

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.

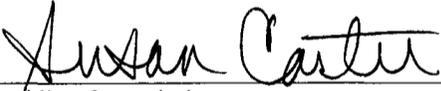
1:00 p.m., Com. Carter reconvened the meeting.

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

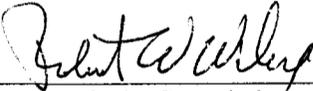
2:25 p.m., Matt Everts and Keith Phipps, City of Moberly, arrived to discuss the easement agreement regarding CR1380.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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).

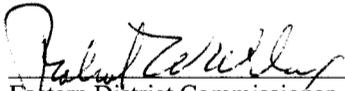
Commissioners spoke to Lucas Horton, Commerce Bank, Kansas City, regarding the Waterfall Account. He informed the Commission that the county's Justice Center Bond Account is required to undergo a rebate analysis. Mr. Horton was told to solicit bids for this and engage the least expensive. Com. Wilcox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

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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).

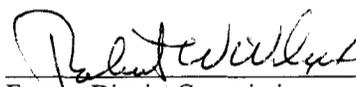
12:00 a.m., Commissioners worked on the 2009 Budget.

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.

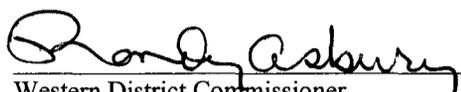
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

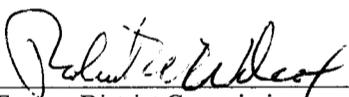
12:00 p.m., The Road and Bridge Department arrived for lunch and to discuss the 2009 budget.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

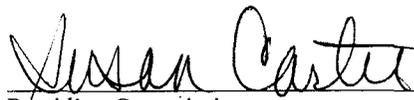
12:00 p.m., Commissioners spoke with Lucas Horton, Commerce Bank, reviewing a rebate report delivered from AMTEC, which reviewed the Justice Center bond holdings as required by terms of their sale.

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.

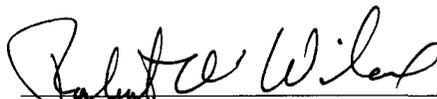
12:50 p.m., Randolph County Prosecuting Attorney Mike Fusselman arrived to discuss his 2009 budget.

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

APPROVED



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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

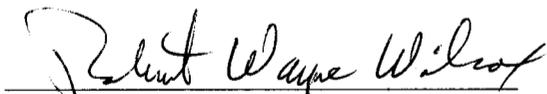
3:00 p.m. Com. Asbury left the meeting for an appointment. Commissioners received a call from Brownfield Oil with information regarding future county fuel purchases. Matt Brownfield indicated the county could buy in bulk with investment in storage tanks and that his company may have one for sale for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

3:30 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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).

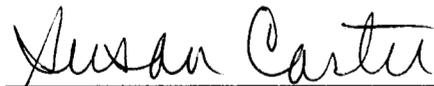
2:40 p.m., Com. Carter returned a phone call to Moberly City Manager Andy Morris regarding the CR1380 easement agreement.

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

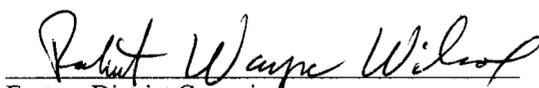
3:45 p.m., Com. Wilcox moved approval of Year End Financial Statement. Com. Asbury seconded; motion passed (3-0) and the statement was signed by the Commissioners and County Clerk Jim Sears.

4:00 p.m. Meeting was adjourned.

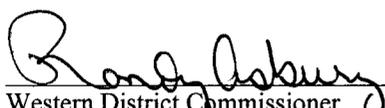
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

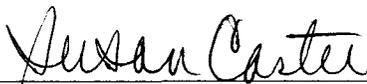
9:50 a.m., Commission was presented with Erroneous Assessments for review and signature. Com. Wilcox moved approval, second by Com. Carter. Motion passed (2-0) and the documents were signed. (2009-01: \$1236.36; 2009-02: \$4150.57; 2009-03: \$-333.14; 2009-04: \$-46.80; 2009-05: \$-1983.71; 2009-06: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

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

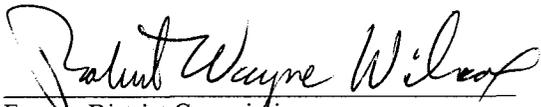
10:15 a.m., After review, Com. Wilcox made a motion to approve an easement agreement with the City of Moberly for a maintenance turnaround at the end of CR 1380. Com. Carter seconded and motion passed 2-0. Commissioners ordered a spot urine analysis in the matter of the Employee Drug and Alcohol Policy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

10:30 a.m., Meeting adjourned.

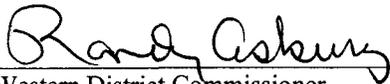
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

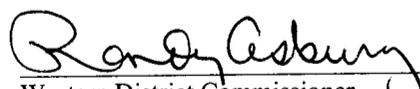
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

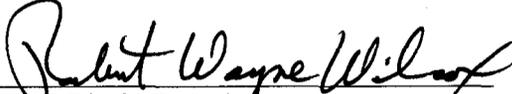
3:15 p.m. Commissioners contacted MoDot purchasing agent Joey Hinton with questions on the equipment lease/purchase process.

4:00 p.m. Meeting adjourned.

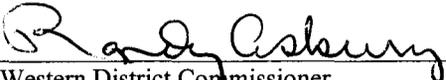
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

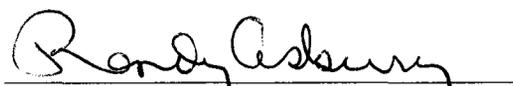
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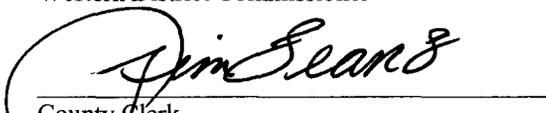
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

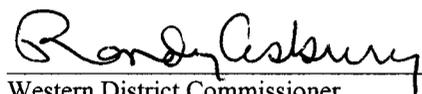
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

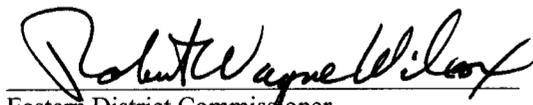
3:00 p.m., Bill Dougherty called from CR2980 reporting on the tree inspection and removal bid and asked Commissioners to update landowner Tarry Parrish which they did. Com. Wilcox contacted Dan Ratterman, LTAP for information on fire safety inspection for the county building. Commissioners handled correspondence.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

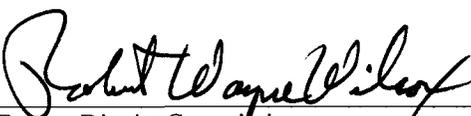
2:30 a.m., Com. Wilcox made a motion to approve a bid for \$450 from McLin Tree Service to remove a large tree from a portion of the right of way on CR2950. Second by Com. Carter and motion passed (2-0).

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

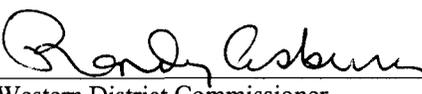
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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 to 1:30 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.

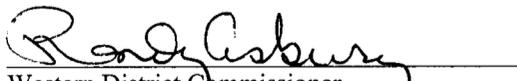
4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


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.

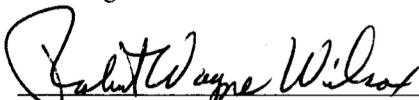
3:30 p.m. Commissioners composed a letter to Mr. Mark Barron regarding the Renick 2nd Street vacation review request. While a previous Commission's ruling was upheld against the vacation, it was suggested to Mr. Barron that he petition for the vacation on his own.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

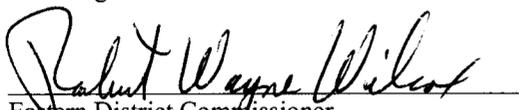
Com. Wilcox returned a call to Jerry Swartz, Safety Fire Products LLC, to set up a fire-safety inspection of county buildings and discuss servicing the county's fire extinguishers.

3:15 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

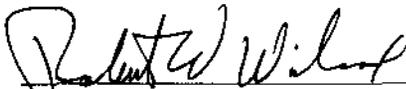
Com. Wilcox made a motion to amend the previously approved agreement with McLean Cemetery Lawn Service by adding a maximum of \$2200 for their mowing services at the Justice Center, Old County Home, and Huntsville Court House. Com. Asbury seconded; motion passed (3-0).

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.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

APPROVED

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 \$40,000 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