

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, Jan. 19, 2010

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

9:10 a.m. Commissioner Carter called the meeting to order and moved approval of the agenda, seconded by Com. Wilcox. Motion passed (3-0).

Com. Carter reported on a conversation with Road and Bridge Supervisor Bill Dougherty regarding a request for ditching on CR2990 to alleviate flooding. Mr. Dougherty will be attending to that this week.

Com. Carter received a call from Ben Trout, EPM. Mr. Trout will stop in on Thursday to update the Commission on the fine-tuning required to balance jail temperatures controlled by the EPM system.

Com. Asbury reported on a culvert inspection on CR2890 as did Mr. Dougherty per a request from Robbie Clark. It was determined a new culvert needed to be installed and aligned with the road.

Commissioners received correspondence from State Representative Theresa Sander acknowledging receipt of a copy of a letter sent to Governor Jay Nixon requesting no cuts be made for prisoner per diem.

Commissioners received a call from Moberly School Superintendent Mark Penny inviting the Commission to a dinner meeting with the School Board at a date and time to be determined.

In the matter of a floodplain permit requested by SEMA for maintenance of a levee at Shepherd Farms, Commissioners received notice from SEMA that having a floodplain development permit on file for the project, whether signed or not, would satisfy the requirements

9:30 a.m. Commissioners began review of the proposed Floodplain Management Procedures for approval.

9:50 a.m. Circuit Clerk Peggy Boots stopped in to deliver CD copies of the 2009 Missouri Revised Statutes to Commissioners and discuss storage space for the court documents.

10:20 a.m. Com. Wilcox received a call from Richard Truesdell inquiring if the end of Wall St. in Clark was still maintained by the County. Com. Wilcox informed him it was not.

Representatives of the Soil and Water District called and would like to meet with the Commission Thursday morning to discuss 2010 funding.

County Clerk Jim Sears delivered the 2009 Annual Report of County Officials Compensation to be completed per RsMO 51.150.

10:30 a.m. Architect Steve Nuhn arrived to deliver his preliminary proposal for professional services in remodeling the basement of the Moberly Courthouse to accommodate the Prosecutor's office. Mr. Nuhn suggested that a feasibility study should first be made. Commissioners requested estimates for that study and the cost of a basic proposed floor plan.

Ron Watts and Roy Hoggsett, MoDOT, stopped in to deliver a list of roads in Randolph County that will be resurfaced this year.

11:00 a.m. Fuel bid for the week was awarded to Brownfield Oil at \$2.109. Wright Oil's bid \$2.12. There was no bid from MFA.

12:00 p.m. Assessor Richard Tregnago stopped in to report on rulings of the State Tax Commission regarding Mr. Jerry Swartz's assessment appeals.

12:40 p.m. Floodplain Coordinator Joan Joseph arrived to review Randolph County's Floodplain Management Procedures for approval. A call was made to Karen McHugh, SEMA confirming that future review and addendums could be made if warranted. Com. Wilcox made a motion to approve the procedures with changes. Com. Asbury seconded, motion passed (3-0).

A request was received from Mr. J.B. Bowden for rock on CR1870 and C1885. It is believed heavy truck traffic from the nearby sawmill is causing damage on the wet roads. Road and Bridge has been contacted.

Commissioners called Sandy Wilsbacher, Commerce Bank Trust, Kansas City. Mrs. Wilsbacher is the new trustee for the County waterfall account. A message was left to call back.

2:00 p.m. Prosecuting Attorney Mike Fusselman arrived for his final 2010 budget review.

Commission received a call from Maddock Industries, Incorporated, regarding the leased ditching machine pick up that is still on County property.

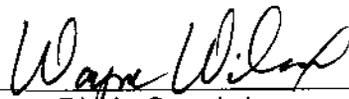
4:00 p.m. Com. Asbury made a motion to adopt the addendum to the Employee Handbook regarding sleeping on the job, seconded by Com. Wilcox. Motion passed (3-0).

Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk