RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 19, 2013

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: Rob Cater, President of Bank of Cairo and Moberly, will be arriving at 1:30 p.m. to discuss county financing for the proposed county administration building. Com. Wilcox seconded and motion passed (3-0).

Com. Carter participated in a conference call with the Region G Solid Waste Board.

Com. Crutchfield received a call from Leonard Lowry, SKW, to discuss the CR 2580 BRO-BO88 (22) KCS bridge replacement project.

Com. Crutchfield called adjacent property owners to the CR 2580 bridge project with right-of-way information confirming fencing locations.

Com. Crutchfield reported on his attendance at the Transportation Advisory Committee meeting Wednesday morning in Perry.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed were the repairs needed to the 6420 John Deere Tractor with the boom hog attached.

County Clerk Will Ellis arrived to deliver and discuss the Official Audit Report from State Auditor Thomas A. Schweich for 2011-2012.

Com. Wilcox made a motion to approve repair to the 6420 John Deere Tractor with boom hog attached at an estimated cost of $13,500. Com. Crutchfield seconded and motion passed (3-0). Com. Wilcox contacted Russ Stundebeck, Shop Forman with JF Roling & Son John Deere, to report the county approved the needed repairs to the 6420 John Deere Tractor.

Commissioners reviewed minutes from December 17, 2013. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

County Clerk Will Ellis arrived to report that the county's workman's compensation for the year 2014 will be $71,077, which is a savings of over $15,000 from 2013.

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.

Commissioners contacted Attorney Ivan Schraeder concerning the financing of the proposed county administration building.

Commissioners contacted Assistant District Engineer Brian Haeffner, MODOT, to discuss the proposed j-turn at the intersection of Hwy 63/Hwy B/ Hwy P at Clark.

11:30 a.m. Com. Carter recessed the regular meeting to attend the Courthouse Christmas luncheon.

1:00 p.m. Com. Carter reconvened the regular meeting.

1:30 p.m. Rob Cater, President of Bank of Cairo & Moberly, arrived to discuss county financing options for the proposed county administration building.

Commissioners handled correspondence.

2:30 p.m. Commissioners participated in a conference call with Edward Jones to discuss county facility financing for the proposed county administration building.

Commissioners reviewed additional 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.

Commissioners contacted Mike Riffel, City Bank, to discuss county financing options for the proposed county administration building.

County Clerk Will Ellis arrived to discuss the county budget.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk