

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 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.

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

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 reported a mail box accidently knocked down has been replaced and the owner was pleased. Also discussed were recent culvert installations.

Art Sumpter, Norris Quarry, arrived to discuss complaints the Commission has received concerning the gradation of aggregate recently laid.

Com. Crutchfield reported on his attendance at the NECAC meeting in Bowling Green on Tuesday, Oct. 28th. Brent Wackerle with Roadsafte, contractor for BSN&F Railroad, called to inform the Commission the railroad planned to close its crossing at CR1190 for two days on Nov. 10th and 11th for repairs. Commissioners expressed concerns as this road is a dead end with 17 homes.

10:30a.m. Commissioners approved and signed payroll checks and reviewed direct deposit reports. Com. reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve invoices as presented, seconded by Com. Wilcox and motion passed 3-0.

Commissioners reviewed the county's final application to the Missouri Dept. of Economic Development's Energy Loan Program in the amount of \$95,000 to fund installation of a geo-thermal system for the new administrative building for signature. Com. Wilcox made a motion to approve the application and authorize Com. Carter's signature on the document, second by Com. Crutchfield. Motion passed 3-0. The document was signed and will be submitted

Com. Carter contacted Attorney Ivan Schraeder to discuss the county's responsibilities concerning the proposed CR1190 closing.

Com. Crutchfield contacted the Westran School District to determine if CR1190 was a school bus route. It was established that the road is not.

Commissioners received a call from Kevin White, Huntsville Post Office, concerning plans for mail delivery at the new administrative building.

11:30a.m. Brian Haefner, MoDOT, arrived to discuss the procedure for transfer of the Cairo outer road to Randolph County and indicated the final paperwork should be ready for signature in the next month.

11:50a.m. Com. Carter adjourned for lunch

12:50p.m. Com. Carter reconvened the meeting
Commissioners contacted Mr. Wackerle, Roadsafte, to request in writing the planned repair work, who ordered it and the emergency procedures that BSN&F Railroad will have in place during the railroad's closure of the CR1190 crossing.

1:40p.m. A representative from BSN&F Railroad contacted the Commission to let them know they will be delaying repair work on the CR1190 crossing and will let the Commission know when the work is rescheduled.

2:20p.m. Dave Gass, Altorfer, arrived to deliver an update to the Commission on the grader that is being reset. It should be ready in approximately two weeks.

2:50p.m. Commissioners contacted Travis Tindall, nForm, to discuss the proposed fire suppression system at the new administrative building.
Commissioners handled correspondence.

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

APPROVED

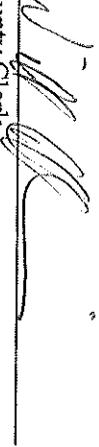
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk