RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 24, 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: Larry Hart, LJ Hart & Company, will be arriving at 1:30 to discuss proposed financing for the county administration building. Com. Crutchfield seconded and motion passed (3-0).

Commissioners participated in a conference call with Toni Stegeman, Gilmore-Bell Company, to discuss financing for the county administration building.

Com. Crutchfield reported his attendance at County Government Day at the Moberly American Legion Hall. Schools participating were Cairo, Moberly and Westran.

Commissioners signed a proclamation declaring April 26, 2014 'Healthy Community Day'.

Assessor Richard Tregnago presented a Joint Defense agreement for signature concerning the Ameren UE Missouri Gas Appeal. Following review, Com Crutchfield made a motion to authorize Com. Carter's signature on the document. Com. Wilcox seconded, motion passed (3-0), and agreement was signed.

10:00 a.m. Project Manager Aaron McVicker, SKW; Project Manager Dennis Stith, SKW; and Director of Public Utilities Keith Phipps, City of Moberly, arrived to discuss grant opportunities for a regional sewer feasibility study for eastern portions of Randolph County.

Commissioners reviewed the Local Public Agency (LPA) Certification of Plans, Specifications & Estimate (PS&E) document for the CR 2580 BRO-BO88 (22) bridge replacement project. Following review, Com. Wilcox made a motion to authorize Com. Carter's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and Com. Carter signed the document.

11:00 a.m. Com. Carter recessed the regular meeting so Commissioners could attend the annual Road and Bridge Department luncheon, personally paid for by the County Commissioners.

12:30 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Commissioners reported on their meeting with the Road and Bridge crew. It was reported that illegal dumping was occurring on CR 1910 and at the intersection of CR 1650 and 1285. Commissioners will pass along this information to DNR.

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 reviewed direct deposit and payroll expenses. Following review, Com. Crutchfield made a motion to approve direct deposits and payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

Com. Crutchfield reported the county received an assessment on the air quality at the Moberly Courthouse from Thelma Thorne, Missouri Department of Health & Senior Services, concluding that the air quality there was at a healthy and acceptable level.

County Clerk Will Ellis arrived to deliver for review the Taxation of Railroads and Street Railroads documents according to the RSMO 151.040. The County Commission has examined the report Form-40 supplied by the County Clerk and that the County Clerk will certify Form 40 that the County Commission has fully complied with RSMO 151.040.

Commissioners reviewed minutes from April 17, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

1:30 p.m. Larry Hart, President of LJ Hart & Company, and Kelly Lierman, Senior Financial Analyst at LJ Hart & Company, arrived to discuss proposed financing for the county administration building.

Commissioners received notice that there is a gas odor in the Moberly Courthouse; Ameren UE has been contacted to investigate the source of the odor.

Com. Carter returned a call to Connie Duvall, Moberly Monitor Index, who indicated she would be stopping by for an interview this afternoon.

Commissioners reviewed minutes from April 22, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners received a call from Aaron McVicker, SKW, to report he sent documents for signature and approval for the CR 2580 BRO-BO88 (22) KCS bridge replacement project. Following review, Com. Wilcox made a motion to authorize Com. Carter's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and the documents were signed.

3:15 p.m. Connie Duvall, Moberly Monitor Index, arrived for an interview with the Commission regarding the Grain Belt Express Clean Line project crossing the county.

Commissioners received a call from Chanda Bankhead, Chief Juvenile Officer at the Moberly Courthouse, who indicated Ameren UE had arrived and shut off the gas to the building. Ameren could not find the source of the odor but the county would be required to complete a gas line pressure test performed by a licensed plumber before they could return gas service to the building. The Commission contacted a local plumbing company to complete the pressure test on Friday.

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