

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 13, 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. Asbury seconded, motion passed (3-0).

Commissioners reviewed correspondence. The City of Moberly informed the commission that the County's share of salary from the Emergency Management Director Robert Creed hadn't been billed or paid since January of 2003 in the amount of \$9,841.10. The Commission will review this invoice with the Moberly City Clerk. Commissioners received notice from the Missouri Association of Counties that the State Senate Appropriations Committee has reduced the State paid per diem reimbursement from \$22.00 to \$19.58. This proposed cut if implemented would impact the County in the amount of approximately \$15,000 in 2010. Commissioners received the quarterly assessor's salary cost and expenses for review and signature.

Com. Carter returned Carl Prange's call. Mr. Prange requested restoration work on CR2765 following the flooding.

Commissioners received a call from Larry White, Moberly Special Road District Supervisor, regarding a complaint the Commissioners had received regarding Private Road 1337 requesting rock. Special Road will lay the rock if the owners provide it.

Commissioners signed official minutes from March 9th, 18th, 23rd, and 25th.

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

Checks 945-981 were signed for payment of approved invoices for the following funds: General Revenue \$5,243.31; Assmt. \$899.32; Road & Bridge \$57,013.31; E911 \$7,879.25; Rec Tech \$3,774.38; PA Grant \$240.22 and JC \$3,774.38. Total amount of checks: \$83,908.47.

Commissioners received a call from Leanne Reeves, CR2788. Mrs. Reeves requested treatment for the dust problem on the road. Last year the road was treated for dust with tree sap and the tree sap is no longer effective. Commissioners will discuss solutions to the problem with Road and Bridge Supervisor Bill Dougherty and get back to Mrs. Reeves.

10:10 a.m., Lois Land stopped in to thank the Commission and the Road and Bridge crew for the work they have completed.

10:30 a.m., Greg Linneman, Crocket Engineering, James W. Kempter, S & V Consultants Inc., Roger F. Verslues, S & V Consultants Inc., arrived to discuss facility grants proposals.

The fuel bid for the week of April 14, 2010, was awarded to Wright's Oil at \$2.365. MFA Oil's bid was \$2.39. Brownfield Oil's bid was \$2.388.

12:00 p.m., Com. Carter recessed the meeting for a luncheon meeting with Judge Cynthia Suter to discuss the Cemetery trust funds.

1:00 p.m., Commissioners returned to the meeting. Com. Carter reconvened the meeting and reported that Judge Suter outlined outstanding balances in cemetery trust funds and her suggestion that the County consolidate these funds. Commissioners will review her suggestions. Also discussed was the use of offenders needing to fulfill their community service hours and how they may benefit the County.

1:30 p.m., Com. Asbury moved to approve the lease for the Public Defender's office. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed minutes from April 8, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners spoke to Kay Galloway, Clerk for City of Moberly, regarding payment options for the Emergency Management Director's salary. Commissioners proposed paying the County's portion of the salary for this time due to budget constraints. Arrangements will be made to pay the balance at a future date.

Kevin Twenter, Bank of Kirksville, called Com. Wilcox to discuss the remaining balance of funds available for the lease purchase of the computerized temperature control.

Commissioners received a call from Sheriff Mark Nichols to discuss an invoice from the jail.

Com. Asbury called Charlie McCowen, Missouri Department of Labor, to check if a project was subject to prevailing wage or not. Mr. McCowen will return his call.

Com. Carter spoke to Shelly Freeman, North East Community Action Corporation (NECAC), who is requesting a proclamation declaring May Community Action Month. NECAC President Don Patrick will visit with the Commission on April 22nd at 10:30 a.m. to receive the proclamation.

2:30 p.m., Com. Wilcox made a call to Craig Mattox, Moberly Post Master, regarding the availability of office space in the Moberly Post Office. Mr. Mattox indicated the space is not available due to a mildew problem and that most of the space is used for district storage.

Com. Carter called Macon Presiding Commissioner Alan Wyatt regarding the quality of rock coming from Norris Aggregate.

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

2:50 p.m., Com. Wilcox left the meeting to talk to Norris Aggregate about the quality of rock they have been producing.

3:45 p.m., Com. Wilcox returned to the meeting and reported that he met with Greg McLouth, Norris Aggregate, to discuss the quality of their rock. Mr. McLouth indicated that if a sample of rock was brought to him that was approved by the Commission, they would grade that sample and produce rock for the County meeting that standard. Mr. McClothe requested that the County inform him of the needs for the special project on CR1660.

Joan Joseph reported the next 911 Joint-Commission meeting will be April 22nd, at 2:00 p.m.

4:00 p.m., Meeting adjourned.

APPROVED

