

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, June 22, 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).

Road and Bridge Supervisor Bill Dougherty stopped in to report that the water tank borrowed from MoDOT for the CR1660 reclaiming project could be returned at this time and that the scarifiers had arrived. Mr. Dougherty also reported that Lonny Von Thum, Dust Solutions, will be applying tree sap to a short distance on CR2788.

Commissioners received Contract for Work Done for Huntsville to use the County boom hog for 1 ½ hours at \$65.00 per hour. Com. Asbury moved to approve the contract. Com. Wilcox seconded, motion passed (3-0) and the contract was signed.

Commissioners reviewed correspondence. Commissioners received notification from Union Electric of its application to the Public Service Commission for a proposed natural gas rate increase.

10:45 a.m., Van Del Jordan stopped in to discuss his interest in the Little Dixie Library Board position.

Fuel bid for the week of June 22, 2010, was awarded to Wright's Oil at \$2.275. MFA's Oil bid was \$2.30. Brownfield's Oil bid was \$2.295.

Commissioners received notice from Richard Fowler, Howard County Cooperative, of the new emergency contact numbers for Howard Electric that the Commission will give to 911 Coordinator Joan Joseph.

Commissioners received a call from Don Schwartz, MoDOT, regarding Higbee's position on the closing of Randolph Street.

Commissioners reviewed minutes from June 17, 2010. Com. Wilcox moved to approve the minutes with changes. Com. Asbury seconded, motion passed (3-0).

Com. Wilcox reported on his attendance at the City of Higbee Board of Alderman meeting. Don Schwartz, MoDOT and David Woodside, Attorney, were there to discuss with the Alderman their position on the closing of Randolph Street in relation to the replacement of the bridge destroyed by Kansas City Southern Rail Road on CR2561. Their desire is to not close Randolph Street and to not be involved in the reopening of the bridge on CR2561.

James Van Leuvan, Aban Pest Control, returned the Commission's call regarding his bid. Mr. Van Luvan reported that his current contract remains as his bid.

12:50 p.m., Assessor Richard Tregnago stopped in to report that the back up server had crashed as it was being refurbished. The server will be around \$4,000 to replace and it will come out of the Assessor's fund.

Commissioners received a call from Rick Howard, Maintenance, regarding the make up air unit on top of the jail. EPM is having problems with their software and will be coming up tomorrow to try to fix it.

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

APPROVED



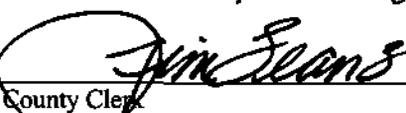
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk