

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 5, 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. Wilcox seconded, motion passed (3-0).

9:15 a.m., Road and Bridge Supervisor Bill Dougherty stopped in and presented a document from Missouri Department of Labor and Industrial Relations indicating that Steve Buckler's Workers' Compensation Claim was withdrawn with prejudice.

Com. Wilcox contacted MFA Oil and Brownfield Oil to inform them that Wright Oil will now be participating in the weekly fuel bids.

10:30 a.m., Commissioners reviewed minutes from December 31, 2009. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

11:00 a.m., Carter recessed the meeting for the public hearing in the matter of proposals for expenditure in the 2010 budget.

County Clerk Jim Sears, County Assessor Richard Tregnago, and Coroner Gerald Luntsford joined the meeting. No members of the public were in attendance.

11:40 p.m., Com. Carter reconvened the meeting.

Commissioners received a copy of the Coroner's budget for 2010. Mr. Luntsford will meet with the Commission next week.

Fuel bid for the week of January 1, 2009 was awarded to Wright's Oil at \$2.22. Brownfield Oil's bid was \$2.248. MFA Oil's bid was \$2.294

12:00 p.m., Patricia Stickney, CR2990, called regarding flooding on the road due to lack of ditching. Commissioners will contact Boone County regarding their culvert policy and maintenance of CR2990.

1:00 p.m., Jim Sears, County Clerk, presented Sinclair Fleet Track fueling information to be considered as an alternate to the Finish Line Fleet Card that has a 2% rebate on gasoline bought at the Sinclair station. The card can get fuel at any gas station. Commissioners will research the card for cost savings.

Commissioners called Chariton County Clerk Susan Littleton for information on Chariton's County's use tax.

Commissioners received notice from AmerenUE that they're going to begin their tree pruning program this spring to keep utility wires clear.

1:45 p.m., Commissioners called John Cochran, Valentine Insurance, regarding County employee Health Insurance cards. Mr. Cochran informed the Commission the current cards may be used until the new cards arrive.

2:10 p.m., Rick Howard, Maintenance, Keith Krone and Jim Johnson, EPM, arrived to report on adjustments to EPM's installation of the computer controlled energy use system at the Justice Center. It was determined that Air exchange needed to be professionally balanced and an estimate will be obtained next week.

2:40 p.m., Com Wilcox worked on spreader bids.

2:45 p.m., Ilona Weiss, Representative for Senator Claire McCaskill, stopped in to gather information about a bridge project on CR2561.

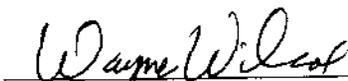
Commissioners made calls to the Missouri Department of Revenue and the State Budget Office regarding sales tax projections for 2010. No staff was available to provide information.

3:50 p.m., Meeting Adjourned.

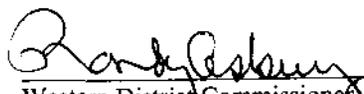
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, January 7, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Randy Asbury, Western District Commissioner and Deputy Clerk, Erin Denney. Susan Carter, Presiding Commissioner, was absent due to a family emergency. In Com. Carter's absence Com. Asbury was named Presiding Commissioner.

10:30 a.m., Com. Wilcox called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (2-0).

Com. Asbury and Com. Wilcox reported on their visit to the Moberly Courthouse this morning to get approximate measurements of square footage in regards to moving the Prosecutor's office to the basement.

Jim Thompson, Advanced Correctional, Chief Deputy Nevin Turner and Sheriff Mark Nichols arrived to discuss prisoner mental health treatment.

11:30 a.m., Mr. Thompson left the meeting and discussion began on the 2010 budget review with Mr. Turner and Mr. Nichols.

1:30 p.m., Darryll Rasmussen, Law Enforcement Planning Council (LEPC), called in to provide his 2010 budget and revenue expense request. Mr. Rasmussen agreed that the phone call would be adequate to meet his budget appearance before the Commission.

Com. Carter phoned into the meeting to discuss issues from today.

Commissioners returned a call from Jerry Reynolds, CR2545, regarding snow removal on the road. Com. Asbury informed Mr. Reynolds that Road and Bridge has been contacted and they will plow the road today.

Com. Wilcox made a motion to sign Division of Employment Security invoice. Com. Asbury seconded, (2-0) and the check was signed.

Commissioners reviewed minutes from January 5, 2010. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (2-0).

2:30 p.m., Com. Wilcox called Steve Nuhn, Moberly Architect, regarding renovations at the Moberly Courthouse for the possible move of the Prosecuting Attorney's office. Mr. Nuhn agreed to meet Com. Wilcox to inspect and take basic measurements on Friday.

Com. Asbury received a call from Michael Purol checking if any see dates had been finalized for the MoDOT/KCS meeting in Jefferson City.

3:40 p.m., Meeting Adjourned.

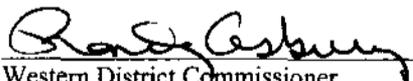
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 12, 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. Wilcox seconded, motion passed (3-0).

Commissioners scheduled a Public Hearing on the final 2010 budget to take place Thursday, January 28, at 11:00 a.m.

9:15 a.m., Com. Wilcox called Norris Aggregate Products regarding their 1 ¼ inch rock supply.

The County received the Department of Natural Resources 2009 annual report on hazardous waste disposal sites in the State. The AmerenUE facility at 501 Franklin Street in Moberly is the only disposal site in the County. Tom Sander, Director of Public Works for City of Moberly, will be notified.

10:00 a.m., Randy Gosney, Custodian, stopped in to discuss his employment.

Mr. Richard Hoffman stopped in to observe.

Eric Shaw and Roy Nickerson stopped in to identify owners of property on which an abandoned bridge is located at the end of CR2407.

10:30 a.m., Assessor Richard Tregnago scheduled for a 10:30 a.m. meeting was asked to come later in today due to a personnel issue the Commissioners had to address.

Coroner Gerald Luntsford informed the Commission that he will not be able to make his appointment at 11:00 a.m., due to an emergency.

10:35 a.m., A Road and Bridge employee, stopped in to discuss his employment status. Com. Asbury made a motion to go into closed session pursuant to RsMO 610.021 subsection (3) personnel. Com. Wilcox seconded; voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye".

12:00 a.m., Com. Carter reconvened the meeting.

12:10 a.m., Fuel bid for the week of January 11, was awarded to Brownfield Oil at \$2.229. MFA Oil's bid was \$2.23. Wrights Oil's bid was \$2.326.

Assessor Richard Tregnago came in to discuss his budget for 2010.

Commissioners received a call from Norris Aggregate Products. They indicated that 1 ¼ inch rock would be available on January 20, 2010. Commissioners informed Road and Bridge Supervisor Bill Dougherty.

Commissioners sent a letter to Governor Jay Nixon regarding housing of state prisoners in county jails without full reimbursement from the State. Commissioners requested that that reimbursement not be cut.

Commissioners received a call from Ben Trout, EPM, regarding the temperature at the jail. Mr. Trout suggested installing fans to balance out the temperature from the floor to the ceiling. Mr. Trout encouraged the Commission to speak with Fred Malicoat, Engineer for Malicoat-Winslow Engineers, P.C., for more information on fan installation.

1:00 p.m., Dr. Evelyn Jorgensen, Dr. Greg Mosier, Dr. Jeff Lashley, Moberly Area Community College, arrived to discuss the College's application for a "Training for Tomorrow" grant. They're requesting the County to act as administrators.

Com. Asbury called Dolores Farris, Farris Decorating, to discuss her bid for carpet at the Justice Center.

2:30 p.m., Road and Bridge Supervisor Bill Dougherty arrived. Com. Carter made a motion to go into closed session pursuant to RsMO 610.021 subsection (3) personnel. Com. Wilcox seconded; voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye".

3:15 p.m., Com. Carter reconvened the meeting.

Com. Carter called Wayne Walter, Road and Bridge, to inform him of the decision the Commission made concerning his employment status.

3:20 p.m., Meeting Adjourned to a work session.

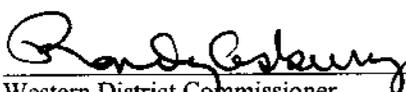
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 14, 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. Wilcox seconded, motion passed (3-0).

9:10 a.m., Commissioners received a call from Jim Todd to schedule a time to come in today to discuss costs to do repairs to the Moberly and Huntsville Courthouses. Mr. Todd will be coming in at 10:00 a.m.

Com. Asbury reported on a call from James Curtis in relation to an issue he was having with Thomas Hill Water District. Com. Asbury informed Mr. Curtis that the Commission has no authority over Thomas Hill Water District. Com. Asbury called the Thomas Hill Water District who then reported that they were aware of the issue and were attempting to contact Mr. Curtis.

Com. Asbury received a call from Rob Clark, CR2890, requesting that a culvert be extended. Mr. Clark had been having problems making the corner onto CR2890 without hitting the culvert's end and without going into the ditch. Commissioners will contact Road and Bridge.

10:00 a.m., Flood Plain Coordinator Joan Joseph stopped in to report that Karen McHugh, Flood Plain Director from SEMA, is working on a response from the letter sent by the Commission in December regarding a permit issue and it should be here by next week.

Jim Todd arrived to give estimates on masonry work that might be done this year.

11:30 a.m., Com. Wilcox made a motion to approve minutes with changes from January 12, 2010. Com. Asbury seconded, motion passed (3-0).

Mr. Richard Hoffman stopped in to observe.

12:15 a.m., Rick Howard, Maintenance, stopped in to discuss the jail temperature. He reported that the temperature in the jail is still not consistent in the extremely cold weather. Commissioners will contact EPM.

Commissioners reported that during closed session on January 12, 2010 they came to a decision to allow a Road and Bridge employee to continue working with a 90 probationary period and two weeks suspension without pay as defined in the County's personnel policy handbook.

Com. Asbury reported on his Transportation Advisory Meeting (TAC) yesterday. No significant decisions were made..

Commissioners reviewed the Justice Center Circuit Courtroom carpeting project. Com. Wilcox moved to approve the Art's Appliance carpet bid for \$10.96 per square yard for Shaw BN227 quiet wall carpet. Com. Asbury seconded, motion passed (3-0).

Treasurer Becky Brown stopped in to review her 2010 budget proposal.

Custodian Randy Gosney stopped in to discuss maintenance issues.

Com. Carter returned a call to Robin Fitzgerald, Mark Twain Regional Council of Governments Executive Director, concerning the MACC "Training for Tomorrow" grant application. Director Fitzgerald provided information on how to address certain requirements for the application.

Com. Carter spoke to Ron Sparks, Tech Electronics, with questions concerning the proposed Justice Center phone maintenance contract. Approval was tabled for legal review.

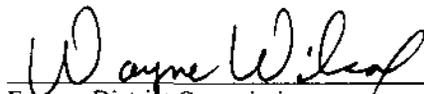
Com. Wilcox made a motion to table the final approval of a full-time prosecutor pending final legal review.

4:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, Jan. 19, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Randy Asbury, Western District Commissioner; in the absence of Deputy Clerk Erin Denney, Commissioner Carter recorded the minutes.

9:10 a.m. Commissioner Carter called the meeting to order and moved approval of the agenda, seconded by Com. Wilcox. Motion passed (3-0).

Com. Carter reported on a conversation with Road and Bridge Supervisor Bill Dougherty regarding a request for ditching on CR2990 to alleviate flooding. Mr. Dougherty will be attending to that this week.

Com. Carter received a call from Ben Trout, EPM. Mr. Trout will stop in on Thursday to update the Commission on the fine-tuning required to balance jail temperatures controlled by the EPM system.

Com. Asbury reported on a culvert inspection on CR2890 as did Mr. Dougherty per a request from Robbie Clark. It was determined a new culvert needed to be installed and aligned with the road.

Commissioners received correspondence from State Representative Theresa Sander acknowledging receipt of a copy of a letter sent to Governor Jay Nixon requesting no cuts be made for prisoner per diem.

Commissioners received a call from Moberly School Superintendent Mark Penny inviting the Commission to a dinner meeting with the School Board at a date and time to be determined.

In the matter of a floodplain permit requested by SEMA for maintenance of a levee at Shepherd Farms, Commissioners received notice from SEMA that having a floodplain development permit on file for the project, whether signed or not, would satisfy the requirements

9:30 a.m. Commissioners began review of the proposed Floodplain Management Procedures for approval.

9:50 a.m. Circuit Clerk Peggy Boots stopped in to deliver CD copies of the 2009 Missouri Revised Statutes to Commissioners and discuss storage space for the court documents.

10:20 a.m. Com. Wilcox received a call from Richard Truesdell inquiring if the end of Wall St. in Clark was still maintained by the County. Com. Wilcox informed him it was not.

Representatives of the Soil and Water District called and would like to meet with the Commission Thursday morning to discuss 2010 funding.

County Clerk Jim Sears delivered the 2009 Annual Report of County Officials Compensation to be completed per RsMO 51.150.

10:30 a.m. Architect Steve Nuhn arrived to deliver his preliminary proposal for professional services in remodeling the basement of the Moberly Courthouse to accommodate the Prosecutor's office. Mr. Nuhn suggested that a feasibility study should first be made. Commissioners requested estimates for that study and the cost of a basic proposed floor plan.

Ron Watts and Roy Hoggsett, MoDOT, stopped in to deliver a list of roads in Randolph County that will be resurfaced this year.

11:00 a.m. Fuel bid for the week was awarded to Brownfield Oil at \$2.109. Wright Oil's bid \$2.12. There was no bid from MFA.

12:00 p.m. Assessor Richard Tregnago stopped in to report on rulings of the State Tax Commission regarding Mr. Jerry Swartz's assessment appeals.

12:40 p.m. Floodplain Coordinator Joan Joseph arrived to review Randolph County's Floodplain Management Procedures for approval. A call was made to Karen McHugh, SEMA confirming that future review and addendums could be made if warranted. Com. Wilcox made a motion to approve the procedures with changes. Com. Asbury seconded, motion passed (3-0).

A request was received from Mr. J.B. Bowden for rock on CR1870 and C1885. It is believed heavy truck traffic from the nearby sawmill is causing damage on the wet roads. Road and Bridge has been contacted.

Commissioners called Sandy Wilsbacher, Commerce Bank Trust, Kansas City. Mrs. Wilsbacher is the new trustee for the County waterfall account. A message was left to call back.

2:00 p.m. Prosecuting Attorney Mike Fusselman arrived for his final 2010 budget review.

Commission received a call from Maddock Industries, Incorporated, regarding the leased ditching machine pick up that is still on County property.

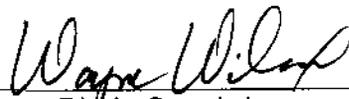
4:00 p.m. Com. Asbury made a motion to adopt the addendum to the Employee Handbook regarding sleeping on the job, seconded by Com. Wilcox. Motion passed (3-0).

Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 21, 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. Wilcox seconded, motion passed (3-0).

Commissioners received a call from Robbie Shaver, CR2660, Robert Brandon, CR2675, and Nancy Brandon, CR1620, requesting gravel. Commissioners received a call from Glen Rush regarding potholes on CR1660.

Com. Asbury called Rob Duncan, K and R Gun and Pawn, to schedule a meeting with them and the city of Cairo in February to discuss Highway 63 access.

9:10 a.m., Commissioners reviewed the 2010 budget.

9:45 a.m., Coroner Gerald Luntsford arrived to review his 2010 budget and delivered the contract to renew his rental space in the Randolph County Health Department.

10:20 a.m., Shelly Berry, John Kirchhoff, Dave Edgerton, Tom Fuhrman and Darrel Darst, representatives for Randolph County Soil and Water District, arrived to discuss their funding requests.

12:50 p.m., Commissioners received a call from Sheriff Mark Nichols regarding his 2010 budget.

1:10 p.m., Ben Trout, EPM, and Engineer Fred Malicoat arrived to discuss the EPM System in the Jail following complaints of cold temperatures.

Commissioners received a call from Trudy Gibbons, requesting the name of the creek that runs south of the Moberly Country Club. Com. Asbury informed her that it is the Sweet Spring Creek.

2:15 p.m., Road and Bridge Supervisor Bill Dougherty stopped in to show the Commission 1 ½ inch clean rock comparison from two of the three quarries utilized by the County.

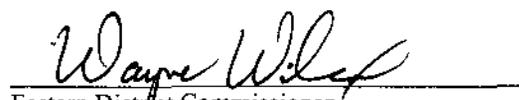
Com. Wilcox made a motion to address the issue of full-time prosecuting attorney tabled last week pending further legal review. Com. Asbury seconded, motion passed (3-0). Com. Wilcox made a motion to place the issue of full-time prosecutor on the April ballot. Com. Asbury seconded, motion passed (3-0).

2:30 p.m., Meeting Adjourned to a Budget Work Session.

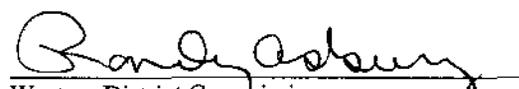


Presiding Commissioner

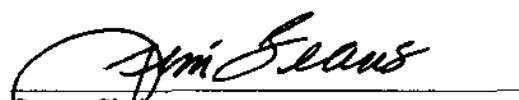
APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 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, Erin Denney.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0).

Representative Theresa Sander returned Com. Wilcox's call regarding his request for information on current legislation in place requiring a circuit courtroom to be maintained by the County in the City of Moberly. Representative Sander reported that she could find no current legislation to that affect.

Com. Carter called Sandy Wilsbacher, Commerce Bank Trust, Kansas City, regarding a new Justice Center bond payment schedule for 2010. Commissioners will send Mrs. Wilsbacher instructions by email and hard copy to change the month payments for operating expenses from \$50,000 to \$43,000. This change is due to the reduction in sales tax revenue received by the County.

Com. Asbury called Sheriff Mark Nichols regarding budget cuts for 2010.

10:35 a.m., Com. Wilcox reported on his attendance Monday evening at the Workforce Investment Board Meeting in Paris.

Com. Wilcox reported that on Friday he and Mr. Dougherty inspected CR1660 and CR2990. On CR2990 a culvert would be placed allowing water to drain from the south side of the road to the north side of the road. CR1660 was inspected evaluating the difference between where Road and Bridge Department had reworked the surface during late fall and where the procedure had not been completed to the rest of the road. It was noted that the area not reworked had greatly deteriorated with the winter weather.

Com. Wilcox reported that he met with Jim Todd to further show him the windows that the County is considering closing in at the Moberly Courthouse.

Commissioners received notice from the U.S. Department of Commerce that Randolph County's eligibility to receive a grant under the Community Trade Adjustment Assistance program.

Chief Deputy to the Circuit Clerk Kay Daniels, reported that renovations may start on February 11, on the Circuit Courtroom in the Justice Center.

11:00 a.m., The weekly fuel bid for the week of January 25, 2010, was awarded to MFA Oil at \$2.02. Brownfield Oil's bid was \$2.048. Wright's Oil bid was \$2.06.

11:30 a.m., Commissioners called John Cochran, Valentine Insurance, regarding budget numbers for liability insurance.

Commissioners placed a call to Attorney Milt Harper requesting who has been hired as a special prosecutor for the County seeking his billing information for budget purposes. Mr. Harper is supposed to call back.

11:45 a.m., County Clerk Jim Sears stopped in to discuss the 2010 budget.

12:30 p.m., Don Van den Berghe, Manager of J. Louis Crum Corporation, stopped in to inform the Commission of his firm's abilities to offer heating, air conditioning and plumbing maintenance.

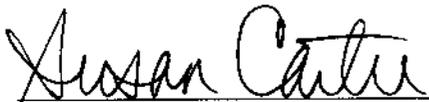
Jim Sears arrived with documents for signature to include full-time prosecutor on the April 2010 ballot.

1:30 p.m., John Cochran, Valentine Insurance arrived to deliver the liability and insurance information earlier requested

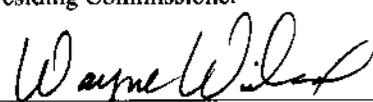
Road and Bridge Supervisor Bill Dougherty contacted Commissioners to inform them that Stephen Buckler, who had been out on workman's compensation, would be returning to work on February 1st.

2:00 p.m., Meeting Adjourned to a Budget Work Session.

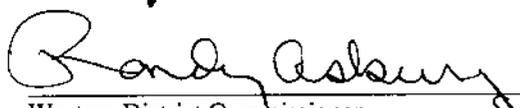
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 28, 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. In the absence of Deputy Clerk, Erin Denney, Com. Carter recorded the minutes.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0). Com. Wilcox received a return call from Mt. Carmel Stabilization Group on his request for a price estimate for concrete stabilization for CR1660.

9:05 a.m., Commissioners continued final review the 2010 budget. Circuit Judge Scott Hayes called to finalize his budget.

11:00 a.m. Com. Carter recessed the regular meeting and convened the 2010 Budget Public Hearing. Present were Assessor Richard Tregnago, Coroner Gerald Luntsford, Circuit Clerk Peggy Boots, Recorder Mark Price, Collector Shiela Miller, Treasurer Becky Brown and County Clerk Jim Sears. No member of the public was in attendance. Commissioners made the following report on the 2010 Budget: with projected revenues of \$2,995,718 and projected expenses of 2,995,595, leaving the budget surplus of \$124 and a projected reserve of \$345,647.30.

11:45 p.m. Com. Carter adjourned the public hearing. The regular meeting was recessed so Commissioners could attend a luncheon meeting in Moberly. Commissioners attended a rotary meeting in Moberly where Christ Chung, President and CEO of the Missouri Partnership,

1:30 p.m. Com. Carter reconvened the meeting. James Huber called reporting maintenance needs on CR1237. Commissioners also received a call from Carl Stanger for maintenance on CR2980/2955/2965 he requested the roads be inspected by the Commission.

2:00 p.m. Com. Wilcox made a motion to adopt the final county budget for 2010, seconded by Com. Asbury, motion passed (3-0).

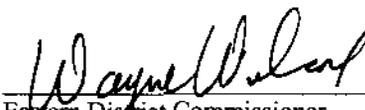
Randy Gosney arrived to discuss custodial and maintenance needs including installation of handicap rails in the handicapped bathrooms in the Huntsville Courthouse.

3:00 p.m., Meeting Adjourned

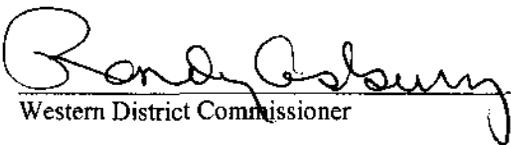
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, February 2, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Deputy Clerk, Erin Denney. Randy Asbury, Western District Commissioner, was absent due to a business meeting.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

J.W. Ballinger, Chairman, Transportation Advisory Committee, called to inform the Commission that he will stop by later today to report on his MoDOT District 2 Planning meeting in Macon yesterday.

Com. Wilcox reported on his inspection of CR2980, CR2955 and CR2965 in addition to portions of CR2550, CR2690, CR2675 and CR2635 on Friday afternoon. It was reported to Road and Bridge Supervisor that CR2955 was the worst of those roads and it will be attended to as weather conditions permit.

Commissioners reported on their meeting last Thursday with the Holiday Acres Home Owners Association meeting where they received comments and explained maintenance plans for CR1660.

10:00 a.m., Com. Carter left a message for Attorney Milt Harper, recently named special prosecutor in a County case. Commissioners are trying to budget for his services in the coming months.

Com. Wilcox ordered trim for the Justice Center Courtroom sound improvement project; the payment will come from the Circuit Judge's Law Library fund.

Com. Carter received a call from Diane Buffon, CR2990, reporting flooding on her road. Com. Carter said she would report it to Road and Bridge.

Commissioners reviewed minutes from January 14th, 19th, 21st, 26th and 28th. Com. Wilcox made a motion to approve minutes with changes. Com. Carter seconded, motion passed (2-0).

11:00 a.m., Dan Shepherd, Shepherd's Farms, stopped in to confirm that the flood plain permitting had been resolved.

County Assessor Richard Tregnago stopped in to drop off his annual assessment maintenance plan for the County. Commissioners will review next week before signing.

11:30 a.m., Commissioners received notice from US Cable of a rate increase.

Fuel bid for the week of February 1, 2010, was awarded to Wright's Oil at \$1.99. Brownfield Oil's bid was \$2.079. MFA Oil did not submit a bid.

Com. Carter received a call from Greg Mosier, MACC, to finalize the "Training for Tomorrow" grant application.

1:15 p.m., Commissioners received a call from Trudie Barnett, Secretary for Superintendent Mark Penny at Moberly High School, regarding the meeting between the Commission and the Moberly School Board tentatively set for March 16th, at 6:00 p.m.

Commissioners received a call from Ross McKinstry, Randolph County Health Department, regarding sheltering training being held next week. Commissioners informed him that they will have the lease renewal for the Coroner's office next week.

Dave Gass, Altorfer, stopped in to discuss County issues.

Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve the invoices as presented except for the America First Insurance check number 200 invoice. Com. Carter seconded, motion passed (2-0).

Checks 15980-16000 & 1-200 were signed for payment of approved invoices for the following funds: General Revenue \$157,060.76; Assmt \$53,101.50; Road & Bridge \$87,112.53; E911 \$15,437.06; Dom Abuse \$1,200.00; Sheriff \$1,222.02; PA Grant \$264.00 and Justice Center \$57,630.06. Total amount of checks \$373,027.93

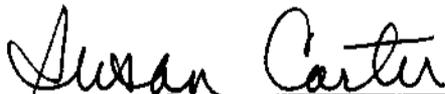
2:15 p.m., County Collector Shiela Miller stopped in to discuss the payment questioned by the Commission for the America First Insurance check number 200. The Commission determined it was an unnecessary policy.

Com. Asbury joined the meeting by speakerphone. After discussion, Com. Wilcox moved to approve the new hourly rates for use of County Road and Bridge services as follows: \$4.00 per ton for gravel delivery and \$65.00 per hour for renting/using equipment. Com. Carter seconded, voice vote was taken; Carter "aye", Asbury "aye", Wilcox "aye", motion passed (3-0).

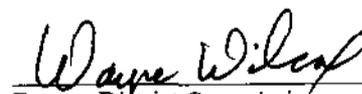
The Commission will not be meeting this Thursday as Commissioners will be attending annual training in Jefferson City February 3rd - 5th.

4:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 09, 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. Wilcox seconded, motion passed (3-0).

Commissioners presented County Clerk Jim Sears with training certificates representing their completion of their annual mandatory training sessions in Jefferson City.

County employee Dennis Palmer stopped in requesting information on corporate membership at the YMCA. Commissioners signed official minutes from 12th, 14th, 19th, 21st, 26th and 28th.

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

Com. Wilcox made a motion to void America First Insurance check number 200 and to cancel the criminal insurance policy, which was determined to be unnecessary at the previous meeting.

Commissioners reviewed erroneous assessment reports. Com. Wilcox moved to approve the reports as presented. Com. Asbury seconded, motion passed (3-0) and Com. Carter signed the documents.

10:30 a.m., Administrator Shawn McGee, President Linda Tramontin, Judy Orschelen and Anne Miller, Moberly Chapter of Helping Hands across America, arrived to discuss a sheltering grant application.

11:30 a.m., Fuel bid for the week of February 8th, was awarded to Wright's Oil at \$1.99. Brownfield Oils bid was \$1.999. MFA Oil did not submit a bid.

12:15 p.m., Commissioners signed a contract for work done for Higbee to receive approximately 15 tons of 1" crushed rock at a cost of \$2.00 per ton for delivery completed on February 4th. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

Commissioners will be sending out a letter informing County municipalities of the new pricing for gravel delivery and equipment rental.

Commissioners reported that the January 31, 2010 General Revenue fund balance was \$184,576.23. Balances for a similar period for 2009, 2008 and 2007 were \$1,130,304.58, \$59,319.44 and (\$468,898.61) respectively. The dramatic difference between the 2010 and 2009 balances resulted from a \$1 million-plus deposit made in January 2009 that is normally processed in the month of February.

The January and February 2010 General Revenue sales tax deposits were \$104,888.40 and \$79,913.63 respectively compared to \$109,015.86 and \$82,693.93 in 2009, down \$6,907.76 (3.6% decrease) for the two month period. Year-to-date 2010 sales tax receipts were down \$16,031.29 or 8.67 percent below 2010 January-February pro-rated budget projections.

Road and Bridge and Justice Center fund levels for January were \$601,774.97 and (\$100,250.84) respectively.

1:00 p.m., John Cochran, Valentine Insurance, stopped in to deliver the 2010 Schedule of Total Property Insured Values.

Commissioners reviewed minutes from February 2, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed the Assessor's Annual Maintenance plan. Com. Wilcox moved to approve the assessment maintenance plan as presented by Assessor Richard Tregnago for the coming year. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed the Coroner's Office Lease renewal. Com. Wilcox moved to approve renewal of the lease for the Coroner's office at the Randolph County Health Department in the amount of \$72 monthly as presented. Com. Asbury seconded, motion passed (3-0).

In correspondence Commissioners received a call from Paul Hutcherson who is interested in setting up a tour of the jail. Mr. Hutcherson is investigating building a private jail in Shelby County. Sheriff Nichols was contacted and will be conducting the tour. Commissioners received notice from Solomon's Boilers Works that they are moving their company to Columbia.

Commissioners spoke with Greg Mosier, MACC, concerning the "Training for Tomorrow" grant which the County will be administrating. Mr. Mosier will bring the final application for signature on Thursday afternoon.

Randy Gosney, Maintenance, stopped in to discuss work to be done this week at the Justice Center.

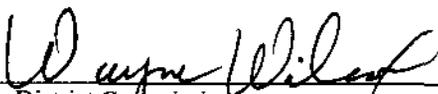
3:50 p.m., John Cochran, Valentine Insurance, called to answer questions asked about Liability coverage. MoPerm coverage extends to any County operations regardless of the location. This would include the Public Defender's office.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, February 11, 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.

9:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed minutes from February 9, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners called Tim Jeffries, CPA, with questions concerning the possible cost of an off year audit.

10:25 a.m., Jim Walker, Director of Corporate Relations for Chariton Valley, arrived to discuss his company's application for a Rural Broadband Grant. Mr. Walker requested letters of support from the Commission. Commissioners informed Mr. Walker that they will write letters of support and send them to him by e-mail.

Commissioners received a call from Rick Howard, Maintenance, with an EPM maintenance update. Mr. Howard reported that EPM took readings on a few of the pods in the jail. Mr. Howard also discussed improvements of the Justice Center Circuit Courtroom Project. Com. Wilcox left the meeting to inspect the improvements on the Justice Center Circuit Courtroom Project.

11:00 a.m., Konda Duncan, K & R Gun and Pawn, called regarding their request to have right on and right off access at Highway 63 and CR1635.

11:45 a.m., Com. Wilcox returned to the meeting.

12:40 p.m., Commissioners reviewed erroneous assessment reports. Com. Wilcox moved to approve the reports as presented. Com. Asbury seconded, motion passed (3-0) and Com. Carter signed the documents.

Commissioners called Chanda Bankhead, Juvenile Director at the Juvenile Office, with questions concerning the timing of billing for the Juvenile Office invoices. In the absence of Mrs. Bankhead, Commissioners spoke to Regina Brown.

1:30 p.m., Greg Mosier, MACC, arrived to finalize the "Training for Tomorrow" grant application. After review, Com. Wilcox made a motion to authorize Com. Carter to sign the "Training for Tomorrow" grant application. Com. Asbury seconded, motion passed (3-0) and Com. Carter signed the document.

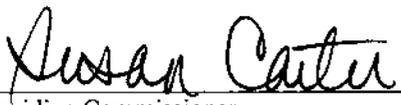
Com. Wilcox moved to approve all invoices as presented except the Legal Directory Publications invoice check number 286. Com. Asbury seconded, motion passed (3-0) and checks were signed. Checks 253-344 were signed for payment of approved invoices for the following funds: General Revenue \$42,035.34; LE Trng. \$24.80; Assmt. \$659.73; Road & Bridge \$52,278.17; User \$89.25; E911 \$1,556.24 and JC \$45,009.11. Total amount of checks: \$141,652.64

Commissioners contacted Wright Express regarding the universal gas card. More information will be sent by e-mail.

Custodian Randy Gosney informed the Commissioners that he will be transferring to the Road and Bridge department in the near future. Commissioners posted a notice for applicants to fill his custodial position.

4:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 16, 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. Wilcox seconded, motion passed (3-0).

Commissioners received notification from the Missouri Department of Economic Development that the three grant applications for road improvements on CR2695, CR2660 and Moberly Special Road District CR1330 were not approved.

Commissioners reported that this past Saturday they joined Moberly Area Economic Development Director Corey Mehaffy for dinner and a Moberly Area Community College Greyhound game. Matters of common interest were discussed. No decisions were made.

9:45 a.m., Commissioners reviewed minutes from February 11, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:00 a.m., Lee Spangler arrived to discuss his job application.

Commissioners contacted Moberly Career Center regarding questions about filling the custodian position.

10:45 a.m., Com. Wilcox moved to renew the Advanced Correctional Healthcare Inc., contract. This includes an additional \$3,000 to cover mental health treatment for prisoners held at the County jail. Com. Asbury seconded, motion passed (3-0) and the document was signed by the Commission.

Com. Wilcox left the meeting to attend a Workforce Investment Board meeting in Macon. Com. Wilcox will return later this afternoon.

Fuel bid for the week of February 17th, 2010, was awarded to MFA Oil at \$1.98. Brownfield Oil's bid was \$2.049. Wright's Oil did not submit a bid.

Commissioners received notice from Robert Creed, Randolph County Emergency Management Director; he is applying for early warning sirens on behalf of the City of Clark and Jacksonville. If approved, every municipality in Randolph County will have its own warning siren.

Com. Carter called Kristi Barr, Local Technical Assistance Program (LTAP), requesting information on grader classes for Road and Bridge crew members. Mrs. Barr will send the information in the near future.

1:10 p.m., Commissioners received a call from Carl Stenger regarding grading on CR2965. Com. Wilcox indicated that he would meet with Mr. Stenger regarding his concerns with in the next several days.

1:30 p.m., Com. Asbury made a call to Mike Hart, a resident on CR2660, to inform him that the application for CR2660 for the Community Development Grant was denied.

Com. Carter called Liz Roberts, Missouri Department of Economic Development (DED), and left a message. Com. Carter will contact DED for an official report on why the grants were denied.

Com. Carter called Ted Sander, Chairman for Special Road District, to inform him that the grant application for the North Sugar Creek Township was denied.

2:15 p.m., Com. Wilcox returned to the meeting. Com. Wilcox reported that he inspected CR1660 on his return.

After discussion with Juvenile Office Director Chanda Bankhead, Com. Wilcox moved to approve the Legal Directories invoice check number 286 that had been held. Com. Asbury seconded, motion passed (3-0) and the check was signed.

County Clerk Jim Sears arrived with Official 2009 Financial Statement for the County. Commissioners reviewed the statement. Com. Wilcox moved to approve the 2009 Financial Statement as presented. Com. Asbury seconded, motion passed (3-0) and the document was signed by the Commission.

Flood Plain Administrator Joan Joseph arrived with the Flood Plain Management Procedures for Randolph County for final approval and signature. Commissioners reviewed the procedures. Com. Wilcox moved to approve the Flood Plain Management Procedures as presented. Com. Asbury seconded, motion passed (3-0) and the document was signed.

Commissioners composed and signed letters of support for the Rural Broadband Stimulus Fund Grant application requested by Chariton Valley Telephone Corporation. If approved, the company plans to extend broadband to all of their service area.

3:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, February 18, 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. Wilcox seconded, motion passed (3-0).

Ben Herrold, Reporter for the Moberly Monitor Index, arrived to observe.

Com. Carter reported a call from Liz Roberts, Missouri Department of Economic Development, regarding information on the three grant applications that were denied. Mrs. Roberts will email the scoring information for the grants to the Commission next week.

9:30 a.m., Greg Wilson, Holiday Acres Home Association, stopped in to discuss the board meeting of the association that was held yesterday. Mr. Wilson reported the group discussed contributing financially to the rehabilitation of CR1660.

10:00 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented. Com. Asbury seconded, motion passed (3-0), and checks were signed. Checks 346-371 were signed for payment of approved invoices for the following funds: General Revenue \$6,601.00; LE Trng \$398.00; Assmt \$55.83; Road & Bridge \$1,849.41; User \$259.26; E911 \$332.66 and JC \$1,670.05 . Total amount of checks: \$11,166.21

Commissioners reviewed minutes from February 16, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:30 a.m., Greg Linneman, PE for Crockett Engineering Consultants, Roger Verslues, President for S&V Consultants, and James Kempker, Project Coordinator for S&V Consultants, arrived to discuss construction financing for the County.

2:00 p.m., Com. Carter returned Barb Riley's call regarding the Excel Youth Group. Mrs. Riley would like to bring the group in to visit with the Commission on Thursday, February 25th.

Commissioners signed official meeting minutes from February 2nd, 9th, 11th and 16th.

3:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 23, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner and Deputy Clerk, Erin Denney. Randy Asbury, Western District Commissioner, was absent due to a meeting.

10:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda with the following changes; Bill Truitt, EPM Inc., will be rescheduled to Thursday February 25th, at 10:30 a.m. Com. Wilcox seconded, motion passed (2-0).

Commissioners reported that Lee Spangler had been hired as the new County Custodian and would begin his orientation and 90 day probationary period.

Angie Roller, CR1275, stopped in to request grading because of drifting snow. Com. Carter informed the Road and Bridge department.

Com. Carter returned Shelby Manneman's call regarding maintenance needed on CR1310. After determining this was in the Moberly Special Road District, Com. Carter informed Mrs. Manneman that she had reported this to Moberly Special Road District.

In correspondence, Commissioners received a fully executed copy of the Moberly Area Community College "Training for Tomorrow" Grant application. The Commission received notice that the Movie Gallery chain was filing for bankruptcy. Commissioners were invited to the annual Rotary Top Ten Banquet on March 4th.

Com. Carter spoke with Cairo Mayor Jerry Frans to confirm the Commissioners' appearance at the City's Board Meeting on March 1st, to discuss the full time prosecutor ballot issue.

The Assessor's office reported gas smells and the information was passed on to Ameren UE. An inspector will be sent.

10:40 a.m., Fuel bid for the week of February 22, 2010, was awarded to Brownfield Oil at \$2.139. MFA Oil's bid was \$2.17. Wright's Oil bid was \$2.158.

Rick Howard, Maintenance, stopped in to discuss the status of the Justice Center Circuit Courtroom project and snow removal operations around County buildings.

11:00 a.m., Tracy Fainter, Heddinghaus Sheet Metal, stopped in to discuss tank less water heaters for possible use at the Justice Center.

Commissioners reviewed minutes from February 18, 2010. Com. Wilcox moved to approve minutes with changes. Com. Carter seconded, motion passed (2-0).

11:45 a.m., Road and Bridge Supervisor Bill Dougherty stopped in to report that Bill Wilson, CR2480, requested a culvert installation on the road.

Mr. Dougherty called to report that he inspected CR1275 per Mrs. Roller's complaint and would have it taken care of.

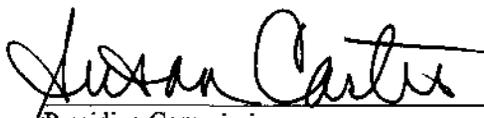
1:15 p.m., Flood Plain Administrator Joan Joseph appeared to inform the Commission that Karen McHugh from SEMA called to say the County's official Floodplain Policies and Procedures had been approved.

2:20 p.m., Com. Carter spoke to Special Road District Chairman Ted Sander regarding its denied Block Grant application in the North Sugar Creek Township. Mr. Sander indicated the Board's intention to re-apply in the next grant period requesting that the County again acts as administrator.

The Aflac representative arrived for his annual renewal or waiver meeting.

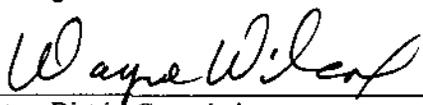
An Ameren UE representative arrived to report that loose pipe connections had been causing the gas smell in the back of the Huntsville Courthouse. He tightened the pipes and believed that should take care of it.

3:30 p.m., Meeting adjourned.

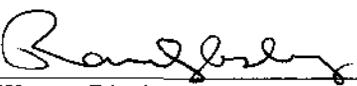


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, February 25, 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. Wilcox seconded, motion passed (3-0).

Com. Carter reported on her attendance at the Census Meeting yesterday.

Com. Carter moved to reduce the price of Plat books from \$35.00 to \$20.00. Com. Wilcox seconded, motion passed (3-0).

Com. Asbury received a call from Dan Engemann, Representative for Congressman Blaine Luetkemeyer's Office, regarding the Flood Plain Ordinance and scheduling a meeting with FEMA to discuss how it might affect farmers.

Commissioners received a call from Emergency Management Director Robert Creed informing the Commission that he will stop by today with a copy of the grant applications to share with the Commission for the weather sirens for Clark and Jacksonville.

10:00 a.m., Joe Kroner stopped in to discuss maintenance needs on CR2515 as it relates to the berm on the west side of the road that restricts natural drainage from the road.

10:15 a.m., Robert Creed arrived with copies of the grant applications for the weather sirens for Clark and Jacksonville. Com. Carter will pass on the information to Jacksonville Mayor Jason Nelson.

10:30 a.m., Bill Truitt, EPM Inc., arrived to review the computerized temperature control system.

Commissioners were presented with closeout documents for DR 1773 from the State Emergency Management Agency (SEMA) for signature.

11:45 a.m., Commissioners reviewed minutes from February 23, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

12:10 a.m., Commissioners received a call from Jerry Frans, Mayor of Cairo, confirming the Commissions appearance at the Cairo Board Meeting on March 1st, where they will discuss the full time prosecutor issue.

Commissioners signed official minutes from February 18th and 23rd.

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

Checks 428-468 were signed for payment of approved invoices for the following funds: General Revenue \$31,151.49; PA Trng. \$255.39; Assmt. \$1,047.00; R&B \$672.66; and JC \$561.51. Total amount of checks \$33,688.05.

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

12:30 a.m., Com. Carter recessed the meeting for lunch.

1:15 p.m., Com. Carter reconvened the meeting.

Liz Morales, Reporter for the Moberly Mirror, arrived to observe.

1:30 p.m., Excel Youth Group arrived with MU Extension Specialist Tom Fuhman to discuss the workings of the Commission.

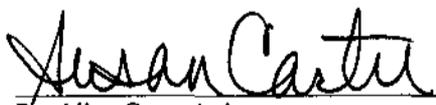
Com. Carter returned Fred Malicoat's call to schedule a meeting at the Justice Center at 10:30 a.m. on Tuesday for the computerized temperature control system inspection.

Lisa Vanderburg, Moberly School District, stopped in to discuss County issues.

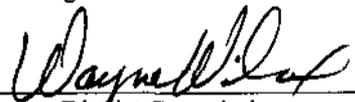
Com. Wilcox called Dee Vanderburg in regards to Mr. Kroner's complaint about CR2515 and questions regarding a Federal or State statute that prohibits a land owner from diking a natural water source.

3:30 p.m., Meeting Adjourned.

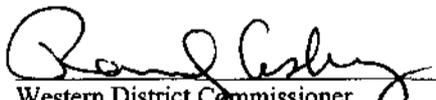
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 2, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Randy Asbury, Western District Commissioner and Deputy Clerk, Erin Denney. Presiding Commissioner Susan Carter was absent due to a meeting, Com. Asbury will act as Presiding Commissioner.

9:00 a.m., Com. Asbury called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Commissioners reviewed payroll expenses. Com. Wilcox moved to approve all payroll checks as presented. Com. Asbury seconded, motion passed (2-0) and checks were signed.

9:30 a.m., Rick Howard, Maintenance, arrived to discuss the computerized temperature control system.

Com. Asbury received a call from Debbie Turner, CR1725, requesting 1 inch rock be placed on the road rather than 1 ¼ inch rock. Com. Asbury contacted Road and Bridge Supervisor Bill Dougherty.

10:15 a.m., Commissioners left to attend a meeting with Fred Malicoat, Engineer, Jim Johnson, Senior Engineer of EPM, Ben Trout, President of EPM, Bill Truitt, Manufacturers Representative for EPM, and Rick Howard, Maintenance, to inspect the computerized temperature control system in the Justice Center.

12:45 p.m., Commissioners returned to the Courthouse. Commissioners reported that Ben Trout agreed to extend the warranty for the computerized temperature control system through June 2011. Mr. Malicoat will provide the Commission with the specifications for the mixing valves for the jail water heaters. Mr. Malicoat will continue to work with Mr. Howard to balance the air flow and get the fans installed.

Com. Carter joined the meeting.

1:10 p.m., Com. Asbury received a call from Tammy Wallis, MoDOT, requesting the Courthouse take part in Work Zone Awareness starting the week of April 19, by lighting the building up with orange lights. Mrs. Wallis informed the Commission that they would provide the lights for the project.

Fuel bid for the week of March 3, 2010 was awarded to MFA Oil at \$2.14. Brownfield's Oil bid was \$2.159. Wright's Oil bid was \$2.149

Commissioners reported on their attendance at the Cairo and Jacksonville Board meetings to inform them of the full time prosecutor issue that will be on the upcoming ballot in April.

Commissioner Asbury left a voice mail for Debbie Turner to inform her that the County would continue to spread 1 ¼ inch gravel on her road.

Commissioners reviewed correspondence. Commissioners received an invitation to attend the Randolph County Soil and Water Customer Appreciation Day on Thursday, March 25th.

Commissioners received notification from Missouri Department of Revenue that Express Auto Sales in Moberly had applied for a salvage business license which had been issued.

2:30 p.m., Commissioners received correspondence from SEMA notifying them that action items resulting in the community assistance visit have been accepted and the matters are now resolved.

Com. Asbury reported that in the year 2009, Randolph County spread 39,385 tons of gravel which equates to 89.5 tons of gravel per mile.

Commissioners returned Darlene Swindell's call regarding CR2980. Commissioners informed Road and Bridge of the maintenance needed on the road.

Com. Wilcox called MoDOT in regards to CR2980 and CR2675 to request that they perform maintenance on their portion of the roads.

3:45 p.m., Marie McSparren and Stephanie Stegeall, 4H, stopped in to discuss donations for the Randolph County Fair.

4:00 p.m., Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, March 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, Erin Denney.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0).

Commissioners received notification from the office of Susan Montee, Missouri State Auditor, acknowledging the receipt of the County's financial statement for the year ended December 31, 2009, and proof of its publication.

9:10 a.m., Commissioners received a call from Earl Wilson, Holiday Acres Home Association, regarding his understanding that the City of Columbia could possibly have fly ash available for use on CR1660.

Commissioners received an invitation from the Randolph County Farm Bureau to attend its Legislative Banquet in Huntsville on March 9th.

Commissioners received the new bid pricing for rock for 2010, from Mid-Missouri Limestone.

Road and Bridge Supervisor Bill Dougherty stopped in to report a request from Tim Wetridge, Moberly High School Maintenance, for use of the County's tar pot for repairs at the high school parking lot.

10:30 a.m., Tracy Fainter, Hedinghaus Heating and Cooling, stopped in to provide an estimate on replacement of HVAC equipment in the Moberly Courthouse.

11:00 a.m., Rick Howard, Maintenance, arrived to discuss the status of the computerized temperature control system in the Justice Center and other maintenance issues.

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

Checks 518-561 were signed for payment of approved invoices for the following funds: General Revenue \$6,605.78; LE Trng. \$310.25; Assmt. \$151.65; Road & Bridge \$14,300.89; User \$80.78; LERF \$1,640.99 and JC \$24,063.84. Total amount of checks: \$47,154.18

Commissioners reported that the February 28, 2010 General Revenue fund balance was \$1,177,988.81. Balances for a similar period for 2009, 2008 and 2007 were \$926,706.85, \$542,247.86 and \$186,721.72 respectively.

The March 2010 General Revenue sales tax deposits was \$108,025.49 compared to \$123,413.03 in 2009, down \$15,405.54 (12.48% decrease). Year-to-date (YTD) 2010 sales tax receipts were down \$22,313.30 or 7.08 percent below 2009. In comparison to the pro-rated budget projections YTD, the sales tax revenues are down \$8,422.46 or 2.87 decrease.

Road and Bridge and Justice Center fund levels for February were \$979,618.11 and (\$156,878.87) respectively.

It was determined that a meeting should be held with the elected officials to discuss the ongoing downturn in the economy as it relates to the 2010 budget.

Commissioners received a call from Susan Ellison, Valentine Insurance, regarding insurance coverage for the Moberly School Board using the County tar pot. Mrs. Ellison informed the Commission that insurance coverage should not be a problem as long as there is a certificate of insurance naming Randolph County as an additional insurer and an experienced operator.

12:30 p.m., Custodian Lee Spangler stopped in to discuss order and delivery options for products that are needed for the County.

1:30 p.m., Com. Carter called Bobby Johnson regarding complaints of hay bales in the way on CR1930. Mr. Johnson informed the Commission that he has removed the hay bales from the road.

Com. Carter received a call from Bobbie Shaffer, CR2660, requesting gravel. Com. Carter informed the Road and Bridge department.

2:30 p.m., Com. Wilcox moved to approve court order number 2010-01; the renewal of the Justice Center lease between Randolph County and the Randolph County Missouri Public Facilities Authority for 2010. Com. Asbury seconded, motion passed (3-0).

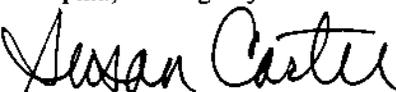
Craig Felzien, Regional Director External Affairs for AT&T, stopped in to discuss the Commission's support for legislation dealing with intrastate calling rates.

Commissioners sent a letter to Ross McKinstry notifying him of the renewal of his reappointment as Randolph County Health Officer.

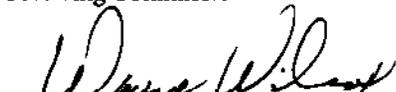
Commissioners received a call from Macon Presiding Commissioner Alan Wyatt discussing the quality and pricing of rock received from Norris Aggregate. Commissioners may set up a date to visit with the company and discuss their complaints.

4:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 9, 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.

9:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0).

Andy Diehls stopped in to discuss mowing bids and left a bid for the Thomas Hill Cemetery.

Commissioners received correspondence from the State Tax Commission notifying them that the assessor's 2010-2011 Assessment Maintenance Plan had been approved.

Commission signed a contract for work done for Higbee to receive approximately 32.75 tons of 1 inch base crushed rock at a cost of \$4.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

Road and Bridge Supervisor Bill Dougherty stopped in to inform the Commissioners that he would like to return to the summer schedule of four ten hour days beginning April 1st.

10:00 a.m., Com. Asbury returned Bill Wilson's call to schedule a time to meet with Bill Dougherty on CR2480 at Cold Creek at 1:30 p.m., on April 19th to discuss a culvert installation.

Com. Asbury called Charlie Self, Self Plumbing, regarding the plumbing project at the Moberly Courthouse that will be completed this week.

Commissioners received an invitation to participate in American Legion Sponsored County Government Day for the youth of Randolph County on March 24th.

Todd Norton and Ada Buckman, Commerce Bank, stopped in to discuss their banking services. Bidding for County banking services will start next year.

10:30 a.m., Chief Deputy Nevin Turner and Sheriff Mark Nichols arrived to discuss phone system enhancements and other operational issues of the jail. They're exploring setting up an automated phone system for jury trials for prospective jurors to call to determine if they were needed. The automated phone system is no additional cost to the County. Commissioners agreed they should proceed.

Com. Asbury moved approval of court orders in the matter of erroneous assessments: (Number: 2010-05: \$100.36; 2010-06: \$636.20; 2010-07: \$6508.41; 2010-08: -\$132.09; 2010-09: -\$297.50; 2010-10: -5.31.70; 2010-11: -942.13; 2010-12: 24.17.) Com. Wilcox seconded, motion passed (3-0).

11:30 a.m., Don Van den Berghe, Manager at J. Louis Crum Corporation, stopped in to look at the County facilities to prepare to make a bid for boiler maintenance for the Moberly and Huntsville Courthouses.

Fuel bid for the week of March 3, 2010, was awarded to MFA Oil at \$2.24. Brownfield's oil bid was \$2.248. Wright's Oil did not submit a bid.

Com. Asbury received a call from Pam Smith, CR2356, requesting maintenance. Com. Asbury referred her to Moberly Special Road District.

Commissioners reviewed minutes from March 4, 2010. Com. Asbury moved to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

12:45 p.m., Michael Puroi stopped in to discuss the status of the Higbee Bridge negotiations and other bridges around the area. Commissioners called Attorney Ivan Schraeder to discuss BRO funding.

Commissioners received a copy of a letter from Chief Deputy Nevin Turner expressing thanks to the Randolph County Road and Bridge Department for the outstanding job they did this winter maintaining the County roads.

2:30 p.m., Commissioners called Attorney Ivan Schraeder regarding the authority of the County to remove a man made berm that is causing damage on CR2515 by blocking the natural flow of water. If the berm is on the right of way the County has the authority to remove it. If it's not then other means would need to be found to address situations where restrictions to natural water courses occur.

Corey Mehaffy, President of Moberly Area Economic Development, called the Commission to request letters of support for Thomas Motors. Commissioners will write letters of support next week.

3:30 p.m., Commissioners called Ryan Mueller, Director of the Water Resources Center with Missouri Department of Natural Resources, to discuss the berm situation on CR2515. Commissioners were informed that the Missouri reparations rights state that short of land owner agreement the Commission has no authority to make changes to private property.

4:00 p.m., Meeting Adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, March 11, 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.

9:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one exception: Tracy Fainter, Heddinghaus Heating and Cooling, will be dropping by with more information on HVAC improvement proposals for the Moberly Courthouse at 10:00 a.m. Com. Wilcox seconded, motion passed (3-0).

Commissioners received a call from Rick Beard, CR1280, requesting road maintenance. Circle A uses the road to feed cattle. Commissioners informed Road and Bridge.

Commissioners received a call from Dean Gravitt, CR1795, regarding a mud hole in front of his house where the school bus stops. Commissioners informed him that they're going to look at school bus stops later in the afternoon.

Com. Asbury and Com. Carter reported on their attendance at the Farm Bureau Legislative Banquet.

Com. Wilcox reported on his attendance at the Work Force Investment Board meeting in Paris on Tuesday, March 9th.

Treasurer Becky Brown arrived with Todd Norton's associate to update the signature card for the Prosecuting Attorney Restitution Account for Commerce Bank.

9:40 a.m., Road and Bridge Supervisor Bill Dougherty stopped in to discuss road issues.

10:00 a.m., Tracy Fainter arrived to discuss HVAC improvement proposals.

10:30 a.m., Phil Smyser, Premier Paper, arrived to review the County's account with Premier Paper at the Commission's request to implement better accountability in the ordering process.

Commissioners received a call from Raymond Hargis requesting information on installation of a driveway culvert. Com. Asbury informed Mr. Hargis that the County is not responsible for installing a culvert from a driveway to a County road. Commissioners referred him to 911 Administrator Joan Joseph for permit information. Mr. Hargis also requested maintenance on CR2580 and CR2550. Commissioners informed Road and Bridge.

Commissioners reviewed invoices for payment. Com. Asbury moved to approve all invoices as presented. Com. Wilcox seconded, motion passed (3-0).

Checks 563-604 were signed for payment of approved invoices for the following funds: General Revenue \$12,983.57; PA Trng \$345.00; Assmt \$142.99; Road & Bridge \$31,009.72; Moberly Sp Rd Levy \$294,437.63; Moberly Sp Levy \$129,131.72; Sheriff \$2,625.00; E911 \$7,974.94 and JC \$4,423.86. Total amount of checks: \$483,074.43

Com. Asbury received a call from Roger Johnson, CR1345, regarding the bus turn around situation. Commissioners are going to take a look at the road today.

Commissioners enrolled five Road and Bridge employees in the Missouri Local Technical Assistance Program (LTAP) grading class at \$25.00 per employee in Chillicothe on April 8th.

Commissioners reviewed minutes from March 9, 2010. Com. Wilcox moved to approve minutes as presented. Com. Asbury seconded, motion passed (3-0).

11:30 p.m., Rick Howard, Maintenance, arrived to discuss maintenance updates.

Commissioners received a call from Laurence Walters, CR1223, requesting maintenance. Commissioners referred her to the Moberly Special Road District.

Commissioners received a call from Robin Fitzgerald, Mark Twain Regional Council of Government, regarding a time to set up a meeting for a public hearing and the reapplication of a block grant for the North Sugar Creek Township bridge project. It was agreed that the hearing would be held at 11:00 a.m., on Tuesday, March 23rd. Moberly Special Road District Chairman Ted Sanders was informed.

Commissioners received a call from Corey Mehaffy, Executive Director of Moberly Area Economic Corporation, regarding AT&T's request for letters of support regarding SB 698 and HB 1750.

Commissioners received a call from Larry White, Moberly Special Road District, reporting a road complaint.

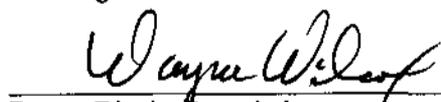
Commissioners received a call from Ben Herrold, Moberly Monitor Index, regarding recent County issues.

2:00p.m., Meeting Adjourned to go on a road inspection



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 16, 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. Wilcox seconded, motion passed (3-0).

Com. Carter reported on the Commission's attendance at the Higbee Town Board meeting yesterday to discuss full-time prosecutor.

Dave Gass, Altorfer, called to inform the Commission that he will stop by today to submit bids for a scarifier.

9:15 a.m., Dave Gass arrived to drop off his bid for a scarifier.

Bryson Raney stopped in to drop off his mowing bid for the Thomas Hill Cemetery.

Com. Asbury reported that he met with Road and Bridge Supervisor Bill Dougherty to inspect CR1280.

9:30 a.m., Noma from SEMA called requesting an update of a document declining management administrative costs for disaster declaration number 1773 for approved and closed grants. Commissioners will complete and return.

Com. Asbury received a call from Rick Beard, Circle A, to discuss ways to maintain CR1280. Com. Asbury informed Mr. Beard that Road and Bridge will haul rock to the road once the road dries out. Mr. Beard also informed the Commission that the company is interested in taking over maintenance of the road. Commissioners will review the request.

Commissioners received a call from Richard Davis, CR2940, requesting maintenance on the road. Mr. Davis reported that a bubble has developed in the road. Com. Asbury informed Road and Bridge.

10:30 a.m., Chris Shoemaker, MU Extension, called to reschedule from today to 9:30 a.m., on Thursday.

Fuel bid for the week of March 17, 2010 was awarded to MFA Oil at \$2.23. Brownfield's oil bid was \$2.264. Wright's Oil did not submit a bid.

Commissioners reviewed minutes from March 11, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

11:30 a.m., Road and Bridge Supervisor Bill Dougherty called the Commission to discuss CR1660. Commissioners and Mr. Dougherty agreed that 1 inch surface rock needs to be placed on the road.

Commissioners received a call from Sabrina Heuer, CR2950, requesting maintenance. Mrs. Heuer will be emailing pictures of CR2950 today.

12:00 p.m., Circuit Clerk Peggy Boots, County Clerk Jim Sears, County Assessor Richard Tregnago, Treasurer Becky Brown, Collector Shiela Miller, Recorder Mark Price, Public Administrator Martha Creed and Coroner Gerald Luntsford arrived to discuss the 2010 budget and possible state cuts that could affect future 2010 revenues.

12:30 p.m., Prosecuting Attorney Mike Fusselman and Sheriff Mark Nichols joined the budget meeting.

Collector Shiela Miller reported that she had called Chariton Valley about the fax machine problems. Chariton Valley is trying to correct the problem, but nothing has been resolved.

Commissioners solicited bids for mowing at the Thomas Hill Cemetery.

Com. Asbury reported that he contacted Bill Truitt, EPM, regarding the warranty extension the Commission is suppose to receive in writing.

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

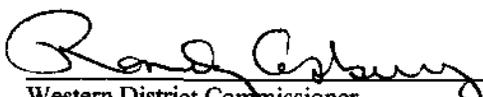


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, March 18, 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. Wilcox seconded, motion passed (3-0).

Com. Carter reported on her attendance at the Region B Solid Waste Board meeting in Perry followed by the Mark Twain Regional Council of Governments meeting. Commissioners spoke to residents of Clark last night concerning the full-time prosecutor issue.

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

Checks 605-633 were signed for payment of approved invoices for the following funds: General Revenue \$8,844.77; Assmt \$15.68; Road & Bridge \$76.81; E911 \$447.45 and Justice Center \$118.81. Total amount of checks \$9,503.52

County Clerk Jim Sears reported that plaster fell from the ceiling in the Clerk's vault. Commissioners informed the maintenance department.

9:30 a.m., Chris Shoemaker, Business Development Specialist for MU Extension, arrived and discussed his various activities related to small business development.

Ron Watts, MoDOT, called to inform the Commission that he, Dennis Brucks and Dan Niec will join the Commissioners for the April 19th meeting at Cairo City Hall regarding the request for the right-on/right-off Hwy 63/CR 1635 access.

Commissioners reviewed two bids for a scarifier. Following review, Com. Asbury moved to accept the Altorfer bid for the new front mount Balderson Scarifier at \$4,250.00. Martin Tri-State Equipment's bid price for a Ryland Industries front mounted scarifier was \$3,900.00. Com. Wilcox seconded, motion passed (3-0). Though the bid accepted was higher, it was done so because of the local service and the better compatibility with the County's Balderson hitches.

11:00 a.m., Rick Howard, Maintenance, arrived to for his weekly maintenance update. Discussion was held on the condition of exterior brick at the Huntsville Courthouse. Mr. Howard contacted Heddinghaus Heating and Cooling to see if they were capable of balancing the air over at the Justice Center. Heddinghaus informed Mr. Howard that they are not capable of balancing the air, but they will fax the Commission recommendations for other companies that can.

Commissioners sent a letter to Moberly School Superintendent Mark Penny thanking Mr. Penny and the School Board for their dinner meeting on Tuesday.

11:45 a.m., Com. Carter recessed the meeting. Commissioners left to attend the Moberly Rotary Meeting at Heartland where they provided a presentation regarding the full-time prosecutor ballot issue.

1:35 p.m., Com. Carter reconvened the meeting.

Commissioners reviewed minutes from March 16, 2010. Com. Asbury moved to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Com. Wilcox reserved a Caterpillar reclaimer machine, sheep's foot and smooth roller for May 1st, from David Eller with Dean Machinery Company. The Commission considers the reclaimer a single source item as it is the only reclaimer-type machine research identified as capable of grinding both gravel and thick asphalt surface materials. Altorfer and Fabick chose not to bid. Van Keppel, leasing Volvo equipment, was contacted in September 2009. They were not able to offer a machine with better asphalt grinding capabilities than what were available with the reclaimer used by the County in 2008. The sheep's foot and smooth roller were included in the reservation as a package deal.

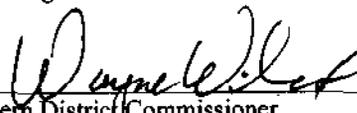
Commissioners contacted Altorfer and Martin Tri-State Equipment to inform them of the bid that was accepted.

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

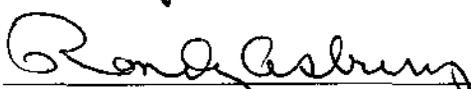
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, March 23, 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. Wilcox seconded, motion passed (3-0).

Commissioners received a call from Kay Campbell complimenting the Road and Bridge Department on the work done during the wet weather. This will be passed on to the crew.

Com. Asbury reported on a call from Roger Johnson yesterday requesting gravel for CR1345. He referred the call to Road and Bridge Supervisor Bill Dougherty.

Commissioners reviewed correspondence. They were notified the "Training for Tomorrow" Grant that was submitted on behalf of Moberly Area Community College has been approved in the amount of \$696,011.

Commissioners received copies of the requested letters of support from U.S. Representative Blaine Luetkemeyer and Missouri Senator Kurt Schaefer for the Weather Siren Grant for Clark and Jacksonville that the Commission will forward to the municipalities.

9:45 a.m., Mike Carlson, Senior Geologist for Gredell Engineering Resources Inc., stopped in for more information on the North Sugar Creek Township Community Development Block Grant (CDBG) application.

Commissioners received a call from Chanda Bankhead, Juvenile Office, informing the Commission that she will be coming by this afternoon to discuss detention service contracting.

Fuel bid for the week of March 22, 2010 was awarded to Wright's Oil at \$2.245. MFA Oil's bid was \$2.26. Brownfield Oil's bid was \$2.255.

11:00 a.m., Com. Carter recessed the regular meeting and convened the public hearing in the matter of the North Sugar Creek Township CDBG application with the following present: Cliff Miller, Moberly Special Road District, Kelly Henderson, Great River Engineering, and Robin Fitzgerald, Executive Director of Mark Twain Regional Council of Government.

11:30 a.m., Com. Carter concluded the public hearing. No members of the public were in attendance. Com. Carter reconvened the regular meeting.

Commissioners presented Treasurer Becky Brown with a check from the Treasurer of the State of Missouri in the amount of \$17,409.37. This was the final reimbursement in the 2008 Disaster Declarations.

Com. Asbury called Heddinghaus Heating and Cooling regarding their recommendations for companies that provide air balancing services which they were to fax to the Commission.

12:00 p.m., Debbie Miller, Executive Director for Moberly Area Chamber of Commerce, stopped in to inform the Commission of a meeting that would be held on Friday, April 9th, at 2:00 p.m., to discuss regional economic development and attempts to get communities to contribute to fund inventories for new businesses.

Com. Asbury called Rick Howard, Maintenance, regarding the leak in the radiator in the Commissioner's office.

Commissioners signed official minutes from March 11th, and March 16th.

12:45 p.m., Commissioners reviewed minutes from March 18th, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Com. Carter called Prosecuting Attorney Mike Fusselman's office regarding the problems they are having with their phone system and was informed the cause was damage from a roof leak.

Commissioners were also notified that the office's U.S. Cellular cell phone contract for Mr. Fusselman and two assistant prosecutors had been canceled. Instead, stipends will be paid to them from the bad check fund to supplement use to their personal phones for County business which is expected to result in savings for the office.

1:30 p.m., Chanda Bankhead, Juvenile Office, arrived to present Commissioners with a contract for juvenile detention services with the Bruce Normile Facility in Adair County. Mrs. Bankhead believes this will result in efficiency and savings for her office. Commissioners will review the contract.

2:15 p.m., Com. Asbury returned Rick Howard's call regarding Solomon Boiler Works who is coming in tomorrow for their monthly check. They will also look at the leaky radiator in the Commissioner's office.

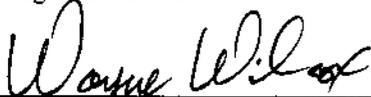
The Commissioners returned a call to Ron Watts, MoDot, requesting the County's current BRO Funding. Mr. Watts will send the funding balance to the Commission.

2:30 p.m., Meeting adjourned to a work session.



APPROVED

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk