

**RANDOLPH COUNTY COMMISSION MINUTES**

**Thursday, June 7, 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.

**8:50 a.m.** Com. Carter called the meeting to order and moved approval of the agenda with two additions: The Commission will be going into closed session at 11:00 and David Gass, ALTORFER, will be arriving at 2:00. Com. Wilcox seconded and motion passed (3-0).

Kevin Nejedly, City of Huntsville, arrived to discuss acquisition of an easement at CR 1123/1120 along the county right-of-way to install a sewer line improvement. Commissioners will inspect the site with the project engineer next week.

Commissioners reported on their meeting and Local Public Agency (LPA) training session in Hannibal on Tuesday, June 5. Following the training session, The Commission met with Asst. District Engineer Brian Haeffner, MODOT, who presented proposals for improvements to the Hwy 63/Cairo intersection. Commissioners will review for a future meeting.

**9:30 a.m.** Laura Snelling, Chariton Valley, and County Clerk Will Ellis arrived to discuss the county phone system. Also discussed was the possibility of Chariton Valley managing the internet services at the Justice Center.

Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve payroll expenses as presented. Com. Crutchfield seconded, motion passed (3-0), and payroll was signed.

Com. Crutchfield reported that he spoke to Mary Anderson, Jeld-Wen Windows, who stated that the Jeld-Wen Window Company would install replacements for the additional 31 failed windows at the Justice Center at no additional costs.

Commissioners received FHA/DOT contracts from MODOT to review, sign and return to Ron Watts for the BO-BO88 (22) bridge project.

Commissioners received estimates from Karr Tuck-pointing for repairs to the Justice Center and Huntsville Courthouse exteriors for consideration in 2013 budget.

Commissioners contacted Michael Puro to set up regular progress meetings for the CR 2660 BRO bridge project.

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.

Com. Carter spoke to Andy Morris, Moberly City Manager, concerning implementing the use tax in the county.

Commissioners will meet with Mr. Morris and Moberly City Council Monday, June 11<sup>th</sup> at 7:00 at Moberly City Hall.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was the possibility of the City of Huntsville installing a sewer line along the county right-of-way on CR 1123 and CR 1120 and their request for an easement.

Com. Crutchfield reported on the completion of transfer of the Circuit Clerk's records to the new Circuit Clerk's storage unit.

**11:00 a.m.** Com. Wilcox made a motion to go into closed session pursuant to RsMO 610.021 (1). Com. Crutchfield seconded and roll call vote was taken: Carter, Aye; Crutchfield, Aye; Wilcox, Aye. Com. Carter recessed the regular meeting.

**11:40 a.m.** Com. Carter reconvened the regular meeting.

Commissioners contacted Mary Anderson, Jeld-Wen Windows, to discuss the replacement of the remaining failed windows at the Justice Center.

Commissioners reviewed minutes from May 24, 2012; May 29, 2012; and May 31, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

**1:30 p.m.** Rick Howard, Maintenance, arrived to discuss maintenance issues. Also discussed were the pickup of the donated air conditioning unit from Sam Tadrus and the replacement of the failed windows at the Justice Center.

Commissioners contacted the Governor's office urging the Governor to reconsider his veto of house bill 1329 restoring local sales tax on out of state motor vehicle purchases.

Commissioners received a call from Brad Geossling, Town and County Abstract, concerning his reappointment as a county trustee. Commissioners will make the appointment on Tuesday.

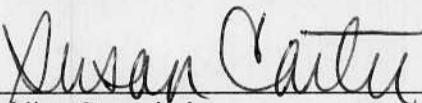
**2:30 p.m.** Road and Bridge Supervisor Mike Rogers and David Gass, ALTORFER, arrived to discuss equipment leasing and equipment refurbishing options available for Caterpillar road graders.

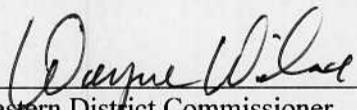
Commissioners handled correspondence.

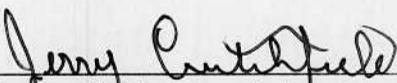
Commissioners received a call from DNR Attorney Harry Bozoian who was following up with information requested from the meeting held in late May concerning the Enbridge Pipeline.

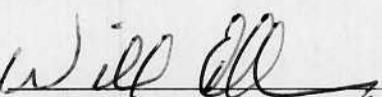
**4:00 p.m.** Meeting was adjourned.

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