

Tuesday, April 10, 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).

Commissioners were presented with checks for signature for pay to election workers for the April election.

Commissioners reported on their attendance at the meeting Monday, April 9, in Ashland to discuss the recent Missouri Supreme Court ruling eliminating certain tax collections in counties without a use tax.

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

Commissioners reviewed the Assessor's Quarterly Expenses for reimbursement. Com. Wilcox made a motion to approve Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and document was signed.

Commissioners reviewed Erroneous Assessments for approval and signature. Following review, Com. Crutchfield made a motion to approve and authorize Com. Carter's signature. Com. Wilcox seconded, motion passed (3-0), and the documents were signed.

10:00 a.m. County Clerk Will Ellis arrived to open Thomas Hill Cemetery mowing bids. One bid was received. Following review, Com. Crutchfield made a motion to approve bid from Kellen Raney in the amount of \$75 per cutting. Com. Wilcox seconded and motion passed (3-0).

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported they are putting in the sidewalk at the Justice Center to the Circuit Clerk's storage building.

Com. Carter received a call from David Hamilton, Great River Associates, to inquire if the Commission had made an Engineering decision for the KCS Railroad bridge replacement project on CR 2580. He was told a decision had not yet been made.

Kansas City resident Cathie Thomas stopped in to say hello to the Commission.

Com. Crutchfield received a call from Michael Puro, PSBA, to report they had re-staked the right-of-way changes for the CR 2660 bridge project. Mr. Puro also acknowledged that notification of right-of-way acquisition could begin.

Laura Snelling, Chariton Valley, arrived to discuss the internet at the Justice Center. Mrs. Snelling reported that they will be installing the phone and internet from the Justice Center to the new Circuit Clerk's storage building the week of April 16th.

County Clerk Will Ellis arrived to report on the April deposits for March receipts for 2012 were \$110,390.10, compared to \$115,706.83 for the same period last year. Year to date the county is \$18,251.31 above projected rate.

12:30 p.m. Commissioners began reviewing RFQ's for the CR 2580 Railroad Bridge Replacement Project.

County Clerk Will Ellis arrived to report on a meeting held this morning with the Randolph County Developmental Disabilities Resources board, to discuss the board's request to the county to handle administrative and employee related duties beginning June 1, 2012. The county would be paid an administrative fee to handle these duties. Further discussions will be held.

Custodian Lee Spangler stopped by to present the Premier Paper Order Forms for Randolph County and for signature.

Commissioners received a call from the Juvenile Office to discuss an invoice for relocation of a phone line and to payment for a notary recertification and bonding. Also discussed was a membership and liability insurance purchased through CIMA.

Commissioners received a call from Rick Howard, Maintenance, to inform them he would be taking off early.

2:30 p.m. Commissioners scored the RFQ's for the BRO CR 2580 Railroad Bridge Project. According to final scores, the top three engineering firms will be contacted for an interview in the near future. They will report this information to Ron Watts, MODOT.

Commissioners returned a call to Wanda Finnegan, Century 21, who requested information about the possibility of the county cleaning up a fire damaged property on CR 2355. Com. Carter informed Mrs. Finnegan that the county does not handle clean-up of private property.

Commissioners reviewed minutes from April 5, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter contacted Shannon Howe, Benton and Associates, to schedule a meeting with the Commission at 2:30 on Tuesday, April 17 for a final selection interview.

Com. Carter contacted Dustin Berry, SKW, to schedule a meeting with the Commission at 10:00 on Thursday, April 19, for a final selection interview.

Com. Carter contacted Rich Rhodes, Rhodes Engineering, to schedule a meeting with the Commission at 2:00 Thursday, April 12, for a final selection interview.

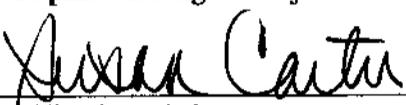
Com. Wilcox contacted Lowell Eaton, Presiding Commissioner of Howard County, to discuss the use tax meeting held in Ashland Monday.

Commissioners received a call from Robert Roscher, CR 2315, to discuss a complaint regarding a road maintainer. Com. Carter informed Mr. Roscher that CR 2315 was not maintained by the county, it is in the Special Road District. He was directed to Benny Bradley, Road and Bridge Supervisor of the Moberly Special Road District.

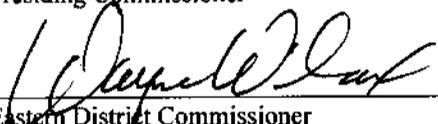
Commissioners signed documents to send out to residents affected by the construction of the bridge on CR 2660.

4:00 p.m. Meeting was adjourned.

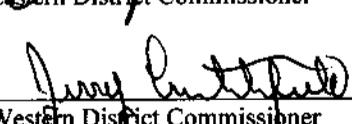
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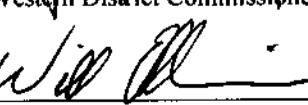
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk