# RANDOLPH COUNTY COMMISSION MINUTES
## Thursday, April 17, 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: Corey Mehaffy, President of the Moberly Area Economic Development Cooperation, will be arriving at 2:00. Com. Crutchfield seconded and motion passed (3-0).

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Discussion revolved around ditching on county roads.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported filling a hole in the east side of the Huntsville Courthouse with expansion foam to keep out the birds and wind.

County Clerk Will Ellis arrived to report the county received a refund check from Missouri Public Entity Risk Management Fund (MOPERM). This check is a portion of the total $1.1 million refund to more than 870 public entities that renewed their participation with MOPERM in 2014.

Com. Carter contacted Cody Cross, Fusion Technologies, to discuss problems with computers in the Commission office. Mr. Cross indicated he would be arriving today to assess the problems.

**10:00 a.m.** Rick Nickelson, EPM, arrived to review the latest energy savings report with the Commission.

County Clerk Will Ellis arrived to discuss the amended court order in the matter of the recently passed quarter cent sales tax for approval and to be sent to the Missouri Department of Revenue. Commissioners left a message with Attorney Ivan Schraeder to discuss the order.

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

Commissioners reviewed jury script 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.

**10:40 a.m.** Mark Lawlor, Director of Development at Clean Line Energy, and Ally Smith, Associate at Clean Line Energy, arrived to discuss the proposed Grain Belt Express Clean Line Energy Project to go through Randolph County.

County Clerk Will Ellis arrived to reissue the court order on advice of the Department of Revenue on April 17, 2014, now on this day the Randolph County Commission makes a Commission Order to the Missouri Department of Revenue, as follows:

*"To impose a county wide sales tax in the amount of one-quarter of one percent ($0.0025) to provide funds to construct a new county administrative building adjacent to the existing Justice Center location in Huntsville to consolidate county operations and to pay for renovations and improvements to the existing Justice Center building. If approved, this sales tax will expire on September 30, 2027 or whenever the final payment occurs on the financing, whichever occurs first."*

Following review, Com. Wilcox made a motion to approve the amended court order. Com. Crutchfield seconded, motion passed (3-0), and document was signed.

Com. Wilcox reported on a call from John with Asphalt Zipper. Mr. Wilcox informed him there had not been any decisions made and the county will wait until after June 20th.

**12:20 p.m.** Commissioners reviewed minutes from April 15, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Crutchfield returned a call to 47th District Representative John Wright to discuss amending state statutes in regards to circuit courts and probate courts.

**2:00 p.m.** Corey Mehaffy, President of the Moberly Area Economic Development Cooperation, and Darrell Hampsten, Small Business Technology Development Center, arrived to update the Commission on projects within the county.

Commissioners spoke with Pat Thomas, Senior Legislative Aide in State Senator Brian Munzlinger's office, to discuss amending state statutes in regards to circuit courts and probate courts.

Commissioners signed official minutes from April 3, 2014; April 8, 2014; April 10, 2014 and April 15, 2014.

Commissioners contacted Aaron McVicker, SKW, to discuss the CR 2580 BRO-BO88 (22) KCS Railroad bridge replacement project.

Commissioners received final right of way letters for approval and signature. Following review, Com. Wilcox made a motion to approve the letters and submitted them to MODOT. Com. Crutchfield seconded, motion passed (3-0), and the Commission signed the letters.

Com. Crutchfield contacted Ron Watts, MODOT, for clarification about the right of way easements for the CR 2580 BRO-BO88 (22) bridge replacement project.

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