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 October 30th, 2023, meeting. Brian Hodges 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.

The Ralls County Commission signed a proclamation Supporting Operation Green Light for Veterans. The courthouse will display a green light from November $6^{th} - 12^{th}$.

Emily Edgar, MODOT, stopped by the Commission meeting.

10:00 am The Ralls County Commission was in a conference call with Derek Sublette of Norfolk Railroad & Will Miller, Director of Public Relation regarding long standing issues on Sweetbay lane. The train blocks Mr. Williams' driveway sometimes from 12 to 14 hours. Kids are late for school; kids can't get home because the train is blocking the driveway. This is a problem if a 911 issue arises. Why aren't they breaking the train in his driveway. The railroad representatives said takes too much time to break the train & lots to do it. Junior said this is an issue from the Mississippi to Sweetbay and is blaming the work on the new viaduct, but that construction hasn't even started. The Railroad representatives said this area is a hot area and their driveway is right there. The train counts are up, and this is peak season. This is a private drive not public. This crossing is more complex. — The Railroad representatives asked if Mr. Williams could possibly get an easement north. Both parties agreed to look at other ways to benefit Mr. Williams and family.

Brian Reed stopped by to speak with the Commission about getting more ARPA funding to finish the New London Fire Department. Mr. Reed is going to run an ad in the paper and get sealed bids for what is needed to finish the bay.

The Ralls County commission signed the Circuit Court Disbursement Listing Detail Report for October 1st – October 31st, 2023.

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

The Commission will meet again on November 6th, 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 2nd, 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 dust control.

The Ralls County Commission signed accounts payable.

The Ralls County Commission discussed road issues off Route T.

Brad Stinson, Ralls County Sheriff and Chris Flynn, Ralls County Deputy, spoke with the Commission regarding budget for 2024. Talked about pay increase for deputies (not competitive with surrounding areas salaries Ralls Counties are on lower side) and the county purchasing guns for the deputies and them paying them back to be deducted out of their paycheck. Guns will leave with an officer if they leave county (no longer employed by Ralls County). He said they would sign an agreement to reimburse the county and if they leave early the remaining balance will come out of last pay check.

9:30 am Kirk Cunningham had an interview with the Commission for Road & Bridge. Brian Hodges made a motion to hire Kirk pending initial drug testing results and he can start as soon as results are back. John Lake seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

John Lake and Brian Hodges will be attending a Solar Panel safety meeting on Wednesday, June 8, 2023 @ 6:45 am.

Rodney Rodenbaugh, Ralls County Prosecuting Attorney stopped by the Ralls County Commissioner meeting.

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

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

John Lake

Equipment Purchase Reimbursement Plan

All full time, commissioned employee's (who have completed the six month probationary period) shall have the option of entering into equipment purchasing reimbursement plan with the Ralls County Sheriff's Office, which may be utilized to assist the employee to purchase firearms and some types of equipment that may be used, both on and off duty, to improve the employee's job performance. This plan has the following limitations.

- 1. The reimbursement total shall not exceed Three Thousand Dollars (\$3000).
- Employee cannot add to an existing reimbursement without the expressed permission of the Sheriff. The Sheriff will, if he approves the additional purchase, will issue a letter to the Ralls County Clerk and Treasurer approving the additional purchase.
- 3. The equipment reimbursement will be available from the first payroll check issued each year, after the County budget has been passed, until the last payroll check of November of the year of the reimbursement.
- 4. Reimbursements shall be repaid via payroll deductions of equal amounts, so that the reimbursement is paid in full by the end of the reimbursement period. The deduction will not be paused or changed for any reason. The reimbursement payments will be placed back into the Sheriff's Office payroll budget.
- Deputies have the option of making additional payments by requesting a payout of their Holiday or Comp time. This request must be a minimum of 20 hours or the remaining balance of your account. To utilize this option please refer to policy 07.05 Vacation, Holiday, & Comp Payout.
- 6. Upon separation, if employee has not paid the entire balance due by the time his/her final paycheck is issued, the County will deduct the balance of the reimbursement from the final paycheck.
- 7. The employee shall provide documentation such as an invoice or receipt to serve as proof of purchase prior to issuance of the reimbursement.
- 8. Employee shall sign a payroll deduction authorization form for the amount calculated by the Sheriff/Chief Deputy.
- 9. Any firearms and/or equipment that you are wanting to use this reimbursement plan for is subject to the approval of the Sheriff.
- 10. This plan will be available beginning in January of 2023 upon approval of the Ralls County Budget.

EFFECTIVE 12/11/2022

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Frid: Gun quoit

Lt. Davis <jdavis@rallscountymo.gov>

Mon 11/6/2023 08:42

To:Chief Deputy Flynn <cflynn@rallscountymo.gov>

Sir, here is the break down, individual price, group price, and total for the gun quotes.

Glock 17 MOS - \$477.40 each - \$6,683.60 for 14 https://www.gtdist.com/glock-17-gen5-mos-w-fs-9mm-fxdsght-3-mags.html

Glock 21 MOS - \$477.40

https://www.primaryarms.com/glock-blue-label-g21-gen5-mos-45acp-pistol-fixed-sights

Holosun HS407K - \$224.99 each - \$3,374.85 for 15

https://www.amazon.com/HOLOSUN-Red-Dot-Optical-Subcompact/dp/B08G6FBB86/ref=sr_1_1_sspa?

<a href="mailto:crid=16U064WR7BIB&keywords=holosun%2Bpistol%2Boptic&qid=1698089392&s=sporting-goods&sprefix=holosun%2B%2Csporting%2C111&sr=1-1-spons&sp_csd=d2lkZ2V0TmFtZT1zcF9hdGY&smid=A1RUOWZ2794IXS&th=1

Safariland 6362RDS - \$208.50 each - \$2,919 for 14 (Glock 17 MOS) https://safariland.com/products/model-6362rds-als-sls-hi-ride-level-iii-retention-duty-holster-model-6362rds

Red River Duty Holster - \$79.98 (Glock 21 MOS) https://rrtholsters.com/2020/product/duty-light-bearing-holster/

Bianchi AccuMold magazine pouch - \$42.75 each - \$641.25 (15) https://www.galls.com/bianchi-accumold-elite-triple-threat-mag-pouch?PMSRCH=magazine

Streamlight TLR-1 - \$120.79 each - \$1,811.85 (15) https://www.amazon.com/Streamlight-69110-Weapon-Tactical-Flashlight/dp/B000JWD16E/ref=sr 1_1? crid=3JI54KFCRHO63&keywords=streamlight%2Btlr-1&qid=1698090275&s=hi&sprefix=streamlight%2Btlr%2Ctools%2C214&sr=1-1&th=1

The total cost for the pistol order is \$15,987.93.

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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 November 6^{th,} 2023, 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 and dust control.

The Ralls County Commission signed accounts payable.

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

David Bunge, Azimuth Renewables, met with the Ralls County Commission regarding the Road Use Permit. Both parties initial next to the change in the Memorandum that was incorrect and changed to correct amount.

Brian Boleach, Center Fire Depart met with the Commission regarding ARPA funding availability to help pay for lights, equipment, radios, and paint for getting the donated Fire Truck up to Code. The cost would be around \$12,000.00. Junior made a motion to use ARPA funding to help get Fire Truck up to Code. John Lake seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

The Ralls County Commission reached out to Ivan, Schraeder, Attorney, regarding the presentation he gave back in March 2023 at Shelby County meeting regarding Grain Belt.

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

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

Junior Muehring,

Eastern District Commissioner

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 Commission discussed Road & Bridge maintenance and dust control.

The Ralls County Commission signed accounts payable.

The Ralls County Commission reached out to Missouri State Representative Chad Perkins.

The Ralls County Commission signed Capital Improvement invoices.

10:00 am The Ralls County Commission opened Health/Vision/Dental/Life Insurance Bids. 5 Bids were presented by John Hickman with Hickman Insurance, Susan Cassiday & Jeanne McClelland with Gallager Insurance, Sherrie Haverstick with MKi Mike Keith Insurance, Clare Zanger with First State Insurance Agency, and Frank Aquino with Gallagher. The Ralls County Commission said they would not be making a motion today. They wanted to look over them in detail before deciding.

The Ralls County Sheriff, Brad Stinson, stopped by the Commission meeting to discuss the wrecked 2016 Ford Explorer with a little over 100,000 miles. The Commission said that they wanted to look at the damage. Is being stored at Roberts Towing.

Jeanne McClelland with Gallager Insurance is checking on the insurance for the Drone.

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

The Commission will meet again on November 16th, 2023, unless convened by court.

Junior Muehring,

Eastern District Commissioner

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 Commission discussed Road & Bridge maintenance.

The Ralls County Commission signed accounts payable.

David Bunge, Azimuth Renewables, called into the Ralls County Commission regarding the Road Use Permit.

Janet Koplinski stopped by about rock on her road.

The Ralls County Clerk presented to the Commission all the Health Insurance bids on an excel sheet showing the proposals of each bid. One Excel sheet with all the fully funded & another with level funded pricing.

Junior Muehring made a motion to go with First State Insurance Agency's United Healthcare fully funded plan keeping the same premium payment for the County. The county pays 75% and employees pay 25% of the monthly premium. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

Brian Hodges made a motion to go with First State Insurance Agency's BEAM Life and Vision Insurance and the county pay 100% of the premium. Junior Muehring seconded the motion. The motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges – Yes

Junior Muehring made a motion to go with First State Insurance Agency's BEAM dental insurance and the county will pay 50% of the premium and employees pay 50% of the premium. John Lake seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring – Yes

Brian Hodges - Yes

The Ralls County Clerk, Brandy Flynn, presented the Commission with the 2023 Oct Sales and Use tax.

Eddie Pease, EDF renewables stopped by the commission meeting to let commission know they are getting ready to start over on Montana. He said he was having a hard time finding thermal sand that meets the requirements.

Rodney Rodenbaugh, Ralls County Prosecuting Attorney stopped by the Commission meeting.

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

In Note: The Ralls County Commission, Collector, and Clerk will be attending Missouri Association of Counties conference Sunday, November 19th – November 22nd, 2023, at the Lake of the Ozarks.

The Commission will meet again on November 27th, 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 Commission met with Road & Bridge employees to discuss Road & Bridge maintenance going into next year.

The Ralls County Commission and Road & Bridge employees met with Clare Zanger from First State Insurance Agency for health & ancillary insurance open enrollment.

The Ralls County Commission signed accounts payable.

Brad Stinson, Ralls County Sheriff, had John Lake, Presiding Commissioner, sign Exhibit B Form of Payment Request and Acceptance Certificate for Clayton Holdings, LLC for the new 2023 Ram 1500 Sheriff truck.

Brian Reed, New London Fire Department, met & open sealed bids with the commission for concrete, insulation, and heating for the new fire station bay. Heating - \$6,863.00 from Peters & Heating, \$4,386.00 for open cell insulation from B&S Spray Foam, and \$10,500.00 for a 30' x 41'x 6" concrete floor from Brush Creek Clearing & Land Services, LLC for total of \$21,749.00.

John Lake made a motion to use ARPA funds to pay the additional cost of \$1,749.00 for concrete, insulation, and heating for the New London Fire Station new bay to have a concrete pad, insulation, and heating. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring – Yes

Brian Hodges – Yes

The Ralls County Commission signed proposal from Harlod Butzer to isolate boilers from loop, drain boilers, replace relief valves, return boilers to service, and verify operation of new relief valves.

10:00 am – The Ralls County Commission opened the only bid submitted for the Road & Bridge new Snowplow. The bid was submitted from Knapheide for \$6,893.00. John Lake made a motion to accept the bid from Knapheide. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

Rodney Rodenbaugh, Ralls County Prosecuting Attorney stopped by the Commission meeting.

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

The Commission will meet again on November 29th, 2023, unless convened by court.

John Lake

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 November 9th, 2023, 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 November 13th, 2023, meeting. Brian Hodges 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 November 16th, 2023, 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 November 27th, 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 signed a Court Order for Marijuana Tax to go into County Revenue 100%.

The Ralls County Commission signed Altorfer bill to be paid out of Capital Improvement.

The Ralls County Commission discussed Road & Bridge maintenance.

The Ralls County Commission signed accounts payable & payroll.

Keith Miller stopped by the Commission meeting to discuss the City's property on Ginnybell lane and R&B building.

Ronnie Cook stopped by to see if County had a BEAP study done on Beaver Bridge.

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

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

John Lake