

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 April 27th meeting. John Lake made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

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 and Anna Gill from MTRCOG discussed ARPA funding.

Jena Epperson, Ralls County Treasurer, spoke with the Ralls County Commission regarding the signature requirements.

Missouri Senator, Cindy O’Laughlin, called and spoke to the Ralls County Commission regarding the signature requirements.

Brandy Flynn, Ralls County Clerk, presented the Procurement Worksheet for the SEMA Tornado Siren Project to be signed by Presiding Commissioner John Lake.

John Lake made a motion to send Mr. Sharpe a letter to address the gates be open and unlocked on Truman Road (a county road) for public use. Brian Hodges seconded the motion. Motion passed unanimously.

**John Lake – YES
Junior Muehring – YES
Brian Hodges - YES**

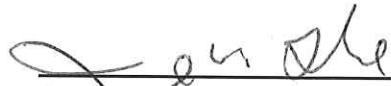
April Term

May 1st, 2023

Rodney Rodenbaugh, the Ralls County Prosecuting Attorney spoke with the Commission.

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

The Commission will meet again on May 4th, 2023, unless convened by court.



John Lake
Presiding Commissioner

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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 May 1st meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

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 discussed ARPA funding.

Brad Stinson, Ralls County Sheriff, and Chad Ford from Commerce Bank proposed to Commission to lease the new Ralls County Sheriff Durango and Truck through a Tax-Exempt lease. Junior Muehring made a motion to sign the proposed lease. John Lake seconded the motion. Motion passed unanimously.

**John Lake – YES
Junior Muehring – YES
Brian Hodges - YES**

The Ralls County Commission signed a lease with Commerce bank.

Ralls County Chief Deputy Flynn spoke to the Commission about the County Restitution Fund. The Presiding Commissioner needs to appoint 2 Board Members.

Matthew Walker spoke to the Commission regarding BRO funding opening.

April Term

May 4th, 2023

Shane McClelland, Ralls County Planning & Zoning spoke with the Commission regarding being contacted by 3 Utility Companies and discussed building permits.

The Ralls County Commission signed Ralls County CAFO's payment reminders.

The Ralls County Commission signed a letter to Mr. Sharpe regarding removal of gate on county road Truman.

Ralls County Commission signed Request for Funds #6 for Springview Trail.

Jena Epperson, Ralls County Treasurer, spoke with the Ralls County Commission regarding warrants, payroll, and signatures.

The Ralls County Clerk presented the Ralls County Treasurer and Ralls County Commission with Missouri Statutes - RSMo 110.250, RSMo 110.190, RSMo 49.270, RSMO 51.150.

The Ralls County Clerk presented to the Commission a chain of emails between Mrs. Epperson, Ralls County Treasurer, and Bill Forsythe, Senior Vice President Director of Treasury Management of Royal Banks from June 2022.

The County Clerk asked the Commission to make a motion to revoke County Resolution 1222015, Document #2015-57104 and make a motion to pass County Resolution 05042023 which says all checks made out by County Clerk and approved by County Court – Commissioners shall and will be signed by three (3) signatures: County Clerk/or Deputy Clerk, the Presiding Commissioner or appointed Commissioner by statues and County Treasurer/or Deputy Treasurer. This resolution also requires the Presiding Commissioner or appointed Commissioner by statues and County Treasurer/or Deputy Treasurer to sign any other Accounts set forth by County Court Commissioners such as CERF, Tax, and MO Lagers. John Lake made a motion to revoke old resolution 1222015, Document #2015-57104 and motion to approve new resolution 05042023. Brian Hodges seconded the motion. Motion passed unanimously.

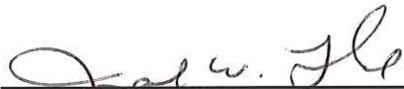
April Term

May 4th, 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 May 11th, 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 May 4th meeting. John Lake made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

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

The Ralls County Commission discussed Road & Bridge maintenance. Junior Muehring made a motion to approve \$200.00 voucher for jeans (Full Time) & \$100.00 voucher for jeans (Part Time) & \$250.00 voucher for steel toe boots for all Road & Bridge employees – must stay entire year or will need repaid back to county and canceling uniforms with Cintas effective end of May. John Lake seconded the motion. Motion passed unanimously.

**John Lake – YES
Junior Muehring – YES
Brian Hodges – YES**

The Ralls County Commission signed letters notifying bidders if they were selected or not on the Ralls County Audible Warning Siren project and signed contract with awarded bid L&B Electronics.

The Ralls County Clerk presented to the Commission the inspection of voting precincts and survey number of voters in each precinct.

The Ralls County Commission signed a letter for NECAC in support of the Housing Preservation Grant.

Matthew Walker spoke to the Commission regarding BRO funding.

Ralls County Clerk contacted Travis Elliott to inquire about his professional opinion regarding signatures requirements and who has authority to impose those signatures and he does not represent Ralls County or represent any of the elected officials in Ralls County.

The Ralls County Clerk presented the Ralls County Commission with an email from Attorney Ivan Shraeder regarding signature requirements and who has authority to impose those signatures.

The County Clerk asked the Commission to make a motion to revoke County Resolution 05042023, Document #2023-73578 and make a motion to pass County Resolution 05112023 which says all checks made out by County Clerk and approved by County Court – Commissioners shall and will be signed by three (3) signatures: County Clerk/or Deputy Clerk, the Presiding Commissioner or appointed Commissioner by statues and County Treasurer. This resolution also requires the Presiding Commissioner or appointed Commissioner by statues and County Treasurer to sign any other Accounts set forth by County Court Commissioners such as CERF, Tax, and MO Lagers. John Lake made a motion to revoke old resolution 05042023, Document #2023-73578 and motion to approve new resolution 05112023. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring – Yes

Brian Hodges – Yes

The Ralls County Clerk presented the Commission with the Check Register & Cash Receipts Journal for April 1 through April 30,2023, from the Ralls County Treasurer, Jena Epperson.

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

The Ralls County Commission signed The Circuit Court Disbursement Listing & Detail Summary Report April 1, 2023, through April 30, 2023.

April Term

May 11th, 2023


The Ralls County Clerk presented Bank Statements to commission April 1, 2023, through April 30, 2023.

The Ralls County Commission signed a Utility Permit 05112023 for Greg Skinner and Utility Permit 05112023-1 for Triple Oak Power.

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

In note: Ralls County Commissioners will be attending Ilasco Bridge dedication from 1:30 pm – 3:00 pm.

The Commission will meet again on May 15th, 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, Brian Hodges, Western District Commissioner, and Brandy Flynn, Ralls County Clerk. Junior Muehring Eastern District Commissioner called into meeting via phone.

Brian Hodges opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the May 4th meeting. John Lake made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

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

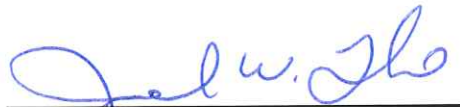
The Ralls County Commission discussed Road & Bridge maintenance.

John Lake, Brian Hodges, Brian Sanders & Glen Wiley from Ralls County Road & Bridge went to look at damage from flooding to the low water crossing at Brush Creek.

Greg Skinner spoke with the Commission to discuss an easement and county road.

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

The Commission will meet again on May 18th, 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, Brian Hodges, Western District Commissioner, and Brandy Flynn, Ralls County Clerk. Junior Muehring Eastern District Commissioner called into meeting via phone.

Brian Hodges opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the May 11th meeting. John Lake made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

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

The Ralls County Commission discussed Road & Bridge maintenance.

Brad Stinson, Ralls County Sheriff, had the John Lake, Presiding Commissioner, sign Exhibit B – Max Care Extended Warranty – 5 years/100,000-mile bumper to bumper Warranty on 2023 Dodge Durango with Clayton Holdings, LLC, as Lessor /UMB Bank, N.A., as Escrow Agent.

John Lake made a motion to appoint Randy McDonald to Ralls County Law Enforcement Restitution Fund Board. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake – Yes

Brian Hodges - Yes

The Commission spoke with Brian Lathom, Missouri Fire Marshall & Andrew Bell, Perry Fire Chief, regarding Solar Panels & if Fire Department would respond to fire with Panels on home & Battery in house.

Shane McClelland, Planning & Zoning spoke with the Commission.

The Ralls County Clerk, presented the Commission a letter from Rodney Rodenbaugh, Ralls County Prosecuting Attorney, with his professional

April Term

May 18th, 2023

opinion on signature requirements and who has authority to implement those signature requirements.

Tara Comer, Ralls County Collector, spoke with the Commission regarding HB 190.

Matthew Walker, Hutchinson Engineering, had the Commission sign a Supplemental Agreement No 1 to Engineering Service Contract. Using Janes Surveying.

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

The Commission will meet again on May 22nd, 2023, unless convened by court.



John Lake
Presiding Commissioner

April Term

May 22nd, 2023

THE RALLS COUNTY COMMISSION MEETING

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

Brian Hodges opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the May 18th meeting. Brian Hodges made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

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

The Ralls County Commission discussed Road & Bridge maintenance.

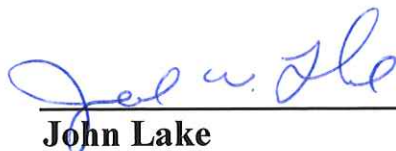
Brad Stinson, Ralls County Sheriff, Chief Deputy Chris Flynn, & Scott Jones spoke with the commission regarding road off Owens Avenue issues.

The Ralls County Clerk, Brandy Flynn, presented the Commission the account agreement with Royal Banks – signed signature card.

The Ralls County Clerk, Brandy Flynn, presented the Commission with an email from Jennifer M Ward, Office Manager for 10th Judicial Circuit of Missouri, Juvenile Office.

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

The Commission will meet again on May 25th, 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, Brian Hodges, Western District Commissioner, and Brandy Flynn, Ralls County Clerk. Junior Muehring Eastern District Commissioner called into meeting via phone.

Brian Hodges opened the meeting with prayer. The Pledge of Allegiance to the Flag was made.

The Ralls County Clerk read the minutes from the May 22nd meeting. John Lake made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

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

The Ralls County Commission discussed Road & Bridge maintenance.

Brad Stinson, Ralls County Sheriff, stopped by to give updates from his office.

The Ralls County Commission gave verbal approval of Corps Lake Security Contract for Brad Stinson, Ralls County Sheriff's Office.

The Ralls County Clerk, Brandy Flynn, presented the Commission the Missouri Department of Economic Development Risk Assessment.

Wiley Hibbard, Ralls County citizen called into Commission meeting to discuss the County Support Rural Project that Ameren is seeking out.

Rodney Rodenbaugh, Ralls County Prosecuting Attorney, stopped by to give the Commission an update.

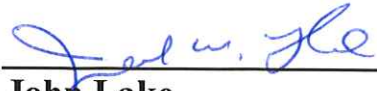
Josh Ketsenburg, Ralls County Assessor, stopped by to give an update from his office.

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

April Term

May 25th, 2023

The Commission will meet again on June 1st, 2023, unless convened by court.



John Lake
Presiding Commissioner