

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 Commission signed Accounts Payable.

The Ralls County Clerk read the minutes from the January 25th 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 July 29th 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.

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

The Ralls County Commission signed The Circuit Court Disbursement Listing & Detail Summary Report January 1, 2024, through January 31, 2024.

The Ralls County Clerk presented an email that she received from Attorney Ivan Schraeder to the Commission and Sheriff Brad Stinson.

Attorney Ivan Schraeder called into Commission meeting.

The Ralls County Commission signed a multi-zoning verification letter for Mr. & Mrs. Einsporn, Garth Woodside Mansion & Event Venue LLC.

Emily Edgar, MODOT, stopped by to speak with the Commission. The hard close date for Highway 79/3rd Street viaduct is March 14th, 2024.

January Term

February 1, 2024

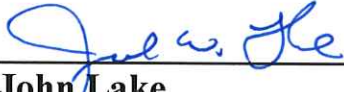
Terry Herring & Charlie Foster spoke with the Commission regarding Cheyenne.

Vance Baugher that lives on Oakhill Road stopped by to give compliment about how good Oakhill Road is.

Rodney Rodenbaugh, Ralls County Prosecutor, stopped by to speak with the Commission.

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

The Commission will meet again on February 5th, 2024, 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 Commission met with Road & Bridge employees at 1000 Ginny Bell from 7:00 am – 8:30 am.

The Ralls County Commission signed Accounts Payable.

The Ralls County Clerk read the minutes from the February 1st, 2024, 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.

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

The Ralls County Commission signed a setback waiver for the proposed historical Fort Mason Monument site in the Riverview Acres Subdivision in the NW quarter of Section 28, Township 56N, Range 3W.

Bob Sargent, Ralls County resident stopped by the commission meeting.

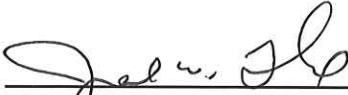
Rodney Rodenbaugh, Ralls County Prosecutor, stopped by the commission meeting.

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

The Commission will meet again on February 8th, 2024, unless convened by court.

January Term

February 5, 2024



John Lake
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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

The Ralls County Commission signed Accounts Payable & Payroll.

The Ralls County Clerk read the minutes from the February 5th, 2024, 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.

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

Jim Myers, MU Extension office stopped by the commission meeting to invite the Commission to their annual swearing in meeting on February 22nd.

Debbie Jameson, Ralls County Library Director, stopped by the commission meeting to give an update and recap of 2023. The Commission was asked to appoint a board member to replace Jeannie McClelland who resigned her seat. (Please see attached)

Tom Dotson, a Ralls County resident stopped by to talk to the commission.

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

The Commission will meet again on February 15th, 2024, unless convened by court.

In note the John Lake & Junior Muehring attended a meeting regarding the Fort Mason Monument at the County Commission Office on Thursday, February 8, 2024, from 1:30 pm – 2:30 pm.

January Term

February 8, 2024

In note the Ralls County Commission will be attending the Ralls County Conservative Club meeting, Thursday, February 8th, 2024, from 5:45 pm - 8:30pm at The Junction Restaurant in Perry, MO.



John Lake

Presiding Commissioner

Commissioner's Meeting

2-8-2024

Ralls County Library Updates

FY 2023

- 26,915 physical books, audiobooks, CD books, ebooks checked out
- 3,589 books sent out to other libraries across MO by request
- 4,662 patrons visited the library
- 193 new library cards issued
- 2,373 patrons attended programming at the library (story hour, summer reading, school visits, craft nights, movie nights, family nights, etc.)
- 3,461 patrons attended programming outside the library (day care, head start, school visits, school and community events, etc.)
- Over 200 patrons participated in the summer reading program

Grants applied for and received

- EDF Renewables - \$5000.00 donation for Author Visits
- Summer Reading Grant from MO State Library - \$4360.00
- Summer Library Program Grant from Collaborative Summer Library Program \$128.58
- MFA Grant for STEAM Kits - \$1745.88
- *Penguin Random House Grant - in house credit \$1000.00 (unknown at this time)*

Improvements

- Upgrade and Partnership with MOREnet for REAL Fortinet Firewall and AP Program (free through grant) for technology
- Upgrade phone system with Rallstech and United Systems
- Update website (in process/ready March 1) through PLOUD - Mo State Library Grant for more opportunities to share what we do at the library
- Monthly newsletters emailed to patrons/monthly newspaper article listing activities happening at the library
- Drop off book delivery spots at Perry, Center, New London Senior Housing
- Addition of Saturday morning activities at the library for all patrons
- Additional drive up drop box outside of library
- Employment of Ralls County youth throughout the year

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

The Ralls County Commission signed Accounts Payable.

The Ralls County Clerk read the minutes from the February 8th, 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 discussed Road & Bridge maintenance.

Brad Stinson, the Ralls County Sheriff stopped by to give an update on his department. Said one of his deputies hit a deer and presented a proposal to fix it from Anderson's and Bowen Auto Body. Commissioners said to turn in to the insurance.

10:00 am The Ralls County Commission open bids for the Single A-155 Audit. Daniel Jones & Associates, P.C. submitted a bid for \$19,785.00 for the Single A-155 Audit for year ending December 31, 2023. Junior Muehring made a motion to accept the bid from Daniel Jones & Associates, P.C. John Lake seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring – Yes

Brian Hodges - Yes

Eric Murfin, Ralls County Emergency Management Director, stopped by to speak to the commission about the radio antenna on the roof of the courthouse.

The Ralls County Clerk, Brandy Flynn presented the January 2024 Sales, Use & Marijuana Tax Distribution Deposit Notice from Missouri Department of Revenue Taxation Division.

January Term

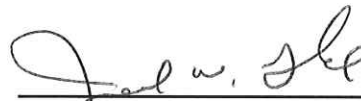
February 15, 2024

EDF Renewables, Eddie Pease and Jeremy stopped by the commission meeting to update on the progress of their project.

The Ralls County Commission reached out to Charles Sullivan, CSF Engineering regarding his upcoming meeting on Thursday, February 22nd, 2024. He will email over documents to the county clerk for the commission before his meeting.

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

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



John Lake
Presiding Commissioner

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

The Ralls County Commission signed Accounts Payable & Payroll.

The Ralls County Clerk read the minutes from the February 15th, 2024, 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.

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

John Lake made a motion to appoint Jordan Leonard to the Library Board. Junior Muehring seconded the motion. Motion passed unanimously.

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

Shane McClelland, Planning & Zoning administrator, stopped by to speak with the commission regarding a complaint he received regarding a property and the proposed new planning & zoning.

Maekayla Wiler, Ralls County Health Department Administrator, stopped by the Commission meeting to have the Commissioners sign the Ralls County Health Code.

10:00 am The Ralls County Commission open bids for Dust Control. Scotwood Industries LLC was the only one who submitted a bid. 35% Calcium Chloride Solution @ 20ft for 0.99 running foot before taxes. The Commission tabled the discussion till later date.

January Term

February 22, 2024

Jena Epperson, Ralls County Treasurer, shredded the audited Treasurer's files for the year 2017 with the exception of the Court Orders and the Unclaimed Fees reports.

Charles Sullivan, CSF Engineering, spoke with the Commission regarding the Grain Belt Express Transmission Line. Mr. Sullivan works with counties to help them get the best road use agreements. He discussed how he has worked with other counties and most recently signed Buchanan County. Mr. Sullivan seems like he could be a good ally for Ralls County. The Ralls County Commission is considering an outside consultant.

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

The Commission will meet again on February 26th, 2024, unless convened by court.



John Lake
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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

The Ralls County Commission signed Accounts Payable.

The Ralls County Clerk read the minutes from the February 22nd, 2024, 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.

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

David Bunge from Azimuth – Renewables stopped by to speak with the Commission regarding the road use agreement.

Brian Hodges made a motion to sign the Road Use Agreement with Azimuth Renewables. Junior Muehring seconded the motion. Motion passed unanimously.

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

Junior Muehring made a motion to accept the Dust Control Bid from Scotwood Industries LLC, for 35% Calcium Chloride Solution @ 20ft for 0.99 running foot plus taxes. Brian Hodges seconded the motion. Motion passed unanimously.

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

Maria Kuhns, Hannibal Regional Economic Development Council & Hannibal Regional Port Authority spoke with the Commission regarding the Mark

January Term

February 26, 2024

Twain Lake Lodge project. The Commission signed letters of support for the project.

Jerry Minor stopped by to speak with the Commission.

In note: The Ralls County Commissioners will be attending the County Commission Annual Meeting (CCAM) at Margaritaville Lake Resort, Wednesday, February 28th – March 1st, 2024.

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

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



John Lake
Presiding Commissioner