RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 27, 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. Com. Wilcox seconded and motion passed (3-0).

9:10 a.m. Brian Haeffner, Area Engineer MoDOT, arrived to deliver the county's copy of Guidelines for Railroad Overpasses and Underpasses from Kansas City Southern Railroad.

Com. Carter reported a call from Kevin McIntosh, KCS, who relayed requirements for flagmen training. After reporting these requirements, Commissioners agreed Road and Bridge employees would not be able to participate.

Under correspondence, Commissioners received final documentation connected with the North Sugar Creek Township Bridge Replacement Project including request for release of funds for our files.

Commissioners received notice from SEMA that the county was granted additional reimbursement in the amount of $347.46 in connection with Disaster Declaration 1961.

Commissioners signed official minutes from September 6; September 8; September 13; and September 15.

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

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance updates and grading on CR 1660.

10:00 a.m. County Clerk Will Ellis arrived and reported on his attendance at the Missouri Association of County Clerks annual training. Commissioners with Clerk Ellis reviewed the single bid from ALTORFER for a v-plow in the amount of $7,914.00. Com. Wilcox made a motion that the bid be rejected due to the county purchasing a used v-plow from MoDOT Surplus Properties in the amount of $200. Com. Crutchfield seconded and motion passed (3-0). Commissioners were unaware of the availability of this equipment when advertising for bids for a new v-plow.

Under old business, County Clerk Will Ellis and Commissioners reviewed the 2009-2010 Audit Draft.

Rick Howard, Maintenance, arrived to discuss the condition of the boiler at the Huntsville Courthouse. He reported to Commissioners that since it didn't pass state inspection, a replacement would be needed as it could not be repaired. Commissioners contacted Jeanette Eaves at the State Auditors Office indicating they would like to solicit bids for a replacement boiler by phone from the only two vendors' available in the area, which they will then review and make a decision on Thursday. Due to the urgency of repairs, Mrs. Eaves indicated requesting bids by phone in lieu of advertising for bids, would be adequate as long as all the information was properly documented.

Commissioners contacted Holly Wipfler, Customer Service Advisor AmerenUE, to ask if there was any assistance available in the form of grants or rebates for installation of heating systems and replacement of lights in the Justice Center Courtroom

The fuel bid for the week of September 28 was awarded to MFA Oil at 2.968. (Brownfield Oil bid at 2.989; Wright's Oil had no bid.)

Laura Snelling, Chariton Valley, and County Assessor Richard Tregnago, arrived to discuss the recent reduction in cost for back up storage provided by Chariton Valley Telephone Corporation.

12:45 p.m. Commissioners reviewed minutes from September 22, 2011. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Road and Bridge Supervisor Mike Rogers called to report he dismissed a county Road and Bridge employee due to multiple violation of County Personnel Policy. Additionally, Mr. Rogers reported that his road and bridge employees will be switched back to 8 hour days by the 1st of October.

Com. Carter reported a conversation with Prosecuting Attorney Mike Fusselman in which he confirmed completion of the VOWA and VOCA grant applications.

1:30 p.m. Com. Wilcox received a call from Rita Erickson concerning qualifications for being a county employee.

Com. Wilcox called Don Van den Berghe, J Louis Crum Corporations, inquiring if the company would like to bid on the replacement of the boiler at the Huntsville Courthouse. Mr. Van den Berghe indicated they would like the opportunity. He was informed that The Commission would like his bid by Thursday afternoon.

Com. Crutchfield contacted Dave Gass, ALTORFER, to discuss the rejection of the v-plow bid.

2:15 p.m. Com. Carter contacted Gary Scribner, Missouri Department of Public Safety, requesting a deadline extension for the required state boiler inspection report. Due to current circumstances Mr. Scribner extended the deadline to the end of October.

2:30 p.m. Rick Howard, Maintenance, and Tracy Fainter, Heddinghaus Heating and Cooling, arrived to discuss the possibility of installing a duel fuel heating and cooling system to replace the defective boiler at the Huntsville Courthouse.

Commissioners handled correspondence.

Commissioners contacted Greg Mackey, Solomon Boiler Works, to discuss a cost adjustment to the previous boiler repair contract made necessary upon the finding that the boiler was irreparable.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk