**RANDOLPH COUNTY COMMISSION MINUTES**

**March 5th, 2025**

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

10:00 a.m. Presiding Commissioner Conklin gave a Thank the Farmer Proclamation to the Randolph County Farm Bureau.

10:30 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess.

A motion was made to approve the agenda. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve, and sign warrants and checks. Kyser, yes, Conklin, yes. The motion passed. (2-0) Moberly Economic Development Director Kaylee Paffrath joined the session. A motion was made to go into closed session. Kyser, yes, Conklin, yes. The motion passed. (2-0) #1 Legal.

11:07 a.m. A motion was made to approve the purchase of an on-site Rhino brush hog from a company in Arkansas in the amount of $28,000 due to the local business, Mckeown Farm and Lawn being unable to order one due to the company no longer making them. Kyser, yes, Conklin, yes. The motion passed. (2-0)

11:10 a.m. A motion was made to approve the February minutes. Kyser, yes, Conklin, yes. The motion passed. (2-0)

11:27 a.m. Clerk Maddox joined the session. Attorney Jack Fleming called in. A motion was made to enter into closed session. Kyser, yes, Conklin, yes. The motion passed. (2-0) #Legal.

11:58 a.m. A motion was made to recess to check roads and bridges. Kyser, 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 5th, 2024**

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

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

11:07 a.m. A motion was made to enter into open session. Kyser, yes, Conklin, yes. The motion passed. (2-0)

11:27 a.m. A motion was made to enter into executive session. Kyser, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

11:45 a.m. A motion was made to enter into open session. Kyser, 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

 **RANDOLPH COUNTY COMMISSION MINUTES**

**March 6th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, Austin Kyser, 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. Kyser, yes, Conklin, yes. The motion passed. (2-0) Larry Coles with the city of Jacksonville joined the session to discuss the city of Jacksonville board and the lack of anyone running for election this April which would leave only two members.

9:25 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. Kyser, yes, Conklin, yes. The motion passed. (2-0)

9:30 a.m. Chief Deputy Harrison and Clerk Maddox joined the session to discuss bids for 25 new body cameras and tasers for the deputies. Axon Enterprise, Inc. provided documentation to justify their bid as a sole source distributor of their products. The Sheriff’s office has the intention, should future budgets allow, eventually integrating the body worn camera system with other products distributed solely through Axon such as taser devices and in-car cameras. The bid is in the amount of $150,071.26 payable over 5 years beginning April 2025. A motion was made to approve the bid. Kyser, yes, Conklin, yes. The motion passed. (2-0) Chief Deputy Harrison will also get a bid for 8 more cameras for the jailers for future purchase.

10:00 a.m. Mike McCray, Claims Manager with MOPERM called into the session. A motion was made to go into closed session. Kyser, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

10:27 a.m. Maintenance Supervisor joined the session to present a re-submitted previously approved bid from Questec, a sole source provider for the sock filter for the ground source condensing water loop to assist in keeping the loop clean and free of glycol/iron sludge. The bid increased by $1,196 for a total of $30,776.00. A motion was made to approve the bid. Kyser, yes, Conklin, yes. The motion passed. (2-0)

11:05 a.m. Chief Deputy Harrison joined the session to give an update on his conversation with the Axon representative regarding the body cameras. A motion was made to modify the original approval purchase of 25 body cameras to 33. He will present a new quote as soon as it is received. Kyser, yes, Conklin, yes. The motion passed. (2-0)

11:45 a.m. A motion was made to recess to check roads and bridges. Kyser, 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 6th, 2024**

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

10:00 a.m. A motion was made to enter into executive session. Kyser, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

10:25 a.m. A motion was made to enter into open session. Kyser, yes, Conklin, yes. The motion passed. (2-0)

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APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**March 11th, 2025**

**NO SESSION**

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**March 12th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, Jason Lowry, Western District Commissioner, Austin Kyser, 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. Kyser, yes, Lowry, 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. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) Randolph County Health Department Director, Sharon Whisenand joined the session to discuss Opioid funding and the funding of a jail navigator.

9:25 a.m. Clerk Maddox joined the session to discuss server storage space for the Prosecuting Attorney’s office. A motion was made to approve the Fusion quote of $2,900.91 to increase server storage from the IT fund. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) An invoice from Civic Plus was discussed. $7,936.00 was the cost for 2025. An increase of $1300 from last year. The reason for the increase will be discussed with Emergency Manager David Gaines. A motion was made to approve the bid from TLC Lawn Care and Landscaping in the amount of $11,430.00 to fix the employee parking lot where the water pools to the proper grade so that it flows into the drainage system correctly. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve a bid for two new fire doors in Courtroom A and one for the Treasurers vault in the amount of $11,296.00. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

9:55 a.m. Sheriff Boggs joined the session to discuss the jail navigator position. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Clerk Maddox joined the office to review fuel bids. Bids were received from MFA in the amount of $2.5940 for diesel, and $2.2869 for gas, and Petroleum Traders Corp. Petroleum Traders Corp. did not meet the criteria requested in the bid process. A motion was made to accept the MFA bid. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

10:25 a.m. Emergency Management Director David Gaines joined the session to give his monthly update. The city of Moberly is donating their used siren to the Village of Renick to replace the one that no longer works. Clerk Maddox joined the session to discuss the increase on the invoice from Civic Plus. The grant application for the new MOSWHIN radio for Emergency Management, which was originally going to pay 100%, due to the current federal funding, the application had to be resubmitted, and the approval amount would be less $318.60. The county will be responsible for that amount. A motion was made to approve the payment using ARPA funds. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:15 a.m. A motion was made to approve Ozark Shield Landscaping the right to mow the courthouse grass this season. $200 per mow starting April 1st. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:50 a.m. A motion was made to recess to check roads and bridges. Kyser, yes, Lowry, 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 18th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, Jason Lowry, Western District Commissioner, Austin Kyser, 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. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) New quotes for fire doors in Courtroom A and the Treasurers vault were presented. The previously approved quote in the amount of $11,296.00 increased to $19,382.00. Aaron was asked to seek bids since this amount is now over $12,000.

9:55 a.m. Road and Bridge Supervisor Mike Rogers joined the session to give updates on roads and equipment. The pump in skid loader quit.

10:30 a.m. Representatives, Leah Dettmers, Tracy Dencker and Nick Rudis with Ameren Transmission called into the session regarding the Northern Missouri Grid Transformation program.

11:00 a.m. County Attorney Stephanie Karr called into session. A motion was made to enter into closed session. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) #1 Legal

11:40 a.m. Collector Lee joined the session to discuss the SB190 application process.

12:10 p.m. A motion was made to recess to check roads and bridges. Kyser, yes, Lowry, 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 18th, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, Jason Lowry, Western District Commissioner, Austin Kyser, Administrative Assistant, Stacey Roth

11:00 a.m. A motion was made to enter into executive session. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) #1 Legal

11:20 a.m. A motion was made to enter into open session. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

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APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**March 19th, 2025**

NO SESSION

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**March 25th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, Jason Lowry, Western District Commissioner, Austin Kyser, 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. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) Deputy Clerk Doll delivered warrants, and checks, court orders, and erroneous assessments to be signed. A motion was made to approve and sign warrants and checks. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve the invoice to Motorola in the amount of $1,243.80 and $4,182.00 to Wireless USA, and RFCC, LLC for travel expenses, using ARPA funds for the continuation of the 911 radio project. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

9:30 a.m. Collector Lee and Assessor Stone joined the session to discuss SB190, and SB756.

10:00 a.m. Collector Lee presented a renewal contract from Clear Basin for her senior tax credit program (homestead credit pro), and the computer program TRACX that is used in the collectors office. A motion to approve the TRACX database in the amount of $18,900 beginning July 1st 2025 was made. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve the senior tax credit program (homestead credit pro) contract in the amount of $6,000 which begins on April 2nd 2025. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

10:12 a.m. Joseph Haggard and Emily Edgar with MODOT joined the session to give an update on county bridges. There are 3 over 50, 6 over 25. They are all in good shape except for the one on CR2322 considered in poor condition and may only have a couple more years.

11:00 a.m. Clerk Maddox joined the session. Representatives with Higginbotham Insurance joined the session to introduce themselves and what services they provide.

12:25 p.m. A motion was made to recess to check roads and bridges. Kyser, yes, Lowry, 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, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, Austin Kyser, Eastern District Commissioner, Jason Lowry

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess.

A motion was made to approve the agenda. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) Clerk Terri Maddox, and representatives from Ollis/Akers/Arney Insurance and Business Advisors joined the session to provide information on what they could provide the county.

10:00 a.m. A motion was made to enter into closed session. Kyser, yes, Lowry, yes, Conklin, yes. # 2

10:30 a.m. No rock bids were received to review.

11:45 a.m. A motion was made to recess to check roads and bridges. Kyser, yes, Lowry, 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, Western District Commissioner, Austin Kyser

10:00 a.m. A motion was made to enter into executive session. Kyser, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

10:15 a.m. A motion was made to enter into open session. Kyser, yes, Conklin, yes. The motion passed. (2-0)

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APPROVED

Presiding Commissioner

Eastern District Commissioner

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County Clerk