

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 1, 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).

Dennis Mckeown arrived and discussed the berm causing lack of drainage on CR2515 and potential revisions to the current County sewer ordinance.

10:10 a.m., William Dodd stopped in to discuss available office space in the old federal building above the post office for the prosecuting attorney's office.

10:20 a.m., Janet Murray and Ross McKinstry, Randolph County Health Department, arrived to continue review of the current County sewer ordinance. (draft of ordinance, new construction needs to be better defined)

12:20 p.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented with one exception. Com. Asbury seconded, motion passed (3-0) and checks were signed. Checks 786-808 were signed for payment of approved invoices for the following funds: General Revenue \$14,193.31; Assmt \$125.00; Road & Bridge \$7,561.07; User \$430.47 and JC \$1,595.77 . Total amount of checks: \$23,905.62.

Under old business, Commissioners reviewed administration and engineering qualifications for the North Sugar Creek Township Block Grant which were received by the March 30th Deadline. Com. Asbury moved to select Mark Twain Regional Council of Government for administration services and Great River Engineering for engineering services. Com. Wilcox seconded, motion passed (3-0).

12:30 p.m., Custodian Lee Spangler stopped in to discuss waxing the linoleum floor.

911 Coordinator Joan Joseph presented a resolution to the Commission for signature declaring April as National 911 Education Month. Commissioners signed the document.

Com. Asbury reported on a conversation with Steve Kroner, Plant Maintenance Engineer for the Office of Administration, in regards to water heater temperature settings at the Justice Center. Mr. Kroner stated state correctional facilities have a variety of water heating systems. He did not recommend mixing valves due to on going maintenance issues. He also indicated he had found no consistency in recommendations regarding appropriate water temperature settings. In at least one state facility the temperature had been set at 114 degrees.

1:00 p.m., Wayne Walters, Road and Bridge, arrived to discuss his employment. Com. Asbury made a motion to go into closed session pursuant TO RsMO 610.021. (3) personnel. Com. Wilcox seconded; roll call was taken to go into closed session: Asbury-"aye", Carter-"aye", Wilcox-"aye".

2:03 p.m., Com. Carter reconvened the meeting.

Commissioners reviewed the minutes from March 30, 2010. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Com. Carter called Neil Block to schedule a time to inspect a location on CR2495. Mr. Block has proposed to install a carving commemorating a Civil War battle.

Public Administrator Martha Creed stopped in to discuss County issues.

2:50 p.m., Commissioners received payroll expenses for review and payment. Com. Asbury moved to approve all payroll checks as presented. Com. Wilcox seconded, motion passed (3-0).

Regina Brown, Juvenile Office, stopped in to inform the Commission that Chanda Bankhead will come in on April 8, 2010 at 10:30 a.m.

Commissioners received certificate of liability from Moberly Public Schools in connection with use of the County tar pot.

Com. Carter registered for an Emergency Management course offered through the Local Technical Assistance Program (LTAP) on April 6th.

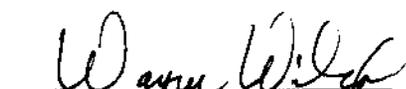
Com. Wilcox contacted Randolph County Soil and Water Conservation District Office and asked if someone would be able to complete a drainage survey along CR2515. John Kirchoff informed Com. Wilcox if the weather is permitting and the GPS satellites are working properly he would perform the work and provide a drainage map and drainage elevation points.

3:30 p.m., Meeting adjourned for weekly news conference.

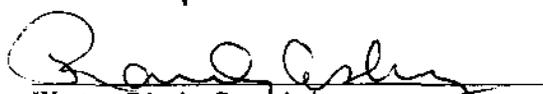
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk