

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, April 5, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner, and Jerry Crutchfield, Western District Commissioner. In the absence of Deputy Clerk Tara McPherson, Com. Wilcox recorded the minutes.

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

Richard Yeo arrived to discuss the recent Road and Bridge position that was filled.

9:30 a.m. LaDean King, Sheriff's Department, called reporting a malfunction with the middle front door at the Justice Center. The information will be passed on to Rick Howard, Maintenance.

10:00 a.m. Joy Steffes and Carl Brown, Westran School District, arrived to discuss a letter of support from the Commission for the school's Solid Waste Grant application for playground rubberized surfacing from recycled automobile tires. Commissioners will send a letter of support.

Com Crutchfield reported a conversation with Ken Foster concerning water pooling on CR1735 and the need for a neighbor to install a new driveway culvert. Commissioners will review this with Road and Bridge Supervisor Mike Rogers.

Com. Wilcox reported receiving a call at 1:00 am Monday morning from EMD Robert Creed concerning trees down on CR2695 and 2782 during severe thunderstorms that night. Com. Wilcox also reported on his attendance at the County Government Day assembly at the American Legion in Moberly.

10:20 a.m. Commissioner Carter joined the meeting and began recording the minutes. She reported on her attendance at the applicant's kickoff meeting on Monday with SEMA/FEMA representatives for reimbursement following the February blizzards.

10:30 a.m. Rick Howard, Maintenance called to discuss a security issues in the Judge's chambers.

10:40 a.m. Roy Hogsett, Senior Transportation Planner, MoDot, arrived to discuss upcoming LTAP training classes available to the county's Road and Bridge crew. Additionally, Commissioners reported the need for work on CR2980 and CR2675.

11:00 a.m. The petition to vacate Third St. in Roanoke, MO, was presented for a second reading per Randolph County Road and Bridge policy. Following the second and final reading, Com. Crutchfield moved to vacate, second by com. Wilcox. Motion passed (3-0).

11:15 a.m. Commissioners handled correspondence. A letter was received from Representative Randy Asbury thanking the Commission for the opportunity to meet Thursday, March 31, 2011.

Commissioners contacted Wright Oil and Brownfield Oil to inform them weekly fuel bids would no longer be needed as a 4 month contract had been agreed to with MFA Oil (Wright Oil chose not to bid on the contract; Brownfield Oil bid but was not selected). They will be contacted to begin weekly bidding again prior to August 1st.

Com. Wilcox will represent Randolph County at the first regional broadband meeting on April 12th in Hannibal being facilitated by Mark Twain Regional Council of Governments. Four additional meetings will follow.

1:20 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance issues and clean up from severe storms Sunday night April 3, 2011. Commissioners will be holding a luncheon meeting with the Road and Bridge crew this Thursday to discuss maintenance priorities.

Treasurer Penny Henry arrived to obtain Com. Carter's signature on a check for payment for Engineer Services for the North Sugar Creek Township CR1330 bridge project, which was previously approved.

Bill Dameron arrived to observe the 3:00 meeting with Dan Niec, MoDot District 2 Engineer regarding repair or replacement of the recently condemned KCS railroad bridge on CR 2580. Mr. Niec presented a draft letter to Kansas City Southern proposing a 50/50 cost share to upgrade the KCS bridge. Discussion was also held about the possibility of at-grade crossings instead of bridges to take the place of the railroad bridges. Mr. Niec agreed to re-draft a letter to that effect.

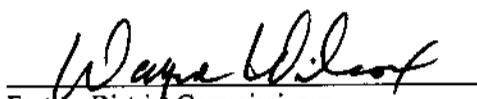
Road and Bridge Supervisor Mike Rogers called regarding purchasing procedure for truck spare parts. He was referred to the Clerk's office.

Darrell Reeves, CR2788, called concerning dust control needed on his road. Commissioners will discuss this with the Road and Bridge Department.

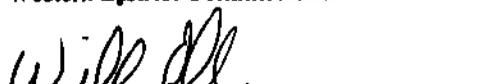
4:00 p.m. Meeting adjourned

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk