

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 15, 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. Crutchfield seconded and motion passed (3-0).

Randy Gosney, Road and Bridge Employee, arrived to report that he is now available for light duty work.

Rick Howard, Maintenance, reported he would be taking the remainder of his vacation days.

9:30 a.m. Brandon Lucas, Fusion Technologies; County Clerk Will Ellis; and County Assessor Richard Tregnago arrived to review the proposed IT maintenance contract for 2012. Following review, Com. Wilcox made a motion to approve the contract and authorize Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and document was signed.

10:15 a.m. Laura Snelling, Chariton Valley, arrived to present a proposal for a new e-mail server, which Commissioners will review.

911 Coordinator Joan Joseph arrived to report she had complied with a request from Pattie DiPrimio, Vertex Inc., to supply the county's tax ordinance regarding 911.

Commissioners reviewed the ballot language for the April election concerning the road and bridge levy.

Craig White, Vice President of Hagar's Cemetery, arrived to discuss a possible need for a guardrail on CR 2280 to protect the cemetery.

While meeting with Mr. White, Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were rock usage on CR 1710 and the 3:00 meeting with Larry Prather.

Com. Carter received a call from Brian Haeffner, MoDOT, to discuss the final contract with the KCS railroad for the CR 2580 bridge replacement project.

Com. Wilcox received a call from Steve Wilhite requesting gravel for 2955 and 2970.

Com. Wilcox contacted Attorney Ivan Schraeder to discuss the statute for the road and bridge levy for the April ballot.

Com. Carter contacted Sheriff Mark Nichols to discuss the need for upgrades to the computers and software in the jail.

Com. Carter contacted Brandon Lucas, Fusion Technologies, to inform him there would be no need to inspect the computers at the jail.

Commissioners received a call from Attorney Ivan Schraeder to discuss the road and bridge levy.

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

12:30 p.m. Under correspondence, Commissioners received notice from The Department of Natural Resources (DNC) that they will be reinstating the County Surveyor Cooperative Remonumentation Program. Marty Wasson, acted as the county surveyor for the remonumentation program in the past.

Com. Carter contacted Andrew Goldschmidt, NACO, concerning Sam Tadrus's questions concerning the Discount Drug Program.

Com. Carter contacted Surveyor Marty Wasson requesting that a proposal be submitted to the Commission for the remonumentation project in Randolph County.

Com. Crutchfield contacted Rick Howard, Maintenance, to discuss the Randolph County Huntsville Courthouse boiler. Mr. Howard reported that the boiler repair work had been finished.

Commissioners reviewed minutes from December 13, 2011. Following review, Com. Crutchfield seconded and motion passed (3-0).

1:30 p.m. John Cochran, Valentine Insurance, arrived to present the proposed renewal of the county's health insurance contract for 2012. Following review, Com. Wilcox made a motion to approve the contract at 7 % (\$23,725) premium increase. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox made a motion to approve the revision to the On-Site Waste Water Ordinance: RCRV-12202011. Com. Crutchfield seconded and motion passed (2-1). Commissioners took a roll call vote: Wilcox, aye; Carter, aye; Crutchfield, no.

2:30 p.m. Com. Carter recessed the regular meeting so Commissioners could attend the scheduled 3:00 meeting concerning ditching/drainage improvements in Cairo with Road and Bridge Supervisor Mike Rogers.

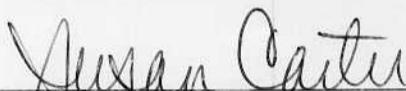
3:00 p.m. Commissioners, along with Road and Bridge Supervisor Mike Rogers; Cairo Mayor Jerry Frans; and Larry Prather met on CR 1395/ S. Landrum St. to review road improvements and maintenance.

4:15 p.m. Commissioners returned to the Huntsville Courthouse. Com. Carter reconvened the regular meeting.

Commissioners received a call from Gary Strack, SKW, informing Commissioners of a December 16 grant application deadline for the GeoTech Bridge for the CR 2580 bridge replacement project. Com. Crutchfield made a motion that Mr. Strack proceed with the application at a cost not to exceed \$1000.00 for his services. Com. Wilcox seconded and motion passed (3-0).

4:20 p.m. Meeting was adjourned.

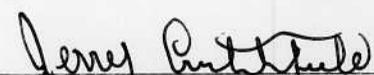
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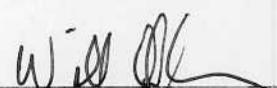
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk