RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 15, 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 with one addition: Michael Wienhaus will be arriving at 1:30 p.m. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reported on a meeting with President Mike Riffel, City Bank & Trust, discussing financing options for the new county administration building after their attendance at the 911 Joint Communications meeting last Thursday.

Com. Wilcox and Com. Crutchfield reported on their attendance Monday at the Missouri Association of Counties Legislative Day at the Capitol Plaza Hotel in Jefferson City. Commissioners also visited with county legislators at the capitol.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues.

The Commission received correspondence from Russell Kennison thanking the Commission for the work they did on informing the public for the need and passage of the new county administration building.

County Clerk Will Ellis arrived to report the county will have a special election for Ward 4 City of Huntsville on April 29 to decide a tie. It will be held at the Huntsville Courthouse from 6 a.m-7 p.m.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Also discussed was mowing the grass around county buildings.

Commissioners signed the Contract for Work done for hauling rock for the City of Higbee on April 10, 2014.

10:00 a.m. Michael Purol, PSB&A, and Darren Sharp, Sharp Excavating, arrived for the pre-construction conference for the CR 2660 BRO-BO88 (21) bridge replacement project. Ron Watts, MODOT, joined the meeting by speaker phone. Following review of documents, Com. Wilcox made a motion to approve Com Carter's signature on the contracts for construction. Com. Crutchfield seconded, motion passed (3-0), and contracts were signed. Com. Carter signed the notice to proceed with construction on May 27, 2014.

Circuit Clerk Boots arrived to report the State Court Administrator's Office contacted her and reported due to the vault, wiring and computer access, the Circuit Clerk's office needs to be on the first floor of the county administration building. The information will be passed on to the project architect.

11:00 a.m. Weekly fuel bid was awarded to MFA Oil at 3.172. A bid was received from Brownfield Oil at 3.179. No bid was received from Wright's Oil.

David Rasmussen, former Building Construction Supervisor and local builder, arrived to discuss the county administration building.

County Clerk Will Ellis arrived to present a resolution in support of the quarter cent sales tax passed April 8, 2014 for adoption and signature. Following review, Com. Wilcox made a motion to adopt the resolution and authorize Com. Carter's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and the document was signed.

Commissioners received a call from Nick Smith, Septagon Construction, to congratulate the Commission on passage of the new county administration building.

Commissioners contacted Ron Watts, MODOT, with additional procedural questions for the CR 2580 BRO-BO88 (22) KCS Railroad bridge replacement project.

Com. Wilcox contacted Attorney Ivan Schraeder to discuss the agreement with the Kansas City Southern Railroad for the CR 2580 BRO-BO88 (22) bridge replacement project.

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.

Commissioners reviewed election expenses 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.

Com. Crutchfield reported on a call with Mrs. Ramona Mack in response to a letter of condolence on the passing of Dr. Marvin Mack. Mrs. Mack indicated that it would be acceptable to proceed with fencing between the Mack property and the land Dr. Mack had donated to Randolph County.

Commissioners returned a call to Mike Riffel, President of City Bank & Trust, to discuss local financing for the new county administration building.

1:30 p.m. Michael Wienhaus arrived to inform the Commission of a farm enterprise expansion on land owned by the family within the county.

Commissioners reviewed minutes from April 10, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners contacted Larry Hart, LJ Hart & Co, to discuss details of financing options for the county administrative building.

Commissioners handled correspondence.

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