

RANDOLPH COUNTY COMMISSION MINUTES
September 16, 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 Copenhagen, Deputy County Clerk

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with one deletion, removing Sharon Gulick with MU Extension (rescheduled for October 21 for strategic planning); motion carried (3-0). A call was received with a gravel complaint on CR 2525.

9:35 a.m., Commissioners checked the waterfall account and discussed future payments on the Justice Center bonds, including the balance needed to make the April payment. Commissioners decided to transfer \$165,000 from the revenue bond account into the operations account for Justice Center operations. Wednesday will be meetings of the Clean Air Coalition and FEMA in Moberly. The fuel bid was awarded to Brownfield for \$3.185 (MFA's bid was \$3.223) for the week of September 17-24.

10:05 a.m., Richard Hoffman came in to observe. Commissioners received a call from Chris Wheeler about a job opening in the Road and Bridge Department. Rick Howard, Maintenance, stopped by and discussed some maintenance issues with Commissioners.

10:55 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of September 11 with changes; motion carried 3-0). Com. Galaske moved, Com. Asbury seconded approval of CO 2008-38 of erroneous assessments; motion carried (3-0) and Com. Carter signed the document. Amounts were -\$199.41, -\$201.14, -\$173.54, -\$174.49, -\$231.13, -\$89.66, +\$1,076.83.

Mayor of Clark, Homer Colley and his wife Betty, came in to look at surplus desks to use at Clark City Hall. Com. Asbury called Bud Prewitt to inquire about work done on CR 1660. Com. Carter received a call from Don Schwartze from MoDOT; he may hear from the attorney about the Higbee bridge today.

11:40 a.m., Com. Carter called Ken Mackey of Solomon Boiler Works to come in and sign documents for radiator replacements at the Moberly Courthouse and prevailing wage agreements. He will come in on September 30.

11:45 a.m., Commissioners received correspondence from Rockies Express Pipeline indicating they would be doing a re-vegetation survey sometime in the near future.

Com. Carter and Com. Galaske reported on last week's attendance at a Clark City Council meeting. They informed the City of Clark that a letter of support from the Commission for their annexation project is not necessary for Clark to proceed with the project.

County Clerk Jim Sears came in with correspondence received from Missouri Auditor Susan Montee regarding tax rate changes indicated by SB 711 which went into effect on August 28. Mr. Sears suggested revisiting the issue on Thursday, as he has to turn in a new pro forma. They also discussed problems with electricity backup in the Huntsville Courthouse.

1:30 p.m., Dennis Brucks from MoDOT stopped in to discuss a request to establish a County road near the Bradley Airport and CR 1415. It was determined that because the area in question is in the Moberly Special Road District, a meeting will be set up with the Commission, MSRD, and MoDOT. Mr. Brucks will call back to set up a date.

Mr. Brucks also mentioned another request from the Russell family near Cairo to re-establish an abandoned road near their property. Commissioners will take another look, speak with Mrs. Russell and report back to Mr. Brucks.

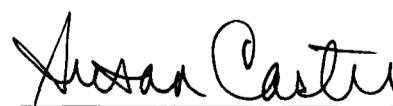
2:00 p.m., Commissioners handled correspondence and compiled information for the FEMA disaster declaration meeting on Wednesday.

3:20 p.m., Anna Lawrence with Word Marketing called to request OATS information be included on the County website. Commissioners agreed to add it.

3:50 p.m., Vanessa Rice, Assurant Health, called regarding the County's insurance needs. Commissioners asked her to send contact information.

4:00 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner

