Ralls County 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 Ralls County Voter Registration Clerk, Torrie Murphy.

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

The Ralls County Voter Registration Clerk read the minutes from the August 31st, 2023, 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 and payroll, as listed in the warrant registry.

Robbie Lake met with the commission to discuss issues regarding Sunburst Place.

The Ralls County Commission discussed road maintenance.

Emily Edgar, MoDot Engineer, met with the commission to contact Nannett Poage together to discuss proposed entrance removal off Springview Trl and Hwy H.

The Ralls County Commission opened 2 bids @ 10:00AM for the purchasing of a new truck for Road & Bridge:

- 1) Poage Chrysler Dodge Jeep Ram Fiat
- 2) Seth Wadley Chevrolet

The Ralls County Commission will further discuss the truck bids on Monday, September 11th, 2023.

The Ralls County Commission opened 1 bid @ 10:30AM for purchase of a Lean-To addition to be installed @ 1000 Ginny Belle Lane, New London, MO 63459.

1) Strieker Construction

Junior Muehring made a motion to table the bid discussion at this time. Brian Hodges seconded the motion. Motion passed unanimously.

The Ralls County Commission contacted K&A Trailers via telephone to discuss pricing of getting a flatbed put onto one of the county trucks.

Ralls County Circuit Clerk, Gina Jameson, presented the commission with the monthly circuit clerk disbursement listing.

The Ralls County Commission discussed flood plain management issues. Janes Surveying will be contacted.

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

Commission will meet again on September 11th, 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 September 7th, 2023, meeting. John Lake 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 received the September 2023 additions and abatements from Collector Tara Comer and the yearly totals.

The Ralls County Commission signed the Harold Butzer Bill to be paid out of Capital Improvements for repairs to heating and cooling units.

The Ralls County Clerk spoke with the Commission about trying to seek out a grant to get all Commissioner Minutes and Important Document to be scanned and archived digitally.

The Ralls County Clerk gave a brief overview of the 2023 Missouri of Association of County Clerk and Election Authority Conference she attended last week.

Junior Muehring made a motion to accept the bid from Poage for 2024 Dodge Ram Truck for Road & Bridge. Brian Hodges second the motion. Motion passed unanimously.

John Lake – Yes Junior Muehring – Yes Brian Hodges – Yes Junior Muehring made a motion to place an ad for a 2020 or newer Truck for Road & Bridge. John Lake seconded the motion. Motion passed unanimously.

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

John Lake made a motion to place an ad to accept bids on 2024 Health & Life Insurance Rates for Ralls County. Brian Hodges seconded the motion. Motion passed unanimously.

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

The Ralls Count Clerk updated the Commission about the proposed agenda for the Ralls County Purple Heart Dedication for Thursday, September 14th, 2023.

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

The Commission will meet again on September 14th, 2023, unless convened by court.

In note: Ralls County Commission and Ralls County Clerk will be attending the Northeast County Commission and Clerk meeting on Tuesday, September 12, 2023, at 9:00 am at the Warrenton Elk Lodge, Warrenton, MO.

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.

Tom Sawyer (Gabe Dryden), son of Travis & Lisa Dryden & Becky Thatcher (Darby Rollins), daughter of Brandon & Alicia Rollins will meet and greet Veterans & Guest upon arrival to the Purple Heart County Dedication.

Heather Semkin, Ralls County Veteran opened the meeting with prayer. Koryn Miller, daughter of Mike & Sarah Miller sang the National Anthem. Tom Trower & Kristal Hiner, Ralls County Veterans lead the The Pledge of Allegiance to the Flag.

The Ralls County Commission read the revised Purple Heart County & Purple Heart Day Proclamation.

John Lake made a motion to accept the new revised Purple Heart County & Purple Heart Day Proclamation. Junior Muehring seconded the motion. Motion passed unanimously.

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

Senior Vice President George Befort III & Finance Officer & Past Commander Walter Schley of the Military Order of the Purple Heart presented the Ralls County Commissioners with a plaque recognizing Ralls County as a Purple Heart County.

The Ralls County Clerk read the minutes from the September 11^h, 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.

The Ralls County Commission received the F&M Bank Statements for the month of August 1, 2023, to August 31, 2023.

Eddie Pease from EDF Renewables stopped by to update the commission about the Huck Finn Solar Project and talk about the roads.

Ralls County Commission discussed asphalting Monkey Run.

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

The Commission will meet again on September 18th, 2023, unless convened by court.

In note: Ralls County Commission, Ralls County Clerk, and Ralls County Planning & Zoning discussed revamping of the current planning and zoning for Ralls County.

John Jake

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 September 14^h, 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.

Stephanie Miller, Community Engagement Manager, and Douglas Ryterski, Project Developer Grid-Scale Power from EDF Renewables spoke with the Commission regarding the Huck Finn Solar project and how their company can engage with Community Support.

The Ralls County Commission received a flyer in the mail from CMV equipment. They reached out to CMV regarding Asphalt equipment. Dan Doherty spoke with the Commission about what they offer for purchase and rentals.

Rodney Rodenbaugh, Ralls County Prosecuting Attorney, stopped by to speak with the commission regarding their questions about Planning & Zoning.

The Ralls County Commission reached out to Nannett Poage regarding the removal of her south driveway entrance to complete the Springview Bridge right of ways. She agreed verbally on the phone to allow the county to remove her south driveway.

Ralls County Commission discussed asphalting Monkey Run. Junior Muehring made the motion to take bids on asphalting Monkey Run. John Lake seconded the motion. Motion passed unanimously.

John Lake – Yes Junior Muehring – Yes

Brian Hodges - Yes

The Ralls County Clerk discussed the email she received from Bluebird Solar Easement Path with the Commission.

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

The Commission will meet again on September 21st, 2023, unless convened by court.

In note: Ralls County Commission will be attending the Conservative Club meeting at the Junction on Tuesday, September 19th, 2023, at 6:00 pm.

John Lake

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, and Brandy Flynn, Ralls County Clerk.

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

8:00 am John Lake, Ralls County Presiding Commissioner accompanied Janes Surveying at Sanders & Keithley's. He arrived at the Commission meeting at 9:10 am.

The Ralls County Clerk read the minutes from the September 18th, 2023, 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.

The Ralls County Commission signed Accounts Payable & Payroll.

Matt Walker, Hutchison Engineering met with commission regarding BRO-087(23) Hutchinson Bridge & BRO-087(24) Oregon Bridge. Mr. Walker asked the commission to make a motion to approve the Supplemental Agreement # 2 to Engineering Services Contract on BRO-087(23) for a Cultural Resources Survey by Archaeological Research Center of St. Louis, Inc. in the amount of \$4,950.00. John Lake made the motion to approve the Supplemental Agreement #2 to Engineering Service Contract on BRO-087(23) for Survey in the amount of \$4,950.00. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake – Yes Junior Muehring – Yes John Lake, Ralls County Presiding Commissioner, signed the Right of Way Clearance Certification Statement & Negotiator's Report for BRO-087(24).

John Lake made a motion to a 3-year municipalities lease at the rate of 6.34% with Clayton Holdings, LLC, for the 2024 Ram 3500 truck from Poage. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake – Yes Junior Muehring – Yes

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

The Commission will meet again on September 25th, 2023, unless convened by court.

In note: John Lake, Presiding Commissioner & Brian Sanders, Ralls County Road & Bridge Supervisor met with Nannett Poage on Wednesday, September 20, 2023, and she signed an agreement to allow the county to take out her driveway for the Springview Bridge BRO.

In note: The Ralls County Commission & Ralls County Road & Bridge attended Altorfer Governmental Day from 10:00 am - 2:00 pm in Hannibal.

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 September 21st, 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.

The Ralls County Commission signed accounts payable.

John Lake, Presiding Commissioner, made a motion to apportion the \$19,113.87 Flood Control Fund to Road & Bridge. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission opened 3 bids @ 10:00AM for the purchasing of a 2020 or new truck with a crew cab for Road & Bridge:

- 1) Gem City Ford Truck #1-2023 F350 Crew Cab
- 2) Gem City Ford Truck #2-2023 F350 Styleside
- 3) John Tallman 2021 Silverado Crew Cab

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

Junior Muehring, Eastern District Commissioner made a motion to accept the bid from Gem City Ford for Truck #1 - 2023 F350 Crew Cab. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake – Yes Junior Muehring – Yes Brian Hodges – Yes Brian Hodges, Western District Commissioner made a motion to pay in full for the 2023 F350 Crew Cab out of Road & Bridge Truck purchase. John Lake seconded the motion. Motion passed unanimously.

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

Brad Mintle, Poage Chrysler Dodge Jeep Ram Fiat met with the Commission to sign the paperwork for the purchase of the 2024 Dodge 3500.

Chad Ford, Clayton Holdings, LLC met with the Commission to sign the municipalities lease agreement for the 2024 Dodge 3500.

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

The Commission will meet again on September 28th, 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 September 25th, 2023, meeting. John Lake 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.

EDF Renewables & Huck Finn Solar met with the Ralls County Commission regarding the Utility Permit they submitted to be signed. The Permit was submitted the day before and the Commission let them know they weren't signing the permit till their attorney looked over the paperwork. Jesse from EDF said they need to Commission to initial by 1- Location, and 7 & 8 – Bonding. – Ralls County Clerk sent documents to Ivan Schraeder to look over.

Lynn Hodges, RCEC, stopped by the Commission meeting Brad Stinson, Ralls County Sheriff, stopped by to have the Commission sign paperwork for the new Dodge Durango that was through State Bid. Said he was paying for it out of Vehicle Purchase since he leased the other vehicle and not for sure when truck will be ready.

Kevin Schuckman, Gem City Ford, the winning bid for the 2020 or new truck bid, brought paperwork for the 2023 F350 truck for Road & Bridge to be signed and dropped off the truck.

Sherrie Haverstick, Mike Keith Insurance, spoke with the commission about what they are looking for with the Health Insurance Bids.

Attorney, Ivan Schraeder, called into the Commission meeting regarding the email from the Ralls County Clerk about the Tri- County Nursing home tax levy. Delinquent taxes will go to the appointed Tri-County Trustee until dissolved. Then will go to the County Treasury.

Karen, MU Extension office stopped by to have the Commission sign off for National 4-H Week Proclamation. October 1-7,2023.

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

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

John/Lake



National 4-H Week Proclamation

WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and

WHEREAS, 4-H has helped over 85 youth in Ralls County Missouri to become confident, independent, resilient, and compassionate leaders; and

WHEREAS, 4-H is delivered by Cooperative Extension – a community of more than 100 public universities across the nation that provides experiences where young people learn by doing in hands-on projects in areas including health, science, agriculture, and citizenship; and

WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Ralls County Missouri who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries.

NOW, THEREFORE, I, Bur /60/4

do hereby proclaim October 1-7, 2023 as NATIONAL 4-H WEEK throughout Ralls County Missouri and encourage all our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

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