

RANDOLPH COUNTY COMMISSION MINUTES

March 6, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

9:00 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Kelly Henderson, Great Rivers Engineering called and will meet with the Commission on March 11. Com. Carter will be attending the Northeast Missouri Commissioners' meeting in Louisiana on the 20th.

9:05 a.m., Linda Walker called about her cleaning contract with the County. Kent Mayo dropped in to report a problem on CR 2625 with a culvert directing water across a field and difficulty accessing his field. Rick Howard stopped by and reported he had checked on an odor affecting the workers in the Circuit Clerk's office. Com. Galaske reported a call from Mr. Sturm on CR 1290 this morning.

9:25 a.m., Com. Asbury moved, Com. Carter seconded approval of the payroll invoices; motion carried (3-0) and checks were signed.

9:45 a.m., Larry Prather called with a concern about a summons he received regarding fencing his property around numerous junk cars. Com. Carter moved, Com. Asbury seconded approval of the minutes of March 4 with changes; motion carried (3-0). Commissioners reviewed invoices presented for payment and studied the preliminary February Treasurer's report. Official minutes of February 1 (open and closed sessions), 5, 6, 7, 14, 21, 26, and 28 were signed.

9:55 a.m., Com. Carter moved, Com. Galaske seconded approval of the invoices; motion carried (3-0) and checks were signed. Checks 7885-7417 were signed for payment of approved invoices for the following funds: General Revenue \$45,770.13; Assmt. \$141.30; Road & Bridge \$24,738.34 and JC \$6,804.83. Total amount of checks: \$77,454.60

10:00 a.m., Monty Little with Van Keppel Co. arrived to discuss use of the road reclaimer equipment with Commissioners. The equipment has been successfully used in Oklahoma in areas of similar soil conditions to reconstruct the foundation of the road. Discussed were procedures used, training needed, pricing of lease of equipment for various periods of time, working speed, travel speed, width of cut, availability, durability, maintenance, and cost of transport. Mr. Little indicated that factors often considered in such situations are roads with higher traffic count and/or participation of area residents, noting that crowning and drainage are crucial elements to success. He will pursue sending a video and/or arranging a visit to see the equipment in action.

Commissioners worked on a response to a letter to the editor in a recent issue of the Moberly Monitor-Index. The Commission received an invitation to a brief community forum on March 13 at 3:30 p.m. at the Moberly Best Western with the Workforce Investment Board to discuss the upcoming layoffs at Dura Automotive.

10:55 a.m., a fax was received from Kelley Klean concerning possible cleaning of the HVAC system.

11:00 a.m., Sheriff Mark Nichols and Jail Supervisor Steve Holman came in to discuss the cost of operating the Justice Center. They discussed housing more inmates from other counties and possible implications on County revenues and expenses. Commissioners also asked Sheriff Nichols about the Prather property near Cairo.

11:45 a.m., Commissioners received an invitation from the City of Huntsville to attend a meeting tonight about vacating part of the alley behind the Huntsville Courthouse. Com Carter called Dixie Thomas, the Huntsville City Clerk for clarifying information.

12:25 p.m., Commissioners called Prosecuting Attorney Mike Fusselman to ask for clarification on the Prather issue.

12:30 p.m., Commissioners called Michael Purol of Great Rivers Engineering to update him on details of the reclaimer equipment. Mr. Purol indicated that he and Kelly Henderson were working on cost estimates and plans for different types of roads and ditches and that Mr. Henderson and Robin Fitzgerald would be attending the Tuesday Commission meeting.

1:00 p.m., Don Schwartze, the railroad safety liaison, called. He said he had been in touch with Allen Pepper of Kansas City Southern who will be sending a letter next week regarding the Higbee railroad bridge situation.

2:05 p.m., Com. Galaske moved, Com. Carter seconded approval of a contract for work done for the City of Higbee (33 tons of size 1" rock at \$2.00 per ton); motion carried (3-0).

2:15 p.m., Road and Bridge Supervisor Bill Dougherty came in. Commissioners shared information with him regarding their conversations this morning about use of a road reclaimer.

2:20 p.m., Attorney Ivan Schraeder called, and he had forgotten about the meeting scheduled for 1:00 p.m. and will call back later.


2:30 p.m., Com. Carter moved, Com. Asbury seconded to go into closed session pursuant to RSMo 610.021(2) legal; motion carried (3-0), Carter-yes, Asbury-yes, Galaske-yes.

3:15 p.m., Commission reconvened in open session and adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk