

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, August 14, 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 1:00 p.m. Commissioners will meet with Dale Niece, MODOT, at his Moberly office to discuss the proposed CR 1660 resurfacing project. Com. Crutchfield seconded and motion passed (3-0).

Commissioner Carter reported speaking to County Surveyor Marty Wasson to inform him that the county will not be able to participate in the state's remonumentation program this year due to budget constraints.

Commissioners signed official minutes from July 17, 2012; July 19, 2012; July 24, 2012; July 26, 2012; July 31, 2012; and August 2, 2012.

9:30 a.m. Dave Gass, Altorfer, arrived to present proposals for resetting two of the county's Caterpillar motor graders following inspections last week. The warranty period for each will be five years or 6000 hours with an approximate cost of \$100,000 per machine. Commissioners will review and discuss the proposals. Road and Bridge Supervisor Mike Rogers was also in attendance. He later reported on options available to the county for the purchase of cinders for ice control this winter. Commissioners reported the question of access to CR 2665 had been resolved between the landowners.

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.

Clerk Will Ellis arrived to relay a request from the Prosecuting Attorney's Office that Commissioners close the office for the rest of the day due to lack of running water and air-conditioning. The landlord is making sewer improvements. Com. Wilcox made a motion to allow the office to close until utilities are returned to service. Com. Crutchfield seconded and motion passed (3-0).

Under old business, Com. Crutchfield made a motion to proceed with the CR 1660 resurfacing project. Com. Wilcox seconded and motion passed (3-0).

Commissioners handled correspondence.

Ted Phelan, Woody's Municipal Supply, stopped in to discuss machinery needs for the 2013 budget year.

Commissioners reviewed minutes from August 7, 2012 and August 9, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

12:30 p.m. Rick Howard, Maintenance, arrived to discuss maintenance issues.

12:50 p.m. Com. Carter recessed the regular meeting so Commissioners along with Road and Bridge Supervisor Mike Rogers could attend a meeting with Dale Niece, Operations Liaison at MODOT, at the Moberly MODOT office to discuss partnering on the CR 1660 resurfacing project.

2:25 p.m. Commissions returned to the Huntsville Courthouse and in the absence of Com. Carter, Com. Wilcox acted as the Presiding Commissioner and reconvened the regular meeting.

Commissioners received a call from Ron Watts, MODOT, to discuss the CR 2580 bridge replacement project. Mr. Watts indicated the project was finalized and is ready for the engineering company to begin on designing plans.

Com. Crutchfield contacted Aaron McVicker, SKW, to inform him that he can begin on designing plans at any time.

Com. Wilcox made a motion to accept the bid from O'Laughlin Trucking per the Missouri State Preferred Vendors Contract to pugh 1300 ton of rock at \$44.65 per ton for the CR 1660 resurfacing project. Com. Crutchfield seconded, motion passed (3-0), and O'Laughlin Trucking was contacted.

Com. Wilcox contacted Alice White, White's Carpet, to discuss closing CR 1660 for the resurfacing project.

Commissioners returned a call to Terry Harpster, Harpster Equipment, to discuss the Rhino mower that is ready to be delivered.

Commissioners contacted PE Michael Purol, PSBA, to discuss hiring an appraiser to assist with right-of-way acquisition for the CR 2660 BRO project.

4:00 p.m. Meeting was adjourned.

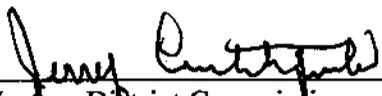
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk