Ralls County Presiding Commissioner, John Lake called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner; Brian Hodges, Western District Commissioner; and Brandy Flynn, Ralls County Clerk.

Junior Muehring opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the December 29th, 2022, meeting. Junior Muehring made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

The Ralls County Clerk presented the closed minutes from the December 29th, 2022, meeting. Junior Muehring made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake made a motion to Close the Courthouse in observance to Judge James Leighton Lemon Jr. on Friday, January 6th, 2023. Junior Muehring seconded the motion. Motion passed unanimously. John Lake and Junior Muehring will be attending his services are at 10:00 am at Smith Funeral Home.

Charlene Goodpasture and Attorney John Briscoe spoke with the commission regarding the closing of a portion of Swallow Dr. Gary Hodges was in attendance opposing the road closure of Swallow Dr. Ralls County Commission provided Mrs. Goodpasture and Mr. Briscoe with a petition signed by residents who oppose the closure of Swallow Dr.

The Ralls County Commission held a bid opening for diesel fuel for 2023. We received only one bid from MFA Oil. John Lake made a motion to accept the bid from MFA Oil, for 50,000 gallons of #2 dyed Boss Performance diesel \$3.3357 per gallon plus applicable taxes. Gallons available February 1st, 2023, thru December 31st, 2023. Brian Hodges second the motion. Roll call was made - Motion passed unanimously. John Lake contacted Marty at MFA Oil.

John Lake – yes Junior Muehring – yes Brian Hodges – yes

John Lake made a motion to appointed Alaina Lawrence to the Library Board replacing Karen Hilgenbrink. Junior Muehring second the motion. Motion passed unanimously.

Junior Muehring made a motion to appoint Glen Wiley from Road and Bridge as Flood Plain Manager. Brian Hodges second the motion. Motion passed unanimously.

Letters were mailed out to Mark Twain Regional Council of Government, Solid Waste District, and Transportation Advisory Committee that the Commission appointed John Lake to represent the Ralls County Commission and Government effective January 5, 2023.

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

The Ralls County Commission discussed Road & Bridge maintenance.

The Ralls County Commission worked on the 2023 budget.

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

Bryan Nichols from Congressman Sam Graves office stopped in to give Legislative updates.

It is noted that on January 3rd, 2023, at 8:15 am, the Ralls County Clerk, Brandy Flynn swore in Brian Hodges as Western District Commissioner of Ralls County. Present was Mr. Hodges family, Retired Presiding Commissioner, Wiley Hibbard, and Presiding Commissioner, John Lake.

It is noted that on January 6^{th} , 2023, at 1:00 pm - 2:30 pm Brian Hodges and Junior Muehring will be in ARPA zoom training.

John Lake made a motion to adjourn. Junior Muehring seconded the motion. Motion passed unanimously.

Commission will meet again on January 9th, 2023, unless convened by court.

John Lake

Ralls County Presiding Commissioner, John Lake called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner; Brian Hodges, Western District Commissioner; and Brandy Flynn, Ralls County Clerk.

Junior Muehring opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

Junior Muehring made a motion to go into closed session for personnel issues. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake - yes Junior Muehring - yes Brian Hodges - yes

Regular session reconvened.

The Ralls County Clerk read the minutes from the January 5th, 2023, meeting. Brian Hodges made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission discussed Road & Bridge maintenance and Mr. Black – Pierce Trail.

Junior Muehring, Eastern District Commissioner advised the other commissioners that he was contact by Lori Fantz a concerned citizen saying that Ralls County citizens can not use the Hannibal Library anymore. John Lake reached out to Alaina Lawrence to see if she could find out what kind of agreement that the Ralls County Library has with Hannibal Library. She advised the Library Board would be meeting this week and get back to him.

Ralls County Commission previously ran 2 separate ads in the paper seeking bids for Courthouse repairs on March 17th & 24th and on Sept 1st & 8th. No bids were submitted. The Commission at that time reached out to Ivan Schrader, attorney for Ralls County and was advised they could seek contractors without bid since no respondent's to 2 bids (see attached email) Today 2 estimates for Courthouse repairs were presented to the

Commissioners from Zumwalt Construction for \$64,000.00 (\$150.00/Hour For 2 months & Lift Rental \$16,000.00) and Whitley Construction for \$10,750.00 (\$220.00/Hour estimated at 40 hours unless we run into substantial damage — Material — 6 rolls of Whit Coil Stock - \$1500.00 — Fasteners and Silicone \$450.00) Brian Hodges made a motion to accept the estimate from Whitley Construction. John Lake second the motion. Roll call was made - Motion passed unanimously.

John Lake - yes Junior Muehring - yes Brian Hodges - yes

Tara Comer, Ralls County Collector, stopped by to give update on the fees collected from charging citizens for copies of their paid personal property taxes. Year 2022 -\$361.00 2019 thru 2022 - \$676.00 (total collected so far).

Jena Epperson, Ralls County Treasurer; spoke with the commission about the disbursement of funds from overpayment to Sandy Lanier. She advised she reached out to our auditors for assistance and did as they advised.

Josh Ketsenburg, Ralls County Assessors; stopped in to give updates from the Assessor's Office.

The Ralls County Commission received a letter from SEMA (The State Emergency Management Agency has completed the review of our jurisdiction's local emergency operations plan (LEOP) for 2022. The purpose of the letter is to share the results of that review with us. The review showed the County was

In Accordance with LEOP – Yes Promulgation Statement Signed – Yes Review of each Section of LEOP was in - LEOP format & Current

The Ralls County Commission worked on the 2023 budget.

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

John Lake made a motion to adjourn. Brian Hodges seconded the motion. Motion passed unanimously.

Commission will meet again on January 12th, 2023, unless convened by court.

John Lake

Ralls County Presiding Commissioner, John Lake called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner; Brian Hodges, Western District Commissioner; and Brandy Flynn, Ralls County Clerk.

Junior Muehring opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the January 9th, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Clerk presented the closed minutes from the January 9th, 2023, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

Shane Mc Clelland stopped by to give updates on Route M from Planning and Zoning

Jim Meyer from MU Extension called into commissioner (via telephone) meeting to discuss his budget.

The Ralls County Commission asked Clerk to seek bids for pest control.

The Ralls County Commission reviewed the December 2022 County Revenue Treasurer's Semi-Annual Settlement Report & December 2022 County Revenue Semi-Annual Report (Bank Statement copies)

The Ralls County Commission reviewed the quote from Gallaher Insurance Group to add Deputy Treasure Kristal Hiner to the existing bond. 4-year prepaid Term Premium for \$488.00. John made a motion to approve the Bond Limit \$50,000.00/4-year prepaid premium for \$488.00. Brian Hodges seconded the motion.

The Ralls County Commission discussed additional Fiber at the Lake.

The Ralls County Commission discussed the Invoice from TOMO for Ralls County Sheriff's Office.

The Ralls County Commission discussed the selling of the ULT-25D-TP Ultra Low Temperature Freezer at the Health Department. Health department responsibility to sell or put out for bids. Brandy will reach out the Maekayla Wiler, Ralls County Health Department Administrator.

John Lake spoke with Alaina Lawrence, Ralls County Library Board Member; Via telephone about Ralls County Residents possibility of using Hannibal Library because it is closer than Ralls County Library.

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

The Ralls County Commission discussed Road & Bridge maintenance. Glen Wiley presented to the commissioners a Seniority Wage increase of \$0.25 according to the Vacation earned in the Policy Manual. Junior Muehring made a motion to approve the Seniority Wage. Brian Hodges seconded the motion.

Rodney Rodenbaugh, Prosecuting Attorney stopped by to discuss his budget with the commission.

The Ralls County Commission worked on the 2023 budget.

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

John Lake made a motion to adjourn. Brain Hodges seconded the motion. Motion passed unanimously.

Commission will meet again on January 19th, 2023, unless convened by court.

John Lake

Ralls County Presiding Commissioner, John Lake called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner; Brian Hodges, Western District Commissioner; and Brandy Flynn, Ralls County Clerk.

Junior Muehring opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the January 12th, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

Shane Mc Clelland, Planning & Zoning Administrator, to let commissioners know he is planning a meeting with Planning & Zoning Board on Feb 6th @ 6:00 pm at the Ralls County Courthouse to discuss changes in zoning.

The Ralls County Commission asked Kristal Hiner, Road & Bridge Secretary to seek bids for Calcium.

The Ralls County Commission reviewed the Circuit Court Distribution Detail Listing Report from Gina Jameson, Circuit Clerk.

The Ralls County Commission reviewed & signed 2022, 2021, & 2019 Personal Property & Real Estate Account Modification & Add-on Abatement Report & Monthly Collections for Month of Dec 2022 from Tara Comer, Ralls County Collector.

John Lake, Presiding Commissioner, signed Authorization form for SEMA regarding the Tornado Siren project on Route EE.

John Lake, Presiding Commissioner signed the Survival Flight Group Plan

The Ralls County Clerk notified the Ralls County Commission that the Fire Alarm System contact information was updated to John Lake & Brandy Flynn – removed Wiley Hibbard & Kristal Hiner.

John Lake, Presiding Commissioner, made a motion to approve the 2023 Budget. Brian Hodges, Eastern District Commissioner, seconded the motion. Motion passed unanimously.

John Lake-Yes Junior Muehring-Yes Brian Hodges – Yes

Janes Surveying talked to commission regarding ditch silt Survey at Parcel 12.-0.1-01-000-00-01.00 Terry & Kathyrn Sanders to be checked every 2 years.

Gina Jameson, Circuit Clerk, updates the Commission on the grant for shelving in the vault.

The Ralls County Commission spoke with Sheriff Brad Stinson & Chief Deputy Chris Flynn regarding drug testing policy. Brad presented to Commission with his new drug testing policy he is going to do in his office. They (Sheriff's office) will be administrating their own test and tracking the results.

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

In note: John Lake meet with Nannett Prater Poage on Tuesday, January 17th, 2023, regarding the entrance Springview Trail.

John Lake made a motion to adjourn. Brain Hodges seconded the motion. Motion passed unanimously.

Commission will meet again on January 23rd, 2023, unless convened by court.

John **J**ake

Ralls County Presiding Commissioner, John Lake called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner; Brian Hodges, Western District Commissioner; and Brandy Flynn, Ralls County Clerk.

Junior Muehring opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the January 12th, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission discussed Road & Bridge maintenance.

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

Jena Epperson, Ralls County Treasurer, presented the commission with Interest rates from local banks.

Rodney Rodenbaugh, Prosecuting Attorney stopped by to discuss updates.

The Ralls County Commission met with Logan Williams from WGEM regarding the Mark Twain Lake Feasibility Study.

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

In note: The Commission will be hosting a meeting Monday, January 23, 2023, at Center City Hall, 103 South Public Street, Center, MO 63436 @ 6:00 pm to discuss with the public County Updates.

John Lake made a motion to adjourn. Brain Hodges seconded the motion. Motion passed unanimously.

Commission will meet again on January 26th, 2023, unless convened by court.

John Lake

Ralls County Presiding Commissioner, John Lake called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner; Brian Hodges, Western District Commissioner; and Torrie Murphy, Deputy Ralls County Clerk.

Junior Muehring opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the January 12th, meeting. Junior Muehring made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

The Ralls County Commission discussed Road & Bridge maintenance.

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

The Ralls County Commission met with Andru Bell with Tri County Electric met with the commission to discuss emergency lighting.

The Ralls County Commissioners signed the MFA refined Fuel Fixed Price Contract agreement for 50,000 gallons of diesel per bid they accepted on 01/5/23.

Meg Duncan with the Muddy Rivers News met with the commissioners with questions regarding the bypass.

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

In note: The Commission will be attending a meeting, January 27th, 2023, at Center City Hall, 103 South Public Street, Center, MO 63436 @ 9:00 am.

John Lake made a motion to adjourn. Brain Hodges seconded the motion. Motion passed unanimously.

Commission will meet again on January 30th, 2023, unless convened by court.

John Lake

Ralls County Presiding Commissioner, John Lake called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner; Brian Hodges, Western District Commissioner; and Brandy Flynn, Ralls County Clerk.

Junior Muehring opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the January 26thth, meeting. Junior Muehring made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

The Ralls County Commission discussed Road & Bridge maintenance.

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

The Ralls County Commission met with Brian Reed with Altorfer Inc. regarding maintenance agreement for generator.

Josh Ketsenburg, Ralls County Assessor stopped by to give update from the Assessor's Office.

Terry Sanders met with the Commission regarding Floodplain Management.

Jim Meyers from the University of Missouri Extension Office stopped by to invite the commissioners to the swearing in of his new councilmen on February 23rd @ 6:30 pm in the basement of the Ralls County Courthouse.

Tara Comer, Ralls County Collector, stopped by to update the commissioners on the progress of her Collectors page.

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

John Lake made a motion to adjourn. Brain Hodges seconded the motion. Motion passed unanimously.

Commission will meet again on February 2nd, 2023, unless convened by court.

John Lake

Ordinance No. 12152016

AN ORDINANCE TO AMEND SECTION 60.3(d), FLOODPLAIN MANAGEMENT ORDINANCE.

The County Commission finds that Section 60.3(d) of the Ralls County Floodplain Management Ordinance should be amended to adopt Article 10 to provide for minimum elevations of certain drainage channels designed to protect health, safety and general welfare. Therefore, the County Commission enacts the following:

BE IT HEREBY ORDAINED BY THE COUNTY COMMISSION OF RALLS COUNTY, MISSOURI, AS FOLLOWS; TO-WIT:

Section 60.3(d) of the Floodplain Management Ordinance of Ralls County, State of Missouri, is hereby amended by adopting Article 10 as follows:

This Article shall apply to all lands generally to the north of the west to east flowline, i.e., that property recorded in Deed Document #2007-41915, identified in the Spot Elevation Survey of Martin T. Wasson, P.L.S. #2003013183-Missouri, attached hereto and incorporated by this reference as if fully set forth herein. The intent of this Article is to prevent the flooding and backing up of surface water (from any source) on the property generally located to the south of the flowline shown on said Spot Elevation Survey, to wit, that property recorded in Deed Book 224, Page 59. Any and all current or future owner(s) of the lands as identified in Deed Document #2007-41915 and recorded in the Deed Records of Ralls County shall maintain said lands at the elevation levels delineated in said survey, plus or minus one foot. The Flood Plain Administrator, with the advice and consent of the County Engineer, shall annually inspect said lands on or before January 31 of each calendar year to verify compliance with the provisions of this Article. The spot elevation survey performed by Wasson Surveying on or about November 23, 2016, shall be the base line for determining compliance with this ordinance.

If deemed not in compliance with this Ordinance, the Floodplain Administrator shall issue a cease and desist order to the owner(s) of record of said lands by certified mail. After receipt of said order, the owner(s) shall have sixty days to remediate and establish compliance with this Article.

Violation of this Article shall be enforced consistent with Article 6 of the Model Floodplain Management Ordinance.

Section 2. Severability: If any single or multiple provisions or section of this ordinance is declared invalid or unconstitutional, any remaining provisions shall remain in full force and effect.

Section 3. Effective Date: This Bill shall become an Ordinance and shall be in full force and effect from and after its passage and approval.

_day of _____lerentler

2016

WILEY HIBBARD,

Preside Complishing

Presiding Commissioner

RC HARLOW,

Editor District Commissione

RC HARLOW,

Eastern District Commissioner

STEVE H. WHITAKER
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STEVE H. WHITAKER, Western District Commissioner