

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 2, 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 Shelby Creed, Deputy Clerk.

8:50 a.m. Com. Carter called the meeting to order. Com. Wilcox made a motion to approve agenda. Com. Crutchfield seconded and motion passed (3-0).

9:00 a.m. Will Ellis, County Clerk, arrived to return a call with Commissioners from Wayne Minnick, FEMA, to discuss final paperwork needed for the county's application for Disaster Declaration 1961 concerning reimbursement for rock.

Com. Carter received a call from a representative of Randolph County's Social Service Agencies seeking contact information for the SB-40 Board. They're seeking a speaker from the board. Commissioners referred them to Phil Merry, Communications Director, for the board.

9:30 a.m. Com. Carter recessed the meeting for Commissioners to attend a ribbon cutting ceremony for the Route M Bridge dedication with MoDOT.

10:30 a.m. Commissioners returned and Com. Carter reconvened the regular meeting.

10:45 am. Brian Haeffner, Area Engineer for MODOT, and Road and Bridge Supervisor Mike Rogers arrived to discuss current issues in the county. Discussed were the Higbee Highway A Railroad crossing, Tiger Grants, possible improvements to intersections at Cairo, replacement of Kansas City's Southern Railroad Bridges, and cooperative maintenance issues.

Following the MoDOT meeting, Road and Bridge Supervisor Mike Rogers reported the new service truck has been delivered.

Com. Wilcox reported that after consultation with Knapheide a downward adjustment was made in the size and cost of the cinder spreader, saving the county \$925.

Commissioners reviewed payroll expenses for payment. Following review, Com. Crutchfield made a motion to approve these expenses. Com. Wilcox seconded, motion passed (3-0). Checks were signed. Commissioners received a call from Chanda Bankhead, County Chief Juvenile Officer, concerning the county phone system and possible replacement of a vehicle for her department.

County Clerk Will Ellis reported that Family Life Fellowship requested use of the courthouse lawn for an event on August 11. They will be asked to make an appointment with The Commission.

Com. Wilcox contacted Wes Fuemmler, Resource Conservationist with NRCS, and FSA Director Eddie McKeown. They both indicated they have no knowledge of any damage to the wetlands of Randolph County from the blizzard on Feb 1 & 2. This information is needed for the Disaster Declaration 1961 application.

Com. Carter received a call from Robin Fitzgerald, Mark Twain COG, concerning finalization of the Environmental Study for the North Sugar Creek Township Bridge Replacement Project. This should be completed soon and bridge construction should begin this fall.

1:30 p.m. Commissioners reviewed minutes from July 28, 2011. Following this review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded, motion passed (3-0).

Country Clerk Will Ellis arrived to review additional documentation for the FEMA Disaster Declaration 1961 reimbursement.

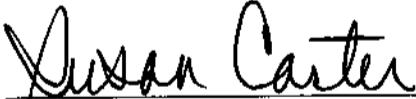
2:00 p.m. Fuel contracting with MFA has expired and Commissioners have reinstated weekly fuel bidding. Fuel bid for the week of August 2 was awarded to Brownfield Oil (3.279; MFA 3.28; Wright's Oil no bid.)

Laura Snelling, Chariton Valley, arrived to discuss the county phone system.

3:45 p.m. Mike Rogers, Road and Bridge Supervisor, called Commissioners to discuss the weekly fuel bid and transfer of the service truck to the maintenance department.

4:00 p.m. Meeting adjourned

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Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk