

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, September 23, 2014**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Brock Nagel, Deputy Clerk.

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

Rick Howard Maintenance arrived to discuss maintenance issues.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues, and to update the county on the progress of the BRO-BO88 (22) CR 2580 bridge replacement project.

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

Travis Tindall, nForm Architecture, contacted the Commission to discuss an application for an energy loan for the new administration building.

County Clerk Will Ellis arrived to report that beginning October 1, 2014 state reimbursement for prisoner per diem would be increased to \$20.58 per day.

Dave Gass, Altorfer, contacted the Commission to discuss repairs needed to a Caterpillar motor grader.

Commissioners reviewed Progress Invoice #8 for the BRO-BO88 (22) CR 2580 bridge replacement project. Following review, Com. Wilcox made motion to approve the documents. Com. Carter seconded, and motion passed (2-0) and documents were signed and will be submitted to MODOT for reimbursement.

**10:30a.m.** Randolph County Sheriff Mark Nichols, Moberly City Manager Andrew Morris, and Moberly Police Chief Russ Farr arrived to discuss additional staffing needed for 911 dispatch. Following discussion, it was agreed an additional staffer would be added and the cost split between the county and the city beginning in 2015.

**11:00a.m.** Com. Carter recessed the regular meeting, so Commissioners could meet with Interim Road and Bridge Supervisor Dale Herron and Northeast Rural Fire Chief Harold Muehle in Cairo to view the proposed extension of Dameron Street. En route Commissioners spoke to MODOT Assistant District Engineer Brian Haeflner to confirm that the county could use fill dirt from the Highway Z project for the Dameron Street project.

**1:10p.m.** Commissioners returned and Com. Carter reconvened the regular meeting. Commissioners reported on inspecting road rock placement and sizing on CR 1360 and 1355.

Commissioners spoke with Mary Ellen Brennan, Missouri Association of Counties, concerning the upcoming MAC Conference in November.

David Ausmus, Shafer, Kline & Warren, INC. contacted the Commission to discuss grade staking of the grounds for the new administrative building. Com. Wilcox will meet with Mr. Ausmus and his drafting assistant at SKW offices in Macon, MO on September 24, 2014.

Attorney Ivan Schraeder returned a call to the Commission to discuss investment policies for the county.

Dick Clark, Consolidated Food Service, the newly appointed sales representative for the Eastern Missouri area called to schedule an appointment to meet with the Commission on Thursday concerning food service at the jail.

Com. Wilcox contacted Travis Tindall, nForm Architecture, about the construction site staking plans and sewer placement at the new administration building.

Commissioners contacted representatives from the offices of Senator Claire McCaskil, Senator Roy Blunt, and Congresswoman Vicky Hartzler concerning the closure of the Higbee Senior Center.

**4:00p.m.** The meeting was adjourned.

APPROVED

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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk