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 Kristen Dietle, Ralls County Deputy Clerk.

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

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

Aaron Hugenberg and Emily Edgar from MODOT attended the commission meeting to give an update on county projects and on service road.

The Ralls County Commission discussed Road & Bridge.

Matt Walker with Hutchison Engineering meet with the Ralls County Commission regarding service road and to have them sign request for funds #3 for both Hutchinson and Oregon bridges. The bid opening for Oregon Bridge will be January 4^{th} , 2024 @ 10:00 am.

Jim Benson with MECO Engineering attended the commission meeting to present a plaque for the Spring View Road bridge.

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

The Ralls County Commission will meet again on December 7th, 2023, unless convened by the 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.

Gina Jameson, Ralls County Recorder of Deeds/Circuit Clerk spoke with the Commission regarding Lick Creek Estates.

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

The Ralls County Clerk presented the Ralls County Commissioners with the Check Register and Cash Receipts Journal from November 30, 2023, to November 31, 2023.

The Ralls County Commission signed the Emergency Siren close out letters & paperwork for the Mark Twain Regional Council of Governments.

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

David Bunge, Azimuth Renewables called and spoke with the Commission regarding the Road Use Agreement.

The Ralls County Commission discussed Road & Bridge.

At 11:00 am Junior Muehring made a motion to go into closed session Section 610.021.1, RSMo. John Lake seconded the motion. Motion passed.

John Lake-Yes Brian Hodge-Yes Junior Muehring-Yes

11:45 am Regular session reconvened.

The Ralls County Commission and Ralls County Clerk, Brandy Flynn discussed Budget Amendments.

John Lake, Ralls County Presiding Commissioner, signed the Ralls County's Sheriff's office 2016 Ford Explorer Title for insurance.

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

The Commission will meet again on December 11th, 2023, unless convened by court.

John Lake

Ralls County Commission

Phone (573) 985-3335 Phone (573) 985-7111



Ralls County Courthouse

311 South Main Street New London, MO 63459 Phone (573) 985-7111 Fax (573) 985-6100 www.rallscountymo.net

Wednesday, December 6, 2023

Notice is hereby given that the Ralls County Commission having duly voted to close its meeting, as authorized by Section 610.021.1, RSMo, will conduct a closed meeting 11:00 am on December 7th, 2023, at Ralls County Courthouse, 311 S. Main St., New London, MO 63459 in the Commissioners Conference Room.

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.

Bill Harris, Ralls County Citizen stopped by regarding campground.

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

Samantha Diffenderrer & Janine Stephenson from USDA Rural Development spoke with the Commission regarding the different programs available.

Chris Bird, Martin Equipment, stopped by to speak with the Commission.

David Bunge, Azimuth Renewables called and spoke with the Commission regarding the Road Use Agreement.

The Ralls County Commission discussed Road & Bridge.

The Ralls County Commission and Ralls County Clerk, Brandy Flynn discussed Budget Amendments.

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

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

IN NOTE: The Ralls County Commissioners went to the New London City Council meeting. Attorney Joe Brannon has started the procedure for the county and city to swamp properties.

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.

Brian Dockery from Knox Stone stopped by the Commissioners meeting.

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

Sheriff Brad Stinson, Chief Deputy Chris Flynn, Investigator Josh Davis met with the Ralls County Commission regarding the drone and 2024 budget. The Commission asked Sheriff Stinson to look at his budget and make a \$200,000.00 cut.

Brian Hodges asked Sheriff Stinson about the Canopy he ordered. He said it was to park the Sea Do and trailer under it. It will be going over next to the one they have. He asked the Road & Bridge Supervisor, Brian Sanders and Glen Wiley, Road & Bridge Shop Supervisor if they could check and make sure it is level for installation.

The Ralls County Commission discussed Road & Bridge.

Randy Dillon, Viebrock Sales and Service, LLS stopped by the Commissioners meeting.

Josh Ketsenburg, Ralls County Assessor, stopped by the Commissioners meeting to let them know he will be hiring 1 full time & 1 part time employee.

Rodney Rodenbaugh, Ralls County Prosecuting Attorney stopped by to speak with the Commissioners about Planning & Zoning.

The Ralls County Commission and Ralls County Clerk, Brandy Flynn discussed Budget Amendments and 2024 Budget.

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

The Commission will meet again on December 18th, 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 November 30th, 2023, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Clerk read the minutes from the December 4th, 2023, meeting. Brian Hodges made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Clerk read the minutes from the December 7th, 2023, meeting. Brian Hodges made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Clerk read the minutes from the December 11th, 2023, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Clerk read the minutes from the December 14th, 2023, meeting. Brian Hodges made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

Bill Dexheimer stopped by the Commissioner meeting to discuss the Fort Mason Memorial.

Gina Jameson, Ralls County Circuit Clerk, met with the Commission regarding turning a room upstairs into a Lactation Room and the need to have a changing table in the women's bathroom. The room would be room #26. Will need signs made in Braile and sign on main level saying room upstairs and please see Circuit Clerk's office.

10:00 am the Amended 2023 Budget Hearing was held. The Ralls County Clerk presented the amended 2023 budget to the Ralls County Commission.

Junior Muehring made a motion to accept the amended 2023 Ralls County Budget. John Lake seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring - Yes

Brian Hodges - Yes

The Ralls County Commission discussed Road & Bridge maintenance.

The Ralls County Commission signed accounts payable.

At 11:00 am John Lake made a motion to go into closed session Section 610.021.1, RSMo. Junior Muehring seconded the motion. Motion passed.

John Lake-Yes Brian Hodge-Yes Junior Muehring-Yes

11:45 am Regular session reconvened.

The Ralls County Commission and Ralls County Clerk discussed the 2024 Budget.

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

The Commission will meet again on December 28th, 2023, unless convened by court.

John Dake

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 18th, 2023, meeting. Junior Muehring made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

The Ralls County Commission met with Jeannie McClelland, Arthur J Gallagher Risk Management Services, LLC, regarding Ralls County 2024 proposal of Insurance. Jeannie said that all insurance claims need to be ran through 1 contact point in the county. That person will then make the other contact with the Commissioners and proper contacts at Arthur J Gallagher Insurance. The Commission said the point of contact for Ralls County is the Ralls County Clerk, Brandy Flynn.

John Lake, Ralls County Presiding Commissioner, signed the 2024 Insurance Proposal from Arthur J Gallager Risk Management Services, LLC.

John Lake made a motion to transfer the balance from the County Revenue APRA (Federal COVID) Fund in the sum of \$423,411.45 to the ARPA Fund on January 1, 2024. Junior Muehring seconded the motion. Motion passed unanimously.

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

The Ralls County Commission signed the Court order to transfer the balance from the County Revenue APRA (Federal COVID) Fund in the sum of \$423,411.45 to the ARPA Fund on January 1, 2024.

The Ralls County Commission signed accounts payable.

The Ralls County Commission presented recognition certificates to the following employees for their years of service.

Christopher Walotka – 5 Years Jeff Snell – 10 Years Andrea Lipp – 30 Years

Tom Trower – 5 Years Kristal Hiner – 15 Years

The Ralls County Commission discussed Road & Bridge maintenance.

The Ralls County Commission and Ralls County Clerk, Brandy Flynn discussed 2024 Budget.

John Lake made a motion to do 3% COLA for 2024 Budget. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake- Yes

Junior Muehring - Yes

Brian Hodges - Yes

The Ralls County Clerk, Brandy Flynn, spoke with the Commission regarding the Ralls County Sunset Tax which is due to expire March 2025. We will need to run on the ballot if we want to continue receiving the tax. Which is countywide sales tax of one-half percent (1/2%) for a period not to exceed ten (10) years for the following: road and bridge maintenance.

Brian Hodges made a motion to place on the April 2nd, 2023, General Election Ballot to continue the countywide sales tax of one-half percent (1/2%) for a period not to exceed ten (10) years for the following: road and bridge maintenance. John Lake seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring - Yes

Brian Hodges - Yes

Rodeny Rodenbaugh, Ralls County Prosecuting Attorney stopped by Commission Meeting.

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

The Commission will meet again on December 28th, 2023, unless convened by court.

Junior Muehring

Appointed Presiding Commissioner on 12/28/2023

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. Ralls County Clerk, Brandy Flynn appointed Eastern District Commissioner, Junior Muehring as Presiding Commissioner.

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 21st, 2023, meeting. Junior Muehring made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake, Presiding Commissioner called into the meeting at 9:30 am.

The Ralls County Commission signed accounts payable & payroll.

The Ralls County Commission discussed Road & Bridge maintenance.

The Ralls County Clerk, Brandy Flynn, presented the January 2023 – June 2023 local sales & use tax by electronic funds transfer (ACH) for Ralls County.

The Ralls County Commission discussed the Road Use and Maintenance Agreement.

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

The Commission will meet again on January 4th, 2024, unless convened by court.

John Lake