

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday November 4, 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.

**9:05 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0).

**9:30 a.m.**, Mark Price, Randolph County Recorder, stopped in to discuss purchasing new computer equipment and special recorders software for automating his office from the recorder's user fund.

**9:45 a.m.**, Bill Dougherty, Road and Bridge Supervisor, arrived to inform commissioners that he had put the stop sign up at the intersection of CR2980 and 2955. Mr. Dougherty discussed maintenance updates with the Commissioners.

Com. Asbury called Kevin Smith to update him on the status of the entrance of his driveways.

Com. Asbury called Don Spicer regarding the need for a culvert at their driveway entrance on CR2180

**10:15 a.m.**, Ken Yoder and Tommy Rector, Liberty National Life Insurance Company, stopped in to discuss their products with the Commissioners.

**10:40 a.m.**, Richard Hoffman arrived to observe.

Com. Carter called Darrel Hansen to inform him that the Commissioners had received his message regarding trimming limbs on PR2441.

Com. Wilcox reported on his attendance at the Randolph County Extension Counsel meeting on Tuesday November 2, 2010.

Treasurer-elect Penny Henry called to inform the Commission that she will be stopping by later today.

Following review, Com. Wilcox moved approval of the minutes from October 28, 2010 with changes. Com. Asbury seconded, motion passed (3-0). Minutes were approved.

**11:45 a.m.**, Commissioners called Attorney Ivan Schraeder concerning requirements for setting up the SB40 Board.

Com. Carter called Kay Galloway, Moberly City Clerk, regarding information about how many years the County was not billed for its portion of the Emergency Management Director's salary. It was determined the years 2003 through 2008 had not been billed.

Commissioners received an invoice in the amount of \$6,900 from Great Rivers Engineering for the initial payment for engineering services for the North Sugar Creek Township Block Grant Bridge Project (CR1330). Com. Wilcox made a motion to approve the invoice. Com. Asbury seconded, motion passed (3-0). The invoice will be forwarded to Mark Twain Regional Council of Government for payment.

Patricia Danner, OATS, arrived to deliver information concerning the organization's budget requests for 2011.

Treasurer-Elect Penny Henry stopped in to see the Commissioners.

**1:30 p.m.**, Janet Murray and Ross McKinstry, Randolph County Health Department, arrived to discuss the potential Sewer Ordinance revisions with the Commissioners. It was determined that an additional public hearing would be held in December to hear final comments before adoption.

Commissioners reviewed correspondence.

Matt Walker, Great River Engineering, called to make an appointment to review preliminary engineering plans for the CR1330 bridge replacement project. He will be able to attend the meeting next Tuesday.

**4:00 p.m.**, Meeting adjourned.