

## RANDOLPH COUNTY COMMISSION MINUTES

Thursday, August 18, 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.

**9:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda, second by Com. Wilcox. Motion passed (3-0).

Com. Carter reported on her attendance at the Mark Twain Regional Council of Governments and Region G Solid Waste Board meetings. She reported City of Moberly was awarded a \$25,000 grant to construct a hazardous materials building. Com. Carter was given a copy of the environmental study for the North Sugar Creek Township Bridge Project.

Commissioners received a call from Kevin Twenter, Bank of Kirksville, concerning accessing remaining funds in the EPM account for relocation of two AC units at the Justice Center. Mr. Twenter asked that the invoices be forwarded to him for payment.

Com. Crutchfield reported a request from Dennis Johannaber, CR 2435, concerning needed culvert repairs. Commissioners will notify Road and Bridge Supervisor Mike Rogers.

Gino Mangano called Commissioners requesting base rock on CR 2770.

**9:30 a.m.** County Clerk Will Ellis; Road and Bridge Supervisor Mike Rogers; John Cochran and Susan Ellison, Valentine Insurance; arrived to discuss future and existing insurance needs.

Com. Wilcox received a call from David Giles, Socket, regarding the county phone system.

Road and Bridge Supervisor Mike Rogers reported that McLin Tree Service trimmed the trees on CR 1725.

Com. Carter received a call from James Reenan, Corps of Engineers, requesting more information on the CR 1330 bridge project. Com. Carter is referring him to the engineer on the project Matt Walker, Great River Engineering.

**10:45 a.m.** Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve invoices as presented. Com. Crutchfield seconded. Motion passed (3-0) and checks were signed.

Com. Wilcox returned a call to David Giles, Socket, regarding the county phone system.

**11:00 a.m.** Com. Carter recessed the regular meeting for a scheduled hearing to hear public comment before setting the 2012 County Tax Levy. Present were County Clerk Will Ellis and Randolph County citizen Norm Larson.

Proposed rates are as followed: Randolph County General Revenue 0.2130; Randolph County Road and Bridge 0.1980; (2011-Randolph County General Revenue-0.2139; Randolph County Road and Bridge-0.1985, decreases were attributed to reassessment.)

Com. Wilcox made a motion to accept the proposed levies as presented. Com. Crutchfield second and motion passed (3-0).

**11:30 a.m.** Com. Carter adjourned the public hearing and reconvened the regular meeting.

Com. Carter received a call from SSG Crowder, SEMA, regarding reimbursement for Disaster Declaration 1961.

Com. Wilcox contacted Laura Snelling, Chariton Valley, to discuss the county phone system.

**12:30 p.m.** Assistant 911 Coordinator Erin Denney arrived to report on her attendance with 911 Coordinator Joan Joseph; Chief Deputy Neven Turner; and Moberly Police Chief Russell Tarr, to Jefferson City for hearings on possible legislation to solve the state's 911 problem.

**1:00 p.m.** Circuit Clerk Peggy Boots arrived to discuss the plans for a possible storage unit.

**1:30 p.m.** Gary Million, Tri-State, arrived to discuss the county's upcoming v-plow bids.

**2:00 p.m.** The following Chariton Valley representatives: Laura Snelling; Tammy Hill, Network Support; Troy Sands, Network Operations Manager; and County Clerk Will Ellis arrived to discuss the new county phone system.

David Rasmussen, CR 1265, arrived to request maintenance on his road.

**3:30 p.m.** Commissioners reviewed minutes from August 16, 2011. After review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded. Motion passed (3-0).

**3:55 p.m.** Commissioners received a call from Mapping Solutions to inform them the plat books are in.

**4:00 p.m.** Meeting was adjourned.

APPROVED