RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 10, 2014

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. Com. Crutchfield seconded and motion passed (3-0).

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed was ditching on county roads. Mr. Herron reported the county would be taking the second 140G CAT motor grader for overhaul to Hannibal this week.

10:00 a.m. Jeannie Lahman, Division of Labor Standards, arrived to discuss prevailing wage law with the Commission and to deliver a copy of the Public Works Guidebook.

Rick Nickelson, Manufacturer's Representative for EPM, stopped in to introduce himself to the Commission and deliver a 'Four Year Operation of EPM CTS System' report.

Commissioners received a call from Austin Kramer, Field Representative for U.S. Congresswoman Vicky Hartzler, to inform the Commission Congresswoman Hartzler will be in Moberly, Monday April 14, from 11:15-12:15 at the Moberly Area Community College.

10:50 a.m. Katie Lange, Community Relations Consultant U.S. Public Affairs for Enbridge Energy Company, and Ron Gillett, Community Relations Spokesperson for Enbridge Pipeline, arrived to update the Commission on the Enbridge Flanagan South Pipeline project and late payments to landowners for crop damage.

11:00 a.m. Commissioners opened 3 bids for mowing at county buildings and Thomas Hill Cemetery. Commissioners will review and make a decision at a later date.

Bob Bauer stopped in to discuss the newly passed proposition for a new county administration building.

11:20 a.m. Janet Murray, Environmental Health Supervisor at Randolph County Health Department, arrived to introduce the newly hired Environmental Health Specialist, Craig Parsons and to review the latest air quality report for the Moberly Courthouse.

County Clerk Will Ellis arrived to review the 3 bids received for mowing at the Thomas Hill Cemetery and the county buildings. The following bids were received: Roark Lawncare LLC, Thomas Hill Cemetery $150 per mow, Huntsville Courthouse $50 per mow, Randolph County Justice Center maintained area $80 per mow, Randolph County Justice Center non maintained area $100 per mow, Moberly Courthouse $20 per mow; Kellen Raney Mowing, Thomas Hill Cemetery $75 per mow, Huntsville Courthouse $55 per mow, Moberly Courthouse $15 per mow, Around Justice Center $50 per mow, Field at the Justice Center $225 per mow; and Brock Nagel Huntsville Courthouse $35 per mow, Moberly Courthouse $10 per mow, and Randolph County Justice Center $75 per mow. Following review, Com. Wilcox made a motion to reject all bids with the exception of the Thomas Hill Cemetery bid from Kellen Raney. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

1:00 p.m. Patsy Redding, Randolph County Service Coordinator for NECAC, and Brent Engel, NECAC Public Relations Officer, arrived to receive a proclamation declaring April "Fair Housing Month."

Deputy Clerk Cari Haney arrived to present checks for payment of election judges. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0) and checks were signed.

Commissioners reviewed minutes from April 8, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

County Coroner Gerald Luntsford arrived to report Don Barrett has been appointed as the Deputy Coroner of Randolph County.

Commissioners received a call from Aaron McVicker, SKW, to discuss the CR 2580 BRO-BO88 (22) bridge replacement project.

1:50 p.m. Com. Carter adjourned the meeting so Commissioners could attend the 911 Joint Communication meeting at the back-up EOC in Moberly at 2:00.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk