

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, September 11, 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: Dave Gass, Altorfer, will arrive at 10:00 to discuss the motor grader reset. Com. Crutchfield seconded and motion passed (3-0).

John Martin, Real Estate Appraisal LLC, stopped in to discuss the properties and progress of right-of-way acquisition for the CR 2660 BRO project. He presented a Right-of-Way Appraisal agreement to be reviewed and signed. Commissioners will review with Michael Puroi, PSBA, before signing agreement. Com. Wilcox reported contacting Diane Buffon concerning her complaint on CR 2980/2990.

10:00 a.m. Dave Gass, Altorfer, arrived to review additional maintenance needs for the motor grader being reset.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were the additional costs for the maintenance on the motor grader and the CR 1660 resurfacing project. Mr. Rogers presented two checks for the sale of scrap metal to be given to the Treasurer for deposit.

Com. Wilcox made a motion to amend the reset agreement with Altorfer to include additional recommended maintenance at a cost of \$10,355.76. Com. Crutchfield seconded and motion passed (3-0).

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.

Marty Hunt, MCM Consultants, stopped in to introduce insurance options for county employees to the Commissioners.

11:10 a.m. Emergency Management Director Robert Creed stopped in to request Com. Carter's signature on the NIMSCAST Point of Contact Information document. Mr. Creed also presented the letter of acceptance for the Emergency Management Performance Grant for 2012.

Commissioners signed official minutes from August 28, 2012 and August 30, 2012.

County Clerk Will Ellis arrived to report that he received notice that Randolph County will not receive any refunds on premium expenditures from United Health Care as previously anticipated according to the Affordable Health Care Act.

Commissioners reviewed minutes from September 6, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Deputy Brent Wright, spoke to Commissioners requesting permission to use a metal detector on the County property around the old folks home to search for historic artifacts. Commissioners discussed and agreed it would be fine.

Neal Minor, GDC Risk Management, stopped in to introduce insurance options for county employees to the Commissioners.

Commissioners received an announcement from Associate Circuit Judge Cynthia Suter that she will be holding a public hearing at 5:30 p.m. on Monday, September 24, at the Moberly Courthouse to gauge interest in establishing a DWI court similar to the current drug court here in Randolph County.

Com. Carter received a call from Michael Puroi, PSBA, to discuss the CR 2660 right-of-way acquisitions.

The Commission had requested from Sheriff Mark Nichols assistance with closing CR 1660 for resurfacing.

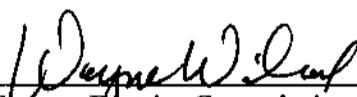
Chief Deputy Nevin Turner arrived to discuss how RsMO 229.220 could be enforced while CR 1660 is closed for resurfacing.

1:00 p.m. Com. Carter adjourned the regular meeting so Commissioners could inspect progress on the CR 1660 resurfacing project.

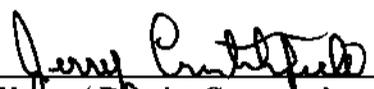
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk