

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, March 31, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner, Jerry Crutchfield, Western District Commissioner, and Tara McPherson, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with one addition: Matt Walker, Great River Engineering, will arrive at 9:30 to discuss the CR 1330 bridge project. Com. Wilcox seconded and motion passed (3-0).

Com. Crutchfield reported on his attendance at the Transportation Advisory Committee meeting on Wednesday evening in Perry. The meeting was chaired by J.W. Ballinger.

Com. Carter distributed applications for the Living Memorial Scholarship for review. Commissioners will make their selection next week.

9:30 a.m. Com. Crutchfield received a phone call from Joy Steffes, Westran Elementary School, to schedule a meeting to discuss her application for a Solid Waste Grant. Mrs. Steffes will meet with the Commission on Tuesday, April 5, 2011 at 10:00 a.m.

The Commission called Stephanie Shultz, CR 2980, to inform her that they inspected the ditch along the Shultz's property on the eastside of CR 2980 and that they can reset her culvert to keep the water from accumulating in her yard.

10:00 a.m. Commissioners received a phone call from Andy Morris, Moberly City Manager, to follow up on their previous conversation about ownership of the Moberly Courthouse. Mr. Morris would like to discuss, at the convenience of the Commission, the possibility of one entity owning the courthouse in whole instead of the current undivided half-interest ownership. The Commission and City of Moberly will discuss this at a later date.

Commissioners signed official minutes from March 3, 2011, March 8, 2011, March 10, 2011, March 15, 2011, March 22, 2011, and March 24, 2011.

10:30 a.m. Matt Walker, Great River Engineering, arrived to discuss the CR 1330 bridge replacement project. Mr. Walker had a 404 permit for signature from Application for Corps of Engineers for approval of construction. Joan Joseph, 9-1-1 Coordinator arrived to answer questions about the possible need of a flood plain permit. Com. Wilcox made a motion to authorize signature of Presiding Commissioner Carter for the necessary permits to begin construction. Com. Crutchfield seconded and motion passed (3-0) and the documents were signed.

11:00 a.m. Assessor Richard Tregnago arrived to inform the Commission that he talked to Brandon Lucas, Fusion Technologies, about the amount of space left for e-mail storage. Com. Wilcox reported on a conversation with Dave Giles, Socket, about data storage.

County Clerk Will Ellis arrived to discuss workman's compensation for a county employee, redistricting, and ownership of the Moberly courthouse.

Road and Bridge Supervisor Mike Rogers arrived with road maintenance updates and he was informed by the Commission of the phone conversation they had with Stephanie Shultz, CR 2980, this morning.

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

Following review, Com. Crutchfield made a motion to approve minutes, with changes, from March 29, 2011. Com. Wilcox seconded and motion passed (3-0).

11:45 a.m. Jim Steinhauser arrived to update the Commissioners about his inspection of the Randolph County Courthouse's brickwork. Mr. Steinhauser indicated that an estimate for repair would be forthcoming.

Commissioner received notice from MoDot of a May 16th start date for the Route M bridge replacement over Coon Creek expected to last 54 days.

Clerk Ellis arrived to discuss supplemental payment to two county employees for work done during the February 2011 blizzard.

Commissioners scheduled a meeting with Dan Niec, MoDot District 2 Engineer, for Tuesday April 5, 2011 at 3:00 p.m.

Com. Crutchfield made a motion to accept the Chariton Valley cellular phone contract for Randolph County. Com. Wilcox seconded and motion passed (3-0).

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

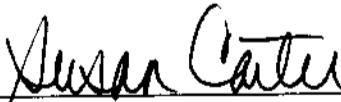
1:40 p.m. Mel Kissel and grandson Andrew Mann stopped by to observe the meeting.

Treasurer Penny Henry arrived with monthly settlement statements for January and February of 2011.

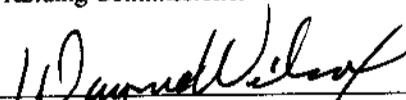
3:40 p.m. Following review Com. Crutchfield moved approval of payroll expenses as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

4:00 p.m. Meeting adjourned

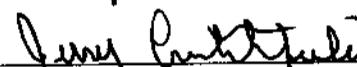
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk