

RANDOLPH COUNTY COMMISSION MINUTES
June 19, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

10:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Commissioner Asbury seconded, motion carried (3-0).

10:10 a.m. Sheriff Mark Nichols came in regarding the inmate phone system at the Justice Center and the upcoming renewal.

10:30 a.m. Commissioners handled correspondence.

11:45 a.m. Jeff Webster, Huntsville Fire Department, called to borrow a culvert for a fire department fun day. Commissioners agreed and called Bill Dougherty to inform him of the decision.

12:05 p.m. Com. Asbury received an email from Monty Little, Van Keppel, which contained 3 rental agreements for the reclaiming equipment. A reply email was sent correcting the pricing errors and asking him to respond.

12:10 p.m., Com. Asbury sent an email to Attorney Ivan Schraeder requesting that he prepare, fill-in-the blank bid and contract forms so that commission bids and contracts contain legally binding conditions. He also requested that Attorney Schraeder prepare a contract for the recently accepted Justice Center food service bid.

12:15 p.m. Com. Asbury received an email from Sharon Gulick with MU Extension concerning scheduling a visit with the commission to discuss long-term strategic planning. The commission received an agreement from the Randolph County Ambulance District, needed to complete the donation of one surplus ambulance from the District to the county.

12:25 p.m. Commissioners responded to a question from Moberly City Manager Andy Morris regarding the CR1380 road vacation petition. Commissioners indicated that the first reading of the petition would be on 07-08-08 and the second reading on 10-02-08 per guidance from Attorney Ivan Schraeder. The initial hearing was rescheduled from 07-08-08 to 10-07-08 at 11:00 a.m. At that hearing, all parties could then present evidence of their claims for the roads.

12:30 p.m., Com. Galaske called Lucas Horton, Commerce Bank of Kansas City, to review the county's Waterfall account.

12:55 p.m. Minutes for 06-17-08 were reviewed and changes were made. Com. Carter moved approval. Com. Galaske seconded, motion carried (3-0).

1:00 p.m. Com. Asbury spoke with Will Ellis, Seiders Insurance and Real Estate, regarding an appointment to the Board of Equalization.

1:05 p.m. In regards to the Waterfall account with Commerce Bank of Kansas City, Com. Galaske made a motion to transfer \$165,000 from the revenue fund to operations fund effective immediately and to transfer \$55,000 from operations fund to our local bank for the months of July, August, and September. Com. Asbury seconded, motion carried (3-0).

2:00 p.m. Bill Dougherty came in with road maintenance reports and reported on progress with roads. Com. Galaske sent an email to Attorney Ivan Schraeder to ask his opinion of putting together a contract for the use of county property.

2:15 p.m. Commissioners contacted Valentine Insurance to ensure that the rented reclaimer equipment was properly insured while in our control.

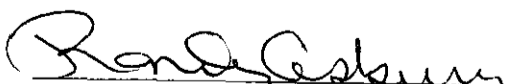
3:30 p.m. Meeting was adjourned.



APPROVED

Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk