

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, February 21, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk. Wayne Wilcox, Eastern District Commissioner, was absent due to family matter.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with one addition: Terry Robinson, ProTech Kirksville, will be arriving at 1:30 to discuss county copier needs. Com. Crutchfield seconded and motion passed (2-0).

Com. Carter reported Ross McKinstry, Randolph County Health Department, informed the Commission a chainsaw safety class would be conducted in the near future and invited the Commission to send any interested employees.

Com. Carter reported on the county receiving final payment in the amount of \$5,284.92 from FEMA for Disaster Declaration 1961.

9:45 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was the possibility of chain saw training for a couple of the Road and Bridge employees.

Com. Crutchfield received a call from a resident concerning sewer requirements on small properties in the county. The resident was referred to Janet Murray, Randolph County Health Department.

Com. Carter received a call from Nancy Bragg, City of Cairo, to schedule a meeting with Commissioners and Brian Haeffner, MODOT, on March 19, 2012 at Cairo City Hall to discuss improvements to the Cairo intersection at Highway 63.

Com. Wilcox called to check in.

Com. Carter received a call from Dave Gass, ALTORFER, to schedule a meeting with Commissioners around 2:00.

Com. Carter reported on receiving the annual report for Randolph County from Missouri Department of Natural Resources of Confirmed Abandoned or Uncontrolled Hazardous Waste Disposal Sites in Missouri Fiscal year 2011.

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

Commissioners received a call from William Wyatt concerning the ditching on CR 1045 and CR 1050.

11:00 a.m. Commissioners approved an invoice from Great River Engineering for engineering services for the North Sugar Creek Township Bridge Replacement Project, in the amount of \$3,750.00. A request for funds will be forwarded to Mark Twain Region Council of Governments for payment.

911 Coordinator Joan Joseph arrived to report the county had received the first monthly 911 payment from AT&T.

Com. Carter contacted Greg Kohls, Randolph County Sheltered Industries, to inform him City of Moberly Police Department expressed an interest in recycling. Mr. Kohls will meet with Chief Russell Tarr to discuss the issue.

1:15 p.m. Terry Robinson, Pro-Tech Company Inc, and County Recorder Mark Price arrived to discuss copier needs for 2013.

Bob Bauer, Clifton Hill, arrived to discuss the County's revised Sewer Ordinance.

Com. Crutchfield returned a call to Julian Mollick to discuss the need of a culvert on CR 1755.

At the request of Associate Circuit Judge Cynthia Suter the Commission will be writing a letter of support for funding for Drug Court.

2:00 p.m. Com. Wilcox joined the regular meeting.

Dave Gass, ALTORFER, and Road and Bridge Supervisor Mike Rogers arrived to discuss replacement of the grader cab damaged in an accident. Also discussed was the County Commission and County Clerk's conference on March 15, 2012.

Commissioners signed the Tax Collection Contract between the City of Clark and Randolph County.

Com. Carter returned a call to Ron Watts, MODOT, to review the county's application for BRO funding for bridge replacement on CR 2580.

Commissioners reviewed minutes from February 16, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk