

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, September 13, 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 with one addition; Sheriff Mark Nichols will be arriving at 10 to discuss the Drug Task Force Grant. Com. Wilcox seconded and motion passed (2-0). Commissioners received a call from Dodie McLean concerning grading on CR 1190.

Com. Crutchfield received a call from Donna Martin, MoDOT, concerning a request for installation of a school bus stop sign on Highway 3. They will look into the matter.

Com. Carter contacted Janet Canote to follow up on repair to their electric line damaged by county graders last week. She indicated the repair had been made.

Commissioners received notice from the County Collector finalizing the transfer of mineral rights to the county for the following property: Parcel Number 16-3.0-080-0.0-000-001.900 Section 08, Township 52, Range 13; due to non payment of property taxes.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance updates and to report the extended North approach at the low water crossing on CR 2520 was completed. It had been washing out regularly with normal rain. Also discussed was the possibility of a culvert on CR 2450 being installed in an old low water crossing.

Commissioners signed Court Orders for properties that have been through 3 year tax sales.

Rick Howard, Maintenance, arrived to discuss cleaning the exterior of the Moberly Courthouse.

10:00 a.m. Sheriff Mark Nichols and County Clerk Will Ellis arrived to discuss the energy usage of the stove in the Justice Center. Also discussed was the North Missouri Drug Task Force Grant. Sheriff requested that Randolph County act as servicing agent for the grant money, which is used to pay task force employees. Sheriff Nichols reported on a deputy's vehicle damaged during car chase over weekend. The Sheriff also reported Chief Jailor Randy Smith would be compiling a new procedural policy for use of county trustees.

Com. Wilcox made a motion to authorize Randolph County to act as the Drug Task Force Servicing Agent for the North Missouri Drug Task Force. Com. Crutchfield seconded. Motion passed (3-0).

11:10 a.m. Frank McLean arrived to discuss grading on CR 1190. He said too much rock had been laid, making it difficult for him and his wife to ride their motorcycles.

Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve invoices as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

The fuel bid for the week of September 13 was awarded to Brownfield at 3.095. (MFA bid at 3.158; Wright's Oil bid at 3.113.)

Commissioners received a call from Gary Strack, SKW Inc, to discuss the county's Bridge Engineering Assistance Program (BEAP), grant application and a possible completion date.

County Recorder Mark Price arrived to report that the hot water faucet in the men's bathroom in the Huntsville Courthouse has been leaking and is steadily getting worse.

Commissioners received a call from Greg Linneman, Crockett Engineering, to discuss the finalization of the contract for the Circuit Clerk's storage building. Also discussed was the opening of the bids.

1:00 p.m. County Clerk Will Ellis and Denny Atwell, Aramark, arrived to discuss the increased rates on the latest invoice. The county was not notified in writing of the increase as stated in the contract. Mr. Atwell will review this contract with his manager.

Commissioners returned a call to Kathleen Demirefe, newly hired City Clerk of Higbee, who requested a copy of the Contract for Work Done for mowing around Higbee Lake. Com. Carter informed her she should have receipt on file or to contact the County Clerk's office.

County Clerk Will Ellis reported that September local sales tax General Revenue receipts were \$128,281.97 and the Justice Center is \$128,282.09. This is an increase from last year and \$97 below our projected monthly budget revenue. Commissioners reviewed minutes from September 8, 2011. After review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter received a call from Jerry Frans, City of Cairo, to discuss the culvert needs for S. Landrum St. / CR 1395.

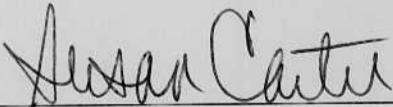
Commissioners received a call from Ron Watts, MoDOT, informing the Commission a used v-plow was available for sale at the Moberly MoDOT Maintenance Shed for \$200. Mr. Watts said if the Commission was interested to contact Dan Niece at the maintenance facility. Commissioners will inform Road and Bridge Supervisor Mike Rogers.

Com. Carter received a call from Attorney Ivan Schraeder, Lowenbaum Partnership, to discuss a proposal and upcoming meeting with KSC regarding bridge replacement on CR 2580.

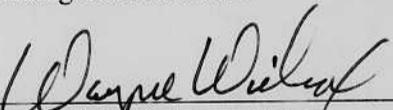
3:45 p.m. Commissioners reviewed jury script for payment. Com. Wilcox made a motion to accept jury script. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

4:00 p.m. Meeting was adjourned.

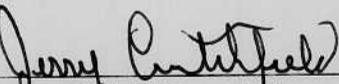
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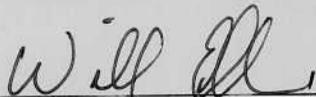
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk