

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, August 31, 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).

Publisher of the Moberly Post Calvin Herl stopped in to observe.

Commissioners received a call from Dan Buckman, Great River Engineering. Mr. Buckman will be coming in Thursday to discuss the North Sugar Creek Bridge Project.

Commissioners signed Contract for Work Done for Higbee to use the County boom hog for 3 hours at a rate of \$65.00 per hour. Rates are based on Randolph County's expenses for said equipment.

Commissioners reported on their meeting with Richard Duncan on August 27th, to review ditching that had been done on his property. The County agreed to straw and reseed the lawn where it was accidentally damaged.

Commissioners reported on their walk through with Prosecuting Attorney Mike Fusselman and Lynda Davis at the old Parks and Recreation building.

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

9:32 a.m., Jennifer Fenton arrived with the VAWA Grant renewal. The Prosecutor's office received notification from the Missouri Department of Public Safety that the VAWA Grant was renewed in the amount of \$14,268.89 for 2011. Com. Asbury moved to authorize Com. Carter's signature on the VAWA Grant. Com. Wilcox seconded, motion passed (3-0) and the document was signed.

Fuel bid for the week of August 31, 2010 was awarded to Brownfield Oil at \$2.213. MFA Oil's bid was \$2.23. Wright's Oil bid was \$2.22.

10:22 a.m., The MU Extension Board arrived to review operations and funding for the County. Business Development Specialist Chris Shoemaker, County Program Director Tom Fuhman, 4H Youth Development Specialist Tracie Moore, and MU Extension Northeast Regional Director Soneeta Grogan, MU Extension Members Vickie Troyer, Shirley Olney and Randolph County 4H Council Member Theresa Hyatt were in attendance.

Com. Asbury called Mike Hart and Mike Rogers to inform them of the Road and Bridge opening given they had expressed interest in previous conversations.

Com. Carter called Laura Snelling, Chariton Valley, and left a message requesting estimates for a new County phone system.

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

Commissioners received three copies of the funding approval and grant agreement for the recently awarded Community Development Block Grant (CDBG) from Missouri Department of Economic Development. Following review, Com. Asbury moved to authorize Com. Carter's signature on said document. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve all invoices except invoice number 2451 to Wayne's Heating and Cooling. Com. Asbury seconded, motion passed (3-0) and checks were signed. Checks 2403-2452 were signed for payment of approved invoices for the following funds: General Revenue \$4,214.71; LE Trng \$444.78; Assmt \$748.53; Road & Bridge \$11,833.44; Sheriff \$980.36 and JC \$7,450.20. Total amount of checks: \$25,672.02

Commissioners reviewed minutes from August 26, 2010. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

1:00 p.m., Com. Carter recessed the regular meeting for the County Tax Levy Public Hearing. County Clerk Jim Sears joined the meeting. No members of the public were in attendance.

Com. Wilcox moved to set the general revenue tax levy at 0.2139 for 2010. Com. Asbury seconded, motion passed (3-0).

Com. Wilcox moved to set the Common Road District Tax Levy to 0.1985 for 2010. Com. Asbury seconded, motion passed (3-0).

1:06 p.m., Com. Carter closed the public hearing and reconvened the regular meeting.

1:40 p.m., Rick Howard, Maintenance stopped in to review the invoices from Wayne's Heating and Cooling. Following discussion, Com. Wilcox indicated he would review the invoices with Wayne's Heating and Cooling.

Commissioners informed Mr. Howard that based on a motion approved last week he was authorized to proceed with a purchase of equipment needed for the camera for the video security system for the Justice Center.

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 2, 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).

Com. Carter contacted Joe Schmidt for mole removal in the front lawn of the Huntsville Courthouse.

Commissioners received notice from the State Emergency Management Agency of quarterly payment in the amount of \$824.79 covering personnel and administrative costs for EMPG.

Commissioners returned Barry Sturm's call regarding culvert issues on CR1390. Commissioners informed Mr. Sturm that the property owner would need to purchase the culvert, but the County would be responsible for installation.

Com. Asbury reported on an email exchange with Gary Smith regarding culvert installation on his property. Com. Asbury informed Mr. Smith that the Road and Bridge Department needs to do a site visit to determine what size culvert he needs to purchase and the County will then install it.

Com. Carter contacted the Audrain County Commission to confirm attendance at the fall meeting of the Northeast County Commissioner's Association on September 16th. Com. Asbury and Com. Wilcox will be attending the Moberly Area Economic Development Corporation Annual Business Appreciation Day on that date.

Commissioners received a call from Steve Gerrish, USDA. Mr. Gerrish informed the Commission that the Cairo Township grant eligibility is 0% but it is 15 percent for the City of Cairo.

10:20 a.m., Larry White and Cliff Miller, Moberly Special Road District, Rodney Dolbear and Dan Buckman, Great River Engineering, arrived for the kickoff meeting regarding the CR1330 replacement bridge project.

Commissioners reviewed minutes from August 31, 2010. Com. Wilcox moved to approve the minutes with changes. Com. Asbury seconded, motion passed (3-0).

1:00 p.m., Sheriff Mark Nichols stopped in to discuss the new radios purchased through insurance reimbursement to replace those damaged in the storm. Additionally, Sheriff Nichols reported the drug task force received federal funding in the amount of \$180,000 which will be used for day to day operations.

Com. Wilcox received a call from Gary Winn in regards to the piles of dirt, gravel and grass along CR2322.

Com. Asbury moved to authorize Com. Carter's signature on court orders removing delinquent taxes on final sale of properties totaling \$5,374.54. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

Com. Asbury called the Missouri Department of Health and Senior Services and spoke to Jim Gaughan and Mary Glassburner regarding the Sewage Ordinance.

2:00 p.m., President Corey Mehaffey, Moberly Area Economic Development, stopped in to introduce newly hired Vice President David Gaines.

2:12 p.m., Ben Herrold, reporter for the Moberly Monitor Index, arrived for the weekly news conference.

3:00 p.m., Commissioners left to attend the Sewage Ordinance Public Hearing at the Randolph County Health Department. Meeting adjourned.

APPROVED



Presiding Commissioner