

THE RALLS COUNTY COMMISSION MEETING

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

The Ralls County Commission read the minutes of the November 28th, 2016 meeting. RC Harlow made a motion to approve the minutes and Steve Whitaker seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

The Ralls County Commission signed checks and warrants as listed in the warrant registry.

The Ralls County Commission has a phone conference with Amy Leeper concerning the Emergency Management Grant.

The Ralls County Commission met with Skip Wilson to discuss plans for a bridge on Sydney Road and the Commissioners signed paperwork.

The Ralls County Commission decided to trade the 2016 backhoe for a 2017 backhoe. Wiley Hibbard made the motion and Steve seconded the motion. Motion Passed.

The Ralls County Commission reviewed the Inmate Security Fund. Steve Whitaker made a motion to amend the budget and RC Harlow seconded the motion. Motion Passed.

Steve Whitaker made a motion to adjourn and RC Harlow seconded. Commission will meet again on December 5th, 2016 unless convened by court.



Wiley Hibbard
Presiding Commissioner

October Term

December 5th, 2016

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; Steven Whitaker, Western District Commissioner; John Lake, Western District Commissioner Elect; Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read the minutes of the December 1st, 2016 meeting. Steve Whitaker made a motion to approve the minutes and R.C. Harlow seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with road supervisor, Danny Clark.

The Ralls County Commission met with Tom Ruhl, Assessor about Commercial Property Taxes in Ralls County.

Gina Jameson reported the Circuit Court Disbursement Listing to the County Commission.

R.C. Harlow made a motion to amend the 2016 Cerf Budget, Wiley Hibbard seconded, motion passed.

R.C. Harlow made a motion to adjourn and Wiley Hibbard seconded. Commission will meet again on December 8th, 2016 unless convened by court.


Wiley Hibbard
Presiding Commissioner

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

The Ralls County Commission read the minutes of the December 5th, 2016 meeting. Steve Whitaker made a motion to approve the minutes and R.C. Harlow seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with road supervisor, Danny Clark.

Wiley Hibbard made a motion to accept the prints for BRO-87-20 Sydney Rd Bridge, Steve Whitaker seconded, motion passed.

Steve Whitaker made a motion to go into closed session, R.C. Harlow seconded.

Steve – Yes


Wiley – Yes

R.C. - Yes

Motion passed.

Meeting back into open session.

R.C. Harlow made a motion to adjourn and Steve Whitaker seconded. Commission will meet again on December 12th, 2016 unless convened by court.



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The Ralls County Commission read the minutes of the December 8th, 2016 meeting. RC Harlow made a motion to approve the minutes and Steve Whitaker seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

The Ralls County Commission opened and accepted a letter of resignation effective immediately from Brian Reed, Emergency Management Director. The Ralls County Commission would like to thank him for his service.

The Ralls County Commission hired Karen Hilgenbrinck for the position of Emergency Management Director. RC Harlow made the motion and Steve Whitaker seconded. Motion Passed.

The Ralls County Commission has a phone conference with Chris from the Audrain County Emergency Management office.

The Ralls County Commission met with Jim Reichards and Jeff Naught from Naught-Naught Insurance Company to discuss liability insurance for 2017.

The Ralls County Commission would like to recognize Debbie Lewis for 7 ½ years of excellent service.


The Ralls County Commission reviewed the remaining board bills to be paid this year and Steve Whitaker made a motion to transfer \$75,000 from the Emergency Fund to General Revenue, Board of Prisoners line and RC Harlow seconded the motion. Motion Passed.

The Ralls County Commission spoke with Kristine from Senator McCaskill's office and asked her to help the citizens of Ralls County stop the Grain Belt Express.

October Term

December 12th, 2016

RC Harlow made a motion to adjourn and Wiley Hibbard seconded. Commission will meet again on December 15th, 2016 unless convened by court.


Wiley Hibbard
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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

The Ralls County Commission read the minutes of the December 12th, 2016 meeting. Steve Whitaker made a motion to approve the minutes and RC Harlow seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

The Ralls County Commission signed checks and warrants as listed in the warrant registry.

The Ralls County Commission met with Brian Haeffner from MoDot to discuss the roads in Ralls County. He advised the Commissioners MoDot was forming a committee to look at option for Highway 61.

The Ralls County Commission opened bids for a motor grader. Bids were received from John Deere, Altorfer and Luby Equipment. Steve Whitaker made a motion to accept the lowest bid from Altorfer on the CAT 140M3 for \$177,000. RC seconded. Motion Passed.

The Ralls County Commission meet with Prosecuting Attorney, Rodney Rodenbaugh concerning the flood plain ordinance. The Commissioners signed an ordinance.

The Ralls County Commission met with Treasurer, Jena Epperson on her budget for next year and it will remain the same as this year.

The Ralls County Commission visited with Jim Vernon from Daniel and Associates.

Date

Name

12-15-16

Sandy Lamer

12-15-16

Jerry Jansen

[Signature]

12-15-16

Brett Peters

[Signature]

12-15-16

Gary Million

[Signature]

12-15-16

Steven Whitaker

[Signature]

12-15-16

WILEY HIBBARD

[Signature]

October Term

December 15th, 2016

RC Harlow made a motion to adjourn and Steve Whitaker seconded. Commission will meet again on December 19th, 2016 unless convened by court.

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

**Wiley Hibbard
Presiding Commissioner**

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The Ralls County Commission read the minutes of the December 15th, 2016 meeting. RC Harlow made a motion to approve the minutes and Steve Whitaker seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

The Ralls County Commission signed checks and warrants as listed in the warrant registry.

The Ralls County Commission signed a contract for a motor grader with Altorfers. The Commission also presented a letter to Altorfer requesting that the CAT 140M3 be made in the United States.

The Ralls County Commission meet with Prosecuting Attorney, Rodney Rodenbaugh concerning Planning and Zoning. The Commissioners approved and signed a Land Use District Change for the Conrad's.

The Ralls County Commission met with Collector, Connie Berry on her budget for next year.

The Ralls County Commission met with University of Extension concerning the 2017 budget.

The Ralls County Commission met the Coroner Elect, Robert Van Winkle concerning the 2017 budget.

The Ralls County Commission reviewed the County Schools' Fund. Wiley Hibbard made a motion to amend the budget and Steve Whitaker seconded the motion. Motion Passed.

October Term

December 19th, 2016

Steve Whitaker made a motion to adjourn and RC Harlow seconded. Commission will meet again on December 22nd, 2016 unless convened by court.

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

**Wiley Hibbard
Presiding Commissioner**

THE RALLS COUNTY COMMISSION MEETING

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The Ralls County Commission read the minutes of the December 19th, 2016 meeting. Steve Whitaker made a motion to approve the minutes and RC Harlow seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

The Ralls County Commission signed checks and warrants as listed in the warrant registry.

The Ralls County Commission meet with Jim Vernon from Daniel Henry and Associates concerning liability insurance.

The Ralls County Commission reviewed Liability and Property policies for 2017. Wiley Hibbard made the motion and Steve Whitaker seconded to continue with Naught-Naught insurance company for 2017. Motion Passed.

The Ralls County Commission met with Public Administrator, Paula Evans on her budget for next year.

The Ralls County Commission signed a Retirement Proclamation for Kirby Leake.

The Ralls County Commission met with Circuit Clerk/Recorder, Gina Jameson on her budget for the next year.

The Ralls County Commission met the Judge Shepherd and Juvenile Office JC Weyand on their budget for the next year.

October Term

December 22nd, 2016

RC Harlow made a motion to adjourn and Steve Whitaker seconded. Commission will meet again on December 29th, 2016 unless convened by court.

A handwritten signature in black ink, appearing to read "Wiley Hibbard", written in a cursive style.

**Wiley Hibbard
Presiding Commissioner**

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The Ralls County Commission read the minutes of the December 22nd, 2016 meeting. Steve Whitaker made a motion to approve the minutes and RC Harlow seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

The Ralls County Commission attended the grand opening of Love's Truck Stop in New London.

The Ralls County Commission meet with Prosecuting Attorney, Rodney Rodenbaugh regarding his 2017 budget.

Wiley Hibbard made a motion to adjourn and RC Harlow seconded. Commission will meet again on January 3rd, 2017 unless convened by court.


Wiley Hibbard
Presiding Commissioner