motion passed (2-0) and the contract was signed. Special Road District Commissioners acquired about having a reduction in the administrative fee they pay to the County.

Com. Carter received a call from Leah Stein, Randolph County Sheltered Workshop Board informing the Commission the Board would not be pursuing an SB40 ballot initiative this year as previously planned. Commissioners handled correspondence

12:30 p.m. Meeting adjourned to a budget work session.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 27, 2009

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

Commissioners handled correspondence.

9:30 a.m., David Cheek, Mark Twain Regional Council of Governments Traffic Advisory Committee, called to update the Commission of their meeting this evening.

9:45 a.m., Commissioners reviewed Court Orders in the Matter of Erroneous Assessments. Com. Wilcox moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Carter second approval, motion carried (2-0) and documents were signed. (Number: 2008-65 in the amount of $131.85; Number: 2008-66 in the amount of $1759.90; Number: 2008-67 in the amount of $8970.85; Number: 2008-68 in the amount of -$493.62; Number: 2008-69 in the amount of-$4241.24; Number: 2008-70 in the amount of -$3825.74; and Number: 2008-71 in the amount of $1359.31).

Commissioners reviewed minutes from January 22. Com. Carter moved approval with changes, seconded by Com. Wilcox; motion carried (2-0).

10:30 a.m., Circuit Clerk Peggy Boots arrived for her 2009 budget session.

Lincoln Keen, MODOT, called regarding a bridge inspection conference with the Commission, and was told to come by later in the day.

11:30 a.m., The fuel bid for the week of January 27 was awarded to MFA Oil for $1.45. Brownfield Oil's bid was $1.458.

The Commission received a check in the amount of $76,518.93 from FEMA for disaster declaration 1773.

12:00 p.m., Commissioners spoke with Lucas Horton, Commerce Bank, reviewing a rebate report delivered from AMTEC, which reviewed the Justice Center bond holdings as required by terms of their sale.

12:20 p.m., Ron Watts and Lincoln Keen, MODOT, arrived to discuss bridge inspections scheduled for later in the year in Randolph County. Mr. Keen will make an appointment with Road and Bridge Supervisor Bill Dougherty to tour the bridges next week.

12:50 p.m., Randolph County Prosecuting Attorney Mike Fusselman arrived to discuss his 2009 budget.

1:00 p.m., Meeting adjourned to a budget work session.

APPROVED

Susan Carter
Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
January 29, 2009

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

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one addition; Corey Mehaffy, Moberly Area Economic Development, will arrive at 10:00 a.m. for an EEZ application meeting. Com. Wilcox seconded; motion passed (2-0).
Commissioners handled correspondence. Com. Carter faxed to SEMA the final information needed to complete Randolph County's FEMA disaster declaration for incident #1809. The county expects reimbursement in the amount of $8860.72

Road and Bridge Supervisor Bill Dougherty arrived to deliver maintenance log sheets.

10:00 a.m., Corey Mehaffy, Moberly Area Economic Development, arrived to update the Commission on the progress of the county's EEZ application. Mr. Mehaffy informed the Commissioners that three small tracks within the Moberly Annexation Proposal would not be eligible for the EEZ application.

10:30 a.m., Road and Bridge Supervisor Bill Dougherty and Dave Gass, Altofer arrived to discuss 2009 equipment purchases. The county is interested in a lease/purchase of a new road grader and received proposals from Mr. Gass that will be reviewed.

11:10 a.m., David Bolerjack and Monte Little, Van Keppel, stopped in to visit about Road and Bridge equipment needs.

1:30 p.m., It was determined that the Department Head 2009 Budget Review for 2:00 p.m. would be rescheduled for Friday at 1:00 p.m. Also, the approval of the TransCanada/Keystone Haul Route Agreement has been moved for approval on Friday. Commissioners continued to work on finalizing the 2009 budget.

2:00 p.m., Lucas Horton, Commerce Bank, emailed Commissioners to inform them that the next Arbitrage Review of the Justice Center Bonds will not be needed until 2014.

3:00 p.m., Commissioners signed payroll checks.

3:30 p.m., Meeting adjourned to a budget work session.

APPROVED

Susan Carter
Presiding Commissioner

Robert W Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Evans
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 3, 2009

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

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).Kathy, Public Defenders Office, called in reference to payment of a Veolia bill. Commissioners received a check from FEMA in the amount of $8,860.72 for disaster declaration 1809. Commissioners handled correspondence.

10:00 a.m., Com. Carter called Bob Weis, Moberly Rotary Club, accepting his invitation for Commissioners to speak at the Rotary meeting on February 19.

Commissioners reviewed minutes from January 27 and January 29. Com. Carter moved approval of minutes from January 27 with changes. Com. Wilcox seconded; motion passed (3-0). Com. Carter moved approval of minutes from January 29 with changes. Com. Wilcox seconded; motion passed (3-0). Commissioners were presented with approved minutes to sign.

11:00 a.m., Com. Asbury made a motion to reappoint Ross McKinstry as Randolph County Health Officer in accordance with RSMo. 205.100. Com. Wilcox seconded; motion passed (3-0). Com. Carter awarded the fuel bid for the week of February 4 to MFA Oil for $1.41. Brownfield Oil's bid was $1.419.

11:55 a.m., Com. Carter moved approval and payment of jury script in the amount of $791.61. Com. Asbury seconded; motion passed (3-0) and checks were signed.

12:30 p.m., Jim Dixon, Local 20 roofers, came in to introduce himself and inform the commission that his local would be happy to bid any projects the county may have.

1:50 p.m., Com. Carter returned a phone call to Ken McClure of MFA Oil to discuss fuel bids. He indicated prices were nearing a point where the county might want to consider a set price and would keep the Commission informed. Commissioners left a message for Matt Brownfield to get his opinion.

2:00 p.m. Commissioners contacted Sharon Gulick, MU Extension, to update progress on the County's strategic planning.

3:00 p.m. Com. Asbury left the meeting for an appointment. Commissioners received a call from Brownfield Oil with information regarding future county fuel purchases. Matt Brownfield indicated the county could buy in bulk with investment in storage tanks and that his company may have one for sale for $7,000.

3:30 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 10, 2009

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

9:45 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Com. Carter moved to go into emergency closed session pursuant RSMO 610.010 (3) personnel. Roll call was held: Asbury-"aye", Carter-"aye", and Wilcox-"aye". Present were Road and Bridge Supervisor Bill Dougherty and Jim Sears, County Clerk.

10:20 a.m., Com. Carter reconvened the meeting.

Commissioners received a check in the amount of $3466.84 from City of Moberly for reimbursement of legal fees incurred by the county in the CR1380 vacation decision.

Linda Tramontin, Sean McGee, Ann Miller with Helping Hands arrived for their meeting. They reported that their organization had obtained a not-for-profit status and discussed the need for a homeless shelter in Moberly and funding to support it. They were encouraged to work with caring communities and to keep in touch with the commission.

11:00 a.m., Dave Gass, Altofer, arrived to discuss an equipment lease/purchase proposal.

11:35 a.m., Com. Carter awarded the fuel bid for the week of February 10 to Brownfield Oil for $1.389. MFA Oil sent no bid.

Rick Howard, Maintenance, arrived to discuss a sewer problem. Com. Asbury and Com. Wilcox took a look at the problem with Rick Howard.

Commissioners signed official minutes from January 20, 22, 27, and 29, 2009.

Monthly Sales Tax Report for the February 2009 deposit showed a balance of $82,693.93 for Randolph County General Revenue and $82,693.93 for Justice Center.

Missouri Association of Counties informed the Commissioners that the County would be receiving a $6,129 credit for their Workman's Comp Policy.

12:15 p.m., Com. Carter called Prosecuting Attorney Mike Fusselman to inform him that the issue of a full-time prosecutor would not be on the ballot in April.

Commissioners presented their Certificates of Training to County Clerk Jim Sears which were awarded following their training sessions in Jefferson City.

1:00 p.m., Commissioners reviewed minutes from February 3. Com. Wilcox moved approval of the minutes with changes. Com. Asbury seconded; motion passed (3-0).

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

Checks 11656-11909 were signed for payment of approved invoices for the following funds: General Revenue $198.820.88; LE Trng $981.50;Assmt. $28,188.43; Dom. Abuse $1,200.00; Road & Bridge $106,527.58; Sheriff $467.75; E911 $17,525.24; PA Grant $302.00; Moberly Spec Road $280,097.56; Moberly Spec Levy $136,559.32 and JC $.87,128.60 Total amount of checks $857,798.86.

1:50 p.m., Commissioners reviewed Court Orders in the Matter of Erroneous Assessments. Com. Wilcox moved to approve them as presented, Com. Carter second approval, motion carried (3-0) and documents were signed. (Number: 2009-01 in the amount of $1236.36; Number: 2009-02 in the amount of $4150.57; Number: 2009-03 in the amount of -$333.14; Number: 2009-04 in the amount of -$46.80; Number: 2009-05 in the amount of-$1983.71; and Number: 2009-06 in the amount of -$197.25).

2:40 p.m., Com. Carter returned a phone call to Moberly City Manager Andy Morris regarding the CR1380 easement agreement.

Com. Wilcox moved approval of special election expenses. Com. Asbury seconded; motion passed (3-0) and checks were signed.

3:45 p.m., Com. Wilcox moved approval of Year End Financial Statement. Com. Asbury seconded; motion passed (3-0) and the statement was signed by the Commissioners and County Clerk Jim Sears.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 13, 2008

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 Kayla Wilcoxson, Deputy Clerk were absent. Commissioner Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order. Com. Wilcox moved approval of the agenda with following changes: Items 2 and 3, (approval of Road Grader and Strategic Planning contracts) will be moved to next week. Com. Carter seconded, motion carried (2-0).

9:20 a.m., Assessor Richard Tregnago appeared for Com. Carter's signature on an extension of a contract with Vanguard Appraisals for upgrades to his office personal property assessment system. Commissioners handled correspondence.

9:50 a.m., Commission was presented with Erroneous Assessments for review and signature. Com. Wilcox moved approval, second by Com. Carter. Motion passed (2-0) and the documents were signed. (2009-01: $1236.36; 2009-02: $4150.57; 2009-03: $-333.14; 2009-04: $-46.80;'2009-05: $-1983.71; 2009-06: $-197.25).

10:05 a.m., Arlene Brockman, CR 1960 called requesting gravel and ditching. Commissioners passed on her request to Road and Bridge.

10:15 a.m., After review, Com. Wilcox made a motion to approve an easement agreement with the City of Moberly for a maintenance turnaround at the end of CR 1380. Com. Carter seconded and motion passed 2-0. Commissioners ordered a spot urine analysis in the matter of the Employee Drug and Alcohol Policy violation.

10:30 a.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jerie Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 17, 2008

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

9:15 a.m. Com. Carter called the meeting to order. Com. Asbury moved approval of the agenda. Com. Carter seconded, motion carried (2-0). Com. Carter reported that David Hamilton, SKW had stopped in earlier to introduce himself and ask about any upcoming projects. Commissioners handled correspondence. In Com. Wilcox's absence, approval of the minutes will be delayed until the next meeting.

10:00 a.m. Com. Asbury moved to approve jury script as presented. Com. Carter seconded, motion passed (2-0) and checks were signed. Mr. Richard Hoffman stopped in to observe.

10:10 a.m. Michael Purol, Great Rivers Engineering, stopped in to introduce Dan Buckman, a new project manager for the company. Mr. Purol has accepted a new position with another firm and Mr. Buckman will be replacing him.

11:00 a.m., Robyn Lamb, Ashley Lee, Matt Schulenberg with the State Auditor's Office came in to introduce themselves and inform the commission of the audit work they would be doing in the county for the next 8-12 weeks.

The fuel bid for the week of February 17 was awarded to MFA Oil for $1.35. Brownfield Oil sent no bid.

The Commissioners sent a spreadsheet containing current and historic sales tax information to county employees.

12:40 p.m., Attorney Ivan Schrader returned a phone call to the Commissioners to answer questions regarding the County's contract with MU Extension for strategic planning.

1:40 p.m., Commissioners reviewed jury scripts for payment in the amount of $685.15. Com. Asbury made a motion to approve jury scripts as presented. Com. Carter seconded; motion passed (2-0) and checks were signed.

2: 30 p.m. Commissioners received a call from Sheriff Mark Nichols. Judge Hayes had given the Randolph County Republican Central Committee permission to meet on the first Saturday of each month in the Moberly Courthouse Courtroom. There was a question about whom the responsible party will be to lock and unlock the facility. Commissioners will discuss this and get back to him.

3:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 19, 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.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0). Com. Asbury moved approval of the agenda with one change; Dave Gass, Altofer, cancelled his meeting.

County Clerk Jim Sears presented the final Randolph County financial statement for 2008 for signatures.

Commissioners handled correspondence.

10:15 a.m., Attorney Ivan Schraeder returned a phone call to the Commissioners regarding correspondence from City of Clark Attorney Pat Cronan regarding the annexation proposal.

10:30 a.m., Commissioners reviewed minutes from Feb. 10, Feb. 10 closed session, Feb. 13, and Feb.17. Com. Asbury moved approval of minutes from Feb. 10 with changes. Com. Wilcox seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from Feb. 10 closed session. Com. Asbury seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from Feb. 13 with changes. Com. Carter seconded; motion passed (2-0). Com. Asbury moved approval of minutes from Feb. 17 with changes. Com. Carter seconded; motion passed (2-0).

11:10 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved approval of the invoices as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 12015-12047 were signed for payment of approved invoices for the following funds: General Revenue $6999.47; LE Trng. $36.93;Assmt. $482.60; Road & Bridge $19580.57; Sheriff $150.00; E911 $351.46 and JC $10216.86,. Total amount of checks: $37,817.89

Commissioners returned a call to Mrs. Sharon Marohl, 1083 CR 2796, who had contacted Commissioners by email stating she could not access emergency 911 services. Commissioners told Mrs. Marohl they would investigate and get back to her.

11:30 a.m., Commissioners recessed for the Rotary Luncheon at Heartland in Moberly.

1:25 p.m., Com. Carter reconvened the meeting.

911 Coordinator Joan Joseph arrived to inform the Commissioners of her telephone conversation with Jeff Bievenue, AT&T, regarding Mrs. Marohl's request for assistance with her 911 service. Mr. Bievenue told her an upgrade would be needed to solve this problem because Mrs. Marohl had an out of county exchange. Commissioners contacted Mr. Bievenue and told him to proceed with the upgrade which should include any other residents with the out of county exchanges in that area. He said he would do so and that there would be no cost to the county. Commissioners will inform Mrs. Marohl

3:00 p.m., Coroner Gerald Lunsford stopped in.

3:15 p.m. Commissioners contacted MoDot purchasing agent Joey Hinton with questions on the equipment lease/purchase process.

4:00 p.m. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 24, 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.

10:50 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0). Commissioners reported on their 8:30 a.m. meeting with Circuit Clerk Peggy Boots and her staff where they also met with the other elected officials at the Justice Center, noting continued moisture problems in the Circuit Clerk's office. Com. Wilcox was also shown the plumbing improvements in the jail pods.

Jeff and Jean Nelson stopped in to discuss the widening of a curve on CR1630 which Commissioners said they would instruct Road and Bridge to take care of.

11:00 a.m., Com. Wilcox moved approval of jury scripts for payment. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Commissioners signed official minutes from February 3, 10, closed session, 13, and 17.

11:30 a.m., Commissioners reviewed minutes from Feb. 19. Com. Asbury moved approval with changes. Com. Wilcox seconded; motion passed (3-0). The fuel bid for the week of February 25 was awarded to Brownfield Oil for $1.259. MFA Oil sent no bid.

11:45 a.m., Dan Buckman, Great Rivers Engineering, stopped by to discuss BRO money that may be available to the county.

12:20 p.m., Commissioners recessed for lunch.

12:45 p.m., Com. Carter reconvened the meeting.

Sheriff Mark Nichols returned a call to discuss fire extinguisher inspection and the lack of it in the Justice Center. He will send recommendations on both.

Com. Wilcox moved approval of a proposal presented by Jeff Schulte, Superior Business Solutions, to service the County's web site on a regular basis at a cost of $50 per hour, estimated one hour per month. Com. Asbury seconded; motion passed (3-0).

1:00 p.m., Mark Barrons of Renick arrived for his meeting concerning an alley vacation which includes a question as to ownership of the vacated property. Commissioners will review documents and contact him when they've reached a decision.

2:20 p.m., Commissioners called Dave Gass, Altorfer concerning a road grader lease/purchase proposal.

3:20 p.m. Mr. Bob Halley called to complain about Culligan water being provided in the jury rooms and the Justice Center. He believes it is an unnecessary expense.

3:40 p.m. Collector Shiela Miller arrived to discuss her attendance at a Huntsville City Council meeting on the matter of the County's offer to purchase the parking lot behind the Court House from the City. According to Collector Miller, the City will agree to lease the parking lot to the County with paperwork forthcoming.

3:50 p.m. Assessor Richard Tregnago arrived with copies of Request for Qualifications for Professional GIS Services for the Commission's information.

4:00 p.m., Com. Asbury moved to go into emergency closed session pursuant to RSMO 610.021 (3) personnel. Seconded by Com. Wilcox and voice vote was taken; Carter "aye", Asbury "aye", Wilcox "aye".

4:20 p.m., Com. Carter reconvened the meeting in open session.

4:30 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
February 26, 2009

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

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded; motion passed (2-0).

Road and Bridge Supervisor Bill Dougherty arrived to inform the commission he has widened the curve on CR 1630 per Mr. Jeff Nelson's request. He also reported that the State Bridge Inspector is requesting that the water gaps be taken off the County's bridges. Mr. Dougherty also requested contacting someone about cutting down a tree that they cannot handle. Road and Bridge crew received a thank you note from Lois Land complimenting them on their grader work done on CR 1167.

9:25 a.m., Robin Fitzgerald of MTRCOG; Dan Buckman, Kelly Henderson, and Rodney Dolbeare of Great Rivers Engineering; and Larry White, Cliff Miller, Jerry Jeffrey, and Ted Sander of Moberly Special Road District arrived for the grant reapplication meeting for the Special Road District. They hope to receive funding to replace a narrow deteriorating bridge on CR1330. The County will act as administrator of the project.

11:00 a.m., Public Administrator Martha Creed stopped by with material to upgrade her section of the County website.

Commissioners called Sheriff Mark Nichols and Circuit Clerk Peggy Boots regarding the use of Culligan water at the Justice Center. There is no Culligan Water used on the jail side. Culligan Water is used on the Clerk's side of the building where jurors meet, as there is no access to a drinking fountain.

11:35 a.m., Commissioners reviewed invoices for payment. Com. Asbury made a motion to approve invoices as presented. Com. Carter seconded; motion passed (2-0).

Andy Morris, Moberly City Manager, called with questions about the Clean Air Coalition. It was suggested that he contact Barbara Dunaway, Chairmen of the Clean Air Coalition.

12:15 p.m., Commissioners called Tim Jeffries, CPA for Special Road District informing him that they will be faxing him information for the Special Road District grant application.

Commissioners recessed for lunch.

12:45 p.m., Com. Carter reconvened the meeting.

Jeff Schulte, Superior Business Solutions, arrived to begin to updating the County's website.

Commissioners received final paperwork from SEMA for disaster incident 1809.

Commissioners were presented payroll checks for signature.

1:25 p.m., Com. Asbury made a motion that the County enter into an agreement with Attorney Tom Cunningham of Cunningham, Vogel, and Rost, P.C. for the purpose of presenting a second legal opinion in a matter before the County. Com. Carter seconded; motion passed (2-0).

1:30 p.m., Dave Gass, Altorfer, arrived with more information on the lease purchase proposal on the grader.

Commissioners called Gary Million, Tri-State, requesting the same bid information for the grader.

Commissioners handled correspondence.

3:30 p.m. Janet Morales, Monitor-Index arrived for the weekly news conference.

Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 3, 2009

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

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one addition; Commissioners Carter and Wilcox and Deputy Clerk Kayla Wilcoxson will attend Randolph County Council of Social Agencies Meeting in Moberly at 11:30. Com. Wilcox seconded; motion passed (2-0).

9:10 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss results of the County's recent State mandated bi-annual bridge inspections with MODOT inspector Lincoln Keene. Particular concerns were the bridges on CR2580, CR2560, CR1330 Special Road District Bridge, and CR2322 near Old Milton off of highway YY. Mr. Dougherty also informed the Commission that the Road and Bridge Department would have to begin upgrading the department's radio license and frequencies by January 1, 2013 per new FCC regulations. Commissioners will contact L.P. Electronics, the supplier, for more information. Also, Mr. Dougherty informed the Commission that starting on March 9, 2009 the Road and Bridge Department will switch their schedule to four ten hour days.

9:20 a.m., Commissioners reviewed final claims for payment for election expenses. Com. Wilcox made a motion to approve payment. Com. Carter seconded; motion passed (2-0).

A contract for work done for other entities in Randolph County for rock was signed. It states that Randolph County agrees to deliver approximately 31.80 tons of 1" crushed rock to Higbee at a cost of $2.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

9:40 a.m., Gary Million, Tri-State Construction Equipment Co., arrived to discuss bid specs for a new John Deere motor grader for the Road and Bridge Department.

10:30 a.m., The fuel bid for the week of March 3, 2009 was awarded to MFA Oil for $1.17. Brownfield Oil's bid was $1.198.

Commissioners received a call from Carole Smith requesting maintenance work on CR2950. The Road and Bridge Department was informed.

11:30 a.m., Commissioners recessed to attend the Randolph County Council of Social Agencies Meeting at Moberly.

1:10 p.m., Com. Carter reconvened the meeting.

Bill Dougherty stopped in to discuss a dead tree issue on CR2980. The Commissioners called Randy McLin Tree Service to meet Mr. Dougherty on CR2980 to get a bid for the removal of the tree.

2:30 p.m., James Dixon, Roofers Local No.20, arrived to drop off information regarding roofing contractors in the area.

3:00 p.m., Bill Dougherty called from CR2980 reporting on the tree inspection and removal bid and asked Commissioners to update landowner Tarry Parrish which they did.
Com. Wilcox contacted Dan Ratterman, LTAP for information on fire safety inspection for the county building.
Commissioners handled correspondence.

4:00 p.m. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 5, 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 was absent attending a meeting. Deputy Clerk, Kayla Wilcoxson was absent. Commissioner Carter recorded the minutes.

12:30 a.m., Com Carter called the meeting to order. Com. Wilcox moved approval of the agenda, second by Com. Carter, motion passed (2-0). Commissioners reported on their attendance at the Countywide sheltering tabletop exercise conducted by representatives from the State Emergency Management Agency, noting their was a consensus that future meetings should be scheduled to address the emergency sheltering situation in Randolph County.

The following Erroneous Assessments were presented for review and signature: (2009-07&187.24; 2009-08 $1180.16; 2009-09 $5361.51; 2009-10 $-215.68; 2009-11 $-1149.05).

12:40 a.m., Com. handled correspondence. Circuit Clerk Peggy Boots stopped in to deliver updated information for the county website. Dave Gass, Altorfer, called and would like to drop by additional road grader information for the Commission to review.

1:00 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve the invoices as presented with the exception of Invoice #13204 which will be reissued to correct the fund designation for payment, second by Com. Carter, motion passed 2-0 and checks were signed.
Checks 12259-12310 were signed for payment of approved invoices for the following funds: General Revenue $17,052.51; Assmt. $1,191.40; Road & Bridge $8,369.03; User $355.44 and JC $6,344.65. Total amount of checks: $33,313.03

1:40 a.m., Mr. Gass arrived with his information. Commissioners received email from Robin Fitzgerald, MTRCOG indicating that a request for Engineering Qualifications and Administrative Qualifications would have to be solicited in conjunction with the Special Road District CDBG application. The Commission will mail out the requests next week.

2:30 a.m., Com. Wilcox made a motion to approve a bid for $450 from McLin Tree Service to remove a large tree from a portion of the right of way on CR2950. Second by Com. Carter and motion passed (2-0).

3:30 a.m., Janet Morales, Monitor Index arrived for the weekly news conference. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 10, 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 was absent. Commissioner Carter recorded the minutes.

9:15 a.m., Com. Carter called meeting to order. Com. Wilcox moved approval of agenda with one change. The statewide tornado drill has been moved to1:30 p.m. Com. Asbury seconded and motion passed (3-0). Commissioners reviewed monthly revenue statements noting that the March sales tax revenue into General Revenue was $123,431.00 which is $8308.00 less than same time last year and $12,414 more than the year-to-date budget projection. Commissioners handled correspondence. Notice was received from the State Auditor's Office that the County's financial audit for 2007 and 2008 and will be handled by McBride, Lock and Associates.

Commissioners received an e-mail from Sharon Marohls, reporting that her 911 service was still not working and asking the Commission to follow up. Commissioners completed the Request for Proposals for Administrative Services and the Request for Qualifications for Professional Engineering Services to be sent out in conjunction with the North Sugar Creek Township CDBG application on behalf of the Moberly Special Road District.

10:15 a.m., Attorney Ivan Schraeder returned a call to Commissioners regarding the Clark Annexation. Commissioners then contacted Attorney Tom Cunningham on the same issue.

11:00 a.m., The fuel bid for the week of March 11 was awarded to MFA Oil for $1.20. Brownfield Oil's bid was $1.239.

11:11 a.m., Jeff Veley, Midwest Underground Technology, called regarding contracting licensing requirements within the County for cell tower construction and was told there were none. Sheriff Mark Nichols stopped in with new keys for the Moberly Courthouse.

12:10 p.m., Commissioners were informed that the EXCEL class was running late.

12:30 a.m., Com. Wilcox contacted Jeff Bienvenue, ATT, on behalf of Mrs. Marohls and her lack of 911 services. He was told it would take another week. Com. Wilcox will inform Mrs. Marohls.

12:50 p.m., Commissioners discussed Mr. Mark Barron request for review of his property in Renick, which he believes contains a street that a previous Commission vacated. After re-reading documents related to the request, Commissioners decided the property was never vacated properly and will inform Mr. Barron in writing, suggesting that he undertake a proper vacation process for the property.

2:50 p.m., Members of the '09 EXCEL Class arrived on their tour of County government offices. They heard information from the Commissioners and were able to ask questions.

3:20 p.m., Commissioners contacted John Cochran, Valentine Insurance, about setting up a fire extinguisher and fire safety inspection tour of the County buildings. He will arrange this and report back to the Commissioners.

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter

Presiding Commissioner

Robert Wayne Wilcox

Eastern District Commissioner

Randy Asbury

Western District Commissioner

Jim Sears

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 12, 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 with the following changes; the date should read Thursday, March 12, 2009, not March 11, and one item was inadvertently listed as old business-item road and bridge surplus sale, and will be moved up to new business. Com. Asbury seconded; motion passed (3-0).

9:45 a.m., Assessor Richard Tregnago stopped in to report that the Pictometry flyover for GIS mapping is completed.

10:00 a.m., Commissioners reviewed minutes from Feb.24 and the Emergency Closed Session from Feb.24, as well as minutes from Feb.26, March 3, 5, and 10 for approval.

Com. Asbury moved approval of minutes from Feb.24 and Feb. 24 Emergency Closed Session and Feb. 26 minutes. Com. Wilcox seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from March 3 with changes. Com. Carter seconded; motion passed (2-0). Com. Wilcox moved approval of minutes from March 5 with changes. Com. Carter seconded; motion passed (2-0). Com. Asbury moved approval of minutes from March 10 with changes. Com. Wilcox seconded; motion passed (3-0).

10:45 a.m., Tom West, IKON Office Solutions, Inc., stopped by to see how progress was going on the GIS Pictometry and to talk about wide carriage printers for Assessor mapping.

Commissioners reviewed invoices for payment. Com. Asbury made a motion to approve invoices as presented. Com. Wilcox seconded; motion passed (3-0). Checks 12312-12351 were signed for payment of approved invoices for the following funds: General Revenue $8,791.43; Assmt $328.70; Road & Bridge $46,458.72; Sheriff $4,071.50; E911 $272.00 and JC $25,836.31 . Total amount of checks: $85,758.66

11:00 a.m., Circuit Clerk Peggy Boots called to report a broken vent in the storage room of the Moberly Courthouse. Rick Howard, Maintenance will be informed of the problem.

11:45 a.m., Mayor of Clark Homer Colley called regarding the County's request for procedural information for the City of Clark in conjunction with the proposed annexation.

12:05 p.m., Jeff Bienvenue, AT&T, called to say they will do a switchover test of switchover for the residents of SE Randolph County on March 20 to test the 911 system.

Commissioners reviewed proposed County Ordinance 12-03-09 for approval (an ordinance authorizing Randolph County, Missouri to enter into an intergovernmental agreement with OATS, Inc. pursuant to Section 70.220 RSMo). Com. Wilcox made a motion to adopt; seconded by Com. Asbury and voice vote was taken; Carter-"aye", Asbury-"aye", Wilcox-"aye". Subsequently, Com. Asbury moved approval of the agreement in which the County agrees to pay OATS, Inc. a single payment in the amount of $1000, which will assist in fulfilling Randolph County's requirement under federal law to provide access to County programs to disabled citizens. Seconded by Com. Wilcox; motion passed (3-0) and documents were signed.

12:45 p.m., Sharon Marohls was contacted to inform her of the 911 test date on March 20 with AT&T.

Treasury Becky Brown presented financial statements for the month of February. General Revenue balance was $926,707 as compared to $542,248 same time last year. The Justice Center balance was a $-102,020 as compared to $-136,681 same time last year. The Road and Bridge Department was $831,370 as compared to $828,182 same time last year.

1:00 p.m., Rick Howard, Maintenance, arrived for the maintenance update meeting. Mr. Howard discussed carpet prices and installation for the Moberly Court House basement, an overhang for the Huntsville Court House, buying new waterproof boots, NEMO Electric's proposal for a new exterior light, and Huntsville Machine's proposal for a lift station hoist.

1:40 p.m., Commissioners called Brandon Lucas, Fusion Technology, regarding their proposal for the Jail Control Center cleanup of the computers. After talking with Mr. Lucas, Com. Asbury moved approval of the proposal from Fusion to replace PC storage cabinets in the jail control center in the amount of $1100. Com. Wilcox seconded; motion passed (3-0). Commissioners discussed the computer proposal for the Commissioners offices and have decided to ask Mr. Lucas to come up with an alternative proposal that they will discuss at a later date.

2:45 p.m., Commissioners decided to postpone discussion of the road and bridge surplus sale until a later meeting.

3:30 p.m. Commissioners composed a letter to Mr. Mark Barron regarding the Renick 2nd Street vacation review request. While a previous Commission's ruling was upheld against the vacation, it was suggested to Mr. Barron that he petition for the vacation on his own.

4:00 p.m. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Ralph Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 17, 2009

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Deputy Clerk, Kayla Wilcoxson. Randy Asbury, Western District Commissioner was absent due to a family emergency.

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

Road and Bridge Supervisor Bill Dougherty reported that gravel had been removed from CR2840 and placed on private property adjacent to the road. Commissioners will contact the owner of the property. The Sheriff's office will be notified. Com. Wilcox shared information from his attendance at the MODOT Regional Meeting in Macon last week.

9:50 a.m., Com. Carter nominated Com. Wilcox to succeed her as Randolph County Representative on the Regional Workforce Investment Board. Com. Asbury had joined the meeting briefly via speakerphone and seconded; motion passed (2-0). Com. Carter will inform the board by letter.

Commissioners handled correspondence.

10:05 a.m., Donna Guthrie, OATS, Inc., arrived to sign the Rural Transportation agreement, which fulfills Randolph County's requirement under federal law to provide access to County programs to disabled citizens.

The fuel bid for the week of March 18 was awarded to MFA Oil for $1.30. Brownfield Oil's bid was $1.359.

County Collector Shiela Miller stopped in with a court order request for tax year 2008 removing personal property tax in the amount of $226.86 for the account of Themistoklis Liardakis. Com. Wilcox moved approval and Com. Carter seconded; motion passed (2-0) and the document was signed.

10:50 a.m., Frank McLean, McLean Cemetery Services, stopped by to drop off a bid to renew his mowing services for 2009.

Sheriff Mark Nichols called to inform the Commission of a possible lawsuit being filed by a former County inmate now serving a sentence in the State Department of Corrections. Attorney Tom Cunningham called to confirm receipt of his opinion regarding the Clark annexation.

11:30 a.m., Mark Hibbs, Clark City Clerk, arrived with documents requested by Attorney Ivan Schrader on behalf of the County in conjunction with the Clark annexation proposal.

12:45 p.m., The Commission recessed for lunch.

1:15 p.m., Com. Carter reconvened the meeting.

Commissioners returned a phone call to Shawn McGonigle, MoPerm, to set up an appointment with Com. Wilcox to tour Randolph County buildings for safety issues.

Due to Com. Asbury's absence, Commissioners will be delaying the adoption of the EEZ Resolution until Thursday, March 19, 2009.

1:30 p.m., Mr. Dougherty stopped in to inform the Commissioners that McLin Tree Service will be cutting down the tree on CR2980 tomorrow at 10:30 a.m.

Dave Maddock, Maddock Corp., returned Com. Wilcox's call to answer questions about a model 160 Roadside Ditcher.

2:00 p.m., County Clerk Jim Sears arrived to discuss State Auditor's questions with the Commissioners.

Com. Wilcox returned a call to Jerry Swartz, Safety Fire Products LLC, to set up a fire-safety inspection of county buildings and discuss servicing the county's fire extinguishers.

3:15 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 19, 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). Mike McGrath, Area Engineer for MODOT, and Kent Bohon, MODOT District 2 Maintenance Superintendent arrived to discuss road issues.
9:15 a.m., Brad Goessling, Guarantee Land Title Insurance Company, concerning Mr. Mark Barron's request to vacate a portion of Second Street in Renick. He informed the Commissioners that he would be assisting Mr. Barron in the proper vacation of the road. Commissioners signed official minutes from Feb.17, 19, 24, 24-closed session, 26, and March 3, 5, and 10.
10:10 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved approval of invoices as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.
Checks 12352-12374 were signed for payment of approved invoices for the following funds: General Revenue $6,751.28; Road & Bridge $1,341.50; Sheriff $10,000.00; E911 $7,848.38 and Justice Center $1,979.52. Total amount of checks $18,920.68
10:25 a.m., Dave Gass, Altorfer, stopped in Commissioners reviewed minutes from March 12 and 17 for approval. Com. Wilcox moved approval of minutes from March 12. Com. Asbury seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from March 17. Com. Asbury seconded; motion passed (3-0).Com. Asbury reported he received diesel usage information from Brownfield Oil for fall 2008 and spring 2009.
11:30 a.m., Mr. and Mr. McLean, McLean Cemetery Services, dropped by to express their appreciation for allowing them to mow the County yards in 2008.
11:45 a.m., Commissioners reviewed the County's Waterfall Account and contacted Lucas Horton, Commerce Bank Kansas City. Mr. Horton reported that everything is in line with the budget.
12:40 p.m., City of Moberly Municipal Judge Mike Shea stopped by.
1:20 p.m., Rick Howard, Maintenance, called to discuss the following maintenance issues: possibility of carpet installation in the basement of the Moberly Court House, and Fusion's proposal for Justice Center control center improvements. Com. Asbury made a motion to approve a $750 estimate from NEMO Electric to install an exterior light at the Justice Center. Com. Wilcox seconded; motion passed (3-0).
1:45 p.m., Robert Creed came by to inform the Commissioners of the County's access and password for the DTN Weather Centry program.Com. Asbury moved to accept the Huntsville machine quote for fabricating the hoist frame for the Justice Center at a value of $1460. Com. Wilcox seconded; motion passed (3-0).
2:40 p.m., Commissioners reviewed items for the Road and Bridge surplus sale. They decided to wait to finalize until a later date.
3:00 p.m., Com. Carter moved adoption of Resolution Number 19-03-2009, a resolution authorizing the establishment of the Randolph County Missouri Enhanced Enterprise Zone Board. The adoption includes the following people being appointed: Will Ellis-4 years; Com. Wayne Wilcox-4 years; Larry Robuck-3 years; Debbie Miller-3 years; and Russ Freed-2 years. Additional appointees to the board are Mark Penny-5 years, appointed by the Randolph County School Districts, and Karen Hayden-5 years, appointed by the Randolph County Taxing Districts. Com. Asbury seconded and voice vote was taken; Asbury-"aye", Carter-"aye", Wilcox-"aye"; motion passed (3-0).

3:30 p.m., Meeting adjourned.

Com. Wilcox and Asbury traveled to the Moberly Court House to discuss repairs and improvements to the restrooms in the Jury Room.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 24, 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 with the following additions-Sharon Conrad re: Easement question (10:00) and Michael Purol re: CDBG engineering qualification (11:00). Com. Asbury seconded; motion passed (3-0).
9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived with log sheets and to discuss maintenance.
9:40 a.m., Commissioners received a phone call from Martha Creed, who reported her computer crashed. She had an estimate for repair of $385 from Fusion Technology and $798 to replace the computer. Commissioners will discuss this with Fusion Technology and get back to her.
9:50 a.m., Com. Carter left the meeting to attend a funeral.
Ken Shroder, Ken-Mar Timber, called regarding commercial sales tax charges that he had received on his Macon Electric Co-Op bill.
10:00 a.m., Tom Lynn stopped in.
Com. Carter returned to the meeting.
Brandon Lucas, Fusion Technology, arrived to discuss computer issues.
Debbie Lutes, MoPerm, called regarding a reported lawsuit involving the County and a former inmate. She was referred to Sheriff Nichols.
Sharon Conrad did not arrive for her appointment.
10:40 a.m., Michael Purol, PSBA Professional Engineer, arrived to drop off his company's engineering qualifications for the North Sugar Creek CDBG Project.
Commissioners reviewed minutes from March 19 for approval. Com. Carter moved approval. Com. Wilcox seconded; motion passed (3-0).
11:40 a.m., The fuel bid for the week of March 24 was awarded to MFA Oil for $1.57. Brownfield Oil sent no bid.
Com. Asbury moved to accept the McLean cemetery renewal bid for the Justice Center, Huntsville Court House, and Thomas Hill Cemetery. Amounts are as follows: Justice Center-$85 per mowing; Huntsville Court House-$25 per mowing; and Thomas Hill Cemetery-$90 per mowing. If more than 11 mowings occur, a maximum of $990. Com. Carter seconded; motion passed (3-0), and Mr. McLean will be contacted.
Commissioners signed official minutes from March 10, 12, 17, and 19.
12:15 p.m., Brandon Lucas, Fusion Technology, arrived to inform Commissioners that an error had been made in his original proposal to update the jail control center approved in the March 12 minutes. An additional CPU holder would be needed. The correct total cost is now $1170.66. Com. Wilcox made a motion to approve the additional CPU at that amount, seconded by Com. Asbury; motion passed (3-0).
Public Administrator Martha Creed called regarding estimates for the computer that crashed. She and the Commission agreed that it should be replaced at the amount quoted.
Jan Wyatt, MECO Engineering, arrived to drop off engineering qualifications for the North Sugar Creek Township CDBG Project.
1:20 p.m., Commissioners continued review of the Personnel Policy Handbook.
1:45 p.m., All-State Consultants LLC dropped off their engineering qualifications for the North Sugar Creek CDBG Project.
1:50 p.m., Commissioners joined Road and Bridge Supervisor Bill Dougherty to travel to CR 1660 for the scheduled 2:00 meeting with MoDOT Engineer Mike McGrath and Kent Bohon. They were joined by Holiday Acres resident Dirk Miller. McGrath noted the condition of the road and the need for ditching. MoDOT agreed to draft a proposal outlining resurfacing options.
3:00 p.m., Commissioners proceeded to Cairo to inspect CR 1632 per Jeff Nelson's plan to build a driveway. Commissioners drove by Prather's Salvage yards and noticed cars back in the County right of way. Commissioners will contact Prather's and the Sheriff's office if necessary.
3:10 p.m., Commissioners proceeded to Clark to inspect CR 2788 at Dorthea Barton request for ditching.
3:40 p.m., Bill Dougherty took Commissioners to CR 2695 to show them the severe flooding that had occurred, making the road impassable. Commissioners agreed the road needed a bridge and will try to see if this would qualify as a hazard mitigation project. Commissioners proceeded to Renick to view the portion of Second Street named in a road vacation dispute.
4:20 p.m., Commissioners returned to Huntsville and meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert W Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 26, 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. Asbury seconded; motion passed (3-0).

Road and Bridge Supervisor Bill Dougherty arrived with road maintenance log sheets and to discuss the preliminary MoDOT road and bridge inspection report.

Com. Asbury reported on a phone call from Raymond Maag regarding a curve on CR 2660 that had been previously discussed.

9:25 a.m., Ted Sander, Presiding Commissioner of Moberly Special Road District Commission, arrived for the 10:00 meeting regarding the North Sugar Creek Township Grant Application Public Hearing.

Com. signed a letter of support to send to Judge Cynthia Suter for a drug court grant application.

9:50 a.m., Robin Fitzgerald and David Cheek, Mark Twain Regional Council of Governments; Kelly Henderson, Great Rivers Engineering; and Bob Cunningham and Bob and Julie Gaw, property owners along CR1330, arrived for the public hearing.

10:00 a.m., Com. Carter recessed the regular session and convened the public hearing in the matter of the North Sugar Creek Township Community Development Grant Application Hearing.

Mrs. Fitzgerald outlined the general scope of the project, noting it was similar to an application made last year that was not approved. Presiding Commissioner Sander offered letters of support from property owners in the area and stated additional letters had been filed at the Commission Clerk's office. Com. Carter asked for comments. Mr. Cunningham noted a section of CR1330 that he considered dangerous and hoped this project would correct it. Mr. and Mrs. Gaw questioned how much land would be needed from property owners for the project. Mr. Henderson reported that land on both sides of the bridge would be needed, estimated to be less than one half acre on each side.

Com. Asbury moved to authorize Com. Carter to sign necessary papers associated with the Community Development Block Grant Application. Com. Wilcox seconded; motion passed (3-0).

11:05 a.m., The public hearing concluded. Com. Carter reconvened the regular meeting.

Commissioners reviewed invoices for payment. Com. Asbury moved approval of invoices as presented subsequent to consulting Sheriff Nichols with the exception of a check in the amount of $505.20 to Charm Tech Inc. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

Checks 12375-12448 were signed for payment of approved invoices for the following funds: General Revenue $21,116.46; PA Trng. $198.50; LE Trng $588.83;Assmt. $43.82; Road & Bridge $3,851.90; E911 $139.05; and JC $4,181.23. Total amount of checks $30,119.79

Gary Million, Tri-State Construction, arrived to discuss the County's current bid specifications for a new road grader.

11:30 a.m., Leon Creed called to invite the Commission to the Randolph County Farm Bureau's Annual Legislative Banquet.

Frank McLean called and reported he will stop by later today to sign documents for McLean mowing services.

12:00 p.m., Commissioners recessed to attend the Soil and Water District Annual Meeting and Luncheon at the Moberly USDA office.

1:50 p.m., Commissioners reviewed minutes from March 24. Com. Wilcox moved approval of the minutes with changes. Com. Asbury seconded; motion passed (3-0).

Com. Wilcox reported that K&R Gun & Pawn LLC is circulating a petition to the Missouri Department of Transportation along with the Randolph County Commission to build an access connecting Highway 63 and the West Outer Road (in the vicinity of Randolph County Road 1635).

2:20 p.m., Dodie McLean, McLean Cemetery Lawn Service, came in to sign official documents for mowing services to be provided for 2009. No documents were signed pending clarifications.

Com. Wilcox made a motion to amend the previously approved agreement with McLean Cemetery Lawn Service by adding a maximum of $2200 for their mowing services at the Justice Center, Old County Home, and Huntsville Court House. Com. Asbury seconded; motion passed (3-0).

3:20 p.m., Com. Wilcox reported on his fire safety inspection tour with Sean McGonigle. He reported that there needs to be a fire extinguisher every 75 ft. from personnel of approximately 5 pounds in weight in a type ABC.

3:30 p.m., Janet Morales arrived for the weekly news conference. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert W Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
March 31, 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. Asbury seconded; motion passed (3-0).

Rick Howard, Maintenance, stopped by to discuss maintenance issues at the jail.

9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived to drop off road and maintenance log sheets and discuss ditching and surplus sales issues.

Commissioners received an e-mail from Sharon Marohl saying that she has now received 911 accesses, and thanked the Commission for its efforts.

9:45 a.m., Com. Wilcox made a motion to approve Court Order Number 2009-01 transferring $161.07 from the PA Grant Fund to the PA Bad Check Fund to correct a 2008 deposit mistake. Com. Asbury seconded; motion passed (3-0).

Com. Wilcox reported that he received a phone call from Alice White on CR1660 about grading being done on that road.

The Commission received a thank you note from Moberly Area Economic Development for its 2009 investment.

10:30 a.m., Rick Howard, along with Kirby Long, NEMO Electric, called reporting on repair of the UPS system in the Justice Center. Mr. Long recommended a means by which to tie the UPS system to the backup generator and will send an estimate.

Commissioners reviewed minutes for approval from March 26. Com. Asbury moved approval with changes. Com. Wilcox seconded; motion passed (3-0).
10:45 a.m., Attorney Jackie Barrow, representing the City of Huntsville, called regarding the County's offer to purchase the parking lot behind the Huntsville Courthouse owned by the City of Huntsville. She reported the City is working on a proposal.
11:20 a.m., The fuel bid for the week of March 31 was awarded to Brownfield Oil for $1.468. MFA Oil sent no bid.
11:50 a.m., Assessor Richard Tregnago and County Collector Shiela Miller came in to discuss a previous court order for the removal of a personal property tax for Themistoklis Liardakis.
1:00 p.m., County Clerk Jim Sears, Dave Gass, Altorfer, and Gary Million, Tri-State arrived for the opening of the road grader bids. Altorfer's bid was $186,056 for a 12M Cat motor grader with a trade-in price of $28,000 for a 1982 140G Cat, thus a net of $158,056. Tri-State's bid was $178,000 for a 670G model with a trade-in price of $40000 for a 1982 140G Cat, thus a net of $138,000. Tri-State's bid for a 670GP model was $190,000 with a trade-in of $40,000 for a 1982 140G Cat, thus a net of $150,000. (See attached for entire bid information). Commissioners will review bids and contact both parties when a decision is made.
1:35 p.m., Com. Asbury made a motion to approve payroll expenses. Com Wilcox seconded; motion passed (3-0) and checks were signed.
2:00 p.m., Commissioners reviewed engineering and administrative qualifications received for the North Sugar Creek Township Community Development Block Grant. Two administrative qualifications were submitted, Infra Consulting and Mark Twain Regional Council of Governments. Five engineering qualifications were submitted, Allstate Consultants, Great River Engineering, MECO Engineering, Poepping, Stone and Bach and Shafer, Kline, Warren. Rating forms were completed and subsequently Com. Wilcox moved to accept bids from Mark Twain Regional Conference of Governments and Great River Engineering. Com. Asbury seconded; motion passed (3-0).
2:30 p.m., Bill Dougherty arrived to discuss the motor grader bids with Commissioners. After much discussion, Commissioners chose to table the decision until Thursday.

Commissioners reviewed and completed documents needed for the North Sugar Creek Grant application. Commissioners assembled documents requested by auditors conducting the 2007-2008 performance audit.

4:00 p.m. Meeting adjourned.

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES
April 2, 2009

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

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one change-Circuit Clerk Peggy Boots will stop in this afternoon with a question regarding equipment purchase. Com. Asbury seconded; motion passed (2-0).

Tanner Smith, Field Representative for Blaine Luetkemeyer stopped by.

9:25 a.m., Public Administrator Martha Creed stopped in to discuss storage and additional furniture needed for her office.

Commissioners issued a proclamation declaring April Child Abuse Prevention Month.

9:45 a.m., Commissioners reviewed invoices for payment. Com. Carter moved approval of invoices as presented. Com. Asbury seconded; motion passed (2-0).
Checks 12558-12590 were signed for payment of approved invoices for the following .funds: General Revenue $9,065.92; LE Trng. $106.11; Assmt. $558.39; Road & Bridge $2,239.27; User $18.94; Sheriff $505.20 and JC $1,330.04. Total amount of checks: $13,823.87

Commissioners reviewed the Assessors office cost and expenses for first quarter for approval. Com. Asbury moved authorization and approval of Assessors quarterly expense report. Com. Carter seconded; motion passed (2-0).

Shelly Freeman from Caring Communities called to confirm the Commissioners participation tomorrow at the Moberly Monitor Index proclaiming Child Abuse Prevention Month.

10:30 a.m., Com. Asbury reported he was notified that on May 27 the Transportation Advisory Committee will hold a meeting in Perry.

Commissioner Asbury reported that he received the monthly income statement for the month of March and everything is in line with the budget.

11:15 a.m., Com. Wilcox arrived from the EEZ meeting.

11:40 a.m., Commissioners called Macon County Commission to discuss motor grader bids.

12:15 p.m., Commissioners reviewed minutes from March 31 for approval. Com. Carter moved approval with changes. Com. Asbury seconded; motion passed (3-0).

12:30 p.m., Ken McClure, MFA Oil, stopped in to discuss fuel bids and contracting.

1:00 p.m., Bob Lannert, Viking-Cives Midwest, Inc., arrived to discuss dump truck bids and leasing proposals.

2:30 p.m., Com. Asbury moved to make a 3-year governmental leasing agreement with Tri-State Equipment for a John Deere Model Number 670G. There will be 3 payments of $48,081 at 4.5% interest. Com. Wilcox seconded; motion passed (3-0). All bidders will be contacted with the decision.

Commissioners contacted Sharon Gulick, MU Extension to revise the memorandum of agreement for strategic planning.

3:15 p.m., In the matter of mineral rights sales, Brad Goessling, Guaranty Land Title returned a call to the Commission to report that mineral rights per acre most recently sold for $2.00. Com. Wilcox made a motion to sell the mineral rights to Mrs. Leslie Joseph for her property as she requested provided the County would incur no cost with the sale, second by Com. Asbury. Motion passed (3-0).

3:20 p.m., Commissioner Asbury made several calls checking prices for new toilets in the Moberly Courthouse jury room. Circuit Clerk Boots office called to report she would not be able to keep her appointment and would like to be put on the Tuesday agenda.

3:45 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
April 7, 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 was absent. Com. Carter recorded the minutes.
9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Com. Wilcox moved approval of the Justice Assistance Grant (JAG) Agreement with the City of Moberly and authorizing Com. Carter's signature on behalf of the county. Com. Asbury seconded; motion passed (3-0). This agreement will result in a grant of $10,563 to be allocated evenly between the City of Moberly and the Randolph County Sheriff's Department for law enforcement equipment purchase.
9:20 a.m., Commissioners reviewed a Resolution supporting the Establishment of April as 911 Education Month. Com. Asbury moved adoption, second by Com. Wilcox; motion passed (3-0). Commissioners Wilcox and Asbury reported on a conversation with Special Road District Commissioner Ted Sander regarding the North Sugar Creek Township CDBG. Mr. Sander reported that Mr. and Mrs. Bob Gaw continued to have reservations in regard to their property. Mr. Sander said they will attempt to revamp the project to minimize impact on their property.
9:30 a.m., Commissioners signed official minutes from March 31, 2009, and began reviewing applications for the Wiley Ferguson Living Memorial Scholarship (LMS) to be decided today.
10:15 a.m., Mr. Bob Smith called to report that there is culvert maintenance needed on CR 2775. Commissioners will inform Road and Bridge.
10:30 a.m., Gary Million, Tri-State Construction arrived with contracts to be reviewed and signed for the lease/purchase of a John Deere 670G Road Grader, previously approved by the Commission. A hydraulic warranty was added for $3300, increasing the total price to $141,300 with trade-in. Com. Asbury moved to authorize Com. Carter's signature on behalf of the County, second by Com. Wilcox; motion passed (3-0) and the contract was signed. Mr. Million stated that the machine should be delivered the first part of June.
10:50 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues.
11:10 a.m., The weekly fuel bid was awarded to Brownfield Oil for $1.544. MFA Oil's bid was $1.55.
11:50 a.m., Commissioners completed review of LMS applicants, selecting the recipient and two alternates. The official selection forms will be completed and returned to the Awards Committee to be announced May 15th.
12:00 p.m., Commission recessed for lunch in the office.
1:00 p.m., Com. Carter convened the public hearing in the matter of the Justice Assistance Grant (JAG) award allocation. Present were Commissioners Asbury, Carter and Wilcox. Sheriff Mark Nichols whose department would be one of the recipients of the grant monies telephoned to state they would use the award to purchase a patrol car camera in the interest of officer safety and precise documentation.
1:10 p.m., Hearing no further comments Com. Carter adjourned the public hearing and reconvened the regular meeting. Commissioners reviewed a contract for lease of a
Maddock Industries Inc. RD90 Roadside Ditcher at a cost of $4800 for 30 days. Com. Wilcox called Valentine Insurance to confirm liability coverage. Com. Wilcox moved to accept the lease as proposed and to authorize Com. Carter's signature, second by Com. Asbury; motion passed (3-0). The County will pick up the machine and return the machine, which should be available the first part of June.
1:50 p.m., Bob Bauer stopped in to observe. Bill Dougherty arrived with photos of Bob Smith's culvert and erosion surrounding it. According to the County's Road and Bridge Policies, Mr. Smith would be responsible for the repair and maintenance.
2:20 p.m., Circuit Clerk Peggy Boots arrived to discuss purchase of a new microfilm reader/printer, as her 15 year old model is broken and is no longer repairable. She estimates a new one to cost approximately $7000, a cost not anticipated in her 2009 budget, and wanted to inform the Commission.
3:10 p.m., Tracy Baker, paralegal with Polsinelli & Shugart, Kansas City Attorneys called seeking information for her client, a pipe company being sued by KCS railroad in conjunction with the Higbee bridge accident. KCS is claiming her clients loaded pipes incorrectly resulting in the accident. Commissioners answered her questions and passed on this information to Don Schwartze, MoDOT and Attorney Ivan Schraeder.

Commissioners submitted Form 4379 to Missouri Dept. of Revenue: "Request for Information/Audit of Local Sales/Use Tax Records" to receive regular sales tax reports for Randolph County. Com. Carter responded to Diane Buffon regarding maintenance issues on CR2990, a border road with Boone County, and shared the information with Boone County Com. Karen Miller.

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
April 9, 2009

The Honorable Commission convened at the Huntsville Court House with the following present: Randy Asbury, Western District Commissioner was designated acting Presiding Commissioner in the absence of Susan Carter, Presiding Commissioner, who was attending a stimulus workshop in Columbia; Wayne Wilcox, Eastern District Commissioner; and Deputy Clerk, Kayla Wilcoxson.

10:00 a.m., Com. Asbury moved approval of the agenda. Com. Wilcox seconded; motion passed (2-0).

Mike Kelso, Touchtone Communications, called to follow up on a question about long distance service. Commissioners will look into this and call him back.

Com. Wilcox and Asbury left with Road and Bridge Supervisor Bill Dougherty to inspect County roads in the North Central part of the County.

Com. Asbury received a registered requester report form the Missouri Department of Labor in response to his request to an annual wage order.

11:50 a.m., Com. Wilcox and Asbury returned from County road inspections.

Commissioners received the sales tax report for the April deposit. In general revenue sales tax there was a $97,005.37 deposit, which was down $2,295.77 from same time last year. In the Justice Center there was a $97,007.89 deposit, which was down $2,281.88 from same time last year. Year-to-date general revenue sales tax update is $19,339.63 above budget projections, and Justice Center is $19,988.21 above budget projections.

12:15 p.m., Brandon Lucas, Fusion Technology, called in regards to sending a quote for a monochrome network printer.

Commissioners received a Sunshine Law request from Patrick Cronan, Clark City Attorney.

Commissioners received a draft letter from the Moberly Special Road District concerning easement rights related to the North Sugar Creek Township bridge replacement grant application.

12:55 p.m., Com. Asbury reported that the treasurer's report for the month of March was as follows: General Revenue has a balance of $944,903.68, which is a positive difference of $18,056.33 from February; Road and Bridge has a balance of $794,055.16, which is a negative difference of $37,315.19 from February; and Justice Center has a balance of $-56,629.12, which is a positive difference of $45,390.66 from February.

1:10 pm., Com. reported they received an application for employment from Vann A. Magruder.

Commissioners received a letter from Missouri Department of Economic Development concerning the Administration Waiver for the Proposed CDBG Project of the Moberly Special Road District.

1:25 p.m., Com. Wilcox and Asbury reviewed invoices for payment. Com. Wilcox moved approval of invoices as presented. Com. Asbury seconded; motion passed (2-0) and checks were signed.

Checks 12599-12618 were signed for payment of approved invoices for the following funds: General Revenue $6598.37; LE Trng. $175.00;Assmt. $734.52; Road & Bridge $31,504.77; Sheriff $437.50; LEPC $2680.16; E911 $51.39 and JC $20,412.12,. Total amount of checks: $62,917.13

Com. Asbury called Attorney Ivan Schrader concerning a letter received from Attorney Patrick Cronan.

2:00 p.m., Com. Carter arrived from her attendance at Senator Claire McCaskill's Stimulus Workshop Meeting.

3:00 p.m., Commissioners reviewed minutes from April 2 and 7. Com. Asbury moved approval of minutes from April 2 with changes. Com. Wilcox seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from April 7 with changes. Com. Asbury seconded; motion passed (3-0).

3:30 p.m., Janet Morales arrived for the weekly news conference.

Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
April 14, 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 moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Bob Smith called concerning ditching and driveway culvert repair on CR 2775.

9:20 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues.

Com. Asbury moved approval of election expenses. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

9:40 a.m., Mike Kelso, Touchtone Communications, called to follow up on a question about long distance service. Commissioners will look into this and call him back.

Commissioners signed official minutes from March 31, April 2, and April 7.

10:15 a.m., Com. Asbury moved approval of court orders in the matter of erroneous assessments: (Number: 2009-12 in the amount of $273.07; Number: 2009-13 in the amount of $6,329.18; Number: 2009-14 in the amount of $-299.66; Number: 2009-15 in the amount of $-543.58; Number: 2009-16 in the amount of $-1,459.82; Number: 2009-17 in the amount of $-107.74; and Number: 2009-18 in the amount of $108.78). Com. Wilcox seconded; motion passed (3-0).

The fuel bid for the week of April 14 was awarded to MFA Oil at $1.51. Brownfield Oil's bid was $1.515.

10:45 a.m., Com. Asbury moved approval of the minutes from April 9 with changes. Com. Wilcox seconded; motion passed (3-0).

County Clerk Jim Sears arrived to discuss the Touchtone Communications proposal for long distance service.

Com. Carter called Sprint in regards to lowering the County's long-distance service.

11:15 a.m., Andy Szczepanski, resident of CR 1780, called complaining about the size of rock used on his road.

John Cochran and Jack Valentine of Valentine Insurance dropped in to visit.

12:00 p.m., Commissioners reviewed a contract from Sharon Gulick regarding strategic planning.

12:20 p.m., Brandon Lucas, Fusion Technology, called regarding a question about a printer.

Com. Wilcox made a motion to accept Fusion Technologies proposal for the purchase of a printer in the amount of $384 and 3 laptop computers in the amount of $3,480 for the Commissioners. Com. Asbury seconded; motion passed (3-0).

2:50 p.m., Kent Bohan, MoDOT, called informing the Commissioners his recommendation for improvements on CR1660 will be sent shortly.

Joan Joseph and Carol Summers stopped in to report that Associated Electric is turning a haul road back to the County. As the Commission had no information on the transfer, Associated Representatives were asked to contact the Commission before any further action is taken.

3:00 p.m., Per request, Commissioners faxed a copy of the Advanced Correctional Healthcare Contract to Christina Snyder with Health Professionals Limited.

Frank McLean, McLean Cemetery Care Services, stopped by to sign the 2009 agreement.

3:15 p.m., Jim Rolls, Associated Electric, called to inform the Commissioners that they are going to be turning a haul road back to the County as part of a road reconstruction agreement approved in 1996 by the Commissioners at that time. They will go through all the proper procedures to transfer the road to the County.

Bob Bauer stopped in to inform Commissioners his term on the Library Board is expiring and he would like to continue serving.

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
April 16, 2009

11:50 a.m., Commissioners Carter and Wilcox joined Com. Asbury by speakerphone from the Northeast Missouri Commissioners Meeting in Troy, MO. Com. Carter called the meeting to order and moved approval of the agenda, seconded by Com. Asbury. Com. Asbury reviewed the invoices for payment. Com. Wilcox moved to approve the invoices as presented, seconded by Com. Asbury. Motion passed (3-0) and checks will be signed by Com. Asbury.

Checks 12766-12811 were signed for payment of approved invoices for the following funds: General Revenue $7559.64; LE Trng. $88.46; Assmt. $688.07; Road & Bridge $17,535.26; Sheriff $41,234.15; E911 $8,439.17; Spec Election $10,460.71 and JC $14,074.99. Total amount of checks: $100,460.71.

Commissioners discussed the maintenance of a driveway culvert on Mr. Bob Smith's property to alleviate a flooding problem and agreed that in this instance, the County would be responsible for providing the maintenance of the culvert.

Com. Asbury reported on road inspections conducted in the northern part of the county with Road and Bridge Supervisor Bill Dougherty. Additionally, Com. Asbury and Mr. Dougherty visited the local Altorfer office to inspect a road excavator.

12:20 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Jeans
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
April 21, 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.

9:45 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Larry White, Moberly Special Road District, arrived to drop off papers concerning the North Sugar Creek Township grant application.

Mr. Leroy Lorenson called requesting maintenance on CR 1620.

Commissioners handled correspondence and have been invited to attend the Randolph County Farm Bureau Annual Legislative Banquet April 23. Commissioners received a petition signed by residents of CR 2950 requesting a speed limit sign. Commissioners received correspondence from Great Rivers Engineering on behalf of Circle A Ranch notifying the Commissioners of their completed expansion to their beef farm.

Commissioners reviewed minutes from April 9 for signature.

11:00 a.m., Road and Bridge Supervisor Bill Dougherty called to report that CR 1620 has been graded.

Com. discussed road maintenance issues with Bill Dougherty and authorized him to set up a demonstration of an excavator from Altorfer for possible lease in the future.

Com. Wilcox moved approval of the Collectors Annual Settlement as presented. Com. Asbury seconded; motion passed (3-0). See attached.

12:30 p.m., Commissioners reviewed minutes from April 14 and 16. Com. Wilcox moved approval of minutes from April 14 with changes. Com. Asbury seconded; motion passed (3-0). Com. Asbury moved approval of minutes from April 16 with changes. Com. Wilcox seconded; motion passed (3-0).

Com. Wilcox moved approval of Com. Carter's signature on minutes from the March 26 public hearing regarding the North Sugar Creek Township grant application to be included in the application. Com. Asbury seconded; motion passed (3-0).

1:05 p.m., Sheriff Mark Nichols called in regards to ordering supplies from a new company for the County offices that he believes will save the County money. A representative will contact the County soon.

Com. Carter contacted the Ward brothers regarding the county farm lease renewal. As there was no answer a message was left.

Fire Chief Jeff Webster, West Randolph Rural Fire Association, stopped by to inform the Commissioners of their intent to put a tax issue on the ballot in August to support expansion and improvements of their fire district.

2:00 p.m., Clay Joiner, Randolph County Ambulance District, arrived for the scheduled ambulance district update. County Assessor Richard Tregnago stopped in to update Mr. Joiner and the Commission on the progress of his department's digital mapping.

2:45 p.m., Asbury left the meeting for a doctor's appointment.

3:05 p.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss the Randy Taylor request for repair and maintenance of his culvert on CR 2635 Mr. Dougherty also reminded the Commission that his department's radios would need to be updated per the FCC.

3:30 p.m., Clerk Jim Sears dropped off a copy of Court Order 2009-02 selling County owned mineral rights to Mr. and Mrs. Anthony Joseph as previously approved. The County will be paid $2.00 per acre, totally $60.80.

4:00 p.m., Meeting Adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Walter Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
April 23, 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).

Junior Ward returned a phone call regarding lease of the county farm. Commissioners will get back to him.

Com. Carter reported that the Randolph County appointee to the Workforce Investment Board Carla Bell, Director of Nursing at Moberly Regional Medical Center, will be resigning her position. The Commission will appoint a replacement in the near future.

Commissioners signed official minutes from April 14 and 16.

9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance issues and the Road and Bridge surplus sale. Com. Wilcox made a motion to sell the following items as surplus: a 2003 Ford truck, 1993 Champion road grader, and an ambulance previously donated to the County by the Randolph County Ambulance District. Com. Asbury seconded; motion passed (3-0). Mr. Dougherty said Road and Bridge was happy with the demonstration of the mini-excavator, and will get specifications put together for a bid. Mr. Dougherty also explained the need to begin replacing radios in his department to comply with new FCC regulations. He will have the current supplier submit a proposal.

10:20 a.m., Commissioners reviewed invoices for payment. Com. Carter moved approval of invoices as presented, with the exception of invoice 12852, which was a duplicate payment for law enforcement training. Com. Wilcox seconded; motion passed (3-0).

Checks 12817-12860 were signed for payment of approved invoices for the following funds: General Revenue $23,612.74; LE Trng. $1,995.00; Assmt $5,488.95; Road & Bridge $450.00; and JC $1,559.00 . Total amount of checks: $33,105.69

Com. Carter contacted Art's Appliance of Moberly to ask the cost of renting a bucket truck for the use of repainting the Moberly Court House flagpole. Janie Riley informed the Commission that they would be happy to donate the use of the truck for that project.

11:15 a.m., Commissioners reviewed minutes from April 21. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

Com. Asbury moved approval of the NEMO Electric quote for improvements at the Justice Center are as follows: installing exterior flood lights for $750 and moving the circuit connecting to the UPS for $900. Com. Wilcox seconded; motion passed (3-0).

11:30 a.m., Commissioners reviewed the citizens of CR 2950 request for a speed limit sign of 35 mph and the road widened. Com. Wilcox moved approval of the speed limit sign of 35 mph. Com. Asbury seconded; motion passed (3-0). Commissioners will travel on Tuesday to CR 2950 to decide on sign placement.

Junior Ward called regarding the lease on the County farm. He will be coming at 1:00 p.m. to discuss this with the Commissioners.

Com. Carter e-mailed David Cheek, Missouri Regional Council of Governments, requesting that a road traffic counter be placed on CR1660.

1:00 p.m., Junior Ward arrived to discuss the lease on the County farm. He agreed with the Commissioners that the lease would be extended for another 3 years for $1,800 annually, an increase of $300.

1:45 p.m., Commissioners called the State Auditor's office regarding whether or not an ambulance district has to undergo an audit by the state.

2:00 p.m., County Assessor Richard Tregnago arrived for his meeting regarding the GIS provider selection.

Com. Carter called the State Surplus office for information on selling surplus sale items on their website as well as a national website. Commissioners handled correspondence.

3:30 p.m., Janet Morales from the Monitor Index arrived for the weekly news conference. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
April 28, 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).

Commissioners handled correspondence. Com. Carter reported receipt of a letter from Missouri Department of Conservation regarding the County's remonumentation project containing information to be posted in three consecutive legal notices.

Com. Carter reported a call from Stephanie Huntsman on CR1715 reporting a plugged culvert.

Commissioners signed official minutes from April 21.

10:00 a.m., Commissioners reviewed minutes from April 23. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

Commissioners called Michael Purol regarding correspondence received concerning the KCS CR2561 bridge replacement issue.

10:30 a.m., Gary Million, Tri-State Construction called regarding the mini-excavator bid specifications. Com. Wilcox was able to answer his questions.

Attorney Tom Cunningham called to discuss reducing charges on his invoice.

11:00 a.m., Com. Carter recessed the meeting for the public hearing. (see attached minutes)

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

The fuel bid for the week of April 28 was awarded to MFA Oil for $1.43. Brownfield Oil's bid was $1.438.

12:45 p.m., Randy Dillon, Sales Representative for Viebrock Sales LLC stopped in to say hello and drop off notepads.

1:45 p.m., County Assessor Richard Tregnago called in to inform the Commissioners of a family emergency and that he would not be able to attend his meeting. The GIS selection was discussed over speakerphone and all agreed upon Villagis.

3:00 p.m., Ross McKinstry, Randolph County Health Department, returned a phone call to Commissioners regarding strategic planning questions.

Com. received a call from Janet Murray, Randolph County Health Department, regarding sewage treatment facilities on Keith Wiggs property.

3:30 p.m., Meeting adjourned.

RANDOLPH COUNTY COMMISSION MINUTES
April 28, 2009
Countywide Enhanced Enterprise Zone (EEZ) Public Hearing

11:00 a.m., Com. Carter called the public hearing to order with the following present (see attached sign in sheet. Carol Shoemaker, Missouri Department of Economic Development, presented information on the EEZ Program. The program started in 2005 and has grown from a $4 million tax credit to a $24 million tax credit this year, with $10 million still available for this year. They are looking for an increase again next year. There are 58 zones in the State of Missouri and this would be 60 or 61. Ms. Shoemaker will check on the exact number. There are 86 businesses already approved with over $400 million investment in the last 3 years. There is a 50% tax credit for 10 years and the tax credit is on actual dollar amount wages. The EEZ will complete all of Randolph County that will qualify. Contact for the local zone will be Joel McNutt, a Sales Representative for the state of Missouri. Ms. Shoemaker announced that once the application is completed, it will take 2-4 weeks to get through the approval process. To qualify, the business must invest a minimum of $100,000 and provide a minimum of two new jobs.

At the conclusion of Ms. Shoemaker's comments, Com. Carter opened the hearing to other comments. Gene Johnson of Moberly expressed concerns about tax abatement. He was informed that taxes never go below base and any incentive (50% for 10 years) goes on real property only. Personal property is taxed at 100% and there is no abatement. He was also informed that the EEZ will possibly increase buying and enhance the County's tax base. According to Form 14 from the State, for every dollar spent $7.86 comes back to the community. The criterion for this is established by the State and not by the County. Johnson expressed that he is having reservations.

11:45 a.m., Asking for further comments and hearing none, Com. Carter adjourned the public hearing.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

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 singed.

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 Purol 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. Purol 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

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 5, 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.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Brandon Lucas, Fusion Technology, stopped in to do computer installations.

Road and Bridge Supervisor Bill Dougherty arrived to discuss the first day use of the ditcher, which has been leased for the month.

9:25 a.m., Mary Ellen Preston, Living Memorial Scholarship Fund, arrived to ask if a Commissioner would be available to present an award at the May 15 ceremony. Commissioners will let her know.

Com. Asbury moved that the following items be declared surplus property from the road and bridge department: a 2003 Ford F-250 4X4 Extended Cab (110,000 miles), a 1993 Champion 720A (10,087 hours), and a 1982 Econoline Van XL 4X4 (79,407 miles) with a welded wench on front. Com. Wilcox seconded; motion passed (3-0).

9:40 a.m., Assessor Richard Tregnago arrived to discuss the new GIS system for his office. Chuck Hayes, Chariton Valley Telephone, will draw up a contract for the related fiber optic services.

Com. Asbury moved to approve Court Order Number: 2009-03 to pay $100 from the Johnson Cemetery Fund to Charles Belcher for mowing services provided on May 4. Com. Wilcox seconded; motion passed (3-0).

Com. Carter reported that she spoke with the Macon County Commissioners on Friday and accepted their invitation to allow the County's surplus property to be a part of their auction on May 15.

10:00 a.m., Commissioners reviewed jury scripts for payment. Com. Wilcox moved approval of jury scripts as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Com. Asbury reported that he spoke with Mike Hart on CR2660 informing him that the Commissioners had taken another look at the proposed project and was interested in tying the improvements on the road with replacement of the pipe culverts with a box culvert through the use of FEMA mitigation monies. Mr. Hart understood the benefit of using mitigation monies for the entire project, and Com. Asbury indicated that he would follow up with progress reports.

10:15 a.m., Richard Hoffman arrived to observe.

11:00 a.m., County Clerk Jim Sears arrived to open the carpet bids for the Moberly Court House Jury Room project with the following bids received: Farris Decorating bid $1,297.84. Miller Carpeting bid $1899.38. Midwest Carpeting bid $1,263.85. Mid-City Lumber bid $3,529. Art's bid $1,544.25.

Com. Carter called Farris Decorating and Midwest Carpeting to ask a question regarding prevailing wage for their carpet bid for the Moberly Court House.

Com. Wilcox made a motion to award the carpet bid for the Moberly Court House Project to Midwest Carpeting. Com. Asbury seconded; motion passed (3-0). Commissioners will contact Midwest Carpeting.

The fuel bid for the week of May 5 was awarded to Brownfield Oil for $1.495. MFA Oil sent no bid.

Commissioners handled correspondence. Com. Carter left a message for Mary Ellen Preston informing her that the Commissioners would not be able to attend due to a scheduling conflict.

Project's construction company that a document be drawn up authorizing placement of temporary road access to construction right-of-ways.

1:40 p.m., Com. Wilcox left to attend the Workforce Investment Board meeting at the Moberly Career Center open house.

Com. Carter called Rick Howard, Maintenance, to inform him that Midwest Carpeting was awarded the carpet bid.

Chuck Hayes, Outside Sales Representative for Chariton Valley, arrived to review the Assessor's contract for DSL.

3:00 p.m., Com. Wilcox returned from his meeting.

Mr. Reeve, CR2780, called complaining about the base being put on road and a problem with a culvert not draining fast enough.

3:15 p.m., Keith and Debbie Wiggs, 4501 Hwy EE, arrived to discuss the Randolph County Sewer Ordinance and problems they are having with a system installation on their property and the health department's enforcement policy.

Mr. and Mrs. Wiggs indicated they thought item 1 of the ordinance needed clarification and that as written, does not apply to their situation and as a result they need not comply.

Mr. and Mrs. Wiggs went on to describe their dealings with Randolph County Health Department sanitation engineer Janet Murray and disagreements stemming from initial attempts to comply beginning last year.

Commissioners suggest that, as item 4 of the ordinance indicates, grievances are to be handled by a Board of Review and that the Commission would investigate how the process works and send them that information. Additionally, a suggestion was made to them to contact Randolph County Health Department Administrator Ross McKinstry.

4:30 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 7, 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).

Assessor Richard Tregnago arrived to present for approval the fiber optics contract associated with his offices new GIS system. Com. Asbury made a motion to approve the Assessors contract with Chariton Valley Telephone Corporation for high-speed DSL service in the amount of $75.95 to be paid monthly by the Assessors office. Com. Wilcox seconded; motion passed (3-0). The contract was signed by Com. Carter and faxed to Chuck Hayes, Chariton Valley.

9:30 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved approval of the invoices as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 13049-13082 were signed for payment of approved invoices for the following funds: General Revenue $13,002.40;Assmt. $25,434.58; Road & Bridge $12,672.06; E911 $45.90; Special Election $360.00and JC $5,226.84. Total amount of checks $56,781.78

9:55 a.m., Art Latson, CR2788, called informing the Commissioners that he has equipment he needs to move before Road and Bridge can start ditching on his road. Commissioners informed him that Road and Bridge will not be ditching until next week.

11:10 a.m., Rick Howard, Maintenance, arrived to drop off receipts and asked about pouring concrete for a hoist installation at the Justice Center at the pump pit. When Commissioners make arrangements they'll let him know.

11:30 a.m., Com. Carter recessed the meeting so Commissioners and Deputy Clerk Kayla Wilcoxson could attend the National Day of Prayer Ceremony at Moberly City Hall, where Com. Asbury was presented as a speaker and represented elected officials.

1:25 p.m., Commissioners and Deputy Clerk Kayla Wilcoxson returned and Com. Carter reconvened the meeting.

Com. Carter called Janette Eves, at the Missouri State Auditors office, with questions about the performance audit before signing the exit letter as requested by the office. Com. Wilcox had questions about the financial audit coming up. Com. Wilcox moved to approve and sign the Auditor's exit letter. Com. Asbury seconded; motion passed (3-0) and the letter was signed and mailed.

2:00 p.m., Commissioners reviewed minutes from May 5. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

Com. Wilcox suggested that the Commission table the issue of the Road and Bridge radio upgrades until the last quarter of the fiscal year. Com. Carter and Asbury agreed.

2:15 p.m., Com. Carter called Circuit Clerk Peggy Boots to schedule approval of a maintenance contract.

Commissioners signed official minutes from April 28, April 28 EEZ public hearing minutes, April 30, and April 30 closed session minutes.

Commissioners reviewed latest revenue reports. Commissioner Asbury reported that the end of April 2009 General Revenue balance was approximately $861,000. Balances for a similar period for 2008, 2007 and 2006 were approximately $475,000, $156,000 and ($116,000) respectively.

The May 2009 General Revenue sales tax deposit was $81,351.59 or ten percent ($7,565.26) more than the same period in 2007. Year-to-date receipts are down one and one-half percent (-$7,526.00) below 2008. Actual receipts are $56,938 or thirteen percent above 2009 budgeted projections.

Year-to-date General Revenue receipts across all line items through April 30, 2009 were $172,824 or 12.7 percent more than same period last year. Expenses were $136,578 more than same period last year. Generally speaking, all departmental expenses were within budgetary projections for the first quarter. A question was raised in regard to the percentage remaining of the budget for the Coroner's salary. County Clerk staff researched the question and found that the Coroner's salary had been misallocated to the autopsy fund.

The fund balances for the Justice Center, Road and Bridge and 911 funds are $-92,225, $766,171 and $-11,838 respectively. 3:00 p.m., Janet Morales, Moberly Monitor Index, arrived for the weekly news conference. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jenni Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 12, 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).
Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues. Commissioners reported they received notice from the City of Higbee that the Road and Bridge barn in Higbee would be inaccessible for periods of time over the next two weeks due to road resurfacing and a town festival. Commissioners and Mr. Dougherty spoke to Higbee City Clerk Dolores Johnson and Higbee Road Supervisor Ricky Switzer to determine where to move the grader normally stored there. Additionally, the County will have to haul fuel to the grader during those activities.
Com. received correspondence from Associated Electric informing them that CR1034 and CR1035, currently being maintained by Associated Electric, will be turned over to the County pending inspection as per a 1996 agreement. Commissioners will conduct an inspection in the near future.
9:30 a.m., Lincoln Keen, MoDOT, called requesting a wage report on County letterhead for Anthony Dodd, who assisted him in recent bridge inspections. He will pick it up next Thursday.
9:45 a.m., Randy Asbury, Western District Commissioner called to check in. He reported that Chris Kribbs called him and said he has been doing brush work on CR1355, and that a culvert that goes across the road is rusting. He would like it fixed in order to continue to clean up brush. Com. Carter called Mr. Dougherty to inform him of Mr. Kribs request. He will take a look at the road later today.
10:00 a.m., Dave Gass, Altorfer, returned a phone call to Commissioners. They would like to drop in to his office to discuss excavator bid specifications following the War Dogs event.

Renee John, who is a trustee in an estate settlement, requested information on sales of property on the court house steps. She was informed there was a no fee included and was referred to Circuit Clerk Peggy Boots for further information.

Com. Wilcox moved to approve court orders in the Matter of Erroneous Assessments as follows: Number: 2009-19 in the amount of $352.68; Number: 2009-20 in the amount of $614.72; Number: 2009-21 in the amount of $3331.32; Number: 2009-22 in the amount of -$813.34; Number: 2009-23 in the amount of $48.41; and Number: 2009-24 in the amount of -$70.38. Com. Carter seconded; motion passed (2-0).
10:45 a.m., Com. Carter recessed the meeting as she and Com. Wilcox traveled to Rothwell Park for the War Dog Monument Dedication.
11:20 a.m., Commissioners met with Dave Gass at the Altorfer office to discuss possible purchase of a mini-excavator and what specifications would be needed. Mr. Gass will deliver that information in the future. Additionally, Com. Wilcox requested information on purchasing a used machine.
12:00 p.m., Commissioners arrived at Moberly Regional Medical Center (MRMC) for the business luncheon and heard a presentation by hospital officials on the latest developments there including high levels of patient and employee satisfaction.
1:15 p.m., Commissioners returned. Com. Carter reconvened the meeting. The fuel bid for the week of May 12 was awarded to MFA Oil at $1.57. Brownfield Oil's bid was $1.574.

Com. Wilcox made a motion authorizing Com. Carter's signature on an equipment service agreement with EBE for general maintenance on Circuit Clerk Peggy Boots' newly purchased microfilm scanner. Com. Carter seconded and motion passed 2-0

Mr. Dougherty reported he inspected the culvert on CR1355 that Mr. Kribbs had requested and that his observation would not have to be replaced for several years.
2:00 p.m., Commissioners reviewed minutes from May 7. Com. Wilcox moved approval of the minutes with changes. Com. Carter seconded; motion passed (2-0).

Kristina, NECAC, called requesting contact information on several Randolph County Mayors. Com. Carter provided her with that information.
2:15 p.m., Com. Carter called Rick Howard, Maintenance, informing him that the carpet for the Moberly Court House jury room was ordered and that table and furniture needs to be moved for cleaning and installation of the carpet.

Gary Million, Tri-State, called to report the road grader will be complete May 29th. Com Wilcox will attend the gold key ceremony in Davenport, Iowa. Mr. Million will call back Thursday for a final attendance list.
3:20 p.m., Bill Truitt, EPM, a company specializing in energy control from Fulton, MO stopped in to introduce his company's services.
3:45 p.m., Collector Shiela Miller arrived with a court order for approval and signature regarding her office's new installment payment system. The full commission will review this on Tuesday.
4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

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

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 19, 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).

9:30 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance issues and report on the performance of the leased ditching machine.

Com. Carter reported that she spoke with David Cheek, Missouri Regional Council of Governments, informing him of two locations where the road counters need to be installed on CR1660. He will install one prior to the intersection of CR1645 and one after the intersection.

10:00 a.m., Commissioners reviewed invoices for payment. Com. Asbury moved approval of invoices as presented, with the exception of invoice number 13158 to Maddock and Associates. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

Checks 13130-13162 were signed for payment of approved invoices for the following funds: General Revenue $11,496.54; Road & Bridge $4,983.64; E911 $94.45 and JC $1,010.08.Total amount of checks: $17,584.70.

Commissioners signed official minutes from May 5. Com. Wilcox moved approval of a court order adopting the provisions of 139.052 RSMo relating to the payment of property taxes by installments for the collectors office. Com. Asbury seconded; motion passed
(3-0) and the document was signed.

10:30 a.m., Commissioners reviewed minutes from May 14. Com. Wilcox moved approval of minutes with changes. Com. Carter seconded; motion passed (3-0).

The fuel bid for the week of May 19 was awarded to Brownfield Oil for $1.538. MFA Oil's bid was $1.56.

11:30 a.m., Circuit Clerk Peggy Boots dropped off information requested regarding an expandable gate for the Moberly Court House.

Com. Carter made a phone call to Jim Todd asking him to contact the Commission regarding masonry work for County buildings.

11:40 a.m., Dan Engeman from Blaine Luetkemeyer's office called to inform the Commission his office would not be able to provide new flags for the Moberly Court House or Justice Center.

1:10 p.m., Commissioners joined Road and Bridge Supervisor Bill Dougherty to inspect Associated Electric roads 1034 and 1035 that will be turned back over to the County as per an agreement from 1996. Commissioners also inspected CR1550, noting two areas of washouts and the need for two bridges in those areas. Commissioners noted a road sign shot out on CR1020. Mr. Dougherty pointed out a tank car on CR1130 that needs to be replaced. They then traveled to CR1660, noting a washout area on CR1285. On CR1660, Commissioners noted placement of the road counters and agreed to drop some base rock this week in an effort to alleviate wash boarding.

3:00 p.m., Commissioners returned from road inspections.

J.K. Carpenter called regarding dirt thrown on his fence on the east side ofCR2970, a result of ditching. Com. Wilcox agreed to meet him at 4:30 p.m.

Com. Wilcox reported on attending the monthly Workforce Investment Board meeting held at Paris, Missouri, and was duly elected to serve as a Chief Local Elected Official (CLEO) for Randolph County's representation.

Com. received a call from public administrator Martha Creed reporting the reoccurrence of a leak in her vault at the Moberly Court House. Rick Howard, Maintenance, will be contacted.

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 21, 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 with one change; Jim Todd will be in to discuss masonry work on the Moberly Court House at 9:15 a.m. Com. Wilcox seconded; motion passed (3-0).

Road and Bridge Supervisor Bill Dougherty arrived to drop off road maintenance log sheets. He reported that the base rock treatment on 1660 did not hold and reported problems with the leased ditcher.

9:15 a.m., Jim Todd arrived to discuss masonry work on the Moberly Court House. Mr. Todd agreed to all the prior agreements made and will start work on or around July 1.

9:40 a.m., Com. Carter made a motion to approve the jury script. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Commissioners signed official minutes from May 7 and 12.

10:10 a.m., Brandon Lucas, Fusion Technology, called regarding questions about computer problems.

10:15 a.m., Ron Watts and Lincoln Keene, MoDot, arrived regarding the County Bridge Inspection report. Mr. Keene had previously inspected bridges in the County and reported what he found during these inspections. He reported that overall the County bridges were in good shape, with just a few needing attention. Some work had already been completed on those bridges. The list included the Second Kansas City Railroad Bridge, which is close to being condemned.

Bill Dougherty called to report that the leased ditcher was losing oil from a possible seal leak. Com. Wilcox advised him to stop running the ditcher until the problem is fixed.

10:40 a.m., Kevin, City of Huntsville, stopped in to ask for a donation for City Park Days.

11:05 a.m., Rick, Midwest Carpet, called to report he will have the carpet installed in the Moberly Court House by next Wednesday or Thursday.

12:00 p.m., Commissioners returned a phone call to Bill Dougherty. Mr. Dougherty reported that he made a phone call to Dave Maddock regarding the ditcher.

1:00 p.m., Beverly Land stopped by to drop off bibles for the Commission to sign to send to soldiers serving overseas.

Commissioners reviewed minutes from May 19. Com. Wilcox moved approval with changes. Com. Asbury seconded; motion passed (3-0).

Com. Carter reported on her Solid Waste Board meeting in Perry, Missouri last night, where applications for the second grant call of the year where taken. Three were submitted from Randolph County, one of which was ruled ineligible. Decisions will be announced June 3.

1:45 p.m., Com. Wilcox called Dave Maddock regarding the leased ditching machine. It was agreed that Mr. Maddock would fix the ditcher or give the County another ditcher to use, with an extension on the use of the ditching machine.

After inspection and document review, Com. Wilcox moved to approve the reinstatement of CR 1034 and CR1035 to the County from Associated Electric per a 1996 agreement. Mr. Jim Rolls will be contacted.

Brad Goessling, Town and Country Abstract, called regarding his client Mark Barron's request for vacating a portion of 2nd Street in Renick south of Davis Street. He asked that instead the road be abandoned and Commissioners will look into this.

2:30 p.m., Com. Carter contacted Debbi Mathis, Dialysis Clinic Incorporated, regarding the inmate dialysis treatment contract. There were complications trying to get the contract e-mailed so she will fax it instead.

Com. Carter sent an invoice to Mr. Jeff Tucker for a damaged County road sign that has to be replaced.

3:30 p.m., Janet Morales arrived. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
May 26, 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 with one addition; Darryl Rassmussen, Local Emergency Planning Committee (LEPC) Chairman, will stop in for signature on his annual LEPC grant application. Com. Asbury seconded; motion passed (3-0). Commissioners signed final minutes from May 14th and 19th and reviewed correspondence.

9:15 a.m., Jennifer Fenton, Victims Advocate arrived to complete the VOCA grant renewal application. Com. Asbury moved to authorize Com. Carter's signature. Com. Wilcox seconded; motion passed (3-0) and the application was signed.**9:30 a.m.,** Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues and the recent MoDOT bridge inspection report.

10:15 a.m., Ms. Raelynn Allen called concerning a clogged culvert and washouts of her driveway and asked that the County take a look. Com. Wilcox said he would be able to inspect it Wednesday morning.

10:50 a.m., Richard Allen, DNR, returned a call to Com. Carter in response to her request for information regarding a countywide tire cleanup.

11:00 a.m., Darryl Rasmussen arrived with his LEPC grant application. Com. Wilcox moved approval and authorization. Com. Wilcox made a motion to approve the application and authorize Com. Carter signature. Com. Asbury seconded; motion passed (3-0) and the grant was signed. Com. Asbury discussed if any equipment purchased could be used by other emergency organizations in the County.

11:10 a.m., Weekly fuel bid was awarded to MFA Oil for $1.62. Brownfield Oil's bid was $1.657.

11:50 a.m., Com. Wilcox called Joey Hinton, MoDOT to obtain more information on the state bid process. He then spoke with Kent Bohan, MoDOT regarding a possible work sharing with the County for maintenance work on Old 63 of Renick and at the north edge of Cairo.

Commissioners received notice from the Department of Natural Resources that County Surveyor Marty Wasson has completed remonumenting six corners. Two others did not meet DNR criteria and will be put on next year's list.**12:50 p.m.,** The meeting was recessed so Commissioners could attend a hearing at the Justice Center regarding a proposed Westran Fire District

.**1:50 p.m.,** The meeting reconvened. Mr. Dougherty appeared to discuss a complaint on CR2990. Mr. Dougherty and Com. Wilcox will inspect this complaint Wednesday morning.

2:00 p.m., Assessor Richard Tregnago arrived for approval of his contracts with VillaGIS and Vanguard for installation and back up of the new GIS system. After review, Com. Asbury moved approval and authorization of Com. Carter to sign the documents. Com. Wilcox seconded. Motion passed (3-0) and the contracts were signed. The Commissioners then discussed dates for the Board of Equalization which will meet in July.

2:50 p.m., Bill Truitt, BPM, called to follow up on a possible energy use audit for the county buildings. The Commission agreed that the Justice Center could benefit from this and will set up a tour and begin gathering expense information for the audit. This initial audit will be at no charge to the County.

3:00 p.m., Commissioners received the final Dialysis Clinic, Inc. Service Agreement for dialysis treatment for jail inmates. Com. Wilcox moved to approve the contract and authorize Com. Carter to sign on behalf of the county. Com. Asbury seconded and motion passed (3-0) and the document was signed.

3:15 p.m., Bob Bauer stopped in to observe and express his interest in being reappointed to the Little Dixie Regional Library Board.

3:30 p.m., Commissioners contacted Mike Mattox, MCM Systems, to inform him that the County would be switching over to Chariton Valley for internet service to take advantage of newly installed fiber optics, offering faster download speed at a savings to the County of $125.00 monthly. This new service will support the Assessor's new GIS system. Commissioners thanked Mr. Mattox and MCM Systems for providing high quality service for many years to the County.

3:40 p.m., Com. Asbury spoke to Shelia Huddleston, SEMA, to follow up on the Commissioners interest in applying for a mitigation grant.

4:00 p.m., Meeting adjourned.

Susan Carter
Wayne Wilcox
Randy Asbury
Jim Evans

RANDOLPH COUNTY COMMISSION MINUTES
May 28, 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; 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).

Com. Wilcox reported on his inspection of CR 2980 with Road and Bridge Super Bill Dougherty, responding to Mrs. Diane Buffon's previous complaint. It was determined that one culvert needed attention. Mrs. Buffon will be contacted. They also inspected CR2990 east of CR2980, and CR2995, meeting with Raelynn Allen and Gerald Peterson in response to their complaint of driveway washouts on CR2955. It was determined that a damaged County culvert would be repaired to ease the washout situation. Further, they granted permission to the County to conduct drainage work on their right-of-way.

Com. Carter called the Sheriff's office to make a complaint of dumping on CR2380 in Coon Creek. Deputy Matt Summers will investigate. Com. Carter also contacted EPA. They may erect No Dumping signs after the area is cleaned up.

9:30 a.m., Com. Asbury received call from a SEMA representative, following up on the County's filing of a Notice of Interest for a mitigation project involving low water crossing on 2660. She will look into it. Linda Walker called with questions regarding the janitorial bid. Brian Heuer called regarding a driveway washout and damaged culvert at his home, 1401 CR2950, south of Rt. B. Commissioners will contact Road and Bridge. Commissioners will contact Road and Bridge, and Com. Wilcox will personally inspect the complaint.

10:05 a.m., Jim Rolls, Associated Electric, arrived for the transfer of CR1034 and CR1035, former AECI haul roads that have been inspected and determined to be up to County specifications and in accordance with a 1996 agreement. Com. Wilcox made a motion to approve the transfer, Com. Asbury seconded. Motion passed (3-0) and documents were signed to complete the transfer.

Com. Wilcox received correspondence from Mr. J.K. Carpenter thanking him for the agreement worked out on cleaning ditches adjacent to his property on CR2970.

Commissioners signed a Contract for Work Done for Jacksonville, delivering 99.55 tons of rock and providing 13.5 hours of grading. (see attached)

10:45 a.m., Scott Kliethermes, Al Scheppers Motor Co. of Jefferson City, stopped in to ask if the County was purchasing a new dump truck this year and if so his company would be interested in bidding. Rick Howard, Maintenance, called to postpone his appointment.

11:30 a.m., Commissioners reviewed invoices for payment. Com. Wilcox questioned the need for paging services in addition to cell phone service. After speaking with the Sheriff and Coroner's offices, it was agreed that this service would be canceled. Com. Asbury moved approval of the invoices as presented, seconded by Com. Asbury. Motion passed (3-0) and checks were signed. Checks 13210-13251 were signed for payment of approved invoices for the following funds: GR $13,922.11; PA Trng $1,424.61; LE Trng. $648.00; Assmt $883.00; R&B $494.25 and JC $1,915.71. Total amount of checks $19, 287.68.

Joan Joseph, 911 Coordinator, arrived for signature on an application for SEMA floodplain training for herself and assistant coordinator Carol Summers to take place in September. SEMA pays for this training.

Com. Asbury reported on his attendance at the Transportation Authority Commission (TAC).

2:00 p.m., Deputy Clerk Kayla Wilcoxson arrived.

2:30 p.m., Commissioners signed payroll checks.

Com. Asbury moved to approve Court order Number: 2009-04 in the amount of $100 from the Johnson Cemetery Fund to Charles Belcher for mowing services performed on May 23, 2009. Com. Wilcox seconded and motion passed (3-0).

3:30 p.m., Commissioners reviewed minutes from May 21. Com. Wilcox moved approval with changes. Com. Asbury seconded; motion passed (3-0).

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter

Wayne Wilcox

Randy Asbury

Jim Sears

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 Heddinghause 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

Susan Carter

Presiding Commissioner

Randy Asbury

Western District Commissioner

Wayne Wilcox

Eastern District Commissioner

Jim Sears

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
June 4, 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 was attending a Board of Equalization meeting in Jefferson City; in the absence of Deputy Clerk, Kayla Wilcoxson, Com. Carter recorded the minutes.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com Asbury second and motion passed (2-0). Com. Asbury reported that Representative Blaine Luetkemeyer's office would be ordering three US flags for the County at a reduced rate of $18 each. Additionally, Representative Therese Sander's office has provided three Missouri flags at no charge to the County.

9:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived. Com. Wilcox joined the meeting via speakerphone. Mr. Dougherty reported that the larger leased ditcher was delivered with a faulty extended boom. It was reported to the Maddock Co. He also reported that a Road and Bridge crew successfully removed a refrigerator that had been dumped in Coon Creek near CR2380 at the Commissioner's request. He reported that tires and additional debris was buried in the mud and would be easier to remove when the creek is lower. Commissioners and Mr. Dougherty reviewed final specifications for bidding a mini-excavator.

9:50 a.m., Com. Asbury spoke to Sheriff Nichols concerning a deputy's report of a mobile home illegally parked by Mr. Fred Gibler on the right of way on CR2950.

Com. Carter reported on her attendance at Solid Waste Board and Mark Twain Regional Council of Government Board meetings Wednesday evening in Perry. The Randolph County Sheltered Industries grant application was one of six grant applications to be approved. Each County was given 14 recycle bins to distribute. Com. Carter also reported on her attendance at the drug court graduation Wednesday morning.

10:15 a.m., Chief Deputy Nevin Turner stopped in to say hello. Commissioners then reviewed invoices. Com. Asbury moved approval of the invoices as presented. Com. Carter seconded. Motion passed (2-0) and checks were signed. Checks 13359-13162 were signed for payment of approved invoices for the following funds: GR $4,518.88; Assmt $362.25; Mob Spec Rd $27,180.94; Mob Spec Levy $12,180.94; User $239.43; Rec Tech $675.00; RB $9,511.40 and JC $21,291.53. Total amount of check $75,960.37.

Commissioners received a request from Moberly Area Economic Development to write a letter of support for Thomas Motors which is one of the GM dealerships scheduled for closing. Thomas Motors will be appealing the decision.

12:40 p.m., Liberty Mutual Insurance Representatives stopped in to schedule a future appointment.

1:00 p.m., Janice Robinson, Deputy Director of NECAC, arrived to explain the HUD stimulus money that will be available for homeless prevention and housing programs for rural counties and requesting that NECAC in Bowling Green through the Pike County Commission be named administrator of the grant money. Counties should be notified officially of the awards by letter in the next week.

Commissioners handled correspondence. Gary Million, Tri-State called to advise Commissioners that the new road grader would be in next week.

Mr. Reeve, CR2788, called to report the dust had returned from the base rock put down last month for pothole repair. This will be reported to Road and Bridge. Com. Wilcox called to report on his Board of Equalization training.

Mr. Dougherty called to say a tire had blown on the second ditcher. He was asked to leave it parked until Maddock, the leasing company could be contacted. Com. Asbury left a message for FEMA following up on the County's interest in a mitigation grant.

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter

Presiding Commissioner

Randy Asbury

Western District Commissioner

Wayne Wilcox

Eastern District Commissioner

Jim Sears

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
June 9, 2009

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

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

10:00 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues. B.J. Shakespeare, Jacksonville, requested ditching in front of her house. Mr. Dougherty reported there is nowhere to put a ditch. Commissioners will take a look at it this afternoon.

10:15 a.m., Dave Rasmussen stopped by to request a culvert replacement on CR1250. Commissioners will check it out this afternoon.

Commissioners reviewed the maintenance contracts from Solomon Boiler Works for the Moberly and Huntsville Court Houses. Com. Wilcox moved to approve renewal of these contracts for 2009-2010 and to authorize Com. Carter's signature. Com. Carter seconded; motion passed (2-0) and contracts were singed.

12:00 p.m., Commissioners reviewed minutes from May 28 and June 2 and 4. Com. Carter moved approval of the minutes pending Com. Asbury's approval. Com. Wilcox seconded; motion passed (2-0).

12:50 p.m., Com. Carter called Lonny Vonthum, Dust Solutions, requesting an estimate for tree sap treatment on a portion of CR2788. Mr. Vonthum said he would look at the road and have an estimate for Commissioners on Thursday.

1:05 p.m., Com. Carter and Com. Wilcox, along with Deputy Clerk Kayla Wilcoxson left with Mr. Dougherty to inspect County Roads 1250, 1632, 1810, 1860, and 1865. Additionally, they inspected a section of Randolph Street in Jacksonville, responding to the complaint by B.J. Shakespeare.

3:30 p.m., Assessor Richard Tregnago stopped in to discuss the demonstration date for his office's new VillaGIS system, which will be July 29 at 2 p.m. and 7 p.m. at the United Farm Country Real Estate Office in Moberly, Mo.

3:45 p.m., Mr. Steve Wilhite called requesting a speed limit sign for the intersection of CR2965 and CR2955. Commissioners will discuss this at a later date.

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Randy Asbury
Western District Commissioner

Wayne Wilcox
Eastern District Commissioner

Jim Sears
County Clerk

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 Sheriffs 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

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
June 16, 2009

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

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

Commissioners received a phone call from Glen Rush, CR2675, regarding maintenance on his road. They will meet with him next week.

9:10 a.m., Joe Sontag, International Truck and Engine Corporation, and Bob Lannert, Viking-Cives Midwest, Inc., arrived to discuss specifications for a new dump truck for the Road and Bridge Department.

Com. Asbury reported on a meeting yesterday morning with Lonnie Vonthum, Dust Solutions, and Com. Wilcox and Bill Dougherty, at CR1660 to investigate how his dust control product might help there. Next, Commissioners traveled to Jacksonville to inspect the requests for culvert replacement and ditching on Randolph Street.

Commissioners reviewed invoices for payment. Com. Asbury moved approval of the invoices as presented. Com. Carter seconded; motion passed (2-0).

Checks 13550-13557 were signed for payment of approved invoices for the following funds: General Revenue $696.78; User $451.52; E911 $334.46 and JC $82.89. Total amount of checks $1,565.65

10:00 a.m., Com. Carter returned a phone call to David Laine, Prince Minerals, to schedule a future conference call regarding use of his company's product for dust control.
Commissioners received a phone call from Ross McKinstry, RCHD, concerning completion of the official County identification cards.

10:35 a.m., Gary Million, Tri-State, called to inform the Commission that the John Deere road grader will be delivered Thursday.

Com. Asbury contacted Associated Electric to discuss the purchase of fly ash for Road and Bridge use. Debbie Wiggs called to invite the Commissioners to attend their meeting with the Health Department over a sewer installation disagreement.

11:00 a.m., Com. Carter awarded the weekly fuel bid to MFA Oil for $2.00. Brownfield Oil sent no bid.

County Clerk Jim Sears arrived for the opening of the Janitorial bids. Observing were Becky Brown and Dawn Dowling. The bids were as follows: Linda Walker-Justice Center-$700, Huntsville Court House-$200, Moberly Court House-$300, Sheriff's Area-$100, for a total annual rate of $15,600; Dawn Dowling- Justice Center-$850, Huntsville Court House-$450, Moberly Court House-$100, Sheriff's Area-$100, plus $400 annually for Spring and Fall cleanings, for a total annual rate of $18,400; Integrity Carpet Cleaning Supply-Justice Center-$16,500, Huntsville Court House-$ 5,200, Moberly Court House-$3,800, Sheriff's Area-3,000, for total annual rate of $28,500; and Lorna Miles-Justice Center-$1,000, Huntsville Court House-$400, Moberly Court House-$400, Sheriff's Area-$250, for a total annual rate of $24,600. Commissioners will review the proposals and come to a decision later in the week.

11:30 a.m., Bud Clavin, CR1115, called requesting road maintenance. Com. Asbury will take a look at it this afternoon.

1:00 p.m., Com. Carter left and message for Dave Sabbath concerning printing capabilities of the Road and Bridge database.

1:30 Matthew Brickey, Kevin McCready, and Ross Prestia of McBride, Lock & Associates arrived for their entrance meeting regarding the 2007-2008 County Financial Audit.

Com. Carter called Rick Howard, Maintenance, to inform him Mr. Bill Truitt would be contacting him for a tour of the Justice Center pertaining to an energy audit. Com. Carter spoke to Richard Allen, DNR, concerning a planned countywide scrap tire cleanup this fall.

Commissioners and Deputy Wilcoxson finalized the flyer to be distributed for the Road and Bridge surplus sale.

4:00 p.m. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
June 18, 2009

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Deputy Clerk, Kayla Wilcoxson. Wayne Wilcox, Eastern District Commissioner was absent due to a death in the family.

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

Gary Million, Tri-State, arrived to drop off the new John Deere road grader and to present final documents for signature. Mr. Million was given a check for $49,230.34, the first installment of the three year lease-purchase agreement.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty called to discuss maintenance issues.

Com. received a report of damage to the flood light at the base of the Huntsville Courthouse flag pole. Rick Howard, Maintenance, was notified.

10:30 a.m., David Sabbath called regarding a road maintenance database question.

11:00 a.m., Scott Kliethermes, Al Schepper's, arrived for the opening of the dump truck bids. In the place of County Clerk Jim Sears, Deputy Clerk Eve Bagby opened and announced the dump truck bids. Al Schepper's was the only bidder for a 2010 International 7400 6x4 with a 15' Ox Stampede Body Equipped with tarp for $88,540 with a trade-in of a 2000 International 4900 6x4 for $17,540, bringing the net price to $71,000. (see attached)

Attorney Ivan Schraeder called regarding a signature related to the lease-purchase of the new road grader.

11:40 a.m., Com. Asbury left with Bill Dougherty to inspect CR1115, following up on Mr. Bud Clavin's maintenance request.

Commissioners received correspondence from Bill Truitt, EMP Inc. He will meet with Rick Howard today beginning his review of the Justice Center for a County Energy Audit.

12:00 p.m., Com. Asbury and Bill Dougherty returned from inspecting CR1115.

Bill Truitt, EMP Inc., arrived regarding the energy audit for the Justice Center.

Commissioners received correspondence from Dan Niec, District Engineer for MoDOT, that as a member of the Naval Reserves he is being recalled to active duty effective June 19. Kevin James will serve in his absence. Additionally, Commissioners received notice from District Liaison Ron Watts concerning a new rule for advertising for engineering services effective May 11, 2009. All projects are required to advertise on the MoDOT Consultant Resources Website. Also the Commissioners received an invitation to attend the Randolph County Caring Community 2009 retreat on June 29.

1:00 p.m., Com. Carter called Sheriff Mark Nichols in regards to jail laundry.

Com. Carter spoke with the City of Huntsville regarding trash pickup for the Huntsville courthouse. As the Courthouse offices now recycle paper, trash output is greatly reduced. It was agreed there is no longer the need for a dumpster and discussed options that would lower monthly trash fees which Commissioners will review.

Commissioners spoke with Herb Mackel, Associated Electric, concerning obtaining fly ash for resurfacing on CR1660. He will visit with the Commissioners next week.

Com. Carter returned a call to Jill Lucht, Community Policy Analysis Center (CPAC), regarding a County baseline study. She will forward scope of work options and costs for the Commissioners to review next week.

1:30 p.m., Ross McKinstry called Com. Carter regarding setting a time to shoot photographs for the County's official I.D. cards next week.

2:40 p.m., Kent Bohon, MoDOT, called to discuss road maintenance issues and job-sharing with the County. He will meet with the Commissioners next week.

Commissioners reviewed minutes from June 16. Com. Asbury moved approval of the minutes with changes. Com. Carter seconded; motion passed (2-0).

3:30 p.m., Matt Brownfield, Brownfield Oil, called regarding differences in fuel grades and dyes.

Janet Morales, Moberly Monitor Index, arrived for the weekly news conference. Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Ralph Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
June 23, 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.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0). Commissioners signed minutes from May 26, 28, and June 2, 4, 9 and reviewed correspondence.

10:00 a.m., Commissioners called David Laine, Price Materials, regarding resurfacing options on CR1660. Commissioners were referred to Ray County for more information based on methods they've tried. Commissioners returned a call to Robin Lamb, Missouri State Auditor's Office, following up on the recent performance audit. She asked to be scheduled into closed session on Thursday for further discussion.

11:45 a.m., Brad Goessling, Town and Country Abstract, called concerning a request from the Joseph family to purchase mineral rights from the County on their property. He was told this had been approved by the Commission and a County Trustee would be appointed in an effort to complete the transaction.

Com Wilcox made a motion to approve Court Order 2009-05 for mowing. Com. Asbury seconded; motion passed (3-0).

Commissioners consulted with Rick Howard, Maintenance, concerning trash disposal for the Huntsville Courthouse as the city no longer has a dumpster available. Commissioners will purchase a large portable trash can to wheel to the corner.

Com. Carter called Audrey Danner, MO Attorney General's Office, to schedule Sunshine Law Training. This is a new and voluntary class conducted by a representative of the newly created Office of Public Education and estimated to be 1 hour long. Com. Carter scheduled the earliest date available, December 7 at 6:30 p.m., and will contact County entities to which the Sunshine Law applies.

Circuit Clerk Peggy Boots arrived to inform the Commissioners that her office would be contracting with Mid-Continent Micrographs for microfilming court records in 2009.

12:30 p.m., Kent Bohon, MoDOT, arrived to discuss grinding needed on certain County roads and a joint project to reseal portions of Old 63 (CR2650) that were not resurfaced in 2007 and portions of CR1395 and CR1632 near Cairo. The County would pay for materials and perform other work for MoDOT as payment for labor and equipment on this project.

1:45 p.m., Commissioners left to meet with Mr. Glen Rush, CR 2675, regarding a maintenance complaint and obtained measurements for Old 63 to pass on for the MoDOT joint project proposals.

3:20 p.m., Commissioners returned from the road inspection and met with Matt Brickey, a member of the staff conducting the County's financial audit, to clarify certain expenditures. Commissioners began deliberations on the janitorial bids received by the County.

4:00 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Robert Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
June 25, 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. Asbury seconded; motion passed (3-0).

John Cochran, Valentine Insurance, called regarding questions about how the American Recovery Reinvestment Act (ARRA) stimulus package affected Cobra Insurance.

Com. Wilcox made a motion to appoint Brad Goessling, Town and Country Abstract, as the County Trustee for transactions regarding real-estate. Com. Asbury seconded; motion passed (3-0).

Janice Robinson, NECAC, called concerning the County's homelessness and rapid re-housing program fund distribution. She is proposing that Pike County be designated as administrators for those funds.

10:00 a.m., Carol Summers arrived to pass on information that the City of Huntsville will be holding a meeting concerning the Census on July 2 at 7 pm.

Commissioners reviewed minutes from June 18 and 23 for approval. Com. Asbury moved approval with changes. Com. Wilcox seconded; motion passed (3-0).

Commissioners faxed an invoice with request for reimbursement in the amount of $376 to Dave Maddock, Maddock Industries, for replacement of a blown out tire on the ditcher leased from his company.

11:20 a.m., Herbert Moeckel, Headwaters Resources, arrived to discuss flyash options for CR1660. Com. Asbury and Com. Wilcox left with Road and Bridge Supervisor Bill Dougherty and Mr. Moeckel to go to CR1660.

12:30 p.m., Com. Asbury and Com. Wilcox returned.

1:00 p.m., Assistant Prosecuting Attorney Richard Pierce arrived for the Child Support Project meeting. Com. Wilcox made a motion to authorize Com. Carter's signature on the multi-County agreement which supports his position. Com. Asbury seconded; motion passed (3-0) and the document was signed.

Com. Asbury made a motion to sign invoices as presented. Com. Wilcox seconded; motion passed (3-0) and checks were signed.

3:00 p.m., Com. Carter made a motion to go into closed session pursuant to RsMO 610.021 subsection 17, Privileged Communication to discuss with Missouri State Auditor Robin Lamb final findings connected to their offices performance audit. Com. Asbury seconded; motion passed (3-0) and voice vote was held; Asbury-"aye", Carter-"aye", and Wilcox-"aye".

3:20 p.m., Com. Carter reconvened the meeting. Com. Wilcox made a motion to purchase a 95 gallon portable trash can from ULINE for $198 plus shipping for Huntsville Courthouse trash disposal. Com. Asbury seconded; motion passed (3-0).

Com. Asbury returned a phone call to Bob Lannert, Viking-Cives Midwest, Inc., with questions concerning his company's dump truck bid.

Following discussion of renewal of the janitorial contract, Com. Wilcox made a motion to change the job from contract to fulltime with benefits, staying within the amount allocated in the 2009 budget for janitorial services. Com. Asbury seconded and motion passed (3-0). Com. Carter spoke to Dawn Dowling who agreed to continue on a month to month basis until the new position has been filled.

4:15 p.m., Meeting adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Randy Asbury
Western District Commissioner

Jim Sears
County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Monday, June 29, 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. Asbury seconded; motion passed (3-0).

Com. Asbury made a motion to reappoint Ron Self and Robert Bauer to a four year term for the Little Dixie Regional Libraries Board. Com. Wilcox seconded; motion passed (3-0). There were no other candidates. Com. Carter will contact Director Karen Hayden to inform her of the reappointments.

Com. Asbury made a motion to purchase a 2010 International 7400 6x4 chassis with 08HAG code (electric brake trailer) for $71,756 from Al Scheppers Motor Co. It includes a 15' Ox Stampede Body with 45 ton non-cushion hitch and plate for $17,944, as well as as an extended warranty for five years or 150,000 miles, 5400 hours of coverage includes internal engine components, engine electronics including injectors, 100% parts and labor for $1,530. A total cost would be $91,230, minus a trade-in of a 2000 International 4900 6x4 for $17,540. The net price would be $73,690. Com. Carter seconded; motion passed (3-0). Com. Asbury will call and notify Al Scheppers Motor Co. that they have won the bid. Com. Wilcox seconded; motion passed (3-0).

9:20 a.m., Commissioners signed official minutes from June 11, 16, 18, and 23.

10:00 a.m., Sheriff Mark Nichols and Deputy Nevin Turner arrived to inform the Commission that they were voiding the previously approved purchase of a patrol vehicle, as it was not delivered as stipulated in the contract. Sheriff Nichols said instead his department would use those monies to purchase two used vehicles.

10:40 a.m., Commissioners discussed selection of a Homelessness Prevention and Rapid Re-housing Program (HPRP) grant administrator. Com. Wilcox made a motion to appoint Pike County as the administrator of the grant. Com. Asbury seconded; motion passed (3-0). Com. Carter will notify Pike County and Janice Robinson, NECAC. Randolph County will be awarded $82,963.

Com. Asbury called Diane Cunningham, Moberly Monitor Index, following up on a request for an affidavit of publication.

11:00 a.m., Commissioners signed payroll checks.

Commissioners reviewed minutes from June 25th both regular and closed session. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded; motion passed (3-0).

Com. Asbury reported on a call he received from Joe Sontag, International Truck and Engine Corporation, on Friday, June 26. Mr. Sontag asked that their dump truck bid be withdrawn from consideration.

Assessor Richard Tregnago presented to the Commission Form 11, (real estate and personal property local assessed values for 2009 prior to July 1, 2009). It gives a total by category of the assessed values in the County as required by the state tax commission.

12:00 p.m., Meeting adjourned.

APPROVED

Susan Carter

Presiding Commissioner

Robert Wayne Wilcox

Eastern District Commissioner

Randy Asbury

Western District Commissioner

Jami Sears

County Clerk