

THE RALLS COUNTY COMMISSION MEETING

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

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

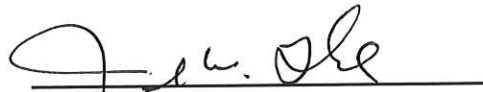
The Ralls County Commission discussed the Owens Lane & Road issues.

Chris Bird with Martin Equipment stopped by to drop off the Martin Max contract on new grader.

The Ralls County Commission discussed Road & Bridge maintenance.

Junior Muehring made a motion to adjourn. Brian Hodges seconded the motion. Motion passed unanimously.

The Commission will meet again on July 6, 2023, unless convened by court.


John Lake
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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 June 29th meeting. Junior Muehring made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

The Ralls County Clerk read the minutes from the July 3rd 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.

Brandy Flynn, Ralls County Clerk, presented a letter to the Commission from George Befort III, Senior Vice Commander of Missouri, Military Order of the Purple Heart. He was asking if our County would join the other 84 Purple Heart Counties to be designated a Purple Heart County. Junior Muehring made a motion to accept the Proclamation to declare Ralls County a Purple Heart County. Brian Hodges seconded the motion. Motion passed unanimously.

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

10:00 am – James Ross Road Closure Public Hearing - Dawn Ross, Jim Ross, and Attorney Curt Branson called in via phone, to discuss closing portion of road off Hwy P. The Commission & Mrs. Ross agreed to have the County Surveyor, Janes Surveying to determine the logistics of the roadway. Will reconvene at a later date.

April Term

July 6, 2023

Shane McClelland, Ralls County Planning & Zoning Administrator, spoke with the commission regarding RV Park off Route J and setbacks.

John & Sheila Freiling spoke with Commission regarding "Road" off Owens. The Commission shared the Survey from Janes Surveying that was completed by Mr. Jones and the recording of the Ballenger Subdivision in 1909.

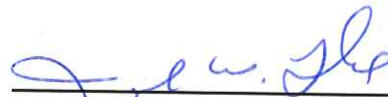
The Ralls County Commission Signed Circuit Court Disbursements Detail Report & Summary for June 1st – June 30th, 2023.

The Ralls County Commission signed the Ralls County Cash Receipts & Journal for June 1st – June 30th, 2023.

The Ralls County Commission called and spoke with Monroe City Commission regarding Chariton County suit and Grain Belt.

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

The Commission will meet again on July 10th, 2023, unless convened by court.



John Lake
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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 July 6th 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 signs accounts payable.

Brandy Flynn, Ralls County Clerk, presented a letter to the Commissioner's from Collector Tara Comer that she received from the Collector's Association regarding SB190.

The Ralls County Clerk presented the Commission with the corrected Check Register for June 1 through June 30, ,2023, from the Ralls County Treasurer, Jena Epperson.

The Ralls County Commission received the June 2023 additions and abatements from Collector Tara Comer and the yearly totals.

The Ralls County Commission spoke with Brad Stinson, Ralls County Sheriff, regarding a citizen complaint and traffic issues around Jellystone.

The Ralls County Commission spoke with Jason Janes, of Janes Surveying, the Ralls County Surveyor, regarding county road of Hwy P.

The Ralls County Commission spoke with Emily Edgar from MODOT regarding placement of 6 signs for declaring Ralls County a Purple Heart County.

April Term

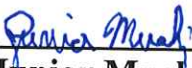
July 10, 2023

The Ralls County Clerk presented the Commission with the June 2023 Sales & Use Tax.

The Ralls County Clerk presented a Political Subdivision Fine notice from the MO Dept. of Revenue Taxation Division that our County will be receiving the funds on July 11, 2023, from a fine they issued to a Political Subdivision within our County for not filing their timely annual financial statement.

Junior Muehring made a motion to adjourn. Brian Hodges seconded the motion. Motion passed unanimously.

The Commission will meet again on July 13th, 2023, unless convened by court.



Junior Muehring
Appointed Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

Ralls County Clerk, Brandy Flynn, designated Junior Muehring as Acting Presiding Commissioner in accordance with RSMo Statute 49.070 in absence of John Lake, Presiding Commissioner.

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

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 July 10th 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 signs accounts payable & payroll.

Gina Jameson, Ralls County Circuit Clerk, spoke with the Commission regarding moving the conference room upstairs.

Junior Muehring made a motion to appoint Sheri Neisen to the Ralls County Board of Equalization. Brian Hodges seconded the motion.

Junior Muehring made a motion to adjourn. Brian Hodges seconded the motion. Motion passed unanimously.

The Commission will meet again on July 17th, 2023, unless convened by court.


John Lake
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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 July 13th 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.

The Ralls County Commission discussed a Planning & Zoning Day to revamp Planning & Zoning for Ralls County.

Brandy Flynn, Ralls County Clerk, spoke with the Ralls County Commission regarding the proposed date for the Military Order of the Purple Heart to present a plaque to Ralls County Commission and Ralls County Veterans for becoming a Purple Heart County.

The Ralls County clerk will reach out to MODOT in regard to placing Purple Heart County Signs in 6 different locations in Ralls County.

Junior Muehring made a motion to adjourn. Brian Hodges seconded the motion. Motion passed unanimously.

The Commission will meet again on July 20th, 2023, unless convened by court.



John Lake
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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 July 17th 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.

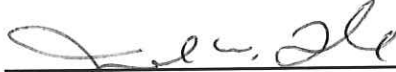
The Ralls County Commission, Shane McClelland, Ralls County Planning & Zoning, and Josh Ketsenburg, Ralls County Assessor, discussed a Planning & Zoning for Ralls County.

Nathan McMillen spoke with the Commission regarding a private Cemetery Tract of 0.36 acres on his property. He wanted to let the commission know that he has started the process of deeding the 0.36 acres to the County.

Huck Finn Solar & EDF met with the Commission to introduce their teams that will be working on the project in Ralls County. Project start is projected to start August 14th on the Audrain County side.

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

The Commission will meet again on July 24th, 2023, unless convened by court.



John Lake
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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 July 20th meeting. Junior Muehring made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Commission discussed Road & Bridge maintenance.

Bill Allen, Pike County Presiding Commissioner, called into the meeting to speak about partnering with Ralls County to build a new bridge on Old 61 – Beaver Road.

Representative Chad Perkins stopped by to speak to commission regarding SB190.

Matt Walker, Hutchison Engineering, stopped by to update the commission regarding BRO-R087 (23) Hutchinson & BRO-R087 (24) Oregon Drive. Floodplain manager, Glen Wiley, signed the Oregon Drive Flood Plain Development Permit/Application 0724-33.

James “Jim” Hudson called in regarding the RV park & setbacks from property lines.

Penny Campeter, from Tri-County Nursing Home, presented to the Commission a resolution that the real estate with all improvements, the Facility operations and all assets currently used in operation of the Facility and owned by the District, be sold to The Baptist Home. Mrs. Campeter asked the commission if they would make a motion to accept the resolution. John Lake made a motion to accept the resolution presented by Mrs. Campeter for Tri-County Nursing Home. Brian Hodges seconded the motion. Motion passed unanimously. (attached)

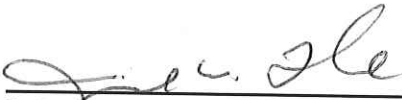
July Term

July 24th, 2023

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

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

The Commission will meet again on July 27th, 2023, unless convened by court.



John Lake
Presiding Commissioner

**UNANIMOUS CONSENT
IN LIEU OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF TRI COUNTY NURSING HOME DISTRICT**

July 5, 2023

The undersigned, being all of the directors of the Tri-County Nursing Home District, a Missouri nursing home district organized under Section 198.200 *et seq.* of the Missouri Revised Statutes (the "District"), hereby consent to and adopt the following resolutions as of the above date and waive notice of a meeting of the Board of Directors and the holding of such meeting, it being intended that this consent shall have the same force and effect as a unanimous vote of the Directors at a special meeting of the Board of Directors duly called and held at which a quorum was present and acting unanimously throughout. This written consent may be executed in multiple counterparts and by facsimile or electronically transmitted signature, and all such counterparts and signatures shall constitute this entire consent. The resolutions to which the undersigned consent and adopt are as follows:

WHEREAS, Tri-County Nursing Home District operates a long-term care facility located at 601 North Galloway Road, Vandalia, Missouri 63382, which is currently licensed by the Missouri Department of Health and Senior Services as a 90-bed skilled nursing facility and 20-bed residential care facility (the "Facility"); and

WHEREAS, in early August, 2022, the Board of Directors of the District voted to temporarily close the Facility due to financial exigency; and

WHEREAS, subsequent to its vote in early August, 2022, the Facility was not temporarily closed because the Board of Directors of the District entered into an arrangement with The Baptist Home, a Missouri Non-Profit Corporation, effective September 1, 2022, under which The Baptist Home would act as a consultant to the District for purposes of keeping the Facility operational, in exchange for which the District would grant The Baptist Home the right to purchase the Facility; and

WHEREAS, there are no outstanding bonds of the District constituting a lien on the property.

NOW THEREFORE, BE IT RESOLVED, that, pursuant to Section 198.305 of the Missouri Revised Statutes, the Board of Directors of the District has determined that it is in the best interests of the District that the real estate with all improvements, the Facility operations, and all assets currently used in the operation of the Facility and owned by the District, be sold to The Baptist Home.

FURTHER RESOLVED, that the Chairman of the Board of Directors of the District be, and hereby is, authorized, empowered and directed, for and on behalf of the District, to negotiate the terms and conditions, and execute and deliver all necessary agreements and other documents, to sell, transfer, convey, and/or assign to The Baptist Home the real estate with all improvements, the Facility operations, and all assets currently used in the operation of the Facility and owned by the District.

IN WITNESS WHEREOF, the undersigned have duly executed this Unanimous Consent as of the above date.

Constance Hesse
Constance "Connie" Hesse, Chairman

Charles "Mick" Hayden
Charles "Mick" Hayden

Edna Wheeler
Edna Wheeler, Secretary

Dustin Holt
Dustin Holt

Delores "Dodee" Mottaz
Delores "Dodee" Mottaz

Deborah "Debbie" Salois
Deborah "Debbie" Salois

Constituting All of the Directors

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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 July 24th 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 accounts payable & payroll.

The Ralls County Commission discussed ARPA funding.

Brandy Flynn, Ralls County Clerk presented to the commission a court order to allocate the 3% Sales tax on adult use marijuana. John Lake made a motion to accept and sign the court order. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring – Yes

Brian Hodges – Yes

Brandy Flynn, Ralls County Clerk presented to the commission a Ralls County Ordinance 07272023. AN ORDINANCE OF RALLS COUNTY, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS. Brian Hodges made a motion to accept Ralls County Ordinance 07272023. John Lake seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring – Yes

Brian Hodges – Yes

Brandy Flynn, Ralls County Clerk, asked the Commission to make a motion to increase our mileage reimbursement rate to match the States. The rate increase would be \$0.655 retroactive to July 1st, 2023. (Per policy updated Oct 3,2022). Brian Hodges made a motion to accept mileage increase. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring – Yes

Brian Hodges – Yes

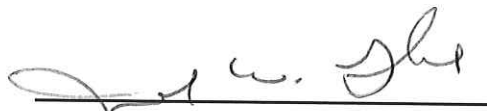
Eric Murfin, Ralls County Emergency Management Director, spoke to the commission regarding the cooling centers in Ralls County. They are at the New London Fire Department and Perry Fire Department. They are providing water and Gatorade to citizens using the cooling stations. EMS will be on site at Run on River due to extreme heat. Will have cooling area. The New London Fire department will be on standby.

Scott Jones, Ralls County Citizen spoke with the Commission regarding road off Owens.

Josh Ketsenburg, Ralls County Assessor, spoke with the commission about new projects for economic development meeting next week. Proposed Salary Commission date to meet is October 12th @ 11:00 am.

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

The Commission will meet again on July 31st, 2023, unless convened by court.



John Lake
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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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 July 27th 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.

The Ralls County Commission signed accounts payable.

The Ralls County Commission discussed ARPA funding.

Jena Epperson, Ralls County treasurer presented letters to each of the Commissioners and County Clerk regarding the signatures on checks for the county.

Jesse Laniak, Sr, Project Director for EDF Renewables, spoke with the commission regarding the bonding requirements for the utility and road use permits for the county.

Josh Ketsenburg, Ralls County Assessor, introduced Maria Kuhns from HREDC.

The Ralls County Commission discussed the traffic study by MTRCOG on Clarence Cannon.

Matt Buydos, Elliott Data Systems, Inc. stopped by to introduce himself and see if we would be interested in video surveillance.

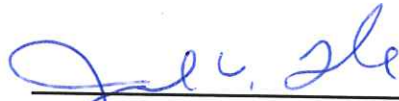
Rodney Rodenbaugh, Ralls County Prosecuting Attorney, stopped by to discuss Compliance Acknowledgement/Release and Waiver for Terry Sanders.

July Term

July 31st, 2023

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

The Commission will meet again on August 3rd, 2023, unless convened by court.



**John Lake
Presiding Commissioner**