

RANDOLPH COUNTY COMMISSION MINUTES

July 19, 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 out of the state on business.

**9:20 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with corrections; motion carried (2-0). Bill Dougherty stopped in to report on jobs accomplished. Commissioners read and handled correspondence.

**9:35 a.m.**, Com. Carter moved, Com. Galaske seconded approval of CO 2007-17 for \$60 from the Trinity Cemetery Fund; motion carried (2-0).

**9:40 a.m.**, Com. Galaske moved, Com. Carter seconded to authorize Com. Carter to sign a cooperative agreement between Randolph County and the Family Support Division of the Missouri Department of Social Services for 2008; motion carried (2-0) and the document was signed.

The Commission received a communication from Missouri Auditor Susan Montee about possible implementation of new procedures for audits that would require/allow counties to share the cost of audits with the state every two years. Com. Galaske called Tom Kremer in the Auditor's office for further information and left a message for a return call. A notice of change in installation permits for boilers was received from the Department of Public Safety. Commission will hold this for Solomon Boiler Works.

**10:00 a.m.**, Com. Carter moved, Com. Galaske seconded approval of the minutes of July 17 with changes; motion carried (2-0).

**10:05 a.m.**, Com. Carter signed and returned the official contract with ABAN for pest control as previously authorized.

**10:10 a.m.**, Bill Dougherty called to inform the Commission that he would be going to Columbia to pick up more blocks of tar for use in patching roads with the new tar pot. He will check into getting fireproof file cabinets for Coroner Gerald Luntsford from state surplus in Jefferson City. He called back and reported that state surplus will hold two of the cabinets for him until next week. Commissioners authorized Mr. Dougherty to proceed with the purchase of these two fire-proof file cabinets at \$400 apiece.

Communication was received from Robert Stone noting that all involved with the CR 2696 issue will be attending the Commission meeting on July 24<sup>th</sup> at 1:00 p.m. to resolve the issue.

**11:00 a.m.**, Ross McKinstry, RC Health Department Director, called. Commissioners reported their findings from the CPA firm in Columbia regarding the need for an audit of 2005-06. Mr. McKinstry will check to see if the Health Department met the \$500,000 level of federal funding on its own in either of those years, necessitating an audit. Com. Carter will try to get this opinion in writing and will also communicate with the Auditor's office.

County Clerk Jim Sears stopped by to report that the Salary Commission scheduled for Friday must be postponed according to Circuit Clerk Peggy Boots because the Monitor-Index failed to get the notice published in a timely fashion.

**11:10 a.m.**, Commissioners called DNR about the re-monumentation program, speaking with Mike Flowers. They asked him for suggestions for surveyors in the area and discussed cost of the project. He noted that the Recorder of Deeds collects a fee that could be used and that the state will reimburse the Commission for \$200 per corner established, representing about one-half the cost. The law allows a non-resident County surveyor and Mr. Flowers suggested the Commission contact Marty Wasson from New London. Mr. Flowers also stated that there is a statutory process to get a County Surveyor in place who could also serve as a paid member of the Board of Equalization.

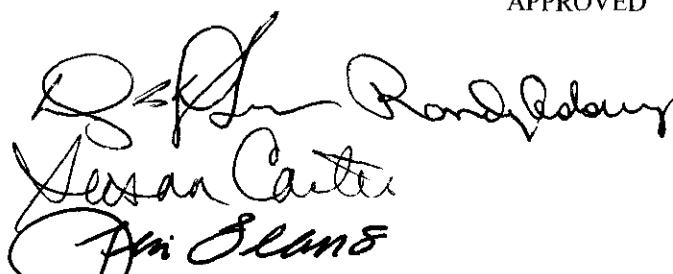
**11:30 a.m.** Com. Carter called Marty Wasson and he was helpful in explaining the procedures in the re-monumentation program and how the County could utilize his services. He would be willing to schedule a time to come speak to the Commission regarding this. His cost is about \$400 per corner established for surveying services.

**12:00 p.m.**, Gerald Luntsford came in to report on a situation requiring the disposal of a body of an elderly man who died at Loma Linda. Mr. Luntsford said that Terry Sears, owner of the nursing home, offered a lot for the burial of the remains. There are no relatives in the area and the man had been under the control of the Department of Corrections but they are no longer responsible. Com. Carter called Kay Galloway with the City of Moberly who suggested checking with Public Administrator Glenda Winkler who may have an available cemetery plot.

**1:00 p.m.**, Tom Kremer from the Missouri Auditor's office returned a call to the Commission regarding the proposal to change the way state audits are funded. He noted that 85-90% of the 89 third-class counties need an audit every two years. He will mark Randolph County as "not interested" in the program and will report back when he has more information about this proposal.

**1:30 p.m.**, the meeting adjourned so that Commissioners could attend a 911 Joint Commission meeting in Moberly at the back-up EOC at the Ambulance District facility.

APPROVED

  
Doug Galaske  
Susan Carter  
Jim Sears