

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, March 13, 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 with one addition: Laura Snelling, Chariton Valley, will be stopping by at 10:00 to discuss issues with the Chariton Valley phone system. Com. Wilcox seconded and motion passed (3-0).

**10:00 a.m.** Michael Purol, PSB&A, arrived to discuss the CR 2660 BRO bridge project. Com. Carter received a call from Ron Watts, MODOT, to confirm the deadline for RFQ's for the BRO CR 2580 project will be March 29, at 4:00 p.m.

**10:30 a.m.** County Clerk Will Ellis along with Laura Snelling and Ryan Johnson, Chariton Valley, arrived to discuss the issues with the Chariton Valley phone system.

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

Commissioners received a call from David Hamilton, Great Rivers Associates, to request information regarding the Northeast Missouri Association of Commissioners and Clerks Conference which will be held on Thursday, March 15 in Moberly. The Commission will not be in session that day.

County Clerk Will Ellis arrived to discuss the Northeast Missouri Association of Commissioners and Clerks Conference.

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. Crutchfield contacted Rick Howard, Maintenance, to discuss maintenance issues.

**12:00 p.m.** Commissioner reviewed the Contract for Work Done for the City of Higbee. Following review, Com. Wilcox made a motion to approve the contract for signature. Com. Crutchfield seconded, motion passed (3-0), and contract was signed.

Com. Carter contacted Road and Bridge Supervisor Mike Rogers to schedule a time when Commissioners could go inspect CR 1660 and CR 1635 right-of-ways.

Commissioners reviewed minutes from March 8, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield contacted Larry Prather to discuss S. Landrum/CR 1395 culvert replacement on his property.

**1:30 p.m.** Com. Carter recessed the regular meeting so Commissioners could participate in the Statewide Tornado Drill.

**1:35 p.m.** Com. Carter reconvened the regular meeting.

County Recorder Mark Price arrived to discuss the computer software contract for his office.

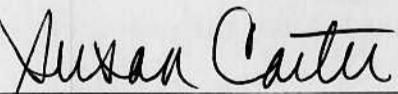
Com. Wilcox contacted Fred Malicoat, Malicoat-Winslow Engineers, to discuss the responsibility of payment for movement of the computer controls when the air conditioning units at the Justice Center were relocated in the fall of 2011.

**2:10 p.m.** Commissioners left with Road and Bridge Supervisor Mike Rogers to inspect the intersection of CR 1635/Highway 63 for possible improvements. They also visited CR 1775 to inspect the ditching on farmland leased by Don Mutter where he had diverted water into a county road ditch potentially causing severe erosion on the county road. They inspected the area where Julian Mollick had requested a culvert. It was determined that a metal culvert is needed. Commissioners inspected S. Landrum St. / CR 1395 at Larry Prather's property and saw he hadn't kept his part of the agreement.

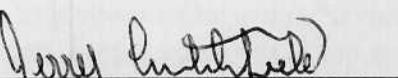
**3:50 p.m.** Commissioners returned to Huntsville.

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

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk