RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, November 13, 2012

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Jerry Crutchfield, Western District Commissioner. In the absence of Deputy Clerk Shelby Creed, Commissioner Carter recorded the minutes.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (2-0).

Commissioners received correspondence from Denise Derks, MO Department of Economic Development, that the county had met all administrative requirements for the N. Sugar Creek Township CDBG grant for replacement of the CR 1330 bridge and the project was officially closed.

Com. Carter and Crutchfield reported on their attendance Thursday, November 8 at the 911 Joint Communication meeting in Moberly. Com. Carter reported on her attendance Friday, November 9 at the RC Health Department Strategic Planning Meeting.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. He reported the No Parking signs knocked down across from Prather's Towing on CR 1395/S. Landrum St will be reinstalled and will be installing two new No Parking signs south of Renick on old Hwy 63. He also reported receiving calls over the weekend from 911 Dispatch that should have been directed to Moberly Special Road District. Commissioners will contact Moberly Police Chief Russell Tarr to clarify the delineation. It was decided Mr. Rogers will attend an LTAP class to learn of new federal regulations regarding sign reflectivity at a cost of $85.

10:00 a.m. County Clerk Will Ellis arrived to report on information received from MOPERM concerning representation for the county in the lawsuit filed recently by Jerry Swartz. He also reported that workman's comp premiums will increase approximately 17.1% overall or $12,645.00 for 2013. And he will solicit bids for maintenance of county fire extinguishers.

11:40 a.m. Commissioners received a call from Karin Fashingbauer, CH2MHill, representing Keystone Pipeline and informing the Commission that repair projects are scheduled at two locations in the county. She indicated the appropriate state and federal agencies had been contacted and were asking if there were any requirements at the county level and were told there were not.

Treasurer Penny Henry arrived to report that per recommendations from the state she will be closing bank account #7-008-602 Delinquent Tax Fund as it has become redundant.

Rick Howard, Maintenance, arrived to report the EPM system had been restored and that he had been called in at 5:00 a.m. to respond to a fire alarm that had gone off at the Justice Center. There was no emergency but a problem in the alarm's electrical system which was repaired. He also reported NEMO Electric visited the Justice Center this morning to assess problems with power to the garbage disposal and noise from the lights in the court room.

Bob Bauer arrived to update the Commission on recent budget discussions held by the Little Dixie Regional Library Board of which he is a member.

Com. Carter returned a call to Kara Bright, MO Association of Counties, concerning moderating a session at the MAC conference next week at Tan-Tar-A.

Commissioners reviewed the first invoice for engineering services from SKW for the CR 2580 BRO bridge replacement project in the amount of $7027.46 which will be forwarded to MODOT for payment.

Clerk Will Ellis arrived to report on the final payroll reimbursement amounts to be distributed following the federally mandated IRS compliance check.

1:40 p.m. Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve invoices as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

2:10 p.m. Public Administrator Martha Creed arrived to present documents for signature and to discuss updating the office's account in anticipation of Mary Jo Colley taking office January 1. Commissioners will review and approve this on Thursday.

Commissioners received notice from John Cochran, Valentine Insurance, in response to the Commission's inquiry if Professional's Liability Coverage Insurance is covered under the Randolph County insurance policy. It was decided it is not covered under the county's current policy and should continue to be an additional coverage under the Prosecuting Attorney's office.

2:50 p.m. Larry and Linda Foster stopped in to visit with the Commissioners.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilson
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk