

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday October 26, 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, Sonya Westhues.

**9:10 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0).

Com. Carter reported a call from Laura Snelling, Chariton Valley.

Commissioners reviewed correspondence.

Commissioners signed official minutes from September 30, 2010.

**9:50 a.m.**, Carol Summers, Deputy Clerk, arrived to report on her attendance at the LAGERS conference last week in Springfield.

**10:00 a.m.**, Richard Hoffman arrived to observe.

**10:15 a.m.**, Commissioners reported a call to Matt Metheny, Missouri Department of Conservation, regarding assistance in redirecting a stream that is undermining a bridge on CR2324. He will research the issue and schedule a time to inspect the stream and the Bridge.

**10:20 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived and reported on trees and limbs down from high winds from the previous night. He reported a pot hole showing a key way needed repair on CR2788.

Commissioners received a call from an engineering firm from Kansas City regarding request for qualifications for the CR1330 bridge replacement project.

Fuel bid for the week of October 27, 2010 was awarded to MFA at \$2.39. Wright's Oil bid was \$2.406. Brownfield Oil bid was \$2.395.

Rick Howard, Maintenance, stopped in to inform the Commission that the boiler in the Huntsville Courthouse had been inspected and fired up for the season and that they were perceiving to inspect and fire up the boiler in the Moberly Courthouse.

Following review, Com. Wilcox moved approval of the minutes for October 14, 2010, October 19, 2010 and October 21, 2010. Com. Asbury seconded motion passed (3-0). Minutes approved.

**1:00 p.m.**, Commissioners reconsidered their decision for the new Road and Bridge Supervisor. A call was made to the individual regarding the decision. Commissioners will search for a new candidate for the position.

**1:45 p.m.**, Com. Carter called Dave Emmendorfer, Department of Conservation, to learn more about County Aide Road Trust Fund (CART) regarding the Rudolf Bennett Conservation Area. Mr. Emmendorfer will meet Commissioners there on November 2nd.

Com. Carter spoke to Lonnie Von Thum, Dust Solutions, to get an estimate on dust control for a portion of CR1660. He estimated the cost for 300 feet to be approximately \$250. Com. Wilcox made a motion to approve the expenditure. Com. Asbury seconded, motion passed (3-0).

**2:25 p.m.**, Kevin Smith of Clark called the Commissioners to compliment them on the work being done on the roads and ditches. He did ask the Commissioners to look at two field entrances to determine if they can be maintained without a culvert. If they need a culvert he will provide them for installation.

Commissioners handled correspondence.

**3:00 p.m.**, Com Wilcox made a motion to go into closed session pursuant to RsMO 610.021 (3) personnel, second by Com. Asbury. Motion passed and voice vote was taken Asbury-yes, Carter-yes, Wilcox-yes. Com. Carter recessed the regular session.

**3:30 p.m.**, Com. Carter reconvened the meeting. Commissioners called Mike Rogers offering him the position of Road and Bridge Supervisor effective November 8, 2010.

Com. Carter reported receipt of a traffic count on CR2660 from David Cheek.