RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 17, 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: Joe Snodgrass, Septagon, will arrive at 3:30 p.m. for the final meeting to discuss the Circuit Clerk's storage building. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reported on their attendance at the Missouri Association of Counties Legislative Conference Monday at the Capitol Plaza in Jefferson City.

Com. Carter contacted Road and Bridge Supervisor Mike Rogers to discuss the no parking signs in the City of Cairo and to discuss when the drainage project on S. Landrum/CR 1395 could begin.

Commissioners received a call from Collie Paine to discuss ditching problems on CR 2980.

Commissioners reported inspecting a blind curve on CR 2660 at the request of Colleen Fike on Monday April 16th. They will consider improvements there.

Com. Crutchfield reported meeting with Joe Kruse on Saturday April 14th on a flooding issue on CR 2130.

Commissioners reviewed minutes from April 12, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

10:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. The Commissioners received a list from Mr. Rogers which indicated there were 44 flood prone areas. Com. Wilcox and Mr. Rogers discussed the scheduling of a road inspection on CR 2980 to address the ditching problem. Also discussed was cost management for the Road and Bridge Department due to the recent Missouri Supreme Court ruling that will eliminate certain tax revenue. This is a problem in Randolph County and 75 other counties in the state that do not have a voter approved use tax in place. Some suggestions discussed were: moth balling two of the maintainers and reducing the use on a third, number and miles of roads maintained regularly, the number of employees, and the possible selling of items as surplus.

Circuit Clerk Peggy Boots arrived for Com. Carter's signature on the final invoices for the shelving for the Circuit Clerk's storage building.

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.

Commissioners signed official minutes from March 29, 2012; April 3, 2012: April 5, 2012; April 10, 2012; and April 12, 2012.

Commissioners received notification from the Department of Natural Resources that the Moberly Courthouse, jointly owned with City of Moberly, is being nominated to the National Register of Historic Places.

Com. Crutchfield contacted Circuit Clerk Peggy Boots to discuss the invoice for the shelving for the Circuit Clerk's storage building.

Commissioners, in light of the recent road levy defeat, decided to delay purchase of a new tractor with boom hog mower which had been scheduled for later this year. Com. Wilcox contacted Terry Harpster, Harpster Equipment, concerning ongoing equipment needs for the county. Mr. Harpster will be evaluating two used John Deere flex winged mowers for possible trade on a new Rhino 162 flexed winged mower.

City Manager Andy Morris called to cancel his appointment for today and reschedule for a later date.

2:30 p.m. Shannon Howe, Benton and Associates Engineering, arrived for the final selection interview for the CR 2580 railroad bridge replacement project.

3:30 p.m. Joe Snodgrass, Septagon, arrived for the final meeting for the Circuit Clerk's storage building. Commissioners reviewed the savings change order document from Septagon for the construction of the Circuit Clerk's storage building. Following review, Com. Wilcox made a motion to accept the cost savings change order in the amount of $336 and authorize Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and the document was signed.

Commissioners reviewed the Certificate of Substantial Completion for approval and signature. Com. Wilcox made a motion to approve the document and authorize Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and the document was signed.

County Treasurer Penny Henry arrived with a warrant for approval by the Commission for payment of mowing the Thomas Hill Cemetery.

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