

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, April 6, 2010**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Randy Asbury, Western District Commissioner acting as Presiding in the absence of Susan Carter, who is attending the Local Technical Assistance Program (LTAP) Emergency Management meeting in Columbia, Wayne Wilcox, Eastern District Commissioner. Erin Denney, Deputy Clerk, was absent to work the election in Cairo.

**9:00 a.m.**, Com. Asbury called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

**9:40 a.m.**, Com. Asbury and Com. Wilcox along with Dan Shepherd, local farmer, and Joan Joseph, Randolph County Floodplain Administrator, joined a conference call with Dan Engemann, Congressman Blaine Luetkemeyer's office; Dale Schmutzler and Karen McHugh, SEMA; and Bob Josephson and Connie Wisniewski, FEMA, to discuss potential impacts of Floodplain Management Ordinance requirements to floodplain farmers. In particular, the Commission requested FEMA to consider drafting a new definition for the term "Development" in order to preclude normal farm tillage practices from permit requirements.

**9:45 a.m.**, Commissioners received notice that the April 7, 2010 sales tax deposit was \$104,278.43 which was an increase over same time 2009 of \$7,273.06.

Lowell Eaton, Howard County Presiding Commissioner, called in regard to a request from the Public Defender's Office that Commissioners agree to a new lease adding 400 square foot of space for a total monthly rent of \$2500. Commissioner Eaton asked if Randolph County had signed the lease. Com. Asbury indicated that he would research the matter and return Commissioner Eaton's call.

The Commission opened correspondence including: a quarterly statement from The SBS Art Department; a letter from Dan Niec, MoDOT District Engineer, alerting counties of his return to work subsequent to deployment; an invoice from Malicoat-Winslow Engineers for work completed by Hulett Heating and Air Conditioning Co.; a response from Senator Claire McCaskill regarding BRO Off-System Bridge program funding; an executed grant agreement for the MACC Training for Tomorrow CDBG grant from the Missouri Department of Economic Development (MoDED); two notices of receipt from MoDED regarding the procurement process for the Moberly Special Road District CR1330 CDBG grant proposal for engineering and administrative services; and, a letter from Jeff Rumbaugh, Unlimited Resources Corporation in regard to a December 2006 petition request to vacate a short portion of CR1745.

Dale Tipton called with a road concern on CR2910. Com. Wilcox informed Road and Bridge Supervisor Bill Dougherty of the call.

**11:05 a.m.** The fuel bid was awarded to Brownfield Oil (\$2.422). MFA Oil was the only other bidder (\$2.45).

**11:10 a.m.** Com. Asbury called Com. Eaton to inform him that Randolph County was currently being charged at the lease rate in the new lease and would be reviewing the lease for possible signature.

**11:45 a.m.** Ed Schwaninger called regarding PR1337. Mr. Schwaninger also indicated a trash problem existed on his neighbor's property. Com. Wilcox referred him to the Randolph County Health Department.

**12:40 p.m.** Com. Carter returned from her meeting. She reported receiving a call from Mr. Raymond Maag thanking the Road and Bridge crew for maintenance completed on CR2660.

**12:55 p.m.**, Commissioners contacted Dave Miller, Miller Certified Air Balance, regarding the air balancing project at the Justice Center. After speaking with Rick Howard, Maintenance, Mr. Miller said that balancing is probably needed, but may not address some of the concerns with the system. Commissioner Asbury requested that he submit a bid for the balancing project.

Commissioners reviewed four submissions for the Wiley Ferguson Living Memorial Scholarship and made the following selections: Recipient Christopher Campbell, 1<sup>st</sup> Alternate Shyanne Magruder, 2<sup>nd</sup> alternate Sarah Land.

**1:40 p.m.**, Commissioners left with Road and Bridge Supervisor Bill Dougherty to meet Neil Block on CR2910 regarding the Civil War Battle of Silver Creek commemorative carving. After inspecting the location the request was approved and the project expected to be completed sometime next fall.

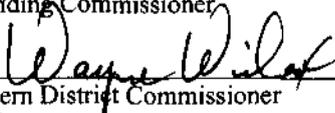
Commissioners continued on road inspections to assess damage from the weekend storms. It was noted a culvert was needed on CR2910 to abate standing water; CR2660 needs a culvert at the site of a new home; drainage options were discussed for CR2515; Commissioners visited PR2941 per Darrel Hansen's request for the County to begin maintenance. Inspection showed the road was too narrow for a County grader and had no proper turnaround. Commissioners will investigate the history of the road.

**4:00 p.m.**, Commissioners returned to Huntsville. Meeting adjourned.

APPROVED



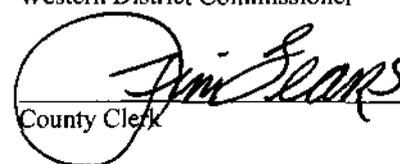
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk