

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, June 21, 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.

9:00 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 received a call from Greg Mosier, Moberly Area Community College, informing the Commission that an updated signature page will be needed for the Training for Tomorrow Grant. Treasurer Penny Henry and Commissioner Wilcox will be added on the updated page.

Nancy Rutherford of Huntsville called inquiring about sewage policies for building a new home. Mrs. Rutherford was referred to the Randolph County Health Department or its website where she can find the policy.

Commissioners reported on their public meeting last night in Clark, MO to hear citizen comment on road and bridge issues. Road and Bridge Supervisor Mike Rogers arrived for maintenance updates and to discuss the Clark meeting.

10:00 a.m. County Clerk Will Ellis arrived to deliver bids for mowing the Thomas Hill Cemetery. Bids were opened with the following bids presented: Dale Perry for \$80 per cut; Kay Campbell for \$100; EBS II Snow Removal & Mowing for \$150 per cut; and Raney Lawn & Landscape for \$75 per cut. Com. Wilcox made a motion to award the contract to Raney Lawn & Landscape with a 16 mow limit. Com. Crutchfield seconded and motion passed (3-0).

10:25 a.m. Martina Miller, Chariton Valley, arrived with Laura Snelling to photograph Commissioners for an article on the county's new phone system. Stephanie McNeal, Chariton Valley Billing, arrived as well to discuss billing information with Commissioners and Clerk Ellis.

Commissioners contacted Don Schwartze, MoDOT, and Attorney Ivan Schraeder concerning the Kansas City Southern railroad bridge issue on CR 2580 and 2561. Commissioners also contacted Steve Barnes, Boone Construction, requesting information about the repair of the bridge on CR 2580.

11:30 a.m. Lilly Spears, Moberly Area Community College, arrived delivering the Training for Tomorrow Grant information. Treasurer Penny Henry arrived so that she, Com. Carter, and Com. Wilcox could sign the grant application.

12:30 p.m. Following review, Com. Crutchfield made a motion to approve invoices for payment as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

Will Ellis arrived to inform Commissioners that he received notice from Gene Johnson, Moberly Special Road District Commissioner, of his resignation.

Commissioners received a call from Ethan Harlan, CR 1245, to discuss the property issue Mr. Harlan inquired about last week. He was informed of the property lines and where he would and would not be able to build his garage.

Chanda Bankhead arrived to discuss a cleaning issue at the Moberly Courthouse.

2:00 p.m. Following review of minutes from June 16, 2011, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners received notice from Ross McKinstry, Randolph County Health Department, that due to a resignation, an appointment was needed by the Commission to the board. Commissioners will advertise the opening with a July 5, 2011 application deadline.

2:30 p.m. Sheriff Mark Nichols arrived to deliver the county's copy of the Prisoner Boarding Contract with City of Moberly and to discuss hiring a part-time transport officer to be used as needed and be paid \$10 and hour. Com. Wilcox made a motion to approve this additional employee. Com. Crutchfield seconded and motion passed (3-0).

Following review and consultation with Fred Malicoat, P.E., Com. Wilcox made a motion to accept the bid from Eskew Mechanical in the amount of \$10,000 and to authorize Com. Carter's signature on the agreement. Com. Crutchfield seconded, motion passed (3-0), and documents were signed.

Commissioners received a call from Ivan Reynolds, CR 1430, with concerns about a blind intersection at 1490 and 1495.

3:30 p.m. Commissioners contacted Circuit Clerk Peggy Boots to discuss proposed storage space for her records. Circuit Clerk Boots will be arriving Thursday, June 23, 2011 at 9:30 a.m. to meet with the Commission.

Commissioners spoke to John Luecke and requested that Mr. Luecke look at an old Randolph County farm building for the possibility of its demolition. Com. Crutchfield will meet Mr. Luecke at the site tomorrow at 8:00 a.m.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk