

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, February 28, 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 a death in the family.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (2-0).

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

Com. Carter received a call from Chris Roark, Attorney General's Office, seeking a meeting location on March 26; to make a presentation to Randolph County residents who have had their properties foreclosed. Information will be provided on federal assistance that may be available to county residents. Com. Carter will find a location and let her know.

Commissioners reviewed court orders in the matter of erroneous assessments (2012-01, 02, 03, 04, 05, 06, 07, 08; 2011-78, 79, 80, 81, 82, 83, 84.) Following review, Com. Crutchfield made a motion to approve court orders as presented. Com. Carter seconded, motion passed (2-0), and court orders were signed.

10:15 a.m. Com. Wilcox joined the regular meeting.

Com. Carter received a call from Ron Watts, MODOT, to discuss topics that will be addressed by MODOT at the Northeast Missouri Association of County Commissioners and Clerks Conference to be held in Moberly on March 15, 2012.

Commissioners signed official minutes from February 14, 2012 and February 16, 2012.

11:10 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were the bid specifications needed for the Boom-Axe, Panel Hitch Trailer, and the Rhino FN 162. 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.

Emergency Management Director Robert Creed stopped in to say hello and to present the invoice for the labor and installation for the new EOC equipment to be paid out of the LEPC fund.

Com. Carter reported reserving the Moberly Courthouse for the March 26th meeting with the Attorney General's Office on property foreclosure assistance. She then contacted Sheriff Mark Nichols requesting a bailiff be on duty.

Com. Carter contacted Don Burton, Mayor Pro-Tem, to discuss speaking at the Spring Conference on March 15, 2012.

Com. Crutchfield contacted Brad Goessling, Town & Country Abstract, to discuss the selling of county mineral rights.

Commissioners contacted Dennis McKeown to discuss the cost of purchasing the mineral rights from the county.

Commissioners reviewed the 2011 Randolph County Financial Statement presented for publication. Following review, Com. Wilcox made a motion to approve the financial statement. Com. Crutchfield seconded, motion passed (3-0), and document was signed.

1:40 p.m. Com. Carter recessed the regular meeting. Commissioners left with Road and Bridge Supervisor Mike Rogers to inspect a citizen's complaint of fence damage due to mowing on CR 2905.

3:15 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Commissioners reviewed the request from Dennis McKeown to purchase county mineral rights on his family's properties. In the past, county owned mineral rights have been sold for \$2.00/acre by the Commission. Following review, Com. Crutchfield made a motion to approve the sale at \$2.00 per deeded acre, plus back taxes due at the time of the tax sale, and other costs. Com. Wilcox seconded and motion passed (3-0).

Com. Carter returned a call to Margot Sims, FEMA, to confirm the Commission's attendance at Wednesday mornings Floodplain Meeting at the Huntsville Courthouse at 9 a.m.

3:40 p.m. Meeting was adjourned.

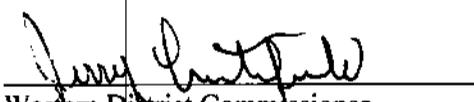
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk