

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, December 4, 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; Brock Nagel, Deputy Clerk and Presiding Commissioner-Elect John Truesdell.

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

Com. Carter contacted Chariton Valley to report that continued static on one of the Commission phones had been repaired.

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

Travis Tindall, nForm Architecture, contacted the Commission to request the proper documentation on prevailing wage in the county for the new administration building project. The information will be forwarded.

**10:00a.m.** 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.

Commissioners noted receipt of correspondence from Jean Lahman, Missouri Department of Labor, thanking the Commission for scheduling her as a speaker at the MAC conference.

Sheriff Mark Nichols arrived to discuss the purchase of a new vehicle and tasers for the county Sheriff's Department through grant applications.

Rick Howard, Maintenance, arrived to report that an additional repair to the boiler at the Moberly Courthouse had been completed.

Dave Gass, Altorfer, arrived to report on the status of the motor grader being reset.

**12:00p.m.** Presiding Commissioner-Elect John Truesdell left the meeting.  
Commissioners handled correspondence.

**2:00p.m.** Travis Tindall, nForm Architecture, contacted the Commission to discuss the new administrative building.

Com. Wilcox contacted Donald Canote, President of the Clifton Hill Cemetery Association, to discuss the disputed property line between the Clifton Hill Cemetery Association and a land owner.

Com. Wilcox contacted Mr. Herron concerning reported loss of power to the road and bridge buildings. Mr. Herron said it would be tonight or early tomorrow morning before power would be restored.

**3:30p.m.** Jeff Vito, Enbridge Pipeline, contacted the Commission concerning the final release agreement between the county and Enbridge. He indicated that the county should receive final damage reimbursement within a month of receipt.

County Clerk Will Ellis arrived to discuss and review the Missouri Form 1315A for the monthly county collections for current and back taxes.

**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