

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, June 28, 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. Com. Crutchfield seconded and motion passed (3-0).

Rick Howard, Maintenance, arrived to discuss maintenance issues. Also discussed were arrangements to pick up the 10 ton air conditioning unit being donated to the county by Sam Tadrus.

Com. Carter contacted Emergency Management Director Robert Creed to discuss implementing a county wide ban on burning during the dry period.

Commissioners reviewed payroll expenses. 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 June 7, 2012; June 12, 2012; and June 19, 2012. Also signed were the official closed session minutes from June 7, 2012.

Commissioners received a call from a resident on CR 1620, complaining of corn planted on county right-of-way, affecting the sight distance on a curve in the road. Commissioners will contact the property owner to discuss removing the obstruction.

Commissioners received a call from Dave Gass, ALTORFER, to schedule a meeting at 1:30 p.m.

Commissioners received notification from Chariton Valley acknowledging a capital credit allotment of \$16,415.99, making the county's total capital credit allotment \$83,710.45. This is patronage not a cash allocation.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported that the new trailer purchased from Brooks Brothers was ready for pickup. Mr. Rogers also reported on the trip to Altorfer's Maintenance facility in Cedar Rapids, Iowa with head mechanic Rob Spangler. Also discussed was the need to paint the roofs of the Road and Bridge outbuildings and the raising of the road surface on a short strip of CR 2965.

9:40 a.m. Commissioners confirmed with Clerk Will Ellis that the county does have a sunshine law policy which was adopted in 1988 and agreed a review is needed.

Com. Crutchfield contacted the land owner to discuss the sight problem on CR 1620 at a 90 degree corner and ditching along the road.

Com. Carter received a call from Drew Belt, Macon County Associate Commissioner, to discuss the county wide burning bans.

Jeff Webster, Western Randolph County Fire Chief, arrived on behalf of all the rural Randolph County Fire Districts requesting the Commission to issue a warning based on the advice from The National Weather service of moderate to high fire danger for Randolph County.

10:45 p.m. Emergency Management Director Robert Creed arrived to discuss the possibility of a burn ban for Randolph County.

Following review of statutes and consultation with Prosecuting Attorney Mike Fusselman and Attorney Ivan Schrader, the Commission discovered there was no ordinance or statute giving the Commission that authorization. A warning will be issued instead.

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting at the Boudreaux Visitor Center at Mark Twain Lake Monday night.

Commissioners reported on their attendance Tuesday at the NEMO Local Government Day in Jefferson City hosted by State Senator Brian Munzlinger. Following the all-day event Commissioners met with David Zanone, Department of Revenue concerning local sale and use tax.

Com. Carter reported on her attendance at the Law Enforcement Planning Committee (LEPC) at the Randolph County Health Department.

Com. Crutchfield reported his attendance at the Transportation Advisory Committee (TAC) in Perry, MO Wednesday evening.

Com. Wilcox reported on a conversation with the Mayor of Renick John Muehe concerning their request for a public restroom on county property to be used by patrons of the Renick City Park.

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. Carter contacted Benny Bradley, Special Road District Supervisor, to discuss putting an "Impassible During High Water" sign at the intersection of CR 1440/1445 per a resident's request.

County Recorder Mark Price arrived to report to the Commission that after successfully installing software in May, the Recorder's office is now operational on the internet and can be searched online at no cost.

Clerk Will Ellis presented the Cintas contract for review noting several corrections that need to be made. Commissioners asked that the corrected contract be delivered next Tuesday for approval.

1:30 p.m. Dave Gass, ALTORFER, arrived to discuss future equipment needs for the county and to report on the open house held at Altorfer's Maintenance facility in Cedar Rapids, Iowa.

Sheriff Mark Nichols stopped in to review a document for signature concerning a lawsuit at the jail and to discuss the danger of fires within the county.

Com. Crutchfield returned a call to Aaron McVicker, SKW, to discuss the CR 2580 KCS Railroad bridge replacement project progress.

Com. Wilcox contacted the National Weather Service to discuss the excessive heat warning that had been issued.

Com. Carter contacted Randolph County Prosecuting Attorney Mike Fusselman to discuss his support of a county wide burn ban.

Com. Wilcox received a call from Doug Asbury, Howard Electric Cooperative, requesting that if the county damaged any property belonging to Howard County Electric Cooperative they'd be notified of the damage immediately. Com. Wilcox contacted Road and Bridge Supervisor Mike Rogers requesting that he have the road and bridge workers inform him anytime they damage property of a utility.

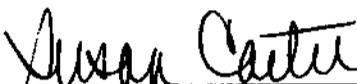
3:05 p.m. Deputy Sheriff Nevin Turner arrived for Com. Carter's signature on the Deputy Sheriff's Salary Supplemental Fund contract for reimbursement. Com. Crutchfield made a motion to authorize Com. Carter's signature on the contract. Com. Wilcox seconded, motion passed (3-0), and contract was signed.

Jerri Johnson arrived to discuss the possibility of declaring CR 2955 abandoned. The Commission informed her of the county's process of road abandonment.

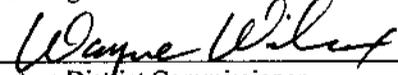
Commissioners issued a news release asking citizens to refrain from outdoor burning until further notice due to the current weather conditions.

4:00 p.m. Meeting was adjourned.

APPROVED



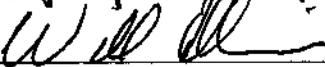
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk