

July Term

August 03, 2017

THE RALLS COUNTY COMMISSION MEETING

The Ralls County Clerk designated RC Harlow as the Acting Presiding Commissioner according to Missouri Revised Statutes 49.070 in the absence of Wiley Hibbard. Wiley Hibbard was attending the Public Service Commission Hearing for Grain belt.

The Ralls County Acting Presiding Commissioner, RC Harlow called to order with the following members present: John Lake, Western District Commissioner; Sandy Lanier, Ralls County Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes of the July 31th, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded. Motion passed.


The Ralls County Commissioners discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners reviewed the Circuit Court Disbursement report.

The Ralls County Commissioners signed payroll as listed in the warrant registry.

RC Harlow made a motion to adjourn and John Lake seconded. Motion passed.

Commission will meet again on August 7rd, unless convened by court.


RC Harlow
Acting Presiding Commissioner

Open Bids

Aug 7, 2017

Richard Sawders

Phyllis Jarvis

Blackout & custom Sealcoating LLC.com

Seth Cook

Seth Cook

Ralls County

Sandy Lanier

Sandy Lanier

Ralls County Clerk

Wiley Hibbard

Wiley Hibbard

Ralls County Clerk

RC HARLOW

H. Jarvis

Ralls

July Term

August 07, 2017

THE RALLS COUNTY COMMISSION MEETING

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk. John Lake called the Ralls County Commissioners to see if there was anything the needed to discuss with him.

The Ralls County Commissioners discussed road maintenance with Seth Cook, Road and Bridge Acting Supervisor.

Skip Wilson from Pepping, Stone, and Bach held a pre-bridge construction meeting regarding BRO Sydney Bridge with the Ralls County Commissioners.

Darren Sharp advised a start date of August 28, 2017 with sixty (60) days to finish the project.


Wiley Hibbard made a motion to go into closed session for a meeting with Sherriff Gerry Dinwiddie and Chief Deputy Ron Haught. RC Harlow seconded. Open meeting then resumed.

Ralls County Commissioners opened bids for asphalt at Saverton, MO. Bids were received from Black Out Custom and Donald Martin.

Trish Oppeau from Missouri Security Investment Program (MOSIP) met with the Commissioners about options for banking.

RC Harlow made a motion to adjourn and Wiley Hibbard seconded. Motion passed.

Commission will meet again on August 10th, unless convened by court.



Wiley Hibbard
Presiding Commissioner

August 7, 2017; 9:00 a.m.

Ralls County

Project: BRO-B087(20)

Preconstruction Meeting

Attendance Record

Name:

Organization:

Contact Information:

Skip Wilson PSBA

skipw@psba.com 573 719 4639

Beth Brown MoDOT

beth.brown@modot.mo.gov 573 248-2457

Darren Sharp Sharp Exc

Sharpexc@Centurytel.net -573-473-8097

Steven Whitaker PSBA

whitakerfaye@yahoo.com

JUSTIN MANSFIELD CENTURYLINK

JUSTIN.M.MANSFIELD@CENTURYLINK.COM

Ronald Hargett RCO

476@RallsCountySheriff.co

Sandy Lanier Ralls Co Clerk

rallsclerk@rallstech.com

Rich Sanders OCS

(573)-822-5478

Blank lined area for additional attendance records.

Blank lined area for additional contact information.

July Term

August 10, 2017

THE RALLS COUNTY COMMISSION MEETING

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk.

The Ralls County Commissioners approved the minutes from August 3rd, 2017. John Lake made a motion. RC Harlow seconded.

The Ralls County Commissioners approved the minutes from August 7th, 2017. Motion made by Wiley Hibbard. RC Harlow seconded.

The Ralls County Clerk, Sandy Lanier presented the unofficial Election results from the August 8th 2017 Special Election.

The Ralls County Treasurer, Jena Epperson presented the monthly Cash Receipt Journal.

The Ralls County Commissioners signed Accounts Payable.

The Ralls County commissioners signed Additions & Abatements.

The Ralls county Commissioners reviewed the July Sales Tax report.

Chief Deputy Ron Haught called in to talk with the Ralls County Commissioners. He advised them about a call the Sheriff Department received regarding horses on Highway 61.

The Ralls County Commissioners discussed road maintenance with Seth Cook, Road and Bridge Acting Supervisor.

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August 10, 2017

The Ralls County Commissioners called Alan Winders, Commissioner in Audrain County regarding drainage problems from Audrain County flowing into Ralls County.

The Ralls County Commissioners called Glenn Turner, Monroe City Enhanced Enterprise Zone about a business in Ralls County.

Grace Wildenhaus from Senator Claire McCaskill's office met with the Ralls County Commissioners to see what the Ralls County Commissioners concerns and need are. The Ralls County Commissioners addressed their concerns on the Health Care Issue.

Wiley Hibbard made a motion to get Josh Ketsenburg a County Credit Card and to accept his signature on bills at this time. John Lake seconded. Motion passed.

The Ralls county Commissioners reviewed the budget.

Wiley Hibbard made a motion to adjourn and RC Harlow seconded. Motion passed.

Commission will meet again on August 14th, unless convened by court.



**Wiley Hibbard
Presiding Commissioner**

Election Summary Report
SPECIAL ELECTION
RALLS COUNTY, MISSOURI
TUESDAY, AUGUST 8, 2017
Election Results
Unofficial Report

Date: 8/8/2017
Time: 8:52:51 PM
Page 1/1

Registered Voters 173 - Total Ballots 33 : 19.08%

2 of 2 Precincts Reporting 100.00%

VAN-FAR R-I PROP. A

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	33	
YES	11	33.33%
NO	22	66.67%

July Term

August 14, 2017

THE RALLS COUNTY COMMISSION MEETING

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; R. C. Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes of the August 10, 2017 meeting. John Lake made a motion to approve the minutes and Wiley Hibbard seconded. Motion passed.

John Lake made a motion to except the bid from Black Out Custom Seal. Wiley Hibbard seconded. Motion passed.

The Ralls County Commission met with Danny Clark and discussed road maintenance.

The Ralls County Commission received a letter from Mark Twain Solid Waste Management District. The letter was to let interested parties know that grant applications will be accepted until Oct 10, 2017. Grants will be provided to assist with waste reduction, recycling, composting, education, market development, household hazardous waste and e-waste projects.

Wiley Hibbard made a motion to adjourn. John Lake seconded. Motion passed.

Commission will meet again on August 17, unless convened by court.



Wiley Hibbard
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

The Ralls County Clerk designated RC Harlow as the Acting Presiding Commissioner according to Missouri Revised Statutes 49.070 in the absence of Wiley Hibbard. Wiley Hibbard was attending a meeting for the county.

The Ralls County Acting Presiding Commissioner, RC Harlow called the meeting to order with the following members present: John Lake, Western District Commissioner and Sandy Lanier, Ralls County Clerk.

The Ralls County Commission read and approved the minutes of the August 14, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

John Lake made a motion to amend the General Revenue 2017 Budget. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission met with Danny Clark and discussed road maintenance.

The Ralls County 911 Director, Gabe Duncan met with the Ralls County Commission about the new mapping system at 911.

The Ralls County Surveyor, Marty Wasson met with the Ralls County Commissioners about the three corners to be surveyed this year. Marty Wasson advised he will start on those soon.


The Ralls County Commission opened bids for disposal of an old metal desk. One bid was received by Josh Ketsenburg. John Lake made a motion to except the bid. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission signed payroll checks and bills associated with them.

July Term

August 17, 2017

**John Lake made a motion to adjourn and RC Harlow seconded.
Commission will meet again on August 21, 2017, unless convened by
court.**



Wiley Hibbard
Presiding Commissioner

July Term

August 21, 2017

THE RALLS COUNTY COMMISSION MEETING

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the August 17, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

The Ralls County Commission discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

Ralls County Commissioners signed a check for payroll tax.

Ralls County Commissioners signed a check out of Capital Improvement for heating and cooling.

Wiley Hibbard made a motion to go into closed session. RC Harlow seconded. Motion passed.

Open meeting then resumed.


Jill Palmer from Hannibal National Bank (HNB) met with the Ralls county Commissioners regarding banking.

Wiley Hibbard made a motion to close out the Meter Account and transfer to a Demand Deposit Account (DDA) Account at Ralls County State Bank(RCSB). John Lake seconded the motion. Motion Passed

July Term

August 21, 2017

**John Lake made a motion to adjourn and RC Harlow seconded.
Commission will meet again on August 24, 2017, unless convened by
court.**



Wiley Hibbard
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the August 21, 2017 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded the motion.

The Ralls County commission read and approved the minutes of the closed session. John Lake made a motion to approve the minutes and RC Harlow approved.

The Ralls County Commission discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

Robert Rapp met with the Ralls County Commissioners regarding 911.

Brian Haffner from Missouri Department of Transportation met with Ralls County Commissioners about highways in Ralls County.

Ralls County Commissioners signed a court order to close the Meeder Investment Account 1765 and transfer the monies to Demand Deposit account at Ralls County State Bank.

July Term

August 24, 2017

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on August 28, 2017, unless convened by court.



Wiley Hibbard
Presiding Commissioner

July Term

August 28, 2017

THE RALLS COUNTY COMMISSION MEETING

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the August 24, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

Mike Huff met with the Ralls County Commissioners about Planning and Zoning.

The Ralls County Commission discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

Matt Walker from Pepping, Stone and Bach met with the Ralls County Commissioners about bridges in the county.

John Lake made a motion to approve the plans for #19100221 Garden Grove. Wiley Hibbard seconded. The Ralls County Commissioners signed paperwork and right- of- way letters.

Wiley Hibbard made a motion to approve the engineering for Round Grove water crossing. John Lake seconded.

Wiley Hibbard made a motion to start preliminary planning on Malaruni Bridge #08000091. RC Harlow seconded.

John Lake made a motion to offer Dental Insurance for Retired employees. This is at no cost to the county. Retired employees would pay all the cost.

Jim Hansen met with the Ralls County Commissioners.

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August 28, 2017

Ralls County Sherriff Garry Dinwiddie and Chief Deputy Ron Haight met with the Ralls County Commissioners ref.

The Ralls County Commissioners held the Tax Hearing for the County Revenue and Road and Bridge Department tax levies. The Ralls County Clerk presented the Commissioners with a 2017 tax rate for the Road and Bridge Department of .2680 which is expected to bring in \$661,494.00. For County Revenue, the 2017 tax rate is .2792 which is expected to bring in \$689,138.00.


RC Harlow made a motion to set the Tax rate at .2680 for Road and Bridge. Wiley Hibbard seconded the motion. Motion passed.

John Lake made a motion to set the Tax rate at .2792 for County Revenue. RC Harlow seconded. Motion passed.

John Dwiggins with Howe Company met with the Ralls County Commissioners

Randy Dillon with V-Brock met with the Ralls County Commissioners.

RC Harlow made a motion to adjourn and John Lake seconded. Commission will meet again on August 31, 2017, unless convened by court.



Wiley Hibbard
Presiding Commissioner

July Term

August 31, 2017

THE RALLS COUNTY COMMISSION MEETING

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the August 28, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

The Ralls County Commissioners signed a wire transfer to the Meeder Asset Agent Account.

Marty Wasson met with the Ralls County Commissioners about a sign on a county road.

The Ralls County Commission discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

Ralls County Commissioners signed paperwork with Emergency Management Agency of Missouri. Ralls County received a grant for \$9,200.00.

Sheri Pfaff met with Ralls County Commissioners about a culvert on Scotts Lane. Ralls County Commissioners will talk with Danny Clark, Road and Bridge Supervisor and will resolve the issue.

Tanya Taylor met with Ralls County Commissioners about the upcoming flu clinic.

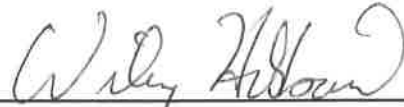
Ralls County Commissioners signed payroll.

Ralls County Commissioners signed a check for capital improvements.

July Term

August 31, 2017

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on August 31, 2017, unless convened by court.

A handwritten signature in cursive script, appearing to read "Wiley Hibbard", written over a horizontal line.

Wiley Hibbard
Presiding Commissioner