

RANDOLPH COUNTY COMMISSION MINUTES
March 20, 2008

The Honorable Commission convened at the Huntsville with the following present: Doug Galaske, Eastern District Commissioner and Randy Asbury, Western District Commissioner. Presiding Commissioner Carter was absent due to her attendance at the Northeast Missouri Commissioners meeting in Louisiana. In the absence of the deputy clerk, Com. Asbury recorded the minutes.

9:20 a.m., Com. Asbury called the meeting to order. Com. Galaske moved. Com. Asbury seconded approval of the agenda; motion carried (2-0).

Adam Jacobson, Shaw Environmental, of Wisconsin called to determine if the County had jurisdiction over renovation projects that occurred in the City of Moberly. Com. Asbury confirmed that the County had no authority in city matters of that nature.

Joan Joseph called from the FSA office to remind the Commissioners of the Soil and Water District luncheon today.

Commissioner Carter called in to discuss the current Monroe County inmate agreement and to request that Clerk Sears submit an ad to Moberly Monitor-Index for Justice Center carpet.

Warrants were reviewed. The Dolphin Capital warrant had a late fee that was returned to the Clerk's office to see if the company would remove the charge upon explanation about why the County did not make payment in January.

Kelly Gatts, Gatts Mowing LLC, called regarding submitting a bid for County lawn mowing. Com. Asbury indicated that he would be contacted once a decision was made regarding the bid process.

Com. Galaske moved, Com. Asbury seconded payment of invoices with the exception of Dolphin Capital; motion carried (2-0). Checks 7471-7521 were signed for payment of approved invoices for the following funds: General Revenue \$12,639.90; LE Trng. \$1,320.20; Assmt. \$146.15; Road & Bridge \$4,829.72; E911 \$8,284.84 and JC \$2,744.00. Total amount of checks: \$29,964.81.

Ken Knuppel called regarding purchasing a piece of property in Cairo and obtaining access to his property. Upon review of his location, it was determined that his property was along a state right-of-way and road access would need to be obtained through MODOT.

A representative from Centranz, a transmission company from Buckner, Missouri, called requesting contact information for the Road and Bridge Department so that they could send company information regarding large equipment transmission repair.

Correspondence was distributed and reviewed.

10:20 a.m., Com. Galaske left to attend a family event in Moberly and the meeting recessed for lack of quorum. Com. Asbury stayed to handle business. Phil Smyser, candidate for Coroner, stopped in to obtain information regarding the Coroner's budget.

11:30 a.m., Com. Asbury left to meet Com. Galaske at the Soil and Water District luncheon at the USDA facility. Gerald Kroil and Curtis Mathis spoke with Com. Asbury regarding CR2910, 2580 and 1730 respectively. A culvert on 1730 needs attention.

1:30 p.m., Commissioner Galaske and Asbury met with Bill Reid to discuss ideas he has regarding promoting Randolph County through the potential Junction Development Project.

2:30 p.m., Com. Galaske and Asbury returned to Huntsville and the meeting reconvened. The Dolphin Capital invoice was modified with late fees having been removed. Com. Galaske moved, Com. Asbury seconded approval of the invoice; motion carried (2-0). The check was signed and returned to the Clerk's office.

3:15 p.m., Com. Asbury notified Bill Dougherty, Road and Bridge Supervisor of a need for rock on CR 1765.

3:35 p.m., Joan Joseph, 911 Coordinator, came in to discuss plat book fees for 2008. In 2007, the Commission's intent was to reduce the price in 2008 since the information contained in the book would be one year old.

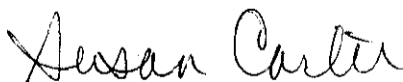
3:45 p.m., Assessor Richard Tregnago dropped in to discuss an employee's work comp case. Com. Asbury spoke with Scott Tetley, Kelly Klean, to determine the estimated completion date of the Justice Center project. Mr. Tetley felt they would likely complete the project by the first week of April.

3:40 p.m., Chief Deputy County Clerk Eve Bagby brought the jury scripts invoice with checks for approval and signature. Com. Galaske moved and Com. Asbury seconded motion for approval; motion carried (2-0) and checks were signed.

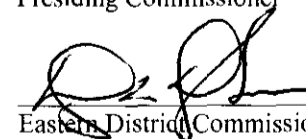
3:55 p.m., Presiding Com. Carter called to check in on her return trip home.

4:00 p.m., meeting adjourned.

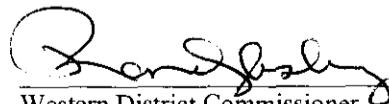
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk