

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 30, 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 Brock Nagel, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield reported on his attendance at the opening of the new NECAC offices in Moberly. 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. Mr. Herron also reported on the inspection of the county bridges used by Enbridge Pipeline on CR1265, CR1275, CR1645, CR1950, and CR1960 by a MODOT bridge inspector and all of the bridges passed inspection.

Dave Gass, Altorfer, contacted the Commission to report on the condition of a 140H county motor grader with water in the motor and transmission oil.

Sgt. Brent J. Bernhardt, Missouri State Highway Patrol, returned a call to Com. Carter concerning the request for a plane to use Route U as a landing strip. He stated such use was illegal.

Commissioners discussed the replacement of the Fike fence on CR2660 following completion of the BRO-BO88 CR2660 (21) bridge replacement project.

Com. Carter received a call from Rick Howard, Maintenance, informing the Commission that he was called to the Moberly Courthouse to make repairs to the Circuit Judge's bathroom.

10:00a.m. Corey J. Mehaffy, Moberly Area Economic Development President, arrived with County Clerk Will Ellis to discuss economic development issues in and around the Moberly area.

11:00a.m. Commissioners signed minutes from Tuesday, September 16, 2014 and Thursday, September 18, 2014.

Com. Crutchfield returned a call to a county resident to inform him that according to the Highway Patrol, using state roads as a landing strip was illegal.

Com. Crutchfield contacted Michael J. Puro, Poepping, Stone, Bach & Associates Inc. to discuss the placement of the Fike fence.

Com. Crutchfield contacted Mrs. Fike to discuss the placement of the fence. Additionally she reported a dangerous corner on CR2660.

The Commission received notice from Kansas City Southern Railroad that the settlement in the amount of \$330,000 should arrive sometime before October 15, 2014.

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

Com. Wilcox contacted Matt Winkler, Shafer, Kline & Warren, Inc., to confirm a 12:30pm meeting to review grade staking for the new administrative building parking.

Com. Carter contacted Marty Wasson, Land Surveying LLC, to inform him the county planned to again participate in the Department of Agriculture's Remuneration Program.

12:00p.m. County Collector Sheila Miller arrived to present a court order approving a third tax sale offering of property for approval and signature.

12:15p.m. Com. Carter recessed the regular meeting to allow Com. Wilcox and Com. Crutchfield to meet with Matt Winkler SKW, at the Justice Center.

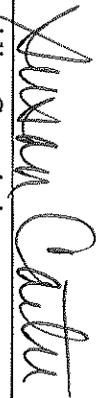
2:15p.m. Com. Carter reconvened the regular meeting.

Com. Wilcox and Com. Crutchfield reported on their observation of the grade staking on the new administration building site.

2:30p.m. Commissioners reviewed minutes from September 25, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded the motion and the motion passed (3-0).

3:30p.m. The meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk