

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, March 18, 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 Region B Solid Waste Board meeting in Perry followed by the Mark Twain Regional Council of Governments meeting. Commissioners spoke to residents of Clark last night concerning the full-time prosecutor issue.

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

Checks 605-633 were signed for payment of approved invoices for the following funds: General Revenue \$8,844.77; Assmt \$15.68; Road & Bridge \$76.81; E911 \$447.45 and Justice Center \$118.81. Total amount of checks \$9,503.52

County Clerk Jim Sears reported that plaster fell from the ceiling in the Clerk's vault. Commissioners informed the maintenance department.

9:30 a.m., Chris Shoemaker, Business Development Specialist for MU Extension, arrived and discussed his various activities related to small business development.

Ron Watts, MoDOT, called to inform the Commission that he, Dennis Brucks and Dan Niec will join the Commissioners for the April 19th meeting at Cairo City Hall regarding the request for the right-on/right-off Hwy 63/CR 1635 access.

Commissioners reviewed two bids for a scarifier. Following review, Com. Asbury moved to accept the Altorfer bid for the new front mount Balderson Scarifier at \$4,250.00. Martin Tri-State Equipment's bid price for a Ryland Industries front mounted scarifier was \$3,900.00. Com. Wilcox seconded, motion passed (3-0). Though the bid accepted was higher, it was done so because of the local service and the better compatibility with the County's Balderson hitches.

11:00 a.m., Rick Howard, Maintenance, arrived to for his weekly maintenance update. Discussion was held on the condition of exterior brick at the Huntsville Courthouse. Mr. Howard contacted Heddinghaus Heating and Cooling to see if they were capable of balancing the air over at the Justice Center. Heddinghaus informed Mr. Howard that they are not capable of balancing the air, but they will fax the Commission recommendations for other companies that can.

Commissioners sent a letter to Moberly School Superintendent Mark Penny thanking Mr. Penny and the School Board for their dinner meeting on Tuesday.

11:45 a.m., Com. Carter recessed the meeting. Commissioners left to attend the Moberly Rotary Meeting at Heartland where they provided a presentation regarding the full-time prosecutor ballot issue.

1:35 p.m., Com. Carter reconvened the meeting.

Commissioners reviewed minutes from March 16, 2010. Com. Asbury moved to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Com. Wilcox reserved a Caterpillar reclaimer machine, sheep's foot and smooth roller for May 1st, from David Eller with Dean Machinery Company. The Commission considers the reclaimer a single source item as it is the only reclaimer-type machine research identified as capable of grinding both gravel and thick asphalt surface materials. Altorfer and Fabick chose not to bid. Van Keppel, leasing Volvo equipment, was contacted in September 2009. They were not able to offer a machine with better asphalt grinding capabilities than what were available with the reclaimer used by the County in 2008. The sheep's foot and smooth roller were included in the reservation as a package deal.

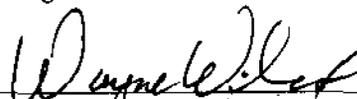
Commissioners contacted Altorfer and Martin Tri-State Equipment to inform them of the bid that was accepted.

2:00 p.m., Meeting adjourned to a work session.

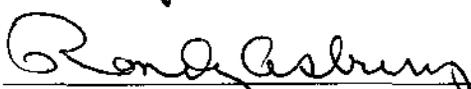
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk