

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, October 4, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern 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. Wilcox seconded and motion passed (2-0).

Com. Wilcox reported inspecting a location in response to a citizen's complaint of suspected illegal burning and burial of trash on CR 2356. Com. Wilcox also reported filing a complaint with DNR for the improper solid waste disposal and an improper disposal of sewage.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was the possibility of putting a "Slow Children at Play" sign on CR 1910.

Norval Spotts arrived to investigate the possibility of a local residence pasturing her horse on the Huntsville Saddle Club property leased by the county. Commissioners will look into the matter.

10:00 a.m. John Jorgenson and Jorgi McNamara, Randolph County Developmental Disabilities Resources Board, arrived to discuss Developmental Disability Services and the SB 40 Board's plan to take over management of the Randolph County Sheltered Workshop.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

Commissioners reviewed the Assessor's Second Quarter Reimbursement Request. Com. Wilcox made a motion to authorize Com. Carter's signature on the document. Com. Carter seconded and motion passed (2-0), and document was signed.

Commissioners received a call from Dave Gass, Altorfer Machine, who indicated he would be stopping by later this afternoon.

Commissioners reviewed erroneous assessments. Following review, Com. Wilcox made a motion to approve Com. Carter's signature on the assessments. Com. Carter seconded, motion passed (2-0), and assessments were signed.

County Clerk Will Ellis arrived to report the September sales tax number for October Deposit are as followed: September 2012 \$100,523.35; September 2011 \$100,955.11; and September 2010 \$116,190.96.

Commissioners reviewed minutes from October 2, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Carter seconded and motion passed (2-0).

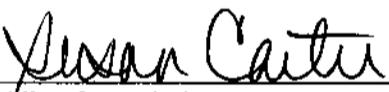
1:10 p.m. Dave Gass, Altorfer Machine, arrived to report that bad engine main bearings had been discovered in the grader that was being reset. Mr. Gass also reported it is now repaired, repainted, and ready for pickup next week.

Com. Carter received a call from Mark Lawler, Cleanline Energy, concerning changes to the intergovernmental agreement between Grain Belt Cleanline and Randolph County.

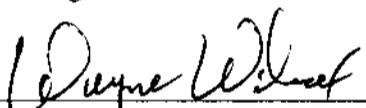
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

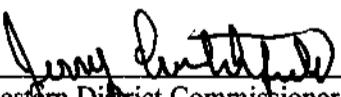
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk