## August 1, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin, ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:40 a.m. The open maintenance position was discussed. A motion was made to raise the salary range from \$17.50 to \$18.50 depending on qualifications. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

9:45 a.m. A motion was made to approve the July minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:55 a.m. Coroner Charlie Peel joined the session to discuss the radio repeaters on the 911 towers, and who is responsible for them in case damage occurs, Valentine insurance will insure all the towers and the County will be responsible.

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10:00 a.m. Prosecuting Attorney Stephanie Luntsford joined the session to give updates.

11:45 a.m. Assessor Kevin Stone joined the session.

12:00 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

	ALLKOVED
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Presiding Commissioner	
E	-
Eastern District Commissioner	
Western District Commissioner	-
Attested:	
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County Clerk	-

# August 2nd, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Easter District Commissioner, John Tracy, ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes. The motion passed. (2-0) Maintenance Supervisor Rick Howard was given direction to contact GAF Guaranty Services to have roof fixed for water leaks.

9:25 a.m. Deputy Clerk Quinn delivered warrants and checks. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

10:30 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

	APPROVED
Presiding Commissioner	_
Eastern District Commissioner	_
Western District Commissioner	_
Attested:	
County Clerk	_

### **August 8th, 2023**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin, ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve invoice #10 of #15 to RFCC in the amount of \$8,500 for the 911 project. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Jason Lowery with Randolph County Caring Communities joined the session to discuss the use of Opioid Funding.

9:30 a.m. A motion was made to go into closed session to discuss. Statute #3 (Personnel) Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0).

9:45 a.m. A motion was made to enter back into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0).

9:50 a.m. Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. (3-0)

10:00 a.m. Clerk, Terri Maddox, Treasurer, Kyle Mayo, Circuit Court Administrative Assistant, Kay Daniel, Public Defender, Mary Jo Colley, Prosecuting Attorney, Stephanie Luntsford, Collector, Michelle Lee, arrived to give reports and discuss Employee Handbook changes.

11:30 a.m. Road and Bridge Supervisor, Mike Rodgers joined the session to discuss a complaint on North CR 1450.

12:00 p.m. A motion was made to go into closed session to discuss. Statute #1 (Legal) Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0).

12:01 p.m. A motion was made to enter back into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0).

12:02 p.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

	APPROVED
Presiding Commissioner	-
Eastern District Commissioner	_
Western District Commissioner	_
Attested:	_
County Clerk	

### **Executive Session**

# **August 8th, 2023**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:30 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Statute #3 personnel.

9:45 a.m. A motion was made to recess this meeting. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

12:00 p.m. A motion was made to enter into executive session. Statute #1 legal. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

12:01 p.m. A motion was made to recess this meeting. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

Commission may go into closed session pursuant to RsMO 610.021 (1) legal, (2) real estate (3) personnel. Representatives of the news media may obtain copies of this notice by contacting the County Clerk, 372 Highway Suite 2B JJ, Huntsville, MO 65259 or call 844-277-6555 x320.

	APPROVED
Presiding Commissioner	_
Eastern District Commissioner	-
Western District Commissioner	-
Attested:  County Clerk	-

## August 9th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin, ordered the meeting out of recess. A motion was made to approve the agenda. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:05 a.m. A motion was made to pay \$4,000 to the Moberly Chamber of Commerce to help purchase the Placer Program which will allow them to track the tourists that come into the county for certain events planned by the Chamber. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:20 a.m. A motion was made to approve the MOU with MAEDC for a term of 4 years in the amount of \$60,000 per year. Tracy, yes, Conklin, yes. The motion passed. (2-0) Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve and sign warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:00 a.m. Moberly Police Chief Troy Link, SCG Consultant Stacen Gross, Brian Maydwell with the Missouri 911 organization joined the session to discuss grant opportunities for changing service providers for 911 calls. A motion was made to approve the signing of both grants to make this happen. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:15 a.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Conklin, yes. The motion passed. (2-0)

	APPROVED
Presiding Commissioner	
Eastern District Commissioner	
Western District Commissioner	
Attested:	
County Clerk	

## August 15th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin, ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

Deputy Clerk Quinn delivered warrants and checks. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Public Defender Mary Jo Colley, and Prosecuting Attorney Stephanie Luntsford joined the session to discuss Opioid Funding.

10:50 a.m. Prosecuting Attorney Stephanie Luntsford informed the Commission that Sheltered Industries will begin to charge to store her office files beginning September 1<sup>st</sup>. John Hobbs will go talk to Director Sherry Pretz regarding this since this hasn't been budgeted for.

11:20 a.m. Deputy Chief Sheriff Barrett joined the session.

11:55 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

	APPROVED
Presiding Commissioner	-
Eastern District Commissioner	-
Western District Commissioner	_
Attested:	
County Clerk	_

## August 16th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin, ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

Collector Michelle Lee joined the session to discuss Senate Bill 190- Social Security Tax Benefits.

10:15 a.m. Deputy Clerk Simmerman delivered Erroneous Assessments to be signed.

11:00 a.m. A motion was made to approve the agreement with Moberly Economic Development for services to be rendered through December 31, 2026. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:15 a.m. Deputy Clerk Quinn delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:45 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

	APPROVED
Presiding Commissioner	-
Eastern District Commissioner	-
Western District Commissioner	-
Attested:	
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County Clerk	

## **August 22nd, 2023**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin, ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to purchase 6 pallets of ice melt from Orscheln's for \$4.00 per bag. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:30 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

	APPROVED
Presiding Commissioner	-
Eastern District Commissioner	-
Western District Commissioner	-
Attested:	
County Clerk	-

# August 23rd, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin, ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:30 a.m. Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:45 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

	APPROVED
Presiding Commissioner	_
Eastern District Commissioner	_
Western District Commissioner	_
Attested:	
County Clerk	_

# August 29th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin, ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve a change order with Sabre Towers for the 911 project in the amount of \$19,968. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. (3-0) A motion was made to approve payment to AO GeoTech in the amount of \$3,600 for Geotechnical Soil Testing Services for the 911 radio tower project. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:05 a.m. A motion was made to go into executive session. Legal #1. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Clerk Maddox joined the session.

9:45 a.m. A motion was made to enter back into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0).

10:00 a.m. Representatives from the Randolph County Soil and Water District Bill Chin, Joan Joseph, Michael Wienhaus and Rayanna Hopper joined the session.

10:55 a.m. Deputy Clerk Simmerman delivered liabilities to be signed. A motion was made to approve and sign the liabilities. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to pay the invoice to Huber and Associates in the amount of \$6,274.19 for the AC maintenance. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:00 a.m. A motion was made to request that Ed Sluys, attorney with Curtis, Heinz, Garrett & O'Keefe present a formal contract to become the county attorney. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:40 a.m. Collector Michelle Lee joined the session to give updates.

11:55 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

	APPROVED
Presiding Commissioner	-
residing commissioner	
Eastern District Commissioner	-
Western District Commissioner	-

Attested:			
County Clerk	COUNTY COMMISSION MINUTES		
KANDOLPH	COUNTY COMMISSION MINUTES  Executive Session		
	Executive Session		
	August 29th, 2023		
present: Presiding Commissioner, Sid	d at the Randolph County Courthouse with the following Conklin, Western District Commissioner, John Hobbs, Tracy, Administrative Assistant, Stacey Roth		
	r into executive session. Hobbs, yes, Tracy, yes, Conklin, #1 legal. Clerk Maddox joined the session.		
9:58 a.m. A motion was made to recent motion passed. (3-0)	ss this meeting. Tracy, yes, Hobbs, yes, Conklin, yes. The		
Commission may go into closed session pursuant to RsMO 610.021 (1) legal, (2) real estate (3) personnel. Representatives of the news media may obtain copies of this notice by contacting the County Clerk, 372 Highway Suite 2B JJ, Huntsville, MO 65259 or call 844-277-6555 x320.			
	APPROVED		
Presiding Commissioner			
Eastern District Commissioner			
Western District Commissioner			
Attested:			

County Clerk