

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, March 1, 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.

9:30 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (3-0). Com. Carter reported on the weekly progress meeting with Septagon Construction at the construction site of the Circuit Clerk's storage unit. The exterior structure of the building is expected to be completed by the end of next week.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

John L. Smith, THHinc Consulting Engineers, stopped in to say hello and to discuss future projects.

Russell Placzek, Oden Enterprises Inc., stopped in to say hello and to discuss the recently replaced CR 1330 North Sugar Creek Township Bridge.

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

Commissioners reviewed minutes from February 23, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox received a call from Joe Snodgrass, Septagon, to discuss the electrical power for the Circuit Clerk's storage unit.

Commissioners reviewed minutes from February 28, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Dan Buckman, Great River Engineering, stopped in to discuss future engineering projects.

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.

Com. Carter received a call from Rick Howard, Maintenance, to discuss the sewer smell going on at the Huntsville Courthouse. Mr. Howard reported after inspecting the line he would need to rent an electric powered drain cleaner to fix the problem.

Commissioners received a report from Emergency Management Director Robert Creed on his attendance at the 2012 Pipeline Summit in Columbia on Wednesday where they received instruction and information on pipeline safety in Randolph County.

Com. Carter contacted Benny Bradley, Moberly Special Road District, to pass along a comment from a citizen concerning the approaches to the new bridge on CR 1330.

1:30 p.m. Stacy Atkison, Mobilis Technologies; County Clerk Will Ellis and County Recorder Mark Price arrived for the Recorder Software bid openings. Two bids were received as followed: Computer Software Associates \$26,570 for the software, Mobilis Technologies \$25,000 for the software. Full bid packages are available on file in the County Clerks office. Commissioners will review these bids for selection next week. Commissioners signed official minutes from February 21, 2012 and February 23, 2012.

Rick Howard, Maintenance, arrived to inform Commissioners the sewer problem was fixed and provided a detailed explanation of the problem.

2:00 p.m. The Randolph County Extension Youth Excel Group arrived to speak with the Commissioners about county operations. They were accompanied by Excel Board Members Pam Gilmore and Barb Riley. County Clerk Will Ellis arrived to discuss the Northeast Missouri Association of County Commissioners and Clerks Conference.

Commissioners received a call from Rick Howard, Maintenance, to discuss the electrical power for the Circuit Clerk's storage unit.

Commissioners handled correspondence.

Com. Carter received a call from Macon Atlanta State Bank, seeking information on the County Floodplain policy and was referred to County Floodplain Coordinator Joan Joseph.

4:00 p.m. Meeting was adjourned.

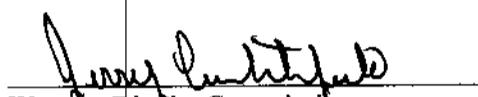
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk