RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 27, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner, and Jerry Crutchfield, Western District Commissioner. In the absence of Deputy Clerk Shelby Creed, Commissioner Carter recorded the minutes.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with one addition: Benton & Assoc. will arrive at 1:00 to deliver the company's RFQ for the CR 2580 BRO project. Com. Crutchfield seconded and motion passed (3-0).

Com Carter reported on her attendance at the home foreclosure seminar presented by the Attorney General's office yesterday at the Moberly Courthouse.

Com. Crutchfield left a message for Fusion Technology reporting problems with the Commissioners printer.

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

Joe Kroner called to discuss drainage on CR 2515. He asked again about a berm being removed to assist in drainage and was told the property owners at this point were not agreeable but the Commissioners would contact them again.

Randolph County resident Tim Spurling stopped in to say hello to the Commission.

Commissioners received notification from the City of Moberly Historic Preservation Commission the Moberly Courthouse, owned jointly by Randolph County and City of Moberly, is located in the newly designated Downtown Historic District.

Road and Bridge Supervisor Mike Rogers arrived to discuss maintenance issues. Matt Walker and Jeff Browning, Great Rivers Engineering, arrived to deliver the company's RFQ for the CR 2580 BRO bridge replacement project.

Commissioners reported receiving applications for the Wiley Ferguson Living Memorial Scholarship and the selection will be made on April 12th.

Mr. Browning, engineer for the proposed expansion project of the Silver Creek Hog Farm, presented documents explaining the expansion and requested Com. Carter's signature on a notification letter for the expansion project.

Horner Engineering called with questions concerning submittal of RFQs for the CR 2580 BRO bridge replacement project.

Com. Carter returned a call to Janet Murray who wanted to inform the Commission that she would be in Jefferson City tomorrow testifying against HB1508(cottage bill) and HB841 (fresh milk) representing the Health Dept and MO Board of Certification.

Under old business, Commissioners signed the previously agreed to contract with Mobilis Technology for new software and support in the Randolph County Recorder's office.

Representative of Rhodes Engineering arrived to deliver the company's RFQ for the CR 2580 BRO bridge replacement project.

Commissioners contacted property owners along CR 2660 to discuss right of way issues connected to the CR 2660 BRO bridge project.

11:50 a.m. Brandon Lucas arrived to work on the Commission printer.

Com. Crutchfield responded to a question from Woody's Municipal Supply informing them that the boom mower and tractor would be rebid at a later date.

Recorder Mark Price arrived to assist Commissioners in locating property owners to contact for right of way discussions concerning construction of the CR 2660 BRO bridge.

Com. Wilcox contacted Mike McKeown concerning ditching operations on CR 2515 bordering his property.

1:00 p.m. Shannon Howe, Benton & Assoc., arrived to deliver his company's RFQ and discuss the CR 2580 BRO bridge replacement project.

Mike McKeown called to report he had found a hidden culvert on CR 2515.

Commissioners handled correspondence. Com. Crutchfield contacted Rick Howard for a maintenance update. Mr. Howard told of preparations he has made for his upcoming days off. He also reported installing an ambient temperature kit to help regulate and protect cooling units at the Justice Center. A starter unit was also installed. The outside recreation area still is not completed. Replacement windows for the Justice Center should arrive soon and can be stored at Road and Bridge until they can be installed.

Com. Wilcox contacted Mike Rogers to update him on the CR 2515 drainage project.

3:15 p.m. Macon Presiding Commissioner Alan Wyatt stopped in to visit with the Commission.

Commissioners reviewed minutes from March 20.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk