

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; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the November 29, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

The Ralls County Commission signed the title for the sheriff's patrol car.

Rodney Rodenbaugh met with the Ralls County Commission about the Prosecuting Attorney Budget for 2019.

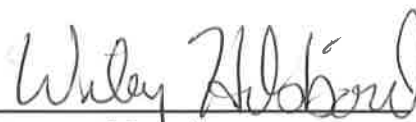
Jim Meyer, Terry Hoyte and Ann Winders met with the Ralls County Commission about the MU Extension Budget for 2018.

John Lake made a motion to continue Connie Berry as an employee from March 2nd, through March 8th, 2019. RC Harlow seconded. Motion passed.

The Ralls County Commission signed accounts payable as listed in the warrant registry.

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

Commission will meet again on December 6th, 2018, 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: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the December 3, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

Rodney Rodenbaugh presented the Ralls County Commission with alternative jail sanctions.

The Ralls County Commission signed accounts payable & payroll as listed in the warrant registry.

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

Commission will meet again on December 10th, 2018, 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: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the December 6, 2018 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded the motion. Motion passed.

RC Harlow made a motion to amend the budget for Cerf. John Lake seconded the motion. Motion passed.

The Ralls County Commission reviewed the interest from F&M Bank on money in the County's account.

The Ralls County Commission reviewed the Sales Tax Distribution for the month of November, 2018.

| | |
|---|-------------------------|
| Road & Bridge- 2018- \$40,791.26 | 2017-\$45,978.43 |
| County Revenue-2018-\$40,794.76 | 2017-\$45,394.83 |
| County Revenue, Law Enforcement, Road & Bridge-2018- | |
| \$40,794.51 | 2017-\$45,361.30 |
| Use Tax-2018-\$26,588.70 | 2017-\$21.182.43 |
| Year Totals | |
| Road & Bridge-2018-\$467,741.93 | Up \$19,645.41 |
| County Revenue-2018-467,978.67 | Up \$20,306.81 |
| County Revenue, Law Enforcement, Road & Bridge-2018- | |
| \$467,958.89 | Up \$20,298.37 |
| Use Tax-2018-\$356,850.38 | Down \$990.98 |

The Ralls County Commission reviewed the monthly collections for the month of November 2018.

Western District Commissioner, John Lake and County Clerk, Sandy Lanier attended a ribbon cutting ceremony for the juvenile office handicap ramp.

October Term

December 10, 2018

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

Commission will meet again on December 13th, 2018, 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: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the December 10, 2018 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded the motion. Motion passed.

Jeff Banderet with Great River Engineering met with the Ralls County Commission.

Jim Bensman with Mecos met with the Ralls County Commission.

The Ralls County Commission signed additions and abatements from the Ralls County Collector, Connie Berry.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 17th, 2018, 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: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the December 13, 2018 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission received the Cash Disbursement from the Treasurer, Jena Epperson.

The Ralls County Commission received the monthly fees report for the month of November 2018 from the Circuit Clerk, Gina Jameson.

The Ralls County Commission received notice that the public defenders rent is going up for 2019.

The Ralls County Commission signed accounts payable as listed in the warrant registry.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 20th, 2018, unless convened by court.



**RC Harlow
Eastern Commissioner**

THE RALLS COUNTY COMMISSION MEETING

Ralls County Clerk, Sandy Lanier, designated RC Harlow as acting Presiding Commissioner in accordance with MO Revised Statue 49.070 in absence of Wiley Hibbard, Presiding Commissioner with the following members present: John Lake, Western District Commissioner; and Sandy Lanier, Ralls County Clerk.

The Ralls County Commissioners read the minutes from the December 17, 2018 meeting. RC Harlow made a motion to approve the minutes. John Lake seconded the motion. Motion passed.

The Ralls County Commission met with Paula Evans about the Public Administrator 2019 Budget.

The Ralls County Commission met with Bob VanWinkle about the Coroners 2019 Budget.

Teya Stice met with the Ralls County Commission. The Ralls County Commission signed the Missouri Emergency Response Commission 2019 HMEP Training Request.

The Ralls County Commission signed an agreement to purchase a sheriff SUV patrol car from Behlman Motors in Troy, MO.

The Ralls County Commission signed accounts payable and payroll as listed in the warrant registry.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 27th, 2018, unless convened by court.



**RC Harlow
Eastern Commissioner**

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; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the December 20, 2018 meeting. RC Harlow made a motion to approve the minutes. John Lake seconded the motion. Motion passed.

Judge Rachel Bringer Shepherd met with the Ralls County Commission about the budget for the Juvenile Office & Court Administration for 2019.

Bid Opening for Grader for Road & Bridge:

John Deere-Gant-\$176,000.00

Joe Stick-\$191,000.00

Altorfer-\$192,458.00

\$189,075.00

The Ralls County Commission received the Liquidity & Investment Report from the Treasurer, Jena Epperson.

The Ralls County Commission received the Fund Ledger Total Sheet from the Treasurer, Jena Epperson.

Jeff Naught from Naught Naught met with the Ralls County Commission.

The Ralls County Commission signed accounts payable as listed in the warrant registry.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 31st, 2018, unless convened by court.

October Term

December 27, 2018

A handwritten signature in cursive script, appearing to read "Wiley Hibbard", written in black ink. The signature is positioned above a horizontal line.

Wiley Hibbard
Presiding Commissioner

Road Header

December 27, 2018 Bid Opening

- | | | |
|------------------------|-------------------|-------------------------|
| 1. Sandy Lanier | Sandy Lanier | Fall County Clerk |
| 2. Karen Hilgenbrink | Karen Hilgenbrink | Kalle Co. Road & Budget |
| 3. Paul | Paul Clark | R+B |
| 4. John She | John She | Commission |
| 5. W. H. H. | W. H. H. | Comm. |
| 6. Wiley Hibbard | WILEY HIBBARD | Comm. |
| 7. Gary Million | Martin Equipment | Salesman |
| 8. Brett Peters | Ataper Inc | Sales |
| 9. | | |
| 10. | | |

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The Ralls County Commissioners read the minutes from the December 27, 2018 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Clerk, Sandy Lanier, presented the 2018 Assessed Valuation for Ralls County. The current valuation is \$254,592,603.00.

John Lake made a motion to hire Poepping, Stone & Bach Engineering for Malaruni Road bridge. RC Harlow seconded motion. Motion passed.

The Ralls County Commission signed an Engineering Service Contract with Poepping, Stone & Bach for two bridges on Malaruni Road.

Wiley Hibbard made a motion to not give a 1% COLA raise to elected officials. RC Harlow seconded. Motion passed.

Cathy Dunken met with the Ralls County Commission about an individual doing construction in a creek behind her home. The Commission advised her to try to talk to the neighbor. She was given the phone number to the Corp of Engineers in St. Louis District.

The Ralls County Commission and the County Clerk worked on the budget for 2019.

The Ralls County Commission signed accounts payable as listed in the warrant registry.

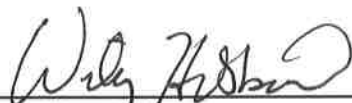
The Ralls County Commission discussed road maintenance.

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

October Term

December 31, 2018

Commission will meet again on January 3rd, 2019, unless convened by court.



Wiley Hibbard
Presiding Commissioner