

RANDOLPH COUNTY COMMISSION MINUTES

March 5th, 2024

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. Tracy, yes, Conklin, yes. The motion passed. (2-0)
John Briggs with WirelessUSA joined the session to discuss the 911 radio status and where we are at with the installation process.

9:10 a.m. A motion was made to approve payment of invoice 2883638 to John Deere in the amount of \$177,575.99 for the 2nd payment of 3 for the Road Grader purchased in 2023. Tracy, yes, Conklin, yes. The motion passed. (2-0) A motion was made to approve the utility permit application from Thomas Hill PWSD #1 to bore under county road 2650 (1470 county road 2650 to 1631 county road 2650) new water main to tie in two existing mains on each side of county road. Tracy, yes, Conklin, yes. The motion passed. (2-0) A motion was made to build the interface between the sheriff's radio and the console at the Moberly Police Department. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:15 a.m. A motion was made to approve the new County Road Use Agreement drafted by county attorney Ed Sluys. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:17 a.m. Clerk Maddox joined the session to give updates. A motion was made to go into closed session. #1 Legal. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:30 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:40 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:45 a.m. Presiding Commissioner, Sid Conklin left the session to give the Thank a Farmer Proclamation.

10:00 a.m. Western District Commissioner, John Hobbs, joined the session.

10:57 a.m. A motion was made to go into closed session. #3 Personnel. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:00 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

12:00 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

RANDOLPH COUNTY COMMISSION MINUTES

Executive Session

March 5th, 2024

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

9:17 a.m. A motion was made to enter into executive session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Legal #1. A motion was made to settle the lawsuit with J.D. Nodine in the amount of \$10,000. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:30 a.m. A motion was made to recess this meeting. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:57 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3.

11:00 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, 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

RANDOLPH COUNTY COMMISSION MINUTES

March 6th, 2024

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)

9:10 a.m. Deputy Clerk Doll 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)

10:00 a.m. A representative from Hillyard, Clerk Maddox, and Maintenance man Aaron Simmerman joined the session to discuss materials to clean and seal the floor tiles in the bathrooms.

11:20 a.m. A motion was made to purchase a Fellowes Paper Shredder in the amount of \$278.36. 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

RANDOLPH COUNTY COMMISSION MINUTES

March 12th, 2024

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. Eastern 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) Presiding Commissioner, Sid Conklin attended a SERF meeting. A motion was made to approve the quote from WirelessUSA for pagers for the rural fire departments for the 911 radio project in the amount of \$47,229.00. Hobbs, yes, Tracy, yes. The motion passed. (2-0) A motion was made to approve and sign the Statement of Work Number 2 for Software Subscription and Master Services Agreement for the Assessor’s Office. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

9:15 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

9:55 a.m. A motion was made to sign the cooperative agreement with the city of Moberly which states that the county road crew will remove brush for a 100’ side swath along the Moberly Industrial Park Infrastructure project path, and the City of Moberly will crack seal the Randolph County Courthouse parking lot during the summer of 2024. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

10:35 a.m. Road and Bridge Maintenance Supervisor Rodgers joined the session to discuss some equipment issues.

10:45 a.m. Emergency Management Director David Gaines joined the session to give his updates.

11:45 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

RANDOLPH COUNTY COMMISSION MINUTES

March 13th, 2024

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 Doll delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Hobb, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:10 a.m. Clerk Maddox joined the session to discuss purchasing materials from Hillyard for cleaning the floor tiles in the courthouse bathrooms to remove yellowing.

9:30 a.m. Chariton Valley Representatives joined the session to give updates on what they are doing with fiber internet line installation in the county in 2024.

9:55 a.m. Coroner Peel joined the session.

10:50 a.m. Clerk Maddox delivered Court Orders and Erroneous Assessments to be signed.

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

RANDOLPH COUNTY COMMISSION MINUTES

March 19th, 2024

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) Bill Budnick and partners from Ollis/Akers/Arney joined the session.

9:50 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and 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. City of Moberly Manager Michael Bugalski joined the session.

11:40 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

RANDOLPH COUNTY COMMISSION MINUTES

March 20th, 2024

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)

9:45 a.m. Assessor Stone joined the session to discuss SB190.

10:00 a.m. Moberly Economic Development Director Kaylee Paffrath and David Bunge with Azimuth Renewables joined the session to discuss a solar farm, Diamond Solar, West of Highway 3 near the Thomas Hill Power Plant.

10:30 a.m. Coroner Peel joined the session.

10:50 a.m. Deputy Clerk Doll 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)

11:40 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

RANDOLPH COUNTY COMMISSION MINUTES

March 26th, 2024

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 Doll 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) Auditors from Missouri State joined the session to discuss the 2024 audit of the county funds.

9:08 a.m. A motion was made to go into closed session. #1 Legal. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:29 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:50 a.m. Cindy Hultz and Devyn Campbell with Mark Twain Regional Council of Governments joined the session to discuss the Randolph County Multi-Jurisdictional Hazard Mitigation Plan. A motion was made to sponsor Clifton Hill's application to Mark Twain Regional Council of Governments for their community betterment grant, to build a community center building. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

11:40 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

RANDOLPH COUNTY COMMISSION MINUTES

Executive Session

March 26th, 2024

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

9:08 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Legal #1.

9:29 a.m. A motion was made to recess this meeting. Hobbs, Tracy, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

March 27th, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, 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. Chamber of Commerce Members, Michelle Westhues, Tim Seidel, and Sara Graff joined the session to give a presentation on Placer AI placement software.

9:30 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0) John Truesdell joined the session to lodge a formal complaint against a county elected official and to request disciplinary action.

10:25 a.m. A motion was made to approve the contract with Pro Pumping and Hydrojetting agreeing to provide a 6 month pump service at 2 lift stations and 1 grease trap to the jail. The lift station pump fees start at \$325 per lift station plus disposal. The large grease trap pump fee is a flat rate of \$920 plus disposal fees. Tracy, yes, Conklin, yes. The motion passed. (2-0) Deputy Clerk Simmerman delivered liabilities to be approved and signed. A motion was made to approve and sign liabilities. Tracy, yes, Hobbs, yes. The motion passed. (2-0)

10:30 a.m. Clerk Maddox joined the session. A motion was made to go into closed session. #1 legal. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:35 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:35 a.m. A motion was made to go into closed session. #3 Personnel. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:40 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:50 a.m. Maintenance Supervisor Rick Howard joined the session to receive a plaque for his 19 years of service. Clerk Maddox joined the session. A motion was made to go into closed session. Statute #3. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:55 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

RANDOLPH COUNTY COMMISSION MINUTES

Executive Session

March 27, 2024

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

10:30 a.m. A motion was made to enter into executive session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Legal #1.

10:35 a.m. A motion was made to recess this meeting. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:35 a.m. A motion was made to recess and go into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Personnel #3

10:40 a.m. A motion was made to recess this meeting. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:50 a.m. A motion was made to recess and go into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Personnel #3

10:55 a.m. A motion was made to recess this meeting. Tracy, yes, Conklin, yes. The motion passed. (2-0)

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