

RANDOLPH COUNTY COMMISSION MINUTES

Thursday July 31, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Brock Nagel, Deputy Clerk. Presiding Commissioner Carter was absent attending the County Commissioners Association Boards' summer conference in Cape Girardeau.

9:00 a.m. Com. Crutchfield called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron presented a letter received from a resident on CR1192 requesting the county use no rock or smaller rock on the road.

Tracy Calhoun Enbridge Pipeline called to explain that construction is complete in Randolph County and that the Commission should make its final evaluation of road damages and provide those cost estimates to her.

Com. Crutchfield contacted Brian Haeflner, MODOT, seeking contact information for the company performing Construction Company working at the intersection of Highway 63 and Route K.

Treasurer Penny Henry appeared for signature on a warrant for payment of mowing the Thomas Hill Cemetery. Rick Howard, Maintenance, arrived to discuss maintenance issues at the Justice Center. Mr. Howard presented an estimate for improvements to the food service area at the Justice Center.

Michael Puroi, Poepping, Stone, Bach & Associates, Inc. contacted the Commission to confirm change orders needed on the CR 2660 BRO-BO88 (21) bridge replacement project. Also discussed was a land owner's access to their property and progress of the project.

11:00 a.m. Com. Crutchfield contacted the land owner to confirm that the project would have a new permanent access to their property.

Com. Wilcox returned a call to Bob Rivers referring him to Jennifer Wilson, nForm Architecture concerning electronic control system for the new administrative building.

Commissioners contacted Steve Bruenger, WL Miller to discuss road work on CR1660.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the invoices as presented. Com. Crutchfield seconded, motion passed (2-0), and checks were signed.

1:00 p.m. Dan Wilbur Consolidated Correctional Foods Services, arrived to discuss food service operations at the Justice Center. Also discussed was a sanitary surround to improve sanitary conditions around the dishwashing area in the Justice Center kitchen.

Richard Tregnago, Randolph County Assessor, arrived to present total local and state assessed value for 2014; local assessed \$391,452,035; state assessed \$67,693,002; total assessed \$459,145,057.

Aaron McVicker, SKW, called to confirm the preconstruction meeting for the CR2580 BRO-BO88 (22) bridge replacement project will be August 19 at 3p.m in the commissioner's office.

Fred Malicoat, Malicoat-Winslow Engineers, arrived to discuss plans for the new administrative building.

Commissioners contacted Craig Felzien, AT&T Regional Director of External Affairs, to discuss removal of an AT&T telephone line from the Kansas City Rail Road Bridge slated for demolition.

Randolph County Presiding Commissioner Susan Carter called to check in.

3:00p.m. The Commissioners contacted Jennifer Wilson and Travis Tindall, nForm Architecture to discuss ground source heating and cooling options for the new administrative building.

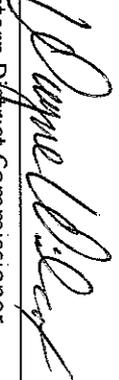
4:00 p.m. Meeting adjourned.

APPROVED

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

