

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, March 20, 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: at 10:00 Coroner Gerald Luntsford will arrive to discuss county evidence storage. Com. Wilcox seconded and motion passed (3-0).

Commissioners reported on receiving a report from Rick Howard, Maintenance, last Thursday while hosting the Northeast Missouri Association of Commissioners and Clerks Conference. Mr. Howard said a compressor at the Justice Center had gone out and Commissioners instructed him to get estimates for replacement which they will discuss at their next meeting on Tuesday.

Com. Wilcox and Com. Crutchfield reported on their work session meeting on Thursday following the NEMO Conference where they contacted Brian Kempker, Sydenstrickers; Green Hills Ag Incorporated; Harpster; Heritage Tractor Company; Deems Farm Equipment; Diamond; Murphy's Tractor and Equipment; Morrison Equipment; Dean Machinery Company; and Brooks Brothers Trailers to discuss bidding specifications.

Com. Crutchfield reported on a safety inspection request from Roger Johnson at the intersection of CR 268/1250. Mr. Johnson was referred to Road and Bridge Supervisor Mike Rogers.

Com. Carter received a call from Jeremiah Turner, DATACOM, to set up an appointment to discuss the county's copier needs and was referred to the County Clerk's office.

Com. Crutchfield and Com. Wilcox contacted the Randolph County Farm Bureau office to accept an invitation to its annual legislative banquet Thursday March 22 at Don's in Huntsville.

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting at the Mark Twain Boudreaux Memorial Visitor Center on Monday at 6:00.

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.

10:00 a.m. County Clerk Will Ellis and Coroner Gerald Luntsford arrived to discuss county evidence storage. Com. Wilcox received a call from David Hamilton, Great River Associates, to discuss the BEAP Report for the CR 2580 bridge replacement project.

Com. Crutchfield and Com. Wilcox responded to Randolph County Assessor Richard Tregnago's report on a leak in the handicap entrance to the county courthouse creating a slip hazard during the rain.

Commissioners determined the leak is probably isolated around the air conditioning unit. This information will be passed along to Rick Howard, Maintenance.

Commissioners contacted Brian Haeffner, MODOT, to discuss the meeting with the City of Cairo regarding the possibility of a new intersection on Highway 63 and CR 1635.

11:00 a.m. County Clerk Will Ellis arrived to open bids on the following three items: a 20' Boom Mower, a Panel Hitch Trailer, and a Rhino FN 162. The following bids were received for the 20' Boom Mower: Harpster Equipment in the amount of \$28,000; Diamond Mowers in the amount of \$44,592 along with installation and transportation costs. The following bids were received for the Panel Hitch trailer: Moran Welding in the amount of \$14,646 with no federal tax included; Altorfer in the amount of \$19,521 with air brakes; Altorfer in the amount of \$16,625 with electric brakes. The following bids were received for a Rhino FN 162: Harpster Equipment in the amount of \$19,962 and Green Hill Ag in the amount of \$21,195. A bid in place of the Rhino FN 162 was received from Sydenstrickers for a HS 15 Flex Wing Rotary Cutter in the amount of \$13,300. Following review of the bids, Com. Wilcox made a motion to accept Harpster Equipment's bid for the Rhino FN 162 in the amount of \$19,962 with a \$500 addition for a small horsepower 1000 RPM shaft making the total bid \$20,462. Com. Crutchfield seconded and motion passed (3-0). Com. Wilcox made a motion to accept the bid from Moran Welding Incorporated for the Panel Hitch Trailer in the amount of \$14,646. Com. Crutchfield seconded and motion passed (3-0). Com. Crutchfield made a motion to reject all bids for the 20' Boom Mower. Com. Wilcox seconded and motion passed (3-0). Com. Carter received a call from Ron Watts, MODOT, to schedule a meeting with the Commission on April 5, 2012 to review engineering qualifications for the CR 2580 BRO Design Bridge.

Com. Carter returned a call to Aaron McVickers, SKW, to schedule a meeting Tuesday afternoon to discuss the CR 2580 bridge replacement project.

Commissioners sent a letter of congratulations to the Zion Lutheran Church for its 125th Anniversary Celebration.

Com. Carter received a call from Rich Rhodes, Rhodes Engineering, to schedule a meeting on Tuesday, March 27, to discuss the RFQ's for CR 2580 Bridge Replacement Project.

Rick Howard, Maintenance, arrived and brought information on the estimates for the replacement of the failed compressor at the Justice Center. Commissioners reviewed and requested more information and will make the final decision on Thursday March 22. Also discussed were the leak in the handicap entrance to the Huntsville courthouse and installation of an independent electrical line to the water fountain at the Moberly Courthouse.

1:30 p.m. County Clerk Will Ellis arrived to open bids on the leasing of the Randolph County farm. The bids are as followed: Norman Thomas \$2,000; Ronald W. Kitchen \$5,250; and David Ward \$2,260. Following review, Com. Wilcox made a motion to accept the bid from Ronald W. Kitchen in the amount of \$5,250 per year for three years. Com. Crutchfield seconded and motion passed (3-0).

Moberly City Councilwoman Nancy Copenhaver arrived to purchase a Randolph County Plat Book and say hello to the Commission.

Commissioners received a bid from Woody's Municipal Supply that arrived after the bid deadline. They were informed there would be a rebid in the future.

Commissioners reviewed minutes from March 13, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners received a call from Road and Bridge Supervisor Mike Rogers to report on his attendance at an LTAP training class at the Columbia Airport on Tuesday and to discuss the bid openings for road and bridge equipment.

Also while on the phone Gary Million, Tri-State, stopped in to discuss repairs to the 2009 John Deere grader.

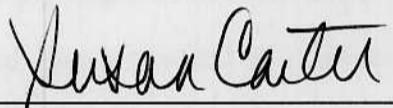
Laura Snelling, Chariton Valley, stopped in to give a follow up from the meeting on March 13. Mrs. Snelling reported she had been to the Prosecuting Attorney's office and she is reviewing reported problems with the phone system there.

3:25 p.m. County Recorder Mark Price arrived to present the Marriage License Fee ordinance for adoption by the county.

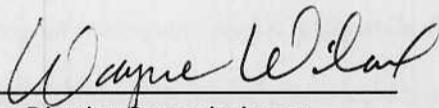
Com. Wilcox made a motion to adopt by voice vote County Ordinance number RC-03202012 decreeing that the Recorder of Deeds shall impose an additional fee in the sum of \$5 upon issuance of a Marriage license. Revenues from this said fee will be used to provide financial assistance to shelters for victims of domestic violence. Per Sections 455.200-455.230 RsMO, 2011. This is effective April 1, 2012. Com. Crutchfield seconded and Deputy Clerk Shelby Creed recorded the vote: Carter-Aye, Crutchfield-Aye, Wilcox-Aye, and motion passed (3-0). Following adoption, the ordinance was presented for signature by the Commission and attested by Clerk Will Ellis. Under old business, Commissioners reviewed the County Recorder's technology contract. Following review, Com. Crutchfield made a motion to delay consideration until Thursday, March 22, for the technology contract. Com. Wilcox seconded and motion passed (3-0).

4:00 p.m. Meeting was adjourned.

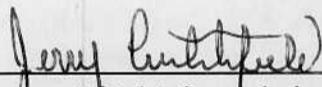
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk