

RANDOLPH COUNTY COMMISSION MINUTES
June 21, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Nancy Copenhaver, Deputy Clerk. Randy Asbury, Western District Commissioner was on a site visit with Dee Vanderburg but joined the meeting later.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (2-0).

9:20 a.m., Assessor Richard Tregnago stopped in to share more information he received from Bill Fok at Pictometry.

9:30 a.m., the Commissioners called Attorney Ivan Schraeder regarding contract questions. They discussed the NRCS contract for tornado damage, special prosecutors, and the proposed agreement with Cost Control Associates.

10:30 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of June 19 with corrections; motion carried (2-0). Commissioners discussed an e-mail concerning CR 2696.

10:35 a.m., Bill Dougherty, Road and Bridge Supervisor, came in. He reported that several counties have sent people to examine the surplus property for sale. Com. Galaske explained the situation on CR 1190 to Mr. Dougherty.

Correspondence was received from Advanced Correctional Healthcare that the 2008 contract renewal offer for healthcare services provided to RCJC inmates is expected to be 0% increase, remaining at \$43,351.89. June 26 the Commission will meet with Gary Edwards, Moberly City Manager and the Moberly City Council for a luncheon discussion. The official minutes of May 10 were signed.

10:55 a.m., Com. Asbury joined the meeting, reporting on his meeting with Dee Vanderburg and several contractors at the site of the proposed cleanup of tornado damage near Renick.

11:20 a.m., Com. Carter left the meeting to attend the Northeast Missouri County Commissioners' meeting in Macon.

11:50 a.m., the meeting recessed so that Com. Asbury and Com. Galaske could attend the Chamber of Commerce Industrial Appreciation luncheon at the Moberly Country Club.

2:05 p.m., Com. Carter returned from the NEMO Commissioners' meeting and called the meeting back to order with all three commissioners present, and Com. Carter recording the minutes in the absence of the deputy clerk.

2:10 p.m., Com. Asbury called Ivan Schraeder concerning additional questions on the NRCS bid and contract requirements. They also discussed the Juvenile Office and a possible move. Mr. Schraeder will do further research and get back to the Commission.

2:20 p.m., Dean Barry who lives near Clark dropped in to inquire about rumors of a 200-home development going in near Clark, with Clark to annex the property. He is worried about his property and the possible effect on a nearby pond.

2:35 p.m., Com. Asbury called interested contractors with additional information on the NRCS tornado cleanup project.

2:55 p.m., the meeting adjourned for the weekly press conference with Mike Lear of KWIX and Janet Morales of the Moberly Monitor-Index.

APPROVED

Susan Carter
Ami Evans

DG