

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 26, 2011

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

9:15 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter contacted Macon County Presiding Commissioner Alan Wyatt to discuss a maintenance proposal involving CR 1197 and a Macon County road to be named.

9:45 a.m. County Clerk Will Ellis arrived to discuss payment to Dale Perry for mowing of the Thomas Hill Cemetery. It was decided that the money would be taken out of the Thomas Hill Cemetery Fund. Commissioners contacted Mr. Perry and thanked him for a job well done.

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.

Treasurer Penny Henry arrived to obtain Com. Carter's co-signature on the check for final design payment of the North Sugar Creek Township bridge replacement project

Commissioners received a call from Kevin White, Cairo Post Office, with a concern about CR 1290. Mr. White explained that the road needs work. The Commissioners will contact Road and Bridge Supervisor Mike Rogers.

Com. Carter called Rick Howard, Maintenance, who will be arriving at 12:30 p.m. to discuss air conditioner needs at the Moberly and Huntsville Courthouses.

Clerk Ellis reported on collections for the Joplin relief efforts. There were three carloads collected at the Huntsville Courthouse which were delivered to Moberly and taken to Joplin, MO.

Commissioners received a call from Road and Bridge Supervisor Mike Rogers and discussion was held about Mr. White's concern with CR 1290.

Jim Todd arrived with an estimate for masonry work at the Huntsville Courthouse. Commissioners decided to address this issue on Tuesday, May 31, 2011.

11:20 a.m. Laura Snelling, Chariton Valley, arrived to discuss Coroner Gerald Luntsford's concerns with his cell phone reception. Mrs. Snelling informed the Commission that there are certain places near county lines where no one has cell phone reception. Mrs. Snelling also presented a data server back-up proposal to the Commissioners.

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

12:15 p.m. Commissioners reviewed minutes from May 24, 2011. Com. Wilcox moved approval and Com. Crutchfield seconded. Motion passed (3-0).

Com. Carter responded to an invitation to an open house at the NECAC Offices Friday May 27, 2011. Com. Crutchfield will represent the Commission at the event.

Com. Carter reported on a conversation with Don Schwartz, MoDOT, concerning the CR 2580 Kansas City Southern Railroad Bridge.

Delores Johnson, Higbee City Clerk, stopped in to say hello and discuss the status of Higbee's FEMA application for reimbursement following the February 2011 blizzard.

Rick Howard, Maintenance, arrived for his 12:30 appointment to discuss air conditioning needs in Randolph County. It was decided not to replace the air conditioning unit in the Huntsville Courthouse and to proceed with the replacement of the unit in the Moberly Courthouse with a smaller one. Mr. Howard reported that he would repair a water-damaged closet in the Moberly Courthouse. Mr. Howard also reported that Jay Lewis Crumb would make one last inspection of the boilers for summer shut-down which will satisfy their contract with the county.

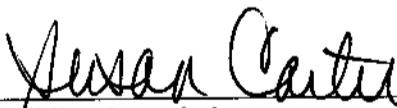
1:30 p.m. Circuit Clerk Peggy Boots arrived to continue discussion about a storage facility for the Circuit Clerk's records.

2:30 p.m. Commissioners reviewed the latest proposal from Kansas City Southern Railroad regarding the settlement of CR 2561 and replacement of the railroad's bridge on CR 2580. Commissioners discussed their reply to the proposal with Dan Niec, MoDOT, and Attorney Ivan Schraeder and directed Attorney Schraeder to draft a response for the Commission's approval.

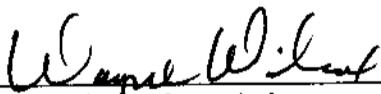
Commissioners handled correspondence.

4:00 p.m. Meeting adjourned.

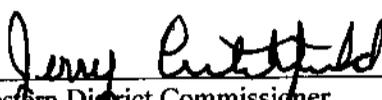
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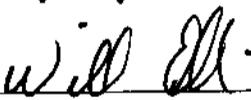
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk