

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 1, 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).

Dennis Mckeown arrived and discussed the berm causing lack of drainage on CR2515 and potential revisions to the current County sewer ordinance.

10:10 a.m., William Dodd stopped in to discuss available office space in the old federal building above the post office for the prosecuting attorney's office.

10:20 a.m., Janet Murray and Ross McKinstry, Randolph County Health Department, arrived to continue review of the current County sewer ordinance. (draft of ordinance, new construction needs to be better defined)

12:20 p.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented with one exception. Com. Asbury seconded, motion passed (3-0) and checks were signed. Checks 786-808 were signed for payment of approved invoices for the following funds: General Revenue \$14,193.31; Assmt \$125.00; Road & Bridge \$7,561.07; User \$430.47 and JC \$1,595.77 . Total amount of checks: \$23,905.62.

Under old business, Commissioners reviewed administration and engineering qualifications for the North Sugar Creek Township Block Grant which were received by the March 30th Deadline. Com. Asbury moved to select Mark Twain Regional Council of Government for administration services and Great River Engineering for engineering services. Com. Wilcox seconded, motion passed (3-0).

12:30 p.m., Custodian Lee Spangler stopped in to discuss waxing the linoleum floor.

911 Coordinator Joan Joseph presented a resolution to the Commission for signature declaring April as National 911 Education Month. Commissioners signed the document.

Com. Asbury reported on a conversation with Steve Kroner, Plant Maintenance Engineer for the Office of Administration, in regards to water heater temperature settings at the Justice Center. Mr. Kroner stated state correctional facilities have a variety of water heating systems. He did not recommend mixing valves due to on going maintenance issues. He also indicated he had found no consistency in recommendations regarding appropriate water temperature settings. In at least one state facility the temperature had been set at 114 degrees.

1:00 p.m., Wayne Walters, Road and Bridge, arrived to discuss his employment. Com. Asbury made a motion to go into closed session pursuant TO RsMO 610.021. (3) personnel. Com. Wilcox seconded; roll call was taken to go into closed session: Asbury-"aye", Carter-"aye", Wilcox-"aye".

2:03 p.m., Com. Carter reconvened the meeting.

Commissioners reviewed the minutes from March 30, 2010. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Com. Carter called Neil Block to schedule a time to inspect a location on CR2495. Mr. Block has proposed to install a carving commemorating a Civil War battle.

Public Administrator Martha Creed stopped in to discuss County issues.

2:50 p.m., Commissioners received payroll expenses for review and payment. Com. Asbury moved to approve all payroll checks as presented. Com. Wilcox seconded, motion passed (3-0).

Regina Brown, Juvenile Office, stopped in to inform the Commission that Chanda Bankhead will come in on April 8, 2010 at 10:30 a.m.

Commissioners received certificate of liability from Moberly Public Schools in connection with use of the County tar pot.

Com. Carter registered for an Emergency Management course offered through the Local Technical Assistance Program (LTAP) on April 6th.

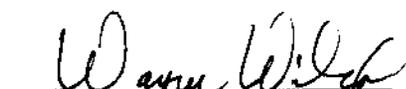
Com. Wilcox contacted Randolph County Soil and Water Conservation District Office and asked if someone would be able to complete a drainage survey along CR2515. John Kirchoff informed Com. Wilcox if the weather is permitting and the GPS satellites are working properly he would perform the work and provide a drainage map and drainage elevation points.

3:30 p.m., Meeting adjourned for weekly news conference.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 6, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Randy Asbury, Western District Commissioner acting as Presiding in the absence of Susan Carter, who is attending the Local Technical Assistance Program (LTAP) Emergency Management meeting in Columbia, Wayne Wilcox, Eastern District Commissioner. Erin Denney, Deputy Clerk, was absent to work the election in Cairo.

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

9:40 a.m., Com. Asbury and Com. Wilcox along with Dan Shepherd, local farmer, and Joan Joseph, Randolph County Floodplain Administrator, joined a conference call with Dan Engemann, Congressman Blaine Luetkemeyer's office; Dale Schmutzler and Karen McHugh, SEMA; and Bob Josephson and Connie Wisniewski, FEMA, to discuss potential impacts of Floodplain Management Ordinance requirements to floodplain farmers. In particular, the Commission requested FEMA to consider drafting a new definition for the term "Development" in order to preclude normal farm tillage practices from permit requirements.

9:45 a.m., Commissioners received notice that the April 7, 2010 sales tax deposit was \$104,278.43 which was an increase over same time 2009 of \$7,273.06.

Lowell Eaton, Howard County Presiding Commissioner, called in regard to a request from the Public Defender's Office that Commissioners agree to a new lease adding 400 square foot of space for a total monthly rent of \$2500. Commissioner Eaton asked if Randolph County had signed the lease. Com. Asbury indicated that he would research the matter and return Commissioner Eaton's call.

The Commission opened correspondence including: a quarterly statement from The SBS Art Department; a letter from Dan Niec, MoDOT District Engineer, alerting counties of his return to work subsequent to deployment; an invoice from Malicoat-Winslow Engineers for work completed by Hulett Heating and Air Conditioning Co.; a response from Senator Claire McCaskill regarding BRO Off-System Bridge program funding; an executed grant agreement for the MACC Training for Tomorrow CDBG grant from the Missouri Department of Economic Development (MoDED); two notices of receipt from MoDED regarding the procurement process for the Moberly Special Road District CR1330 CDBG grant proposal for engineering and administrative services; and, a letter from Jeff Rumbaugh, Unlimited Resources Corporation in regard to a December 2006 petition request to vacate a short portion of CR1745.

Dale Tipton called with a road concern on CR2910. Com. Wilcox informed Road and Bridge Supervisor Bill Dougherty of the call.

11:05 a.m. The fuel bid was awarded to Brownfield Oil (\$2.422). MFA Oil was the only other bidder (\$2.45).

11:10 a.m. Com. Asbury called Com. Eaton to inform him that Randolph County was currently being charged at the lease rate in the new lease and would be reviewing the lease for possible signature.

11:45 a.m. Ed Schwaninger called regarding PR1337. Mr. Schwaninger also indicated a trash problem existed on his neighbor's property. Com. Wilcox referred him to the Randolph County Health Department.

12:40 p.m. Com. Carter returned from her meeting. She reported receiving a call from Mr. Raymond Maag thanking the Road and Bridge crew for maintenance completed on CR2660.

12:55 p.m., Commissioners contacted Dave Miller, Miller Certified Air Balance, regarding the air balancing project at the Justice Center. After speaking with Rick Howard, Maintenance, Mr. Miller said that balancing is probably needed, but may not address some of the concerns with the system. Commissioner Asbury requested that he submit a bid for the balancing project.

Commissioners reviewed four submissions for the Wiley Ferguson Living Memorial Scholarship and made the following selections: Recipient Christopher Campbell, 1st Alternate Shyanne Magruder, 2nd alternate Sarah Land.

1:40 p.m., Commissioners left with Road and Bridge Supervisor Bill Dougherty to meet Neil Block on CR2910 regarding the Civil War Battle of Silver Creek commemorative carving. After inspecting the location the request was approved and the project expected to be completed sometime next fall.

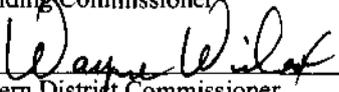
Commissioners continued on road inspections to assess damage from the weekend storms. It was noted a culvert was needed on CR2910 to abate standing water; CR2660 needs a culvert at the site of a new home; drainage options were discussed for CR2515; Commissioners visited PR2941 per Darrel Hansen's request for the County to begin maintenance. Inspection showed the road was too narrow for a County grader and had no proper turnaround. Commissioners will investigate the history of the road.

4:00 p.m., Commissioners returned to Huntsville. Meeting adjourned.

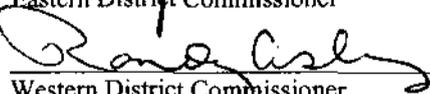
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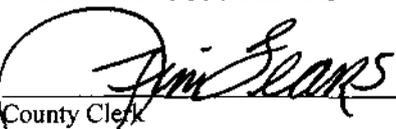
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 8, 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 the Randolph County High School Ethics in the Workplace event at the Moberly Area Community College and will be joining the meeting later today.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Glenda Taylor called requesting gravel and some ditch work on CR1750.

Com. Carter reported on her attendance at the Drug Court graduation yesterday.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Carter seconded, motion passed (2-0).

Checks 809-843 were signed for payment of approved invoices for the following funds: General Revenue \$10,175.21; LE Trng. \$333.90; Assmt. \$112.33; R&B \$15,855.08; and JC \$21,707.96. Total amount of checks \$48,184.48

Five of the Road and Bridge employees are attending the Missouri Local Technical Assistance Program (LTAP) grader training class in Chillicothe today.

10:30 a.m., Chanda Bankhead, Juvenile Director, arrived to approve the Juvenile Detention contract for the Bruce Normile Center in Kirksville. Commissioners made minor changes and they will wait for the final copy for approval and signature.

Com. Carter called Chris Livingston at the Public Defender's office for more information on the proposed lease renewal for the offices for 2010. The proposed lease is a quarterly increase to Randolph County at \$277.31. Com. Carter was referred to Kathy Lear, Missouri State Defenders System.

Com. Carter made a call to Kathy Lear, Missouri State Defenders System, for clarification of our District's lease renewal.

11:45 a.m., Com. Asbury joined the meeting.

12:40 p.m., Discussion was held on the 2007 vacation of CR1745. Commissioners contacted Brad Goessling at Town and Country. It was agreed that as no transfer of ownership was involved no paperwork was needed. Detailed files of the vacation are available in the County Clerk's office.

Thomas Ridgeway, CR2420, called to request a meeting with the Commission at the road to discuss the water diversion issue.

Kevin Fancis, First Student, called requesting maintenance on the school bus turnaround on CR1560. Commissioners informed him County policy does not provide for maintenance of school bus turnarounds.

Commissioners reviewed minutes from April 1, 2010. Com. Wilcox moved approval of minutes with changes. Com. Asbury seconded, motion passed (3-0).

The March 31, 2010 General Revenue fund balance was \$1,174,354.04. Balances for a similar period for 2009, 2008 and 2007 were \$944,903.68, \$520,735.46 and \$152,032.86 respectively.

The April 2010 General Revenue sales tax deposit was \$104,278.43 compared to \$97,005.37 in 2009, up \$7,273.06 (7.49 % increase). Year-to-date (YTD) 2010 sales tax receipts were down \$15,040.24 or 3.64 percent below 2009. In comparison to the pro-rated budget projections YTD, the sales tax revenues are down \$4,560.69 or 1.14 % decrease below projections.

Road and Bridge and Justice Center fund levels for February were \$1,028,202.11 and (\$107,891.51) respectively.

1:45 p.m., Commissioners reviewed minutes from April 6, 2010. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Commissioners returned Darrel Hansen's call regarding his request for maintenance on Private Road 2941. Commissioners informed Mr. Hansen that after inspection the road department feels it is too narrow for a County grader to maintain with no area for the grader to turn around; however, Commissioners will research the maintenance history of the road.

Com. Carter returned a call to Harvey Greene regarding questions concerning a past County audit.

2:30 p.m., Meeting adjourned for the weekly news conference with Ben Herrold, Reporter for the Moberly Monitor Index.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 13, 2010

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

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

Commissioners reviewed correspondence. The City of Moberly informed the commission that the County's share of salary from the Emergency Management Director Robert Creed hadn't been billed or paid since January of 2003 in the amount of \$9,841.10. The Commission will review this invoice with the Moberly City Clerk. Commissioners received notice from the Missouri Association of Counties that the State Senate Appropriations Committee has reduced the State paid per diem reimbursement from \$22.00 to \$19.58. This proposed cut if implemented would impact the County in the amount of approximately \$15,000 in 2010. Commissioners received the quarterly assessor's salary cost and expenses for review and signature.

Com. Carter returned Carl Prange's call. Mr. Prange requested restoration work on CR2765 following the flooding.

Commissioners received a call from Larry White, Moberly Special Road District Supervisor, regarding a complaint the Commissioners had received regarding Private Road 1337 requesting rock. Special Road will lay the rock if the owners provide it.

Commissioners signed official minutes from March 9th, 18th, 23rd, and 25th.

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

Checks 945-981 were signed for payment of approved invoices for the following funds: General Revenue \$5,243.31; Assmt. \$899.32; Road & Bridge \$57,013.31; E911 \$7,879.25; Rec Tech \$3,774.38; PA Grant \$240.22 and JC \$3,774.38. Total amount of checks: \$83,908.47.

Commissioners received a call from Leanne Reeves, CR2788. Mrs. Reeves requested treatment for the dust problem on the road. Last year the road was treated for dust with tree sap and the tree sap is no longer effective. Commissioners will discuss solutions to the problem with Road and Bridge Supervisor Bill Dougherty and get back to Mrs. Reeves.

10:10 a.m., Lois Land stopped in to thank the Commission and the Road and Bridge crew for the work they have completed.

10:30 a.m., Greg Linneman, Crocket Engineering, James W. Kempter, S & V Consultants Inc., Roger F. Verslues, S & V Consultants Inc., arrived to discuss facility grants proposals.

The fuel bid for the week of April 14, 2010, was awarded to Wright's Oil at \$2.365. MFA Oil's bid was \$2.39. Brownfield Oil's bid was \$2.388.

12:00 p.m., Com. Carter recessed the meeting for a luncheon meeting with Judge Cynthia Suter to discuss the Cemetery trust funds.

1:00 p.m., Commissioners returned to the meeting. Com. Carter reconvened the meeting and reported that Judge Suter outlined outstanding balances in cemetery trust funds and her suggestion that the County consolidate these funds. Commissioners will review her suggestions. Also discussed was the use of offenders needing to fulfill their community service hours and how they may benefit the County.

1:30 p.m., Com. Asbury moved to approve the lease for the Public Defender's office. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed minutes from April 8, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners spoke to Kay Galloway, Clerk for City of Moberly, regarding payment options for the Emergency Management Director's salary. Commissioners proposed paying the County's portion of the salary for this time due to budget constraints. Arrangements will be made to pay the balance at a future date.

Kevin Twenter, Bank of Kirksville, called Com. Wilcox to discuss the remaining balance of funds available for the lease purchase of the computerized temperature control.

Commissioners received a call from Sheriff Mark Nichols to discuss an invoice from the jail.

Com. Asbury called Charlie McCowen, Missouri Department of Labor, to check if a project was subject to prevailing wage or not. Mr. McCowen will return his call.

Com. Carter spoke to Shelly Freeman, North East Community Action Corporation (NECAC), who is requesting a proclamation declaring May Community Action Month. NECAC President Don Patrick will visit with the Commission on April 22nd at 10:30 a.m. to receive the proclamation.

2:30 p.m., Com. Wilcox made a call to Craig Mattox, Moberly Post Master, regarding the availability of office space in the Moberly Post Office. Mr. Mattox indicated the space is not available due to a mildew problem and that most of the space is used for district storage.

Com. Carter called Macon Presiding Commissioner Alan Wyatt regarding the quality of rock coming from Norris Aggregate.

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

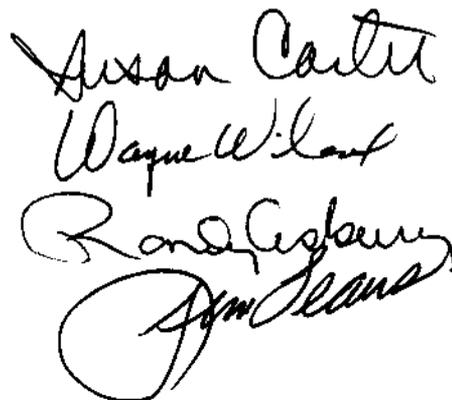
2:50 p.m., Com. Wilcox left the meeting to talk to Norris Aggregate about the quality of rock they have been producing.

3:45 p.m., Com. Wilcox returned to the meeting and reported that he met with Greg McLouth, Norris Aggregate, to discuss the quality of their rock. Mr. McLouth indicated that if a sample of rock was brought to him that was approved by the Commission, they would grade that sample and produce rock for the County meeting that standard. Mr. McClothe requested that the County inform him of the needs for the special project on CR1660.

Joan Joseph reported the next 911 Joint-Commission meeting will be April 22nd, at 2:00 p.m.

4:00 p.m., Meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 20, 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 and Com. Wilcox reported on their attendance at the Northeast Missouri Commissioners and Clerks meeting at Newark Missouri Knox County. They heard from MoDOT of service and cost reductions projected over the next four years. They also noted that Dick Burk, Missouri Association of Counties, reported a predicted one billion dollars would be cut from the State budget in 2012.

Commissioners reported on their meeting at Cairo last night with interested parties and MoDOT concerning safety of the Highway 63 Cairo intersection and concerns about adequate evacuation routes should there be an accident at the Enterprise Pipeline Company. MoDOT agreed to review the information and would propose some measurers that might be taken at a meeting next month for May 10th.

Valentine Insurance returned Com. Wilcox's call regarding an insurance claim. They have submitted the request to Missouri Rural Services and will contact the Commission when they have received a reply.

9:10 a.m., Road and Bridge Supervisor Bill Dougherty stopped in to discuss the dust problem on CR2788.

Commissioners received a call from Earl Wilson, Holiday Acres Home Association, regarding the trees that shade CR1660. Commissioners will review this information.

Com. Asbury reported on his meeting with Mr. Dougherty at Pleasantville on Thursday. They inspected a water drainage issue on CR2420, looked at a culvert request with property owner Bill Wilson on CR2480, and looked at an issue at CR2950 at Highway B in regards to various pipelines that had washed out.

Commissioners received bids for service and maintenance for the boilers in the Moberly and Huntsville Courthouses from Solomon's Boiler Works which they will review. Com. Wilcox called J. Louis Crum inquiring if they were planning on bidding and the Commissioners were informed that they will submit a bid by Tuesday of next week.

Commissioners reviewed correspondence. Commissioners received notification from FEMA of the official closing of project number 1773 related to the 2007 Disaster Declaration in Randolph County.

9:35 a.m., Franklin Keller stopped in to discuss maintenance responsibilities of a private road in the subdivision he built.

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 1024-1067 were signed for payment of approved invoices for the following funds: General Revenue \$20,604.67; PA Trng \$498.41; LE Trng \$350.00; Assmt \$31.95; Road & Bridge \$331.51; User \$43.42; E911 \$510.61 and JC \$520.27. Total amount of checks: \$22,890.81

10:30 a.m., Janet Murray and Ross McKinstry, Randolph County Health Department, arrived to continue review the County's sewer ordinance.

Commissioners signed the official Proclamation on behalf of NECAC proclaiming May as Community Action Month in Randolph County.

The fuel bid for the week of April 21, 2010, was awarded to MFA Oil at \$2.35. Brownfield's Oil bid was \$2.387. Wright's Oil did not submit a bid.

Commissioners signed official minutes from April 1st, 6th and 8th.

Commissioners reviewed Court Orders in the Matter of Erroneous Assessments.

Number: 2010-13; \$208.55, Number 2010-14; \$4015.66, Number 2010-15; -\$31.72, Number 2010-16; -\$19.41, Number 2010-17; -\$269.44, Number 2010-18; -\$1858.33, Number 2010-19; -\$115.24, Number 2010-20; -\$118.59, Number 2010-21; -\$66.90.

Com. Wilcox moved to approve Court Orders in the Matter of Erroneous Assessments as presented. Com. Asbury seconded, motion passed (3-0) and documents were signed.

12:20 p.m., Com. Carter left the meeting to attend a funeral.

1:30 p.m., Com. Carter returned to the meeting. T.K. Brennan from MoDOT arrived to drop off lights and lamps to install and shine on the Justice Center for MoDOT's Operation Orange. They will be picked up next week at the end of the program.

Com. Carter returned a call to Tracy Fainter, Heddinghaus Sheet Metal. Mr. Fainter would like to bring over proposals for tankless water heaters at the Justice Center.

Commissioners emailed letters to State Representative Therese Sander and other State representatives voicing opposition of SB1014.

Commissioners signed official minutes from March 30th.

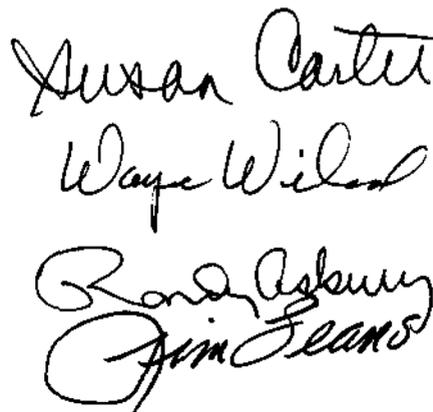
2:30 p.m., Tracy Fainter arrived with his proposals. Wanda Finnegan stopped in to say hello.

Rick Howard, Maintenance, reported on a broken toilet in a jail pod and that the cost of shipping and repair would be a bit over \$100. A new one would cost \$1,300.

3:05 p.m., Com. Wilcox received a call from Chris Walters, Price Gregory Construction, to inform him that they are working on right of ways and land restoration for Keystone Pipeline.

3:50 p.m., Meeting adjourned.

APPROVED



RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 22, 2010

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

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

Com. Wilcox reported that he dropped off a bucket of approved gravel to be analyzed at Norris Aggregate Products at the Randolph County Quarry.

9:10 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss County roads.

Commissioners signed a contract for work done for Higbee to receive use of the County grader for 3 hours at \$65.00 per hour for a maximum of 40 hours.

Commissioners reviewed correspondence. Commissioners received a workman's compensation report from the Missouri Association of Counties.

Com. Carter left a message for Lonnie Von Thum, Dust Solutions, requesting pricing for reapplication of tree sap on CR2788 near Clark.

Commissioners reviewed minutes from April 18th and 20th. Com. Asbury moved to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

10:30 a.m., Northeast Community Action Committee Representatives (NECAC) Patsy Redding, Randolph County Service Coordinator, Janice Robinson, Deputy Director for Community Services, and Dave Towne, Public Information Officer, arrived to receive the signed Proclamation declaring May as Community Action Month.

10:45 a.m., Chanda Bankhead, Juvenile Office Director, stopped in to drop off the finalized contract between Randolph County and the Bruce Normile Juvenile Justice Center for signature.

Com. Asbury called Tom Ridgeway, CR2420, to inform him that a culvert was to be installed at the location where drainage is a problem.

Commissioners contacted State Representatives and Senators voicing opposition to Senate Bill 1014, which would force counties to house non-violent state criminals, as well as proposed legislation to reduce prisoner per diem reimbursement and reduced assessment parcel reimbursement.

12:40 p.m., Commissioners were contacted by Moberly Monitor Index Reporter Ben Herrold for the weekly news conference.

1:15 p.m., Meeting adjourned so Com. Wilcox and Com. Asbury could join Road and Bridge Supervisor Bill Dougherty to inspect trees that need to be trimmed for the CR1660 reclaiming project. Additionally, Com. Carter will be attending the 911 Joint-Commission meeting at 2:00 p.m., in Moberly.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 27, 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.

9:50 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Janet Morales, Moberly Mirror, stopped in for a news conference.

Treasurer Becky Brown arrived to discuss her request for quarterly tax reports from the State to better track the County's sales tax revenues.

Commissioners reviewed correspondence. Commissioners received a copy of the official North Sugar Creek Township Block Grant application from the Missouri Department of Economic Development.

Com. Carter reported on her attendance at the 911 Joint-Commission meeting last Thursday. Com. Carter reported that Moberly Police Chief Dennis Cupp, who is retiring, was honored for his service to the Joint-Commission.

9:55 a.m., Assessor Richard Tregnago arrived to discuss a computer server in the Assessor's office. Mr. Tregnago is requesting a new server be installed in the office to work as a back up server in case the main server crashes. This will be paid for out of the Assessor's fund.

10:00 a.m. Because of the absence of Commissioner, Asbury, decisions on bids for the air flow system at the Justice Center were tabled until a later Commissioner meeting.

10:05 a.m., Circuit Clerk Peggy Boots arrived to discuss personnel changes in her office. Com. Wilcox moved to go into closed session pursuant to RsMO 610.021 subsection (3) personnel. Com. Carter seconded; voice vote was taken: Carter-"aye", Wilcox-"aye".

10:25 a.m., Com. Carter reconvened the meeting.

Commissioners returned Sheriff Mark Nichols call regarding the drainage problem in the outdoor exercise area of the Jail when there is heavy rain. Commissioners will look into it.

The fuel bid for the week of April 28, 2010, was awarded to Brownfield Oil at \$2.424. Wright's Oil bid was \$2.425. MFA Oil's bid was \$2.43.

12:00 p.m., Commissioners called Rick Howard, Maintenance, to discuss the drainage problem in the outdoor exercise area affecting some cell pods at the jail. It was decided a grate covered drainage gutter is needed to be cut and installed to drain the exercise area. Mr. Howard will get estimates for the project.

Com. Wilcox reported on his meeting last Thursday with Com. Asbury and Road and Bridge Supervisor Bill Dougherty on CR1660. Com. Wilcox reported that the road and most of the ditches were in good shape.

Com. Carter contacted Kim Woods at Circle A Ranch concerning the company's request to vacate CR1280. Com. Carter briefly explained the process and will send the information needed for it to begin.

Deputy Clerk Carol Summers reported a call from John DeMint regarding payment from the Moberly Courthouse plumbing project.

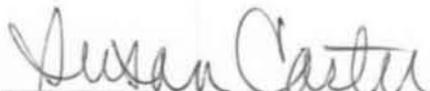
Rick Howard arrived to discuss bids received from Solomon Boiler Works and J. Lewis Crum Co., both from Columbia, for maintenance of the Moberly and Huntsville Courthouses as well as the Jail drainage project.

Com. Carter contacted Richard Allen, DNR, to request information on behalf of City of Moberly regarding the City sponsoring a scrap tire clean-up. Mr. Allen said the City would be eligible and to pass on his contact information to the City.

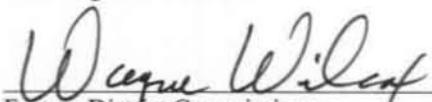
Com. Carter received a call from Jay Shipman, Missouri Association of Counties, informing the commission that the Missouri state legislature had cut prisoner per diem to \$19.58.

4:00 p.m., Meeting adjourned.

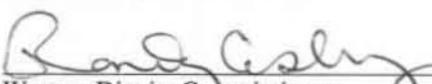
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 29, 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.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Road and Bridge Supervisor Bill Dougherty arrived. Mr. Dougherty reported that the crews have been cleaning up roads from weekend storms and are preparing for more this weekend. Ditching near Clark was discussed.

Commissioners received a request from Greg Kohls, Randolph County Sheltered Industries, to write a letter of support for a grant application for purchase of weatherproof recycling containers. Mr. Hodges was told a letter will be written and sent next week.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve the invoices as presented. Com. Carter seconded, motion passed (2-0).

Checks 1068-1121 were signed for payment of approved invoices for the following funds: General Revenue \$11,195.96; PA Trng. \$92.45; LE Trng \$642.42; Assmt \$1,219.44; Road & Bridge \$8,120.55; Sheriff \$23.94 and Justice Center \$10,759.23. Total amount of checks \$32,053.99

11:30 a.m., Rick Howard, Maintenance, arrived for the weekly maintenance update. Discussion was held on solutions and costs of the drainage problem at the Jail caused by flooding in the exercise area. Mr. Howard also reported on continued destructive tendencies of prisoners including tearing down of sheet rock and tile grout among other things. Commissioners requested that Mr. Howard make a list of each area that has been damaged. Commissioners will have discussions with Jailer Steve Holman and Sheriff Mark Nichols.

Payroll checks were presented for signature. Commissioners handled correspondence.

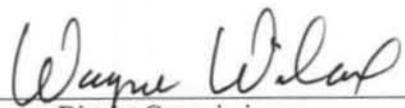
Commissioners received a call from Lonnie von Thum, Dust Solutions, to confirm re-application of tree sap on CR2788. Commissioners will call next week with final instructions.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, May 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).

Com. Carter received a call from Daryl Reeves regarding dust control on CR2788. Commissioners will gather information and call him back.

Commissioners returned Mr. Reeves call regarding dust control. Commissioners will meet with Road and Bridge Supervisor Bill Dougherty later today to inspect the road.

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

Commissioners signed official minutes from April 13th, 20th and 22nd.

10:00 a.m., Commissioners reviewed correspondence. Com. Carter received confirmation from Geri Blakely that the City of Moberly will be conducting a scrap tire collection next June. This will be available to all County residents.

Com. Wilcox reported that he contacted Norris Aggregate Products last week about the gravel sample he had sent for grading. Com. Wilcox also spoke to Solomon Boiler Works in regards to their bids for boiler maintenance. Solomon Boiler Works will send an updated bid.

Commissioners reviewed minutes from April 29, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:15 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance.

Com. Asbury moved to approve the extension of the Mitel Maintenance Contract for the Justice Center. Com. Wilcox seconded, motion passed (3-0). Com. Carter will contact Don Damme to inform him.

Dubb Hayes, Hayes Pest Control, will be stopping by to report to the Commission at their request for his evaluation of pest control needs in County buildings.

11:00 a.m., Fuel bid for the week of May 5, 2010, was awarded to MFA Oil at \$2.49. Wright's Oil bid was \$2.515. Brownfield Oil did not submit a bid.

11:40 a.m., Mr. Hayes arrived to discuss pest control needs for the County. Mr. Hayes recommended quarterly spraying only would be sufficient and will send a proposal in writing.

Commissioners received a call from Richard Greiner of Moberly. Mr. Greiner reported to the Commission on his experience with the MACC Entrepreneurship Program and Chris Shoemaker. Mr. Greiner was very pleased with the assistance he received.

1:40 p.m., Com. Carter recessed the meeting. Commissioners joined Road and Bridge Supervisor Bill Dougherty to inspect CR2788 and other roads in the area.

3:20 p.m., Commissioners returned and Com. Carter reconvened the meeting.

Commissioners returned a call to Dee Sanders, Hulett Heating and Air Conditioning, regarding their air balancing bid.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 6, 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. Wilcox reported on his attendance on Wednesday morning at a hearing before a binding arbitrator in regards to Donnie Thomas retaining his General Motors Dealership in Moberly. Com. Wilcox read a statement representing the County and answered a few questions.

Com. Carter reported on her attendance at Government Day at the Moberly Middle School with officials of Moberly.

Commissioners signed official closed minutes from April 27, 2010.

Commissioners reviewed correspondence. Commissioners received an invitation to a retirement session for Moberly Police Chief Dennis Cupp on May 18th, at Moberly City Hall at 3:30 p.m.

9:30 a.m., Nancy Bragg, Cairo City Clerk, called to confirm the Commissioners attendance at the follow up meeting on May 10th, regarding improvements to the Highway 63 Cairo intersection. Com. Asbury and Com. Wilcox indicated they will be in attendance. Com. Carter had a previous commitment.

Com. Asbury called Dale Bechtel, Hulett Heating and Air Conditioning, regarding air balancing at the Justice Center.

10:00 a.m., Rick Howard, Maintenance, arrived with a sample of a trench drain to present to the Commission for the drainage problem at the Jail. Commissioners approved of the trench drain sample. Discussion was held on air balancing. Decision on the balancing contract will be deferred pending gaining additional information on the benefits versus cost.

Commissioners reviewed bids for boiler maintenance for the Moberly Courthouse and the Huntsville Courthouse from Solomon Boiler Works and J. Louis Crum. It was decided that additional information was needed and the issue will be tabled for another day.

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented except invoice number 1262 which will be voided until additional information is received from the company. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 1226-1273 were signed for payment of approved invoices for the following funds: General Revenue \$8,652.56; LE Trng. \$30.05; Assmt. \$763.44; Road & Bridge \$33,892.23; E911 \$47.70 and JC \$27,643.72. Total amount of checks: \$69,031.70

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

Commissioners called Daryl Reeves, CR2788, informing him that they will be applying the tree sap to the road to temporarily address the dust problem.

Com. Carter called Road and Bridge Supervisor Bill Dougherty to inform him that Mr. Reeves had been notified the County will be using tree sap on the road again this year.

11:45 a.m., Com. Carter recessed the meeting for the Commission to attend the National Day of Prayer at Moberly City Hall.

1:20 p.m., Commissioners returned and Com. Carter reconvened the meeting.

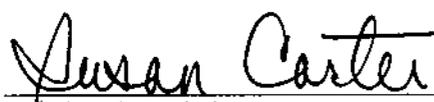
Treasurer Becky Brown arrived with documents for signature to request the sales tax CD and for the Moberly Area Community College "Training for Tomorrow" Block grant.

Commissioners reviewed the Commerce Bank Waterfall Account.

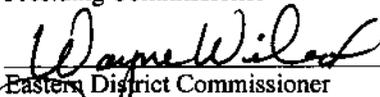
Com. Wilcox left a message for Kent Bohon, MoDOT, requesting information on use of their grinding machine.

4:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, May 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.

10:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0).

10:20 a.m., Sheryl Morgan, Director for the YMCA, arrived to discuss corporate memberships. Carol Summers joined the meeting. Discussion was held regarding reduced rates for County employees if fees could be deducted from their payroll checks. Mrs. Morgan also offered introductory use of the facility and wellness classes.

Commissioners reviewed correspondence. Commissioners received a thank you card from the 2010 Excel Youth Group for their visit with the Commission last month. Commissioners received an invitation from local Northeast Community Action Corporation (NECAC) to attend an open house Friday, May 14th, recognizing Community Action Month.

Fuel bid for the week of May 12, 2010, was awarded to Brownfield Oil at \$2.295. MFA Oil's bid was \$2.31. Wright's Oil did not submit a bid.

Com. Wilcox and Com. Asbury reported on their attendance at the meeting in Cairo last night with the City of Cairo and Dan Niec, District Engineer, from MoDOT. Discussion was held regarding the Highway 63 Cairo intersection. Commissioners will meet in Cairo again on June 7th.

Commissioners reported the April 30, 2010 General Revenue fund balance was \$1,118,669.02. Balances for a similar period for 2009, 2008 and 2007 were \$860,951.50, \$474,619.68 and \$156,739.78 respectively.

The May 2010 General Revenue sales tax deposit was \$68,955.85 compared to \$81,351.59 in 2009, down \$12,395.74 (15.23 % increase). Year-to-date (YTD) 2010 sales tax receipts were down \$27,435.90 or 5.55 percent below 2009. In comparison to the YTD pro-rated budget projections, the sales tax revenues are down \$36,021.50 or 7.72 percent decrease below projections.

Road and Bridge and Justice Center fund levels for April 30 were \$961,235.39 and (\$145,202.14) respectively.

Com. Asbury called Chuck Carter regarding available space for the prosecuting attorney. Com. Carter recused herself from the conversation.

1:45 p.m., County Clerk Jim Sears, Collector Sheila Miller and Treasurer Becky Brown arrived to review various revenue balances in last month's treasurer report.

Commissioners received a complaint regarding farmers plowing to the edge of the road through the right of way on CR2788.

Com. Asbury called Rick Howard, Maintenance, to inform him that Dale Bechtel from Hulett Heating and Air Conditioning would be calling him to discuss Justice Center air balancing and possible damper installation.

Com. Wilcox received a call from Kent Bohon regarding the use of MoDOT's miller on CR2788.

Commissioners worked on amending the language for the personnel handbook regarding seat belt usage.

2:15 p.m., Meeting adjourned to a work session.

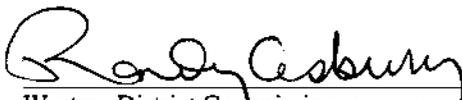
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 13, 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 with one exception; Jennifer Fenton will be coming in at 9:30 a.m., for signature on the Victims of Crime Act (VOCA) Grant application. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed correspondence. Commissioners received a request from Northeast Community Action Corporation (NECAC) for a letter of support for the Housing Prevention Grant application and the Commission will comply. Com. Carter received her certificate of completion for the Missouri Local Technical Assistance Program for emergency management training. Commissioners received notice from Capital Sand Company notifying customers that they will be increasing their price by 35 cents per ton effective June 1, 2010. Commissioners received a letter from Alice White, CR1660, regarding grading and excessive dust. Commissioners received a letter from Emergency Management Director Robert Creed informing the Commission that his fiscal year 2010 Emergency Management Performance Grant budget had been approved in the amount of \$4,153. Commissioners received notice from EPM that a training session will be held June 10th, at the Comfort Inn in Macon.

Com. Asbury received a call from Rick Howard, Maintenance; he reported that if dampers need to be installed during the potential Justice Center air balancing project they will be \$50 a piece.

9:50 a.m., Victim Services Coordinator Jennifer Fenton arrived with the Victims of Crime Act Grant application (VOCA) for signature. Com. Wilcox moved to authorize Com. Carter's signature for the VOCA Grant. Com. Asbury seconded, motion passed (3-0) and the document was signed.

Com. Wilcox reported on his meeting Wednesday with Kent Bohon, MoDOT, and Bill Dougherty, Road and Bridge Supervisor, on CR2788. Mr. Bohon will get a cost estimate to mill the road. The alternative option is to blade the road with a road grader before tree sap is applied.

Commissioners received a call from Emergency Management Director Robert Creed to check to see if there has been any damage from the heavy rains the County has received. Commissioners contacted Mr. Dougherty to see if he has seen any damage to report to SEMA from the heavy rains the county has received.

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

Commissioners contacted State Legislatures requesting support of Senate Bill 808, County Budget Law, which gives Commissioners the ability to amend the budget downward.

Brandon Lucas, Fusion Technology, contacted the Commission to inform them that he will not be coming in today. Mr. Lucas is rescheduled for next Thursday.

11:10 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented except a claim from Touchtone as they investigate charges for sales tax. Com. Asbury seconded, motion passed (3-0).

Checks 945-981 were signed for payment of approved invoices for the following funds: General Revenue \$5,243.31; Assmt. \$899.32; Road & Bridge \$57,013.31; E911 \$7,879.25; Rec Tech \$3,774.38; PA Grant \$240.22 and JC \$3,774.38. Total amount of checks: \$83,908.47

Com. Wilcox moved to authorize Com. Carter's signature on court orders in the matter of erroneous assessments: (Number 2010-22; \$42.55, Number 2010-23; \$3,457.85, Number 2010-24; -\$34.76, Number 2010-25; -\$458.65). Com. Asbury seconded, motion passed (3-0) and the documents were signed.

11:30 a.m., Com. Carter left the meeting to attend the Rotary luncheon at Paris.

Commissioners called Jeanette Eaves at the State Auditor's Office regarding the County the formula to calculate sales tax/property tax rollback.

1:40 p.m., Com. Carter returned to the meeting.

Commissioners returned Christine Brown's call in regards to her request for a children-at-play sign being installed on CR1210. Commissioners will research how much the cost will be for the installation of the sign and will inform Mrs. Brown.

Commissioners called Road and Bridge Supervisor Bill Dougherty requesting pricing information on installation of a children-at-play sign. Commissioners will pass on the information to Mrs. Brown.

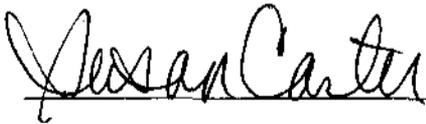
Commissioners signed official minutes from May 4th, 6th and 11th.

Commissioner Asbury contacted Mrs. Brown to inform her the cost per sign/post would be \$52.75 plus \$50 installation.

2:45 p.m., Treasurer Becky Brown arrived with the Missouri State Department of Revenue's tax report for the County year-to-date for the first quarter.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

May 18, 2010

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner and Wayne Wilcox, Eastern District Commissioner. Randy Asbury, Western District Commissioner was absent attending a meeting. In the absence of Erin Denney, Deputy County Clerk, Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

9:15 a.m., Huntsville Mayor Frank Miller appeared to discuss plans for filling the Road and Bridge Supervisor position next year and expressed his interest in the position.

9:30 p.m. Bob Holthaus, Missouri Association of Counties, arrived to discuss the County's Workman's Compensation policy. Joining the meeting were Sheriff Mark Nichols and County Clerk Jim Sears. Mr. Holthaus visits Counties on a regular basis to update them on the latest policy news.

11:10 a.m., The weekly fuel bid was awarded to MFA Oil at \$2.15. There were no other bids.

Commissioners reviewed correspondence. Commissioners received a proposal from Prosecuting Attorney Mike Fusselman for a forensic consultant which will be reviewed.

11:20 a.m., Sheriff Nichols called to request information on scrap tire disposal. Members of the Senior Class at Westran High School had taken 70-80 tires and piled them by doorways at the school blocking exits and causing a dangerous situation Mr. Nichols was referred to the City of Macon which accepts tires for a fee since the County's program ended last year.

11:30 a.m., Jennifer Fenton, Victim's Services, called to report progress in her plan to request funding from United Way for her Victims of Crime Act (VOCA) Grant application. Mrs. Fenton would appreciate a letter of support from the Commission which will be supplied.

11:45 a.m., Leon Creed called the Commission to discuss the efficiency of spot grading in the County.

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting last night. Mr. Wilcox reported that there is an 18% reduction in State funds and plans to close the Career Centers in Moberly and Kirksville, relocating in Macon. Commissioners will contact Moberly Area Community College and Moberly Area Economic Development Council (MAEDC) to inform them.

12:35 p.m., Greg Smith stopped in to discuss maintenance of CR1230 and the use of tree sap.

12:55 p.m., Jerry Wallis called concerning maintenance on CR1245. Mr. Wallis was referred to the Special Road District.

Road and Bridge Supervisor Bill Dougherty arrived to review maintenance needs. Mr. Dougherty presented the Commission with Contracts for Work Done. Commissioners signed contract for work done for Higbee to receive approximately 16.80 tons of 1" rock at a cost of \$4.00 per ton for delivery. Commissioners signed contract for work done for Cairo to received 32.15 tons of 1" 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.

1:20 p.m., Nelson Muller, Clean Uniform, arrived to discuss uniform and other needs of the County.

2:30 p.m., Meeting adjourned. Commissioners will attend the retirement reception for Moberly Police Chief Dennis Cupp at Moberly City Hall this afternoon.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, May 20, 2010

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

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

In correspondence, Commissioners received a thank you card from MoDOT for the County's participation in the Code Orange Road Safety Awareness Project. Commissioners received a letter from Jennifer Fenton, Victim's Services, and the Prosecuting Attorney's office requesting a letter of a support for their application to United Way for funding. Mrs. Fenton will pick up the letter today. Com. Carter received notification from Mr. Fusselman reporting that their office copier is in a serious state of disrepair. Commissioners will contact Office Manager Lynda Davis for more information. Doug Sharp, CR2210, called to report a phone line had been cut by a grader. Commissioners returned his call but received no answer, they will try again.

Commissioners have been invited to attend a ribbon cutting ceremony at Sugar Creek Lake on May 28th, to celebrate the improvements that have been made.

9:35 a.m., Victim Services Coordinator Jennifer Fenton arrived to receive the Commissioner's letter of support.

9:45 a.m., Lloyd Gittemeier arrived to discuss County fence laws. Mr. Gittemeier is interested in placing an issue on the ballot to change the current law. Commissioners will do research on fencing laws and report back to Mr. Gittemeier.

10:25 a.m., Rick Howard, Maintenance, stopped in to discuss how the heavy rains have been affecting the Jail.

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

Checks 1301-1341 were signed for payment of approved invoices for the following funds: General Revenue \$32,705.65; Assmt. \$205.80; R&B \$301.33; User \$193.00; Sheriff \$117.72 and JC \$514.15. Total amount of checks \$34,037.65.

11:00 a.m., Road and Bridge Supervisor Bill Dougherty arrived to update the Commission on recent maintenance activities. Discussion was held on CR2210 regarding the broken phone line caused by grading.

Com. Wilcox reported a call from the attorney representing Don Thomas informing the Commission of the arbitrator's decision resulting in the GM Franchise remaining in Moberly.

Commissioners received a call from William Threlkeld requesting ownership information on Linda Lane, a gravel road on the outskirts of Cairo. Mr. Threlkeld was informed that this is an unmaintained gravel road and it was suggested that he contact a surveyor.

Commissioners received a call from Dale Tipton regarding maintenance on CR2910. Commissioners will inform Road and Bridge Supervisor Bill Dougherty.

Com. Asbury called Sherry Russell to ensure she received an email about the City of Cairo discussions pertaining to proposals on connecting the outer road and Highway 63.

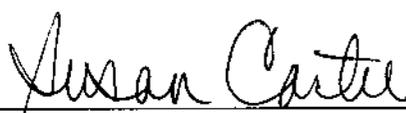
12:40 p.m., Commissioners reviewed minutes from May 13th, and May 18th. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners received a call from Lynda Davis, Office Manager of the Prosecuting Attorney's Office, regarding their copier that needs repair. Mrs. Davis reported that Meal's Copier Service will be able to replace the copier as it is under warranty.

1:20 p.m., Brandon Lucas, Fusion Technology, arrived to discuss a proposal for updating the Huntsville Courthouse phone system. County Clerk Jim Sears, County Assessor Richard Tregnago, County Collector Sheila Miller and Treasurer Becky Brown joined the meeting.

3:00 p.m., Ben Herrold arrived for the weekly news conference. Meeting Adjourned.

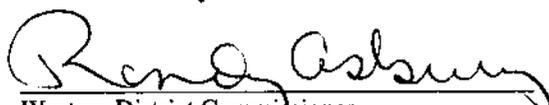
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, May 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. Asbury seconded, motion passed (3-0).

Commissioners received a call from Paul Chapman regarding brush hogging that was done in the right of way on CR2663 in front of his property that resulted in taking out two fruit trees and a bush. Commissioners will look into it and give him a call back. Com. Wilcox also reported damage to a pine tree in the right of way on CR2635. Commissioners will contact Road and Bridge Supervisor Bill Dougherty and the boom hog operator.

In correspondence, Commissioners received a letter from Don Thomas, Thomas Motors, thanking Com. Wilcox and the other Commissioners for their help to maintain his dealership in Moberly. Additionally as a whole the Commission received a letter of thanks from Don Thomas's attorney Rex Gump. Commissioners received notice from AmerenUE that tree trimming will begin by power lines in the County as well as vegetation treatment. Commissioners received a brochure from Enbridge providing emergency numbers relating to the Keystone Pipeline recently completed through the County.

Commissioners contacted John Cochran, Valentine Insurance, regarding insurance to cover the three items the County is leasing from Dean Equipment for the CR1660 project.

9:45 a.m., Com. Carter left to attend a funeral in Moberly.

10:25 a.m., Com. Carter returned to the meeting.

Com. Asbury returned Cairo City Clerk Nancy Bragg's call regarding the progress on the assignments the Commissioners have done for the proposal to connect the outer road and Highway 63.

Com. Asbury called T.K. Brennan, MoDOT, to confirm the use of a 2,000 gallon water tank on CR1660.

Com. Wilcox reported that he spoke to Alice White regarding removing dirt from the ditch at the west and east edges of her property.

Commissioners reviewed minutes from May 20, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed the YMCA Corporate Membership contract allowing reduced membership fees for County employees. Com. Wilcox moved to authorize Com. Carter's signature on the contract. Com. Asbury seconded, motion passed (3-0) and the contract was signed.

1:00 p.m., Flood Plain Administrators Joan Joseph and Carol Summers arrived. Commissioners reviewed the revisions to the Floodplain Management Procedures. Com. Asbury moved to approve the procedures as presented. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed the additions to the employee handbook which would add new policies regarding seatbelt use and a ban on texting while driving. Com. Wilcox moved to approve the policy as presented. Com. Asbury seconded, motion passed (3-0).

Commissioners returned Barbel Parker's call regarding dead trees on the corner of her road underneath the power lines at the junction of Highway B and Highway T. Commissioners informed her that she needs to speak to Boone Electric or MoDOT.

Commissioners contacted the Adair County Commission regarding the fence law being put on their August ballot and the proposed closing of the Kirksville and Moberly Career Centers.

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



Presiding Commissioner

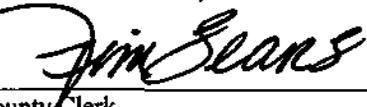
APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, May 27, 2010

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

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

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

Checks 1342-1379 were signed for payment of approved invoices for the following funds: General Revenue \$3,233.73; LE Trng \$580.00; Assmt. \$801.85; Road & Bridge \$27,046.69; Sheriff \$290.95; Rec Tech \$832.00; LERF \$839.28 and JC \$4,669.39. Total amount of checks: \$38,293.89

Com. Asbury received a call from Robby Clark, resident of Higbee, requesting grading on CR2860 and CR2895. Commissioners will contact Road and Bridge.

Com. Wilcox reported that on Tuesday evening he visited the area of dead trees on Highway B and Highway T that Barbel Parker reported yesterday. Com. Wilcox reported that some of the trees are dying naturally and some are dying as a result of an herbicide applied to the area by the electric utility. Commissioners will pass along this information to Mrs. Parker.

Commissioners contacted Presiding Commissioner of Adair County Gary Jones regarding a proposal by the Workforce Investment Board (WIB) to close the Moberly and Kirksville Career Centers. Mr. Jones reported that he is trying to set up a meeting with the WIB Finance Committee to oppose moving the Career Centers.

11:30 a.m., Rick Howard, Maintenance, arrived to discuss maintenance procedures for County buildings when he is absent. Mr. Howard will make a list of those procedures for use when he is gone.

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.

Com. Asbury called Chuck Carter, AAA Insurance, to schedule a meeting to inspect a potential building for the Prosecuting Attorney's office in Moberly, at 1:00 p.m., today. Com. Wilcox will also be in attendance.

12:25 p.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance.

1:00 p.m., Com. Asbury and Com. Wilcox left to meet with Mr. Carter. Meeting adjourned.

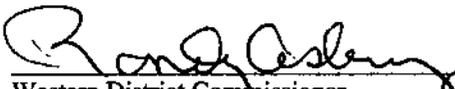
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, June 1, 2010

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

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

Commissioners received a call from Glen Rush reporting potholes on CR2675. Commissioners will contact Road and Bridge Supervisor Bill Dougherty.

Commissioners received a call from Ron Callis. Mr. Callis will be coming in today to propose a rental property for the Prosecuting Attorney's office.

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

Commissioners reviewed correspondence. Commissioners received notice from Little Dixie Regional Libraries Director Karen Hayden that a seat on the library board will be expiring June 30th of this year. Com. Carter emailed this information to local news representatives seeking interested parties for the position. Commissioners received notice from Macon Electric that they will be spraying under power lines to minimize vegetation growth. Commissioners received the final Corporate Membership Application for the YMCA for signature.

10:00 a.m., Ron Callis, CPA, arrived to discuss rental property for the Prosecuting Attorney's office.

Commissioners received a call from Brad Nanneman requesting information on construction standards in the County.

Commissioners reviewed minutes from May 27, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

The fuel bid for the week of June 2, 2010, was awarded to MFA Oil at \$2.13. Brownfield's Oil bid was \$2.159. Wright's Oil bid was \$2.133.

Com. Asbury and Com. Wilcox reported that after their meeting with Mr. Chuck Carter yesterday, they inspected the Moberly Courthouse basement, the current Prosecuting Attorney's office and office space owned by Ron Callis to better understand office needs and space available for lease.

11:20 a.m., Rick Howard, Maintenance, arrived to discuss the air conditioning outage in the Assessor's office. Mr. Howard reported that the air conditioning is working.

11:30 a.m., Sheriff Mark Nichols arrived to discuss Out-of County Prisoner Boarding Fee adjustments.

12:30 p.m., Treasurer Becky Brown appeared with a list of cemeteries she thinks should be consolidated into the cemetery trust fund. The Commission agreed with the list and will pass on Mrs. Brown's recommendation to Associate Circuit Judge Cynthia Suter.

Com. Asbury returned a call to Cairo Mayor Jerry Frans, regarding updates on the Outer Road and Highway 63 connection proposal.

Com. Carter returned a call to Glenn Rush concerning potholes on CR2695 and CR2795.

1:40 p.m., Coroner Gerald Luntsford appeared to request maintenance on CR1960. Mr. Luntsford also reported on information received at his annual training concerning disposal of illegal drugs. Mr. Luntsford said DNR may require counties to maintain a disposal facility.

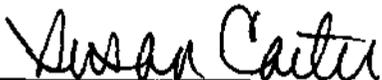
Commissioners called Darryl Rasmussen, Local Emergency Planning Committee (LEPC), to research grant opportunities to assist in construction of the Cairo area access road.

Don Schwartze, MoDOT, called to confirm a meeting on June 29th, concerning the Higbee Bridge.

Com. Wilcox called David Eller, Dean Equipment Rental, to confirm arrangements for equipment deliveries for the CR1660 project to begin the week of June 7th.

3:30 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday June 3, 2010

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

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

Com. Carter received a call from Greg Wilson, President of Holiday Acres Home Association, regarding final plans for the reclaiming project on CR1660 to begin on Monday.

9:40 a.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss road maintenance.

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 1484-1511 were signed for payment of approved invoices for the following funds: General Revenue \$1,528.77; Assmt \$523.80; Road & Bridge \$10,725.10 and JC \$1,780.20 Total amount of checks: \$14,557.87.

10:00 a.m., Rick Howard, Maintenance, arrived to drop off his list of maintenance procedures to be referred to in his absent as requested by the Commission.

10:30 a.m., Ross McKinstry, Randolph County Health Department, and Brian Williams, Caring Community, arrived to discuss funding needs of the Magic City Express Public Transportation System.

Commissioners called Mr. Dougherty to report Coroner Gerald Luntsford's request for maintenance on CR1960 and removal of several tractor trailers on CR1960 right of way.

12:30 p.m., Lee Spangler, Custodian, arrived to discuss trash pick up for the Huntsville Courthouse. Mr. Spangler suggested it would be more efficient if he transported trash to the County dumpster at the Justice Center saving the cost of City pick-up. Mr. Spangler reported that he enjoyed the EPM training meeting this morning and found it very informational.

1:30 p.m., Com. Wilcox left to pick up two buckets of rock samples from the quarry for the CR1660 project.

Com. Asbury received a call from Sheila Huddelston, SEMA, regarding funding assistance for the proposed Cairo Highway 63 Access Road. Mrs. Huddelston reported that SEMA has no moneys available.

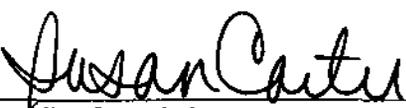
1:53 p.m., Com. Wilcox returned to the meeting with two rock samples from which to choose for the CR1660 project.

2:00 p.m., Treasurer Becky Brown arrived to drop off the Tax CD and password.

Mr. Dougherty called to report on tractor trailers in the right of way on CR1960 indicating that they were partially in the road and needed to be moved. Com. Carter will contact the owners.

2:30 p.m., Ben Herrold, Reporter for the Moberly Monitor Index, arrived for the weekly press conference. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, June 8, 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 reviewed correspondence. Commissioners received a call from James Bowen with complaints about one of the Road and Bridge drivers whom the Commission will speak to and report back to Mr. Bowen. Commissioners received a call from Joyce Towns Campbell expressing interest in the Little Dixie Library Board position.

Com. Carter and Com. Asbury reported on their attendance at the Cairo meeting last night regarding the Highway 63 and Outer Road connection proposal.

Com. Carter reported that she received a call from Dale Cross who said he had removed the equipment from the CR1960 right of way as requested.

Com. Carter spoke to Belinda Prather, Prather's Towing, to request that they move the vehicles that are in the CR1395's right of way.

Com. Asbury reported that he distributed the Yates Alley Petition to the citizens it effects in Yates. For those that weren't home the petition was left on the door. Com. Asbury also tacked the petition in a plastic bag at three stop sign locations since there were no public locations in the township.

Commissioners received notification from Sheriff Mark Nichols that the 10th Annual Egley/Acton Memorial Service will be held Friday June 18th, at noon at the Justice Center.

Commissioners reviewed court orders in the matter of erroneous assessments. Com. Asbury moved to approve the following; (Number: 2010-26; \$437.70). Com. Wilcox seconded, motion passed (3-0).

10:35 a.m., Commissioners reviewed minutes from June 3, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reported the May 31, 2010 General Revenue fund balance was \$1,038,557.70. Balances for a similar period for 2009, 2008 and 2007 were \$801,010.10, \$429,323.49 and \$76,451.21 respectively.

The June 2010 General Revenue sales tax deposit was \$132,784.36 compared to \$116,995.03 in 2009, up \$15,789.33 (13.49 % increase). Year-to-date (YTD) 2010 sales tax receipts were down \$11,646.57 or 1.9 percent below 2009. In comparison to the YTD pro-rated budget projections, the sales tax revenues were down \$3,653.80 or .6 percent below projections.

Road and Bridge and Justice Center fund levels for May 31 were \$866,803.97 and (\$144,418.87) respectively.

Fuel bid for the week of June 9, 2010 was awarded to MFA Oil at \$2.120. Brownfield's Oil bid was \$2.125. Wright's Oil did not submit a bid.

11:40 a.m., Commissioners received a call from Amy Foster, Claims Representative for Meadow Brooke Insurance, regarding the disappearance of money orders in 2000 as reported by the State Auditor. Mrs. Foster reported that the amount may be recoverable but further investigation will be necessary.

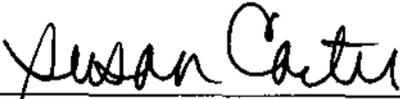
Commissioners reviewed the pest control contract for County buildings expiring at the end of next month. It was agreed to solicit further bids.

1:00 p.m., Commissioners returned a call to James Bowen reporting that the driver had been spoken to and all drivers were reminded of the Department of Transportation road policies as included in the County personnel handbook.

2:00 p.m., Commissioners received an update on the CR1660 reclaiming project.

2:10 p.m., Meeting adjourned to reinspect a building for the Prosecuting Attorney's office.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 10, 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. Com. Carter was absent due to a family illness.

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

9:10 a.m., Com. Wilcox recessed the meeting to visit the CR1660 project with Com. Asbury.

11:20 a.m., Commissioners returned and Com. Wilcox reconvened the meeting.

Commissioners received a call from Denny Atwell, Aramark Uniform Services, to set up a meeting to discuss the quarterly survey. Mr. Atwell will be coming in at 1:00 p.m., today.

Com. Asbury reported on a conversation with Chuck Carter, AAA Insurance, regarding the County's consideration of the moving of the Prosecuting Attorney's office.

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

Checks 1512-1539 were signed for payment of approved invoices for the following funds: General Revenue \$15,608.10; LE Trng. \$350.00; Assmt. \$224.16; Road & Bridge \$24,973.00 and JC \$21,101.17. Total amount of checks: \$62,256.43

Commissioners returned Sheriff Mark Nichol's call regarding purchase of contents for first aid safety kits. Sheriff Nichols would like to start buying from United First Aid and Safety for considerable cost savings. Mr. Nichols is currently under no contract with the current provider.

12:48 p.m., Liz Morales, Moberly Mirror, arrived to distribute the Moberly Mirror Newspaper.

1:00 p.m., Denny Atwell, Aramark, arrived to survey the Commission on Aramark's services.

Commissioners sent a memo to remind Road and Bridge employees of policies and procedures regarding operation of County vehicles as outlined in the Randolph County Personnel Handbook. These policies follow Missouri Department of Transportation guidelines.

Com. Wilcox reported that he received a call from Lloyd Gittimeier regarding the Commission's position on the putting the County Option Fencing Law before the voters. Com. Wilcox stated that the Commission would not put the issue on the ballot, but the statute offered the option of a petition to place the issue on the ballot.

Com. Asbury received a call from Cindy Furlong. Mrs. Furlong had questions regarding the Yates alleys and delinquent tax properties in Yates.

Commissioners returned Ed Miller's call regarding fencing law in the County. Mr. Miller said the new Missouri Fencing Law went into effect in 2001. Commissioners will research the law and get back to Mr. Miller.

2:00 p.m., Com. Wilcox called David Cheek requesting a road count at the bridge on CR2580.

Com. Asbury called Ed Kimbrough regarding road maintenance on CR1140. Com. Asbury will meet with him at 10:30 a.m., on Wednesday.

Com. Asbury called Mr. Miller regarding information on the fencing law in the County.

Com. Wilcox received a call from Dave Gass, Altorfer Equipment, to confirm that the price bid for a scarifier last month would not change if the County were to purchase more in the near future.

3:30 p.m., Meeting adjourned.

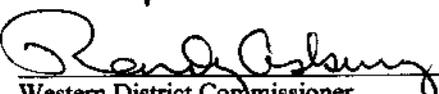
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, June 15, 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. Asbury returned Cindy Furlong's call regarding ditching and a question regarding Yates Alley vacation.

Commissioners reviewed correspondence. Commissioners received notification from Kansas City Power and Light that it applied to the Missouri Public Service Commission for a rate increase in the amount of 13.78%.

Commissioners received a call from David Renick, Daniel and Henry Co., to set up a meeting to discuss building and liability insurance. Mr. Renick will be coming in at 10:30 a.m., on June 24th.

10:30 a.m., Aimee Wehmeir, Executive Director for Services of Independent Living (SIL), and Becky Stewart, Manager of Development in Community Relations, arrived to discuss their program. SIL is investigating expansion from headquarters in Boone County in to Randolph County and Montgomery County.

The fuel bid for the week of June 15, 2010 was awarded to Wright's Oil at \$2.165. Brownfield Oil's bid was \$2.175. MFA Oil's bid was \$2.18.

Commissioners reviewed minutes from June 8, 2010. Com. Asbury moved to approve the minutes with changes. Com. Wilcox seconded, motion passed (3-0).

12:10 p.m., Lee Spangler, Custodian, arrived to report on his EPM training. Mr. Spangler reported that he enjoyed the training and found it very informative. He also reported transferring Huntsville Courthouse trash to the Justice Center for disposal is working well. As a result, the Commission will cancel the regular trash pick up at the Huntsville Courthouse at a savings of \$10.00 a month.

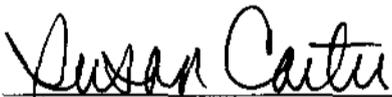
Commissioners reviewed minutes from June 10, 2010. Com. Asbury moved to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

1:00 p.m., Higbee Mayor Robert Ashworth and Higbee City Clerk Delores Johnson arrived for the introductory meeting. Mrs. Johnson had a question regarding the amount of hours County equipment can be rented. Commissioners will research County equipment rental.

Com. Carter spoke to David Toomey, Transportation Coordinator for Senator Claire McCaskill, regarding the closing of the Grand River Bridge near Brunswick and the status of the BRO funding.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 17, 2010

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

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

9:05 a.m., Rick Howard, Maintenance, arrived to discuss maintenance updates. Mr. Howard reported on wiring problems with the make up air unit on top of the jail. Commissioners called Jim Johnson, EPM, regarding the air unit. Mr. Johnson will take a look at it this afternoon.

Commissioners reviewed correspondence. Commissioners received notification from SEMA that the Treasurer's office will receive Emergency Management Performance Grants claim for the first quarter of this year in the amount of \$475.57.

Com. Asbury reported on his meeting with Road and Bridge Supervisor Bill Dougherty on CR1140 and CR1105.

9:50 a.m., Commissioners received a call from Moberly citizen Joe Barnes expressing his interest in the Little Dixie Library Board position that is currently open. Commissioners thanked him and informed him that a decision would be made next week.

10:00 a.m., Circuit Clerk Peggy Boots stopped in. Mrs. Boots commented on the excellent job she feels Custodian Lee Spangler is doing and she also reported she had hired Stacy Hartgrove for the open position in her office.

Commissioners received a call from Kristine Davis complaining about the lack of maintenance on Rose Lane owned by Franklin Keller. Commissioners informed Mrs. Davis that as a Private Road it is not maintained by the County.

Commissioners reviewed minutes from June 15, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:50 a.m., Commissioners confirmed that previous scarifier bid amounts dated March 16th, still stand and as a result the Commission will be purchasing two scarifiers from Altorfer Equipment that will be delivered soon.

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 1541-1602 were signed for payment of approved invoices for the following funds: General Revenue \$25,106.91; LE Trng \$176.37; Assmt \$323.25; Road & Bridge \$616.05; User \$498.62; Sheriff \$2.99; E911 \$7,971.99 and Justice Center \$4,571.49. Total amount of checks \$39,267.67.

1:00 p.m., Com. Carter recessed the meeting to go with the other Commissioners to inspect CR1660 and Rose Lane in Cairo. Commissioners also inspected several other roads during the trip.

1:35 p.m., Enroute Mr. Howard called in to report that he had met with Mr. Johnson, EPM. It was determined that re-wiring was needed. Mr. Johnson said he would be bringing in someone to do the work this evening.

2:10 p.m., Commissioners returned to Huntsville and Com. Carter reconvened the meeting. Assessor Richard Tregnago stopped in to confirm that he would contribute an additional \$1,000 from the Assessor's fund towards the new phone system for the Randolph County Courthouse.

Steve Gerrish, USDA, returned a call to Com. Asbury concerning a request for grant information.

Commissioners called Lloyd Gittemeier regarding his petition to change the fence law in Randolph County. Commissioners told him the issue would not be put on the ballot with out proper petition.

4:00 p.m., Meeting adjourned for the weekly news conference.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, June 22, 2010

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, June 24, 2010

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

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

Gail Davidson stopped in to discuss maintenance issues on CR2990. Mr. Davidson reported that on CR2990, the maintainer pulled the dirt from the ditches on to the road and there is no longer any rock. Commissioners informed Mr. Davidson that Road and Bridge crew have been working on road crowning for better drainage. Mr. Davidson also reported on vehicles and school buses driving too fast down the road. Commissioners will pass on this information to Sheriff Mark Nichols.

Com. Carter received a call from Jim Johnson, United First Aid and Safety. Mr. Johnson will be coming in to meet with the Commission today at 1:00 p.m., to discuss his services.

Commissioner Asbury reported a phone call from Therese Sander regarding a culvert issue on CR1365. He reported the situation to Road and Bridge Supervisor Bill Dougherty who inspected the location and determined a twenty-four foot culvert with a twenty inch diameter was needed. He also indicated a plastic pipe would work. Commissioner Asbury relayed the information to Mrs. Sander who indicated they would replace the culvert at their expense.

9:05 a.m., Road and Bridge Supervisor Bill Dougherty stopped in and reported trees down and power outages from the storm last night that went through the northeast portion of the County.

Commissioners reviewed correspondence. Commissioners received a certificate of liability insurance from Gallagher for EPM.

10:17 a.m., David Renick and James W. Vernon, Daniel and Henry Co., arrived to discuss their property damage insurance and property liability insurance services.

10:50 a.m., Sheriff Mark Nichols arrived to review jail operations. Commissioners relayed Mr. Gail Davidson's complaint of vehicles and school buses driving too fast down CR2990.

Com. Wilcox moved to approve Sheriff Nichol's request for an extra nine days of employee pay to train a replacement employee. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed information received from Sheriff Nichols regarding increasing the fee for boarding prisoners in the County Jail. Com. Asbury moved to set the prices as follows: \$35 for Monroe and Macon Counties, \$40 for all other counties, and \$50 for inmates requiring special care related to any physical, mental, dietary or medical needs.

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 1603-1635 were signed for payment of approved invoices for the following funds: General Revenue \$7,338.56; Assmt \$1,128.20; Road & Bridge \$909.10 and JC \$2,218.32. Total amount of checks: \$11,594.18

12:00 p.m., Com. Wilcox made a motion to appoint Marilyn Rasmussen to the Little Dixie Library Board of Trustees. Com. Asbury seconded, motion passed (3-0). Commissioners will notify Karen Hayden as well as Mrs. Rasmussen and the other applicants Joe Barnes and Van Dell Jordan.

Commissioners reviewed minutes from June 22, 2010. Com. Asbury made a motion to approve the minutes with changes. Com. Wilcox seconded, motion passed (3-0).

12:30 p.m., Com. Carter recessed the meeting for Com. Wilcox's birthday celebration.

1:00 p.m., Com. Carter reconvened the meeting.

Liz Morales stopped in to deliver the Moberly Mirror and to discuss recent County issues.

1:30 p.m., Jim Johnson, United First Aid and Safety, arrived to discuss his first aid kit services.

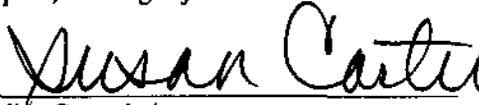
Commissioners signed official minutes from June 17th, and June 22nd.

Commissioners received a call from Pam Dougherty, CR2770, regarding a maintainer that ruined part of her yard. Com. Wilcox will take a look at the road this weekend.

2:30 p.m., Commissioners received a call from Ben Herrold, Reporter for the Moberly Monitor Index, for the weekly news conference.

2:45 p.m., Com. Asbury moved to accept a bid from Hayes Pest Control in the amount of \$426.00 quarterly for an annual charge of \$1,704.00 and to authorize Com. Carter's signature on the contract. Com. Wilcox seconded, motion passed (3-0) and the contract was signed. This will be a savings of \$324 over the current contract with Aban Pest Control which expires next month. There were no other bids. Commissioners will contact Aban Pest Control.

4:00 p.m., Meeting adjourned.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

RANDOLPH COUNTY COMMISSION MINUTES
Monday, June 28, 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. Com. Carter was absent due to a family illness.

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

9:20 a.m., Michaele Cleeton, Owner of Mid-Mo Munchies Vending Service, stopped in to discuss her vending services. Mrs. Cleeton will discuss her services with the other County officials.

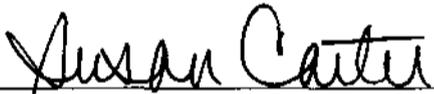
Commissioners reviewed correspondence. Commissioners received an invoice in the amount of \$288.00 from Von Thum Enterprises, LLC, for dust control work completed on CR2788.

Commissioners mailed and signed the Pest Control Contract to Hayes Pest Control and sent a letter of termination to Aban Pest Control in effect July 31st.

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

11:15 a.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk