

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 Commission read the minutes from the July 02nd, 2018 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded the motion. Motion passed.

Ralls County Clerk, Sandy Lanier advised she talked with the Missouri State Auditor's office about a sole source and bidding. The Auditor's office advised if a company is a sole source, you do not need to bid this out as long as you have the proper documentation. Sandy Lanier also talked with three other counties about this matter to see how they handled this matter.

Representative Jim Hansen and Bill Dexheimer met with the Ralls County Commission about property in Ralls County.

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

The Ralls County Commission discussed road maintenance.

The Ralls County Commission opened bids for the annual contract for monthly service on the cooling tower during warm season.

Jaytech – \$2892.24

Harold G Butzer, Inc - \$2750.00

John Lake made a motion to accept the bid from Harold G Butzer, Inc.. RC Harlow seconded the motion. Motion passed.

John Lake made a motion to go into closed session reference an employee and insurance. (Pursuant to Section 610.021)


Wiley- Yes
John – Yes
RC- Yes

The Ralls County Commission returned to an open meeting.

The Ralls County Commission ask the Ralls County Treasurer, Jena Epperson to be the contact person involving the Class Action Federal Claims for the PILT (Payment in Lieu of Taxes).

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

Commission will meet again on July 5nd, 2018, unless convened by court.


Wiley Hibbard
Presiding Commissioner

Copy for Co. Clerk's minutes

UNITED STATES COURT OF FEDERAL CLAIMS
Kane County, Utah v. United States
Case Nos. 17-739C and 17-1991C (Consolidated)

Class Action Opt-In Notice Form

1. To participate in this lawsuit as a Class Member, please fill out this form completely and legibly. It must be submitted, postmarked, or delivered no later than September 14, 2018.

See Paragraph 5 below for the addresses for (a) electronic submission via the internet; (b) first class mail; and (c) delivery by pre-paid delivery service.

2. Please fill in the name of the unit of local government [i.e., County, City, Town, Borough, Parish, etc.] opting into the *Kane County, Utah v. United States* Class Action lawsuit:

Ralls County
Unit of local government
Missouri State

3. Please fill in the following information for the unit of local government:

Name of the person who will act as contact for the unit of local government regarding the Class Action lawsuit:
Jena L. Epperson

His/Her:

Title Ralls County Treasurer

Mailing Address:

PO Box 247
New London MO 63459-0247

Telephone number: 573-985-7151

E-mail address:

rallstreas@rallstech.com

4. By signing your name in the space below (or filling in an electronic signature in the format /s/ *First name Last name* if submitting via the internet) you are declaring under penalty of perjury under the laws of the United States that:

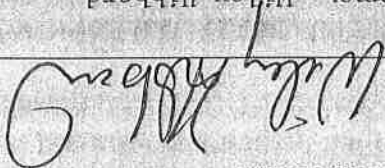
(a) The unit of local government named above wishes to opt into the Class Action

lawsuit: *Kane County, Utah v. United States*, Case Nos. 17-739C and 17-1991-C

(Consolidated).

(b) You are authorized by the unit of local government named above to sign this

document on its behalf.



Sign Your Name: _____

Print/Type Your Name: Wiley Hibbard

Your Position or title with the unit of local government: Presiding Commissioner

Your e-mail address: rcpcom@ral1stech.com

Your phone number: 573-985-7111

5. Submit this completed form to:

On Line:

- A copy of this Class Action Opt-In Notice Form may also be downloaded at this website.

By First Class Mail:

PILT Payments Class Action
P. O. Box 65876
Washington, D.C. 20035-5876

Pre-paid Delivery Service:

PILT Payments Class Action
1025 Connecticut Avenue, N.W., Suite 600
Washington, D.C. 20036

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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 Commission read the minutes from the July 2nd, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

The Ralls County Commission signed a letter supporting NECAC Housing Preservation Grant.

The Ralls County Commission signed a letter supporting the Hwy 54 Coalitions BUILD application.

Jena Epperson, Ralls County Treasurer, presented the Cash Receipts Journal for the month of June 2018 to the Ralls County Commission.

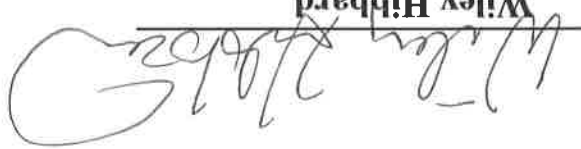
Gina Jameson, Ralls County Circuit Clerk, presented the Circuit Court Disbursement report.

The Ralls County Commissioners discussed road maintenance.

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

RC Harlow made a motion to adjourn meeting. John Lake second motion. Motion passed.

Commission will meet again on July 9th, 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 Commission read the minutes from the July 5th, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

The Ralls County Commission signed a contract with Harold G. Butzer for annual chemicals.

The Ralls County Commission received the monthly Collections Statement from the Collector.

The Ralls County Commission reviewed the Road & Bridge Budget.


The Ralls County Commission reviewed the County Revenue Budget.

The Ralls County Commission signed warrants as listed in the registry and checks for accounts payable.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on July 12th, 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 Commission read the minutes from the July 9th, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

The Ralls County Commission received the MO Lagers Annual Report.

The Ralls County Commission signed checks from Capital Improvement.

The Ralls County Commission received the Sales Tax Distribution for the month of June 2018.

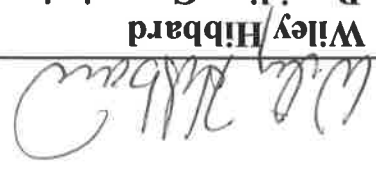
County Revenue- \$53,955.06
Road & Bridge- \$53,955.42
USE- \$40,034.07
CR 1/3, LE 1/3, RB 1/3- \$53,955.17

The Ralls County Commission signed Additions & Abatements. The Ralls County Commission signed warrants as listed in the warrant registry and checks for accounts payable.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on July 16th, 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 Commission read the minutes from the July 12th, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

The Ralls County Commission made a motion to open the 2018 Board of Equalization. RC Harlow seconded the motion. Motion passed.

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

John Lake made a motion to participate in the re-monumentation program, in conjunction with our County Surveyor, Martin Wasson. RC Harlow seconded the motion. Motion passed.


The Ralls County Commission signed checks and warrants for Capital Improvement.

The Ralls County Commission discussed road maintenance.

The Ralls County Commission went to check roads in the Western part of the county.

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

Commission will meet again on July 19th, 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 Commission read the minutes from the July 16th, 2018 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded the motion. Motion passed.

Carolyn Trower met with The Ralls County Commission about Grain Belt.

The Ralls County Commission signed payroll and warrants as listed on the warrant registry.

The Ralls County Commission signed a check for Capital Improvement and warrants as listed on the warrant registry.

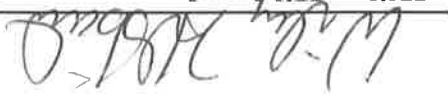
John Lake made a motion to amend the Budget for General Schools. RC Harlow seconded the motion. Motion Passed.

Cindy Hultz & Samantha Diffenderfer with Mark Twain Council Government met with the Ralls County Commission about grants.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on July 23rd, 2018, unless convened by court.


Wiley Hibbard
Presiding Commissioner

RALLS COUNTY COMMISSION



P.O. Box 400
New London, MO 63459
311 S Main St

573-985-7111

John W Lake
Western Commissioner
Wiley Hibbard
Presiding Commissioner
RC Harlow
Eastern Commissioner

July 23rd, 2018

Department of Agriculture
Attn: Ron Heimbaugh
P O Box 937
Rolla, MO 65402-0937

Mr. Heimbaugh:

We have received the request as sent by your office concerning the upcoming remuneration program for Ralls County Missouri, in conjunction with our County Surveyor, Martin T. Wasson.

Please be advised that we have discussed this with Martin Wasson and have agreed to do 3 corners for this upcoming program year FY19.

Respectfully,

Ralls County Commission

Wiley Hibbard
Presiding Commissioner
Wiley Hibbard

John W Lake
Western District Commissioner

RC Harlow
Eastern District 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 Commission read the minutes from the July 19th, 2018 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded the motion. Motion passed.

The Ralls County Commission attended a meeting at Mark Twain School. Michael Mason talked about the Donald Danforth Plant Center. The Ralls County Commission signed a Law Enforcement Contract with the Corps of Engineers for lake patrol.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on July 26th, 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 Commission read the minutes from the July 23rd, 2018 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded the motion. Motion passed.

Tara Lewis, Superintendent from Mark Twain School, met with the Ralls County Commission about School Resource Officer.

Wiley Hibbard made a motion to submit a Community Development Block Grant for the bridge located on Indiana Lane. John Lake seconded the motion. Motion passed.

Brian Hafner from MODOT met with the Ralls County Commission about Highways in Ralls County.

Michael Purol from Pepping Stone & Bach met with the Ralls County Commission.

Wiley Hibbard made a motion to retain Pepping Stone & Bach to do pre-construction work in the Assessors Office. RC Harlow seconded the motion. Motion passed.

Jacob Fortner from Magruder Companies met with the Ralls County Commission, advised he is the new Sales Representative.

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

The Ralls County Commission went into a Board of Equalization meeting. See attached minutes.

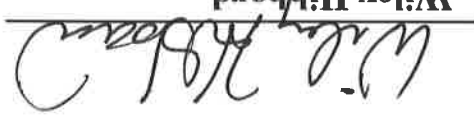
The Ralls County Commission discussed road maintenance.

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

July Term

July 26, 2018

Commission will meet again on July 30th, 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 Commission read the minutes from the July 26th, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

The Ralls County Commission talked about road maintenance on Scott's Lane. Danny Clark advised the difference between the road this year and last year is that this year they didn't put a base of 1 1/2 dirty rock down.


The Ralls County Commission signed a check for Courthouse Improvement.

Wiley Hibbard made a motion to give Road & Bridge another 2/5 use tax until December 31, 2018. John Lake seconded the motion. Motion passed.

Jerry & Connie Ketsenburg met with The Ralls County Commission in reference to a property in Ralls County for an outer road. The Ralls County Commission discussed road maintenance.

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

Commission will meet again on August 2nd, 2018, unless convened by court.


Wiley Hibbard
Presiding Commissioner