

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, February 25, 2010

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

9:00 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 on her attendance at the Census Meeting yesterday.

Com. Carter moved to reduce the price of Plat books from \$35.00 to \$20.00. Com. Wilcox seconded, motion passed (3-0).

Com. Asbury received a call from Dan Engemann, Representative for Congressman Blaine Luetkemeyer's Office, regarding the Flood Plain Ordinance and scheduling a meeting with FEMA to discuss how it might affect farmers.

Commissioners received a call from Emergency Management Director Robert Creed informing the Commission that he will stop by today with a copy of the grant applications to share with the Commission for the weather sirens for Clark and Jacksonville.

10:00 a.m., Joe Kroner stopped in to discuss maintenance needs on CR2515 as it relates to the berm on the west side of the road that restricts natural drainage from the road.

10:15 a.m., Robert Creed arrived with copies of the grant applications for the weather sirens for Clark and Jacksonville. Com. Carter will pass on the information to Jacksonville Mayor Jason Nelson.

10:30 a.m., Bill Truitt, EPM Inc., arrived to review the computerized temperature control system.

Commissioners were presented with closeout documents for DR 1773 from the State Emergency Management Agency (SEMA) for signature.

11:45 a.m., Commissioners reviewed minutes from February 23, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

12:10 a.m., Commissioners received a call from Jerry Frans, Mayor of Cairo, confirming the Commissions appearance at the Cairo Board Meeting on March 1st, where they will discuss the full time prosecutor issue.

Commissioners signed official minutes from February 18th and 23rd.

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

Checks 428-468 were signed for payment of approved invoices for the following funds: General Revenue \$31,151.49; PA Trng. \$255.39; Assmt. \$1,047.00; R&B \$672.66; and JC \$561.51. Total amount of checks \$33,688.05.

Commissioners reviewed payroll checks. Com. Wilcox moved to approve all payroll checks as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

12:30 a.m., Com. Carter recessed the meeting for lunch.

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

Liz Morales, Reporter for the Moberly Mirror, arrived to observe.

1:30 p.m., Excel Youth Group arrived with MU Extension Specialist Tom Fuhman to discuss the workings of the Commission.

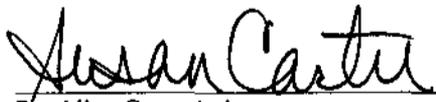
Com. Carter returned Fred Malicoat's call to schedule a meeting at the Justice Center at 10:30 a.m. on Tuesday for the computerized temperature control system inspection.

Lisa Vanderburg, Moberly School District, stopped in to discuss County issues.

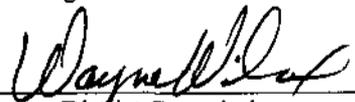
Com. Wilcox called Dee Vanderburg in regards to Mr. Kroner's complaint about CR2515 and questions regarding a Federal or State statute that prohibits a land owner from diking a natural water source.

3:30 p.m., Meeting Adjourned.

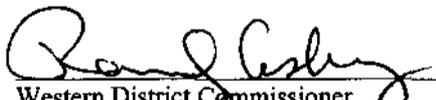
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk