

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 December 28, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

Ralls County Clerk, Sandy Lanier, received three (3) letters from the Briscoe Law Firm regarding Application for Vacation of Road. Original copies of said letters are attached.

- 1 The undersigned being residents of Saverton Township, Ralls County, Missouri, through which the hereinafter described roadway runs, do hereby make application for the vacation of such road, which is useless, and the repairing of the same is an unreasonable burden upon the County. The road we are proposing to vacate begins at the Northeast(NE) corner of Lot 37 of Riverview Acres Fourth Addition, and continues on Southwestwardly Eighty (80) feet, more or less, to the Northwest (NW) corner of Lot 37 and thence runs Northwestwardly to the Southwest (SW) corner of Lot 38, thence runs Northeastwardly Eighty (80) feet, more or less, to the Southeast (SE) corner of Lot 38, thence Southeasterly to the Northeast (NE) corner of Lot 37.

- 2 The undersigned being residents of Saverton Township, Ralls County, Missouri, through which the hereinafter described road runs, do hereby make application for the vacation of such road, which is useless, and the repairing of the same is an unreasonable burden upon the County. The road we are proposing to vacate is the West eighty (80) feet, being twenty-four (24) feet in width, of a roadway sometimes designated as Elm Street, between Lot Forty-One (41) and Lot Forty-Two (42) of Riverview Acres Fourth Addition in Fractional Section Twenty-One (21), Township Fifty-Six (56) North Range Three (3) West, Ralls County, Missouri.
- 3 The undersigned being residents of Saline Township, Ralls County, Missouri, through which the hereinafter described road runs, do hereby make application for the vacation of such road, which is useless, and the repairing of the same is an unreasonable burden upon the County. The road we are proposing to vacate is that portion of Harbor Town Road from its South terminus at Landing Lane and running North to its intersection with the West right-of-way line of State Highway Route J, and lying in the West Half of the Northwest Quarter of Section Eleven (11), Township Fifty-Five (55) North, Range Seven (7) West, Ralls County, Missouri.

The Ralls County Commissioners received bids for a Grader.

Martin Palmyra: 672GP \$175,000.00
672G \$163,000.00

Martin Equipment: 772GP \$191,000.00
772G \$179,000.00

Altorfer Inc.: 140M3ALW \$160,000.00
12M3ALW \$141,000.00

The Ralls County Commissioners reviewed the 2018 Road and Bridge Budget for 2018.

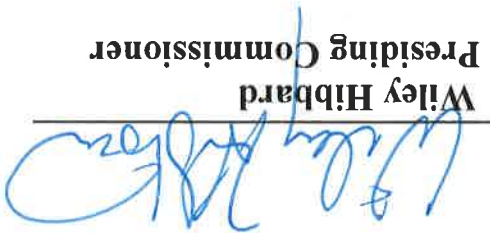
January Term

Jan 4, 2018

Ralls County Commissioners reviewed the Cash Receipt Journal from the Ralls County Treasurer, Jena Epperson.

The Ralls County Commissioners signed the payroll registry.

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on Jan. 8, 2018, unless convened by court.



Wiley Hibbard
Presiding Commissioner

APPLICATION FOR VACATION OF ROAD

The undersigned being residents of Saverton Township, Ralls County, Missouri, through which the hereinafter described road runs, do hereby make application for the vacation of such road, which is useless, and the repairing of the same is an unreasonable burden upon the County. The road we are proposing to vacate is the West eighty (80) feet, being twenty-four (24) feet in width, of a roadway sometimes designated as Elm Street, between Lot Forty-One (41) and Lot Forty-Two (42) of Riverview Acres Fourth Addition in Fractional Section Twenty-One (21), Township Fifty-Six (56) North, Range Three (3) West, Ralls County, Missouri.

John H. Breen
 Beverly Spencer
 Tomlin
 Sherrill H. King
 Jim Brinkman
 Mark A. ...
 Forrest Oates
 Richard L. Smith
 Betty B. Smith
 Bill ...
 Kathryn ...
 William Baker
 Mervyn ...
 Oliver ...

APPLICATION FOR VACATION OF ROAD

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Jeanne Brent Newman

Gilbert L. Moss

Tom Fourn

David Park

Gayle Ann

Gene Olson

Donna Mearns

Charlene Huelshamp

X ~~John Stager~~


Beryl Cosh

Ira Kerschich

Frank Midden

Jeff Dean
 Jeff Dean

Christina Davis

James E. Blawie


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<u>Franka Bender</u>	<u>John H. Bovee</u>
<u>Anthony Bets</u>	<u>Beverly G Bovee</u>
<u>Bertine McMillen</u>	<u>James Beggs</u>
<u>Johnny D. Binger</u>	<u>William Baker</u>
<u>Carl Helm</u>	<u>Thomas Baker</u>
<u>James Brown</u>	<u>Bobby Bets</u>
<u>Dean A. Eichensberger</u>	<u>David Bets</u>
<u>Frankie B. Dink</u>	



**Mark Twain Solid
Waste Management District**

Mark Twain Solid Waste Management District
Executive Board Meeting
Mark Twain Regional Council of Governments Office
January 11, 2018 at 1:30 p.m.
Conference Call Number: 866-564-5572
Pass Code: 9316673

AGENDA

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of November 2, 2017 Minutes
- IV. Approval of Invoices
- V. Approval of Financials
- VI. Policies and Procedures Change
- VII. Close Grant
- VIII. Legal Issues
- IX. Performance Audit
- X. Mini Grants
- XI. Grant Change Requests
- XII. Other Business
- XIII. Adjournment

Executive Board may go into closed session pursuant to RSMO 610.021 (1), (2), and/or (3)

Open Bid 1-24-18

First Name Company

Sandy Kanier

RC Hardware

WILEY HIRSHBAUM

John V. Vite

Ed Jakes

Alhoffer Inc.

Rails Co

Rails Cr

Sandy Kanier

RC Hardware

WILEY HIRSHBAUM

John V. Vite

Ed Jakes

Karen Hilgenbrink

Gary Millon

Daniel Clark

Martin Equipment

Rails Co. Road + Bridge

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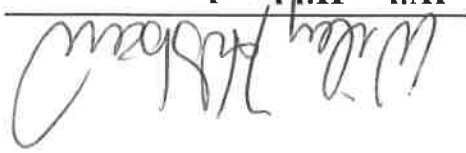
The Ralls County Commission read and approved the minutes of the January 4, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

The Ralls County Commissioners signed an extended warranty for one of the Sheriff's patrol cars.

The Ralls County Commissioners signed a contract with Pike County trading Dare Officer hours for two (2) years for a patrol car.

John Lake made a motion to purchase a Road Grader from Altorefer, Inc. The grader is a 12M3ALW with oil changes and filters for all fluids. R.C. Harlow seconded. Motion passed.

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on Jan. 11, 2018, 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.

The Ralls County Commission read and approved the minutes of the January 8, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

The Ralls County Commission reviewed the County Budget.

The Ralls County Commission signed additions and abatements.

R.C. Harlow made a motion to revoke the 1/5 cent sales tax from 911. John Lake seconded. Motion passed.

The Ralls County Commission reviewed the Collectors Settlement statement for December 2017.

The Ralls County Commission signed a title for the 2002 Ford car to sell at John Wallace Auction (County line Auction).

The Ralls County Commission signed a contract with Ivan Schraeder the County Attorney.

The Ralls County Commission signed a Missouri State Tax Commission maintenance agreement for the Assessor's Office

January Term


Jan 11, 2018

The Ralls County Commission held the public hearing on the 2018 Budget. Wiley Hibbard called the meeting to order. After the Budget message was read, Wiley Hibbard asked if there were any questions and there were none. John Lake made a motion to accept the Budget as read and RC Harlow seconded the motion. The vote went as follows:

Wiley Hibbard-yes
RC Harlow-yes
John Lake-yes

The sign in sheet of those present at the meeting is attached.

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on Jan. 18, 2018, unless convened by court.


Wiley Hibbard
Presiding Commissioner

10:00 AM

1-11-18

Budget Hearing

Sig.

Sandy Janson

RC

Wiley Johnson

Lead in the

GINN JAMESON

Name

Sandy Lanier

RC Harlow

WILEY HIGBARD

John W. Lane

Gene Janson

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The Ralls County Commission read and approved the minutes of the January 11, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

The Ralls County Commission signed paperwork for the new vehicle for the Assessor's Office.

The Ralls County Commission signed the Missouri State Tax Commission Quarterly Reimbursement.

The Ralls County Commission signed payroll.

The Ralls County Commission signed warrants and Accounts Payable.

The Ralls County Commission received a Compliance Acknowledgement/Release and Waiver from Terry & Kathryn Sanders pertaining to Ordinance No. 1215216. Terry & Kathryn Sanders waived the annual inspection of said provision ordinance and release the County of Ralls from its obligation to preform said inspection by or before January 31, 2018.

The Ralls County Commission opened Bids for a Ralls County Credit Bridge. Bridge #19100221 Garden Grove 30' Pre-Cast Slab Bridge.

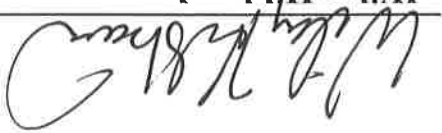
The Ralls County Commission reviewed the Sales Tax Distribution notice for December 2017.

RC Harlow made a motion to award the Bid for the Garden Grove Bridge to Bleigh Construction. John Lake Seconded. Motion passed.

January Term

Jan 18, 2018

John Lake made a motion to adjourn and RC Harlow seconded.
Commission will meet again on January 22, 2018, unless convened by
court.

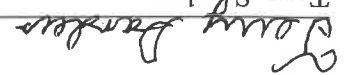



Wiley Hibbard
Presiding Commissioner

Compliance Acknowledgment/Release and Waiver

This Compliance Acknowledgment/Release and Waiver is hereby executed by the undersigned, owners of the real property identified in Deed Book 224, Page 59, pertaining to Ordinance No. 12152016 passed and approved by the Ralls County Commission on December 15, 2016. Specifically, the undersigned acknowledge that they are readily familiar with the property and related spot elevation survey referenced in Ordinance No. 12152016 and further confirm compliance with said Ordinance by the owners of the property identified in Deed Document #2007-41915 and herewith waive the annual inspection provision of said Ordinance and release the County of Ralls from its obligation to perform said inspection by on or before January 31, 2018.

The undersigned freely sign this document on their own accord and fully understand the statements and acknowledgments made herein.


Terry Sanders


Kathryn Sanders

Date: 1-8-18

Date: 1-8-18

Release and Waiver for 2017 only

Upon signature and date above, this document shall be filed with the Clerk of Ralls County.

1-18-18

Company

Falls County Clerk

Blair Construction

Hwy Dept

Hwy Dept

Klacke Inc

Sharp Erecting Co

PS&T

Commissioner

11

11

Bid for Bridge at Garden Street

Trust Name

Sandy Lanier

Danny Thomas

Daniel Clark

Karen Hilgenbrink

Kent Richmond

Darren Sharp

Mr & Mrs

Joe & Jo

W. J. Hubbard
Rt 44

sg.

Grady James

Danny Thomas

Joe Clark

Yvonne Hilgenbrink

Kent Richmond

James Sharp

Matt Walker

John W. Lark

WILEY HILBRAND

PC HARLOW

THE RALLS COUNTY COMMISSION MEETING

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The Ralls County Commissioners read the minutes of the January 18, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded. Motion passed.

The Ralls County Commissioners met with the Ralls County Road and Bridge department for the quarterly meeting.

The Ralls County Commissioners signed a check for the Ralls County Cert Account.

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

John Lake made a motion to except bids for culvert pipes until 10:00 a.m. on 02-15-18. RC Harlow seconded the motion. Motion passed. Bids will be opened at 10:00 a.m. on 02-15-18.

John Lake made a motion to except bids for a Standard Belly Dump Trailer with a cross gate option until 10:00 a.m. on 02-26-18. RC Harlow seconded the motion. Motion passed. Bids will be opened at 10:00 a.m. on 02-26-18.

Wiley Hibbard made a motion to go into closed session reference employees. John Lake seconded the motion.

Wiley Hibbard – Yes
RC Harlow – Yes
John Lake – Yes

Ralls County Commission went back into an open meeting.

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

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 of the January 22, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded. Motion passed.

The Ralls County Commissioners signed warrants and checks for accounts payable.

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

Wiley Hibbard made a motion to change the name of the Emergency Fund to Reserve Fund, to avoid confusion with the State of Missouri Emergency Fund. John Lake second the motion.

Wiley Hibbard- Yes
RC Harlow – Yes
John Lake – Yes

The Ralls County Commission signed paperwork for the Emergency Management Agency.

The Ralls County Commission signed a Missouri Department of Revenue Project Exemption Certificate for Bridge #19-100221 Garden Grove Lane.

John Lake made a motion to except bids for Dust Control on roads for 2018. Wiley Hibbard seconded the motion. Motion passed.

RC Harlow made a motion to except bids for a 2016 dump truck. Wiley Hibbard seconded the motion. Motion passed.

January Term

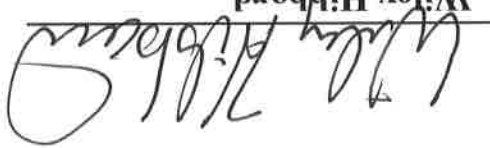
January 25, 2018

The Ralls County Extension Service met with the Ralls County Commission. The Ralls County Extension Service advised the Commission of services they offered to the community. They ask the Ralls County Commission if they had any suggestions they wanted to offer and if they could think of anything, feel free to call them.

Cindy Hertz from the Northeast Regional Council of Government, met with the Ralls County Commission to talk about grants that are available.

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

Commission will meet again on January 29th, 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 of the January 25, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded. Motion passed.

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

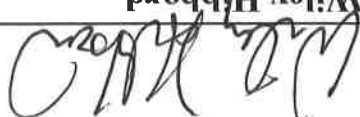
Wiley Hibbard made a motion to go into closed session reference employee issue. John Lake seconded the motion.

Wiley Hibbard – Yes
RC Harlow – Yes
John Lake - Yes

The Ralls County Commission signed a letter in support of the City of New London annexing Highway 61 from the Fifth Street access to the northern city limits of New London, MO.

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

Commission will meet again on February 1st, unless convened by court.



Wiley Hibbard
Presiding Commissioner

January Term

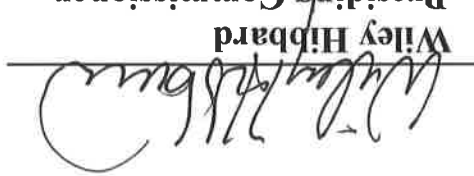
January 25, 2018

THE RALLS COUNTY 911 MEETING

Ralls County Presiding Commissioner, Wiley Hibbard; John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk attended the Ralls County 911 meeting.

At the meeting, 911 Board members went over the 911 Budget for 2018.

The meeting was adjourned by Lowell Jackson.


Wiley Hibbard
Presiding Commissioner