

July Term

September 6, 2018

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 Commissioner; RC Harlow, Eastern District Commissioner; Kristal Hiner, Deputy County Clerk; Danny Clark, Road and Bridge Supervisor. Sandy Lanier was at the annual County Clerk Conference.

The Ralls County Commission reviewed the minutes from the August 30th, 2018 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission reviewed and signed the August Circuit Court Report.

The Ralls County Commission signed the CAFO application for Todd Brolaski.

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 September 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: RC Harlow, Eastern District Commissioner; Sandy Lanier, County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission reviewed the minutes from the September 6th, 2018 meeting. Wiley Hibbard made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

Brian Dockery met with the Ralls County Commission about a road in Ralls County.

Jim Meyer introduced Karen Coleman to the Ralls County Commission. Karen is the new employee with the University Extension office.

The Ralls County Commission had a bid opening hearing to complete Kingsville Road. Bids from Midwest Railroad, Dotson & Gibbs Inc., and Sharp Excavating. RC Harlow made a motion to accept the bid from Sharp Excavating because it was the lowest. Wiley Hibbard seconded the motion. Motion passed.

The Ralls County Commission had a bid opening hearing for bridge lumber but did not receive any bids.

John Stone met with the Ralls County Commission concerning a road in Ralls County.

The Ralls County Commission discussed road maintenance.

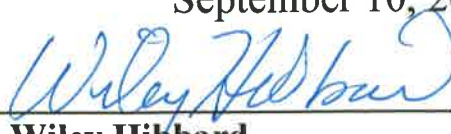
The Ralls County Commission signed accounts payable as listed in the warrant registry.

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

Commission will meet again on September 13th, 2018, unless convened by court.

July Term

September 10, 2018



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 Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission reviewed the minutes from the September 10th, 2018 meeting. Wiley Hibbard made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

Martin Meyer with Pepping Stone & Bach met with the Ralls County Commission about removing a wall in the Assessor's office.

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

Sheriff Dinwiddie and Chief Deputy, Ronnie Haught met with the Ralls County Commission and signed a contract with Bluebird.

Tia Stice met with the Ralls County Commission and signed a contract for the Northeast Missouri Local Emergency Plan.

Brett Peters from Caterpillar met with the Ralls County Commission in reference to paperwork for the new grader.

The Ralls County received the Sales Tax Distribution from the month of August.

County Revenue ½ cent-\$81,780.18-up \$15,625.33 from last year.

Road & Bridge ½ cent-\$82,023.72-up \$15,868.11 from last year.

County Revenue, Law Enforcement, & Road & Bridge-\$81,780.19-up \$15,625.25 from last year.

County Revenue 2/5, Road & Bridge 2/5, County Revenue, Road & Bridge, Law Enforcement 1/5-\$26,850.14-down \$12,696.54 from last year.

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

The Ralls County Commission discussed road maintenance.

July Term

September 13th, 2018

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

Commission will meet again on September 17th, 2018, unless convened by court.

A handwritten signature in cursive script, appearing to read 'RC Harlow', is written above a solid horizontal line.

RC Harlow

Eastern Commissioner

Bid opening Kingsville Sept 10, 2018

1. Sandy Lanier Sandy Lanier @Rallsclerk@rallstech
2. Wiley Hibbard WILEY HIBBARD Presd. Comm.
3. RC Harbor RC Harbor Commission
4. Brian Dockery BRIAN DOCKERY BDOCKERY@RIVERSTONE GROUP
5. Karen Hilgenbrink Karen Hilgenbrink Road + Bridge^{COM}
- 6.
- 7.
- 8.

THE RALLS COUNTY COMMISSION MEETING

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

The Ralls County Commission reviewed the minutes from the September 13th, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

Dennis Benit & Matt Abbot from Ameren met with the Ralls County Commission about Natural Gas & safety.

Joel Booth met with the Ralls County Commission about signing papers for an address change.

The Ralls County Commission signed accounts payable from Capital Improvement for Harold G. Butzer, Inc.

Steve Hamilton called about a county road in Ralls County.

The Ralls County Commission signed a vehicle title for a county car to be sold.

George Walley from Economic Development met with the Ralls County Commission about jobs in Ralls County.

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 September 20th 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 Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission reviewed the minutes from the September 17th, 2018 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission met with the Road & Bridge Department to talk with employees about road repair in Ralls County.

Brian Haffner from MODOT met with the Ralls County Commission.

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

Wiley Hibbard made a motion to have Pepping, Stone & Bach be the Engineer of Records for the Indiana Bridge. RC Harlow seconded the motion. Motion passed.


The Ralls County Commission discussed road maintenance.

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

The Ralls Commission went to inspect roads in Ralls County.

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

Commission will meet again on September 24th, 2018, unless convened by court.



RC Harlow
Eastern Commissioner

July Term

September 24th, 2018

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 Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission reviewed the minutes from the September 20th, 2018 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission signed a check for Ralls Technologies from County Revenue.

John Briscoe met with the Ralls County Commission about a 911 address.

Community Development Block Grant Public Hearing minutes attached.

Skip Wilson from Pepping, Stone & Bach called the Ralls County Commission about a Sunshine Request regarding guardrail end terminal systems.

John Lake made a motion to have Skip Wilson from Pepping, Stone & Bach check the guard rail end terminal systems on bridges in Ralls County.

Mark Greeshoper from Workforce Development called the Workforce Development meeting to order.

Julie Carter from the MO Division of Workforce Development in Jefferson City presented Presiding Commissioner, Wiley Hibbard, Representative Jim Hansen & Ralls County RII School District Superintendent, Tara Lewis with a certificate for Ralls County. Ralls County has achieved official designation as a Certified Work Ready Community.

Ralls County received the Governors Proclamation for being a certified Work Ready Community.

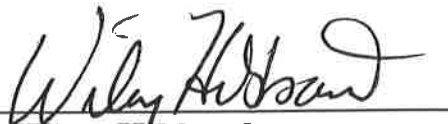
July Term

September 24th, 2018

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 September 27th, 2018, unless convened by court.



Wiley Hibbard
Presiding Commissioner

County of Ralls
CDBG Public Hearing
September 24, 2018
9:30 a.m

SIGN-IN

Samantha Diffenderfer

MTRCOG

Daniel Clark

R & B supervisor

Karen Hilgenbrunck

Road & Bridge

Gandy Lanier

Ralls County Clerk

RC Herlow

East. Commissioner

Wiley Hibbard

Presid. Comm.

John W. Lhe

West Comm.

Ronald Hayes

Chief Deputy

County of Ralls
CDBG Public Hearing
September 24, 2018

MINUTES

Presiding Commissioner, Wiley Hibbard opened the hearing at 9:30 a.m. The hearing was held in the Commissioner's office at the Ralls County Courthouse in New London. Those in attendance are incorporated into the minutes by the attached signature sheet.

Presiding Commissioner Hibbard noted the hearing was being held to accept public comment regarding the County's intent to apply for Community Development Block Grant funds. The County intends to replace a bridge on Indiana Lane as we as improve the access to the bridge from Route B in the Salt River Township.

Wiley Hibbard, described the project and addressed questions from the public. Samantha Diffenderfer, with the Mark Twain Regional Council of Governments informed those in attendance the application will be submitted to the Missouri Department of Economic Development for approximately \$500,000. She noted the costs will be updated by the engineering firm prior to submitting the application this year. Mrs. Diffenderfer stated the deadline for submission is October 1, 2018. According to Housing and Urban Development (HUD) data, the Township is 51.82% low to moderate income and meets the eligibility requirements for grantees. This will be the County's first request for this project.

The Needs Assessment was completed. The priorities for the County are improving or replacing county bridges, construction of an outer road, removal of dilapidated structures, improving availability of child care, and more alternative transportation options.

Being no further comments, the hearing concluded at 10:05 a.m.

Respectfully,

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 Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission reviewed the minutes from the September 24th, 2018 meeting. Wiley Hibbard made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

Ben Cowden from Hale Insurance Agents & Consultants met with the Ralls County Commission about voluntary insurance.

Abby Greveler from Ralls County Herald (Intern) met with the Ralls County Commission for a newspaper article.

The Ralls County Clerk, Sandy Lanier, presented the County Assessed Valuation report (11A) to the Ralls County Commission. Sandy Lanier advised she will be sending the report on the MO State Tax Commission.

The Ralls County Commission received the Statement of Collection from the Ralls County Collector, Connie Berry.

The Ralls County Clerk, Sandy Lanier, presented a letter she received from the MO State Tax Commission. The State Tax Commission advised they have verified a parcel count for 2018 of 9,156 parcels.

The Ralls County Commission signed a contract regarding the County Cooperative Re-monumentation Program.

Dave Hogge, Regional Sales Manager from Digital Copy Systems met with the Ralls County Commission about leasing copiers from them.

Samantha Diffenderfer from Mark Twain Regional Council of Government met with the Ralls County Commission to finalize the paperwork for the Community Development Block Grant Program. This is a grant application intended to replace a bridge on Indiana Lane.

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September 27th, 2018

Wiley Hibbard made a motion to adopt a Procurement Program for Ralls County. This Procurement Policy language is reference to the MO Revised State Statue 50.660. When seeking an outside contactor to perform work or when certain products will be over \$6,000.00, the county places an ad in the local newspaper for bid. John Lake seconded the motion. Motion passed.

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

John Lake made a motion to adopt a Fair Housing Resolution for Ralls County. RC Harlow seconded the motion. Motion Passed.


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

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

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 October 1st, 2018, unless convened by court.



**Wiley Hibbard
Presiding Commissioner**

July Term

September 27, 2018

THE RALLS COUNTY COMMISSION MEETING

Amending July 26th, 2018 Minutes

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.

Wiley Hibbard made a motion to preselect the Mark Twain Regional Council of Government to write the Community Development Block Grant application and to provide services for the project. (Indiana Lane over Lick Creek, Bridge #2020020) John Lake seconded. Motion passed.



Wiley Hibbard
Presiding Commissioner

MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FY2018 APPLICATION: FORM K – RESOLUTION

A RESOLUTION OF THE CITY/COUNTY OF RALLS, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR/PRESIDING COMMISSIONER TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

WHEREAS, Title I of the Housing and Community Development Act of 1974 does state as its primary objective "the development of viable urban communities, by providing decent housing, suitable living environment and expanding economic opportunities principally for persons of low and moderate income";

WHEREAS, Title I does offer to communities the opportunity of monetary assistance in accomplishing its stated primary objectives;

WHEREAS, The Missouri Department of Economic Development is designated to award Community Development Block Grant funding under Title I; and,

WHEREAS, The city/county does have areas of need which may be addressed through the Community Development Block Grant program.

NOW, THEREFORE, BE IT RESOLVED by the City/County of Ralls, Missouri, that it desires to participate with the Missouri Department of Economic Development in the improvement of our community under the activities authorized pursuant to the Housing and Community Development Act of 1974.

THEREFORE, BE IT FURTHER RESOLVED, that the Mayor/Presiding Commissioner of Ralls, Missouri hereby is authorized to prepare and submit documents which are necessary in applying for funding and establishing an administrative organization to implement activities pursuant to the aforementioned act.

THEREFORE, BE IT FURTHER RESOLVED, that the applicant/sub-applicant will dedicate \$ 203,845 of local cash funds and \$ 30,000 of in-kind materials or labor to be used in this project.

Wiley Hibburt

SIGNATURE, CHIEF ELECTED OFFICIAL

9/27/2018

DATE

Sandy Lanier

ATTESTED BY

9/27/2018

DATE

(AFFIX SEAL HERE)



****INSTRUCTIONS: Amount dedicated in resolution must match Form B, Total Column B and C. (An individual Resolution is required for each jurisdiction in a multi-jurisdictional application.)**

If matching funds are pledged from a sub-applicant (nonprofit or district), a statement from the sub-applicant pledging those funds to this project must accompany this resolution. Pledged matching funds from a sub-applicant must still appear on this resolution.

MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FY2018 APPLICATION: FORM O (b) – SAMPLE FAIR HOUSING RESOLUTION FOR COUNTIES

PUBLIC NOTICE

The Commissioners of Ralls County as recipient of a Community Development Block Grant, have on the 27 day of Sept, 2018, adopted this "Fair Housing Resolution" in compliance with the 1988 Fair Housing Amendments Act:

FAIR HOUSING RESOLUTION

The County of Ralls, being aware of the manner in which the public welfare is promoted through fair housing, which provides for accommodations irrespective of race, color, religion, sex, handicap, familial status, or national origin, does hereby resolve to support fair housing within its jurisdiction by:

- A. Appointing or recruiting an executive official of the County as Fair Housing Officer to coordinate the implementation of this Fair Housing Resolution;
- B. Acquiring and disseminating information concerning citizen and individual rights under Missouri State and Federal statutes in the area of fair housing;
- C. Responding to allegations, complaints, or evidence of discriminatory practices in housing by accumulating information, cooperating with citizens who wish to exercise their rights under any law which enforces fair housing through conference and conciliation if possible, and by making referral to the appropriate authorities for legal proceedings if efforts fail to resolve said complaints;
- D. Maintaining records including copies of correspondence, memoranda, etc., which pertain to alleged violation of fair housing laws, and document that all of the above steps have been taken.

APPROVED BY THE GOVERNING BODY OF THE COUNTY OF Ralls, STATE OF MISSOURI, THIS DAY OF 9/27, 2018.

Wiley Hubbard
COUNTY COMMISSIONER

SEAL

ATTEST

Sandy James
COUNTY CLERK



RALLS COUNTY COMMISSION



P.O. Box 400

311 S Main St

New London, MO 63459
573-985-7111

John W Lake
Western Commissioner

Wiley Hibbard
Presiding Commissioner

RC Harlow
Eastern Commissioner

27 September 2018

To Whom it May Concern:

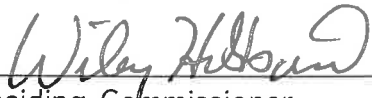
This letter is to inform you of Ralls County, Missouri procurement policy. Each January a new budget is adopted by the Ralls County Commission and this shows the amounts allowed by each elected official to spend throughout the year. Each official will submit an initialed invoice to the County Clerk's office for payment that ensures the budget is followed.

Ralls County, Missouri has adopted RSMo 50.660 when placing bids. When seeking an outside contractor to perform work or when certain products will be over \$6000.00 we do place an ad in the local newspaper for bids.

If you have any questions or comments, please feel free to contact us.

Respectfully,

Ralls County Commission



Presiding Commissioner
Wiley Hibbard



John W Lake
Western District Commissioner



RC Harlow
Eastern District Commissioner