

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, January 26, 2012**

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).

Com. Wilcox reported receiving a call from Mr. Petersheim, CR 2755, who requested that his fence line be cleared. Com. Wilcox informed him the county road district does not provide that service, but the county can shape the ditches and back slope after the bulldozing has been done. Mr. Petersheim was also informed of the county's culvert policy and procedures and contact information for Road and Bridge Supervisor Mike Rogers to arrange installation, if needed.

**10:00 a.m.** Com. Carter recessed the regular meeting and convened the final public hearing for comments on the 2012 budget. In attendance were: Ben Herrold, Moberly Monitor Index, County Assessor Richard Tregnago, and Chief Budget Officer Will Ellis.

**10:50 a.m.** Com. Carter closed the public hearing and reconvened the regular meeting. Com. Wilcox made a motion to approve the 2012 Operating Budget and County Road and Bridge Budget. Com. Crutchfield seconded and motion passed (3-0). It was noted that the 2012 Randolph County General Revenue budget reflected a small surplus, while the Road and Bridge budget reflected deficit spending for the year, due to the planned purchase of a new maintainer, additional anticipated maintenance expenses, increase in workman's compensation premiums, and an increased cost in health insurance.

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

Com. Carter contacted Coroner Gerald Luntsford to discuss openings on the Law Enforcement Restitution Fund (LERF) Board. He was informed that he and the Sheriff were responsible for these appointments.

Com. Crutchfield contacted Doug Mertens, Mid Missouri Limestone Inc., to discuss the pricing of rock for the 2012 year. During discussions, the offer was made to hold 2011 rock pricing for 2012 with a prepaid purchase of 7,000 ton of rock.

Com. Wilcox made a motion to proclaim the week of February 5, 2012 Thank a Farmer week in Randolph County. Com. Crutchfield seconded and motion passed (3-0). Commissioners will issue a proclamation to that effect.

**12:40 p.m.** Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and plans to improve drainage on Cr 2515. Mr. Rogers presented an estimate to replace the grader cab damaged recently. Following review, Com. Crutchfield made a motion to pay for the cab in the amount of \$13,500 and \$680 for shipping. Com. Wilcox seconded and motion passed (3-0). The cab will be installed by the county.

**1:30 p.m.** Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed. Commissioners reviewed minutes from January 24, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

County Clerk Will Ellis arrived for Com. Carter's signature on a wire transfer to Portland Tractors for the used grader cab. Com. Wilcox made a motion to authorize Com. Carter's signature on the wire transfer. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield reported he had left a message with Craig White, President of Hager's Cemetery Association, stating that guardrails were available at a fee of \$25 per piece. Mr. Crutchfield indicated the county would continue to look for cheaper guardrails and would place warning curve signs on CR 2220.

Com. Wilcox contacted Mike McKeown, CR 2515, to schedule a meeting with the Commission on February 7 at 1:00 p.m to discuss drainage issues on the road.

Commissioners handled correspondence.

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

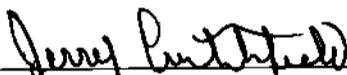
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk