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 28th, 2023, meeting. Brian Hodges made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

Brian Hodges made a motion to rescind the court order issued on December 21st, 2023, to transfer the balance from County Revenue ARPA (Federal Covid) Fund to ARPA Fund. Upon Approval of the 2024 Budget, the transfer will take place. John Lake seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

Junior Muehring made a motion to Close the Courthouse in observance to John W. Briscoe on Monday, January 8th, 2024. John Lake seconded the motion. Motion passed unanimously. Ralls County Commissioners will be attending Mr. Briscoe's funeral Monday, January 8, 2024, at 9:30 am – 11:00 am at O'Donnell's Funeral Home.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

Brian Hodges made a motion to run an ad in the paper for a Single Audit. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

John Lake made a motion to retain Travis Elliott, with the law firm Ellis, Ellis, Hammons & Johnson, P.C. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring - Yes

Brian Hodges - Yes

The Ralls County Commission worked on the 2024 Budget.

Gina Jameson, Ralls County Circuit Clerk, and Associate Circuit Judge David Mobley met with the Ralls County Commission.

Paula Evans, Ralls County Public Administrator, met with the Ralls County Commission regarding her 2024 Budget.

10:00 am The Ralls County Commission held a bid opening for BRO- 087 (24) Oregon Bridge Program Replacement. 3 bids were received Bleigh Construction, Sharp Excavation, LLC, C&C. Matt Walker, Hutchinson Engineering took bids to submit to MODOT.

10:30 am The Ralls County Commission held a bid opening for diesel fuel for 2024. We received a bid from MFA Oil, Big River Oil Co, Inc., and WOCO Warrenton Oil. John Lake made a motion to accept the bid from WOCO, for 40,000 gallons of #2 ULS dyed diesel with additive at \$2.788112 per gallon plus applicable taxes \$0.011888 for Total of \$2.80 per gallon. Brian Hodges second the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

The Ralls County Clerk presented the Circuit Court Disbursement Listing Detail Report for December 1, 2023, through December 29, 2023, to the commission.

The Ralls County Commission discussed Road & Bridge maintenance.

David Bunge, Azimuth Renewables called into commission meeting at 11:30 am to discuss the Road Use and Maintenance Agreement.

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

The Commission will meet again on January 11th, 2024, unless convened by court.

John Zake Presiding 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 Clerk read the minutes from the January 4th, 2024, meeting. Junior Muehring made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Commission worked on the 2024 Budget.

The Ralls County Commission met with Jim Meyer and Janet Tutor from MU Ext. Ralls County regarding the 2024 Budget.

John Lake made a motion to contribute \$70,000.00 to MU Ext. Ralls County for the 2024 Budget to help with expenses. Junior Muehring 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 met with Sheriff Stinson and Chief Deputy Flynn regarding the lack of communication between their office and the clerks and discussed his proposed 2024 Budget.

Marion & Ralls County Ambulance District Chief John Nemes spoke with the commission regarding the need for a backup generator for the ambulance base in Perry and Perry Fire Department.

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

The Commission will meet again on January 18th, 2024, 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 January 11th, 2024, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

10:00 am the Ralls County Commission held the 2024 Budget Hearing. Chief Deputy Chris Flynn, from Ralls County Sheriff's office, Kristal Hiner, Ralls County Road & Bridge Secretary, Commissioners, and County Clerk were present.

John Lake made a motion to except the proposed 2024 Ralls County Budget. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring - Yes

Brian Hodges - Yes

The Ralls County Commission discussed Road & Bridge maintenance.

Daniel Brit & Eddie Pease from EDF Renewables stopped by to check in with the Ralls County Commission.

Rodney Rodenbaugh, The Ralls County Prosecuting Attorney stopped by to speak with the Commission.

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

The Commission will meet again on January 22nd, 2024, unless convened by court.

John Lake Presiding 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 meet at 10:30 am - 1:00 pm due to bad road conditions and inclement weather.

The Ralls County Commission signed Accounts Payable.

The Ralls County Commission discussed Road & Bridge maintenance.

Brad Stinson, the Ralls County Sheriff stopped by to give an update on his department.

The Ralls County Commission signed the ballot language for 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.

The Ralls County Commission looked over and discussed possible new Planning & Zoning Order.

The Ralls County Clerk let the Commission know she received confirmation from the State Auditors office acknowledging receipt of 2024 Budget.

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

The Commission will meet again on January 25th, 2024, 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 January 18th, 2024, meeting. Junior Muehring 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 January 22nd, 2024, meeting. John Lake made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

Bill Dexheimer stopped by the Commissioner meeting to talk about the Fort Mason Monument.

Shane McClelland, Ralls County Planning and Zoning Administrator, stopped by to speak with the Commission.

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

The Ralls County Commission discussed Road & Bridge.

Brian Hodges made a motion to accept Sharp Excavating, LLC bid of \$323,450.00 for the Construction of 1 single span (40') precast slab bridge for Federal Project BRO-087 (24): Structure No. 2570014 1 located on Oregon Drive over an unnamed tributary in Section 20, Township 53N, Range 7W in Ralls County, Missouri. John Lake seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring - Yes

Brian Hodges – Yes

Matt Walker, Hutchinson Engineering, stopped by to have the Commissioner's sign the award letter to Sharp Excavation, LLC.

Ralls County Sheriff, Brad Stinson, spoke with Commissioners and Road & Bridge Supervisors Brad Sanders & Glen Wiley about leveling out rock (already there) for his incoming canopy before Monday.
Willy, WOCO will be supplying tanks for diesel fuel.

10:30 am Jon Barnes spoke with the Commission about the Land Use District Change application he submitted to the Ralls County Commission on December 11th, 2023, to change said property from Agricultural to Recreational and Residential R-2.

John Lake made a motion to grant the Land Use District Application property change for Pleasant Grove RV-Park according to the agreements made with Planning & Zoning. — DNR permit issued — Four-wheelers & dirt bikes not allowed — Pleasant Grove Road from EE to campground entrances will be treated with calcium to aid in dust control. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

Rodney Rodenbaugh, The Ralls County Prosecuting Attorney stopped by to speak with the Commission.

John Lake made a motion to take 2 separate bids, one for Dust Control & another for Culverts. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake - Yes

Junior Muehring - Yes

Brian Hodges - Yes

Josh Ketsenburg, Ralls County Assessor, stopped by to speak with the commission regarding Liability Insurance.

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

The Commission will meet again on January 29th, 2024, 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.

Bill Dexheimer stopped by the Commissioner meeting to talk about the Fort Mason Monument.

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

The Ralls County Commission called Attorney Ivan Schraeder regarding Fort Mason Monument.

Ralls County Sheriff, Brad Stinson, spoke with Commissioners regarding a complaint he received from a citizen on New London Gravel Road about big trucks.

Curt Wheeler, Presiding Commissioner, reached out to Commission regarding Public Administrators office.

Josh Ketsenburg, Ralls County Assessor, had the Commission sign the 2024-2025 Assessment Maintenance Plan for Ralls County.

The Ralls County Commission discussed Road & Bridge.

Rodney Rodenbaugh, The Ralls County Prosecuting Attorney stopped by to speak with the Commission.

The Ralls County Commission looked over & discussed the Ralls County Planning & Zoning.

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

The Commission will meet again on February 1st, 2024, unless convened by court.

John Lake