

**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.

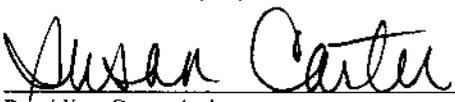
Commissioners contacted Sharon Gulick, MU Extension to revise the memorandum of agreement for strategic planning.

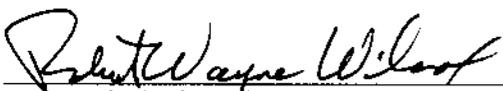
**3:15 p.m.**, In the matter of mineral rights sales, Brad Goessling, Guaranty Land Title returned a call to the Commission to report that mineral rights per acre most recently sold for \$2.00. Com. Wilcox made a motion to sell the mineral rights to Mrs. Leslie Joseph for her property as she requested 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

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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 15<sup>th</sup>.

**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.

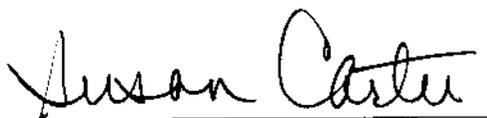
**1:50 p.m.**, Bob Bauer stopped in to observe. Bill Dougherty arrived with photos of Bob Smith's culvert and erosion surrounding it. According to the County's Road and Bridge Policies, Mr. Smith would be responsible for the repair and maintenance.

**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.

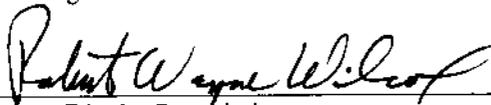
Commissioners submitted Form 4379 to Missouri Dept. of Revenue: "Request for Information/Audit of Local Sales/Use Tax Records" to receive regular sales tax reports for Randolph County. Com. Carter responded to Diane Buffon regarding maintenance issues on CR2990, a border road with Boone County, and shared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

**4:00 p.m.**, Meeting adjourned.



APPROVED

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

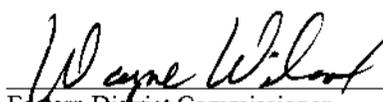
**3:00 p.m.**, Commissioners reviewed minutes from April 2 and 7. Com. Asbury moved approval of minutes from April 2 with changes. Com. Wilcox seconded; motion passed (3-0). Com. Wilcox moved approval of minutes from April 7 with changes. Com. Asbury seconded; motion passed (3-0).

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

Meeting adjourned.

  
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Presiding Commissioner

APPROVED

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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



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Presiding Commissioner



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Eastern District Commissioner



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Western District Commissioner



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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.

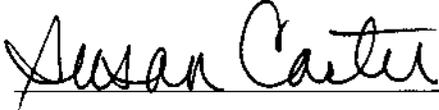
Checks 12766-12811 were signed for payment of approved invoices for the following funds: General Revenue \$7559.64; LE Trng. \$88.46; Assmt. \$688.07; Road & Bridge \$17,535.26; Sheriff \$41,234.15; E911 \$8,439.17; Spec Election \$10,460.71 and JC \$14,074.99. Total amount of checks: \$100,460.71.

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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

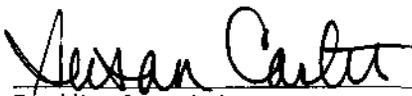
**2:45 p.m.**, Asbury left the meeting for a doctor's appointment.

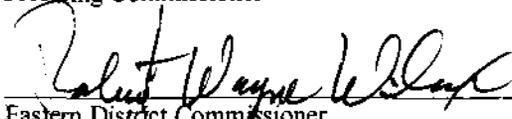
**3:05 p.m.**, Road and Bridge Supervisor Bill Dougherty arrived to discuss the Randy Taylor request for repair and maintenance of his culvert on CR 2635 Mr. Dougherty also reminded the Commission that his department's radios would need to be updated per the FCC.

**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

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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.

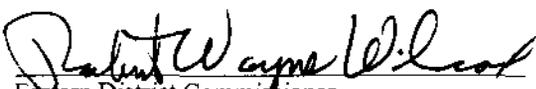
**2:00 p.m.**, County Assessor Richard Tregnago arrived for his meeting regarding the GIS provider selection.

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

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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**

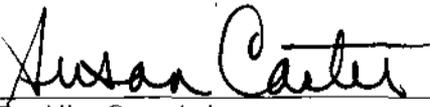
**April 28, 2009**

**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.

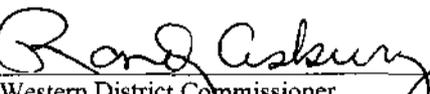
At the conclusion of Ms. Shoemaker's comments, Com. Carter opened the hearing to other comments. Gene Johnson of Moberly expressed concerns about tax abatement. He was informed that taxes never go below base and any incentive (50% for 10 years) goes on real property only. Personal property is taxed at 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.

  
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Presiding Commissioner

APPROVED

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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 signed.

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 Puroi 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. Puroi 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.

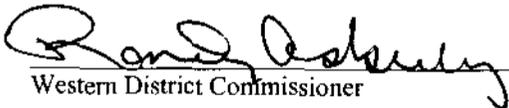
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

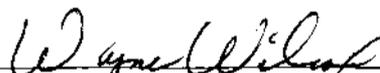
Mr. and Mrs. Wiggs went on to describe their dealings with Randolph County Health Department sanitation engineer Janet Murray and disagreements stemming from initial attempts to comply beginning last year.

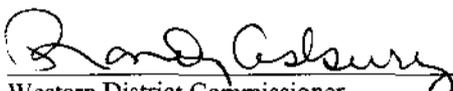
Commissioners suggest that, as item 4 of the ordinance indicates, grievances are to be handled by a Board of Review and that the Commission would investigate how the process works and send them that information. Additionally, a suggestion was made to them to contact Randolph County Health Department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

4:30 p.m., Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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 \$360.00 and 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.

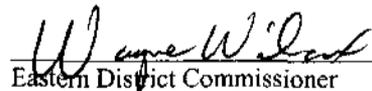
Year-to-date General Revenue receipts across all line items through April 30, 2009 were \$172,824 or 12.7 percent more than same period last year. Expenses were \$136,578 more than same period last year. Generally speaking, all departmental expenses were within budgetary projections for the first quarter. 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.

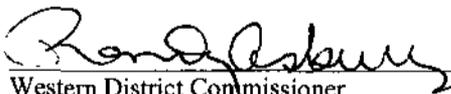
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

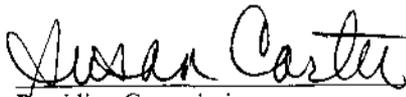
Gary Million, Tri-State, called to report the road grader will be complete May 29<sup>th</sup>. Com Wilcox will attend the gold key ceremony in Davenport, Iowa. Mr. Million will call back Thursday for a final attendance list.

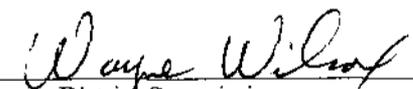
**3:20 p.m.**, Bill Truitt, EPM, a company specializing in energy control from Fulton, MO stopped in to introduce his company's services.

**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

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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 2<sup>nd</sup> 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.

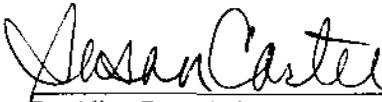
**1:00 p.m.**, Sheriff Mark Nichols returned a phone call to the Commissioners informing them of an inmate needing dialysis treatment. The County will need to review and sign a contract for that service.

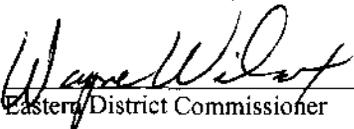
Gary Million, Tri-State, called confirming attendance at the gold key ceremony in Davenport, Iowa on May 29 for the new County road grader.

**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

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
\_\_\_\_\_  
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 of CR2970, a result of ditching. Com. Wilcox agreed to meet him at 4:30 p.m.

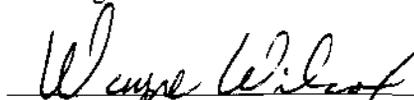
Com. Wilcox reported on attending the monthly Workforce Investment Board meeting held at Paris, Missouri, and was duly elected to serve as a Chief Local Elected Official (CLEO) for Randolph County's representation.

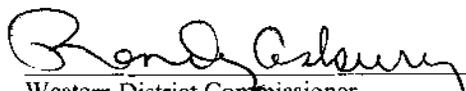
Com. received a call from public administrator Martha Creed reporting the reoccurrence of a leak in her vault at the Moberly Court House. Rick Howard, Maintenance, will be contacted.

**4:00 p.m.**, Meeting adjourned.

  
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Presiding Commissioner

APPROVED

  
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Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
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 were 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 2<sup>nd</sup> 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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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 14<sup>th</sup> and 19<sup>th</sup> 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 Rassmussen 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.

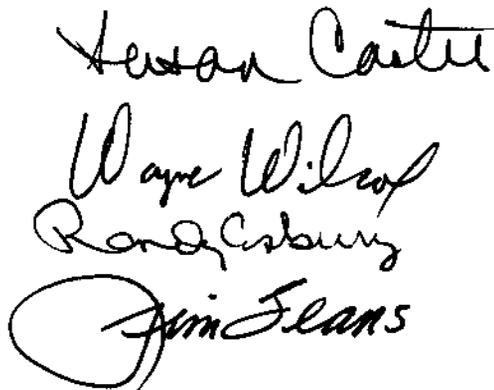
**3:00 p.m.**, Commissioners received the final Dialysis Clinic, Inc. Service Agreement for dialysis treatment for jail inmates. Com. Wilcox moved to approve the contract and authorize Com. Carter to sign on behalf of the county. Com. Asbury seconded and motion passed (3-0) and the document was signed.

**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.



**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 Heddinghouse to check on it. He also checked on the vault leak in the Public Administrator's office and reported the need for a small dehumidifier there. Commissioners approved purchase. Mr. Howard will contact NEMO Electric to check on the UPS system at the Justice Center.

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

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

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

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

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

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

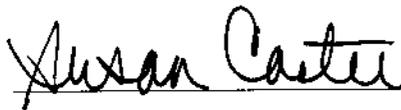
1:15 p.m., Deputy Clerk Wilcoxson joined the meeting.

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

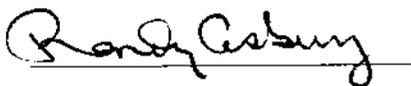
2:30 p.m., Commissioners reviewed minutes from May 26. Deputy Clerk Wilcoxson will send these minutes via e-mail to Com. Asbury for approval. Commissioners handled correspondence.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Western District Commissioner



Eastern District Commissioner



County Clerk

## 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.

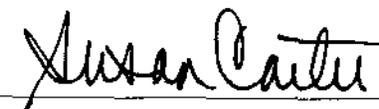
**1:00 p.m.**, Janice Robinson, Deputy Director of NECAC, arrived to explain the HUD stimulus money that will be available for homeless prevention and housing programs for rural counties and requesting that NECAC in Bowling Green through the Pike County Commission be named administrator of the grant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

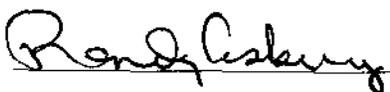
Mr. Dougherty called to say a tire had blown on the second ditcher. He was asked to leave it parked until Maddock, the leasing company could be contacted. Com. Asbury left a message for FEMA following up on the County's interest in a mitigation grant.

**4:00 p.m.**, Meeting adjourned.



APPROVED

Presiding Commissioner



Western District Commissioner



Eastern District Commissioner



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 signed.

**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.

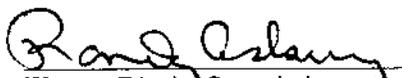
**3:30 p.m.**, Assessor Richard Tregnago stopped in to discuss the demonstration date for his office's new VillaGIS system, which will be July 29 at 2 p.m. and 7 p.m. at the United Farm Country Real Estate Office in Moberly, Mo.

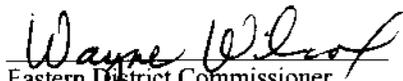
**3:45 p.m.**, Mr. Steve Wilhite called requesting a speed limit sign for the intersection of CR2965 and CR2955. Commissioners will discuss this at a later date.

**4:00 p.m.**, Meeting adjourned.

APPROVED

  
Presiding Commissioner

  
Western District Commissioner

  
Eastern District Commissioner

  
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 Sheriff's office that June 19 is the annual Egley/Acton Memorial Service, which Commissioners will make an effort to attend.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

4:00 p.m., Meeting adjourned.

APPROVED

  
Presiding Commissioner

  
Eastern District Commissioner

  
Western District Commissioner

  
County Clerk

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.

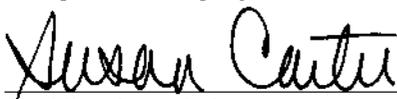
**1:30** Matthew Brickey, Kevin McCready, and Ross Prestia of McBride, Lock & Associates arrived for their entrance meeting regarding the 2007-2008 County Financial Audit.

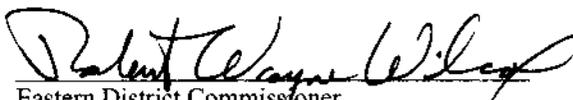
Com. Carter called Rick Howard, Maintenance, to inform him Mr. Bill Truitt would be contacting him for a tour of the Justice Center pertaining to an energy audit. Com. Carter spoke to Richard Allen, DNR, concerning a planned countywide scrap tire cleanup this fall.

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

**4:00 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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.

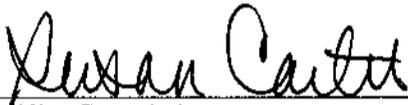
**2:40 p.m.**, Kent Bohon, MoDOT, called to discuss road maintenance issues and job-sharing with the County. He will meet with the Commissioners next week.

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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

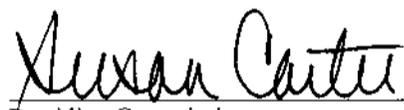
**12:30 p.m.**, Kent Bohon, MoDOT, arrived to discuss grinding needed on certain County roads and a joint project to reseal portions of Old 63 (CR2650) that were not resurfaced in 2007 and portions of CR1395 and CR1632 near Cairo. The County would pay for materials and perform other work for MoDOT as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

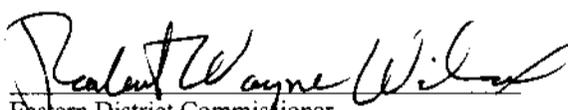
**1:45 p.m.**, Commissioners left to meet with Mr. Glen Rush, CR 2675, regarding a maintenance complaint and obtained measurements for Old 63 to pass on for the MoDOT joint project proposals.

**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

  
\_\_\_\_\_  
Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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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

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



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.

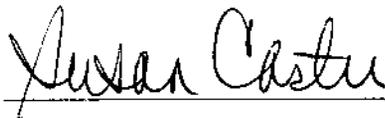
Commissioners reviewed minutes from June 25th both regular and closed session. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded; motion passed (3-0).

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



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk