

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 Commission discussed Road & Bridge maintenance.

The Ralls County Clerk read the minutes from the March 28, 2024, meeting. Junior Muehring made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

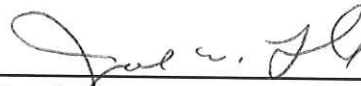
Chris Flynn, Ralls County Chief Deputy stopped by the Commission meeting.

Shane McClelland, Ralls County Planning & Zoning Administrator, and the Ralls County Commission discussed Planning & Zoning.

Paula Evans, Ralls County Public Administrator, stopped by the Commission meeting.

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

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



John Lake
Presiding Commissioner

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The Ralls County Commission signed Accounts Payable & Payroll.

The Ralls County Commission discussed Road & Bridge maintenance.

Emily Edgar, MODOT, spoke with the Commission regarding access from County Road to Highway P, TAC/High Needs list – look at and decide what is a priority and were located on the list. Will be meeting soon to discuss these needs.

Brad Stinson, Ralls County Sheriff, gave an update on his office.

Matt Walker, Hutchinson Engineering, stopped by to have the Commission sign U.S. Army Corps of Engineers (USACE) Nationwide Permit Pre-Construction Notification (PCN) for BRO-R087 (023) Hutchison Bridge.

The Ralls County Commission signed Reimbursement Request #4 (Final Design - #1 Construction) on BRO-R087 (024) Oregon Bridge.

The Ralls County Commission signed Reimbursement Request #2 on BRO-087(001) Monkey Run Bridge

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

The Ralls County Commission discussed Planning & Zoning.

Michael Power, Ralls County citizen stopped by to speak with the commission regarding Planning & Zoning.

April Term

April 4, 2024

The Ralls County Commission reached out to Planning & Zoning Administrator Donna from Montgomery County regarding Planning & Zoning.

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

The Commission will meet again on April 8, 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.

The Ralls County Commission discussed Road & Bridge maintenance.

Brad Stinson, Ralls County Sheriff, gave an update on his office.

The Ralls County Clerk read the minutes from the April 1, 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 April 4, 2024, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

John Hawkins, Ralls County Citizen stopped by to discuss Planning & Zoning.

The Ralls County Commission discussed Planning & Zoning.

Amy Krebs, Mile Hochberg, Cole Corbett from Hecate Energy called and spoke with the Commission regarding the proposed 3100 acres Solar Farm. Environmental update study looks good for development.

Junior Muehring made a motion to apply to the Riedel Foundation using the Ralls County Historical Society as its sponsor for the Fort Mason Monument. John Lake seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring – Yes

Brian Hodges – Yes

April Term

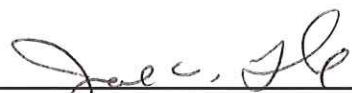
April 8, 2024

The Ralls County Commission signed warrant to pay Harold Butzer Invoices out of Capital Improvement Fund.

Mr. Hodges composed a letter to be sent to Mr. Wasinger regarding Mr. & Mrs. Ross property off Highway P. The Ralls County Commission was in agreement to send the proposed letter.

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

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



John Lake
Presiding Commissioner

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The Ralls County Commission signed Accounts Payable.

The Ralls County Commission discussed Road & Bridge maintenance.

Brad Stinson, Ralls County Sheriff, gave an update on his office and let the commission know he sent a message to Emily Edgar, MODOT, regarding the alternative Route 79 issues through New London.

The Ralls County Clerk read the minutes from the April 8, 2024, meeting. Junior Muehring made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

Dan Erdel, attorney with law firm Erdel, Owings, Tanzey & Newton P.C. from Mexico, Missouri called to speak with the Ralls County Commission concerning Solar Panels.

John Lake made a motion to appoint Jeff Thompson to fill Gary Brinker seat. Brian Hodges seconded the motion. Motion passed unanimously.

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

The Ralls County Commission discussed possible options for the New London Post Office.

The Ralls County Commission signed a letter to be sent to Mr. Wasinger regarding Mr. & Mrs. James Ross concerning the county road access off Highway P.

Sam, USDA, stopped by to get an update on the possible outer road access off Highway 19, and updates on possible grants opportunities. John Lake said

April Term

April 11, 2024

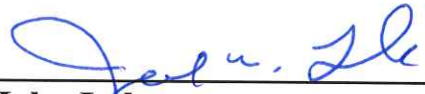
there is going to be a meeting at MODOT in the River room on April 26th from 10:00 am -11:00 am regarding the outer road access and roundabout.

The Ralls County Clerk, Brandy Flynn presented the Ralls County Commission with the certified results for their one-half percent continue sales tax for Road & Bridge Maintenance.

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

In note: The Ralls County Commission will be attending the Ralls County Conservative Club meeting, Thursday, April 11th, 2024, 5:30 – 8:30 pm at the Junction Restaurant in Perry, MO.

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



John Lake
Presiding Commissioner

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The Ralls County Commission signed Accounts Payable.

The Ralls County Commission discussed Road & Bridge maintenance.

Ralls County Planning & Zoning Administrator, Shane McClelland spoke to the Commission regarding an issue off Route J.

The Ralls County Commission and Planning & Zoning Administrator, Shane McClelland reached out to Trey Morgan regarding his concerns regarding planning & zoning.

Brad Stinson, Ralls County Sheriff, and Ralls County Planning & Zoning Administrator, Shane McClelland, regarding citizens' concerns about possible gun range in Saverton West Subdivision.

The Ralls County Clerk read the minutes from the April 11, 2024, meeting. John Lake made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

Steve Neppol, Base One, spoke to the commission regarding their product.

John Lake made a motion to appoint Jeff Thompson to fill Gary Brinker seat. Brian Hodges seconded the motion. Motion passed unanimously.

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

The Ralls County Presiding Commissioner, John Lake reached out to Betty Clark regarding issues with the New London Post Office building.

The Ralls County Commission signed CDL agreement with Brian Sanders.

April Term

April 15, 2024

Brett White called the commission to discuss getting gravel placed on Turkey Run Court. Said it used to be a round about and wants it to be reopened. The Commission informed Mr. White this is a private road and would be a civil matter.

Rodney Rodenbaugh, Ralls County Prosecuting attorney, met with the Commission to update on the property exchange with the City of New London.

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

In note: The Ralls County Commission and County Clerk will be attending the Northeast Clerk and Commission meeting April 16, 2024, at El Kadir Shrine Club, 2401 S. Baltimore St. Kirksville, MO 63501 from 7:00 am – 4:00 pm.

In note: The Ralls County Commission will be attending the Planning & Zoning Public Hearing, April 17th, 2024, at the Ralls County Courthouse, 311 S. Main St, New London, MO 63459, from 6:30 pm – 8:30 pm.

The Commission will meet again on April 18, 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 Commission discussed Road & Bridge maintenance.

The Ralls County Clerk read the minutes from the April 15, 2024, meeting. John Lake made a motion to approve the minutes as read. Brian Hodges seconded the motion. Motion passed unanimously.

10:00 am the Ralls County Commission met with Mr. & Mrs. Luetkemeyer, their attorney James Lemon, Lemon & Matchett Law Firm, Ben Luetkemeyer, Rodney Rodenbaugh, Ralls County Prosecuting attorney, Mr. Beaver, Mr. Goody, and Mr. Studt, Ralls County Sheriff, Brad Stinson, regarding the Application for Land Use District change from A-1 to R-2.

John Lake made a motion to approve the application for Land Use District Change for HPRV, III, LLC, Dave Luetkemeyer for the purpose of development and operation of a RV park from Agricultural A-1 to Recreational and Residential, R-2, with approval from DNR. Junior Muehring second the motion. Motion passed unanimously.

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

10:30 am The Ralls County Commission discussed the application for Land Use District Change for Robert and Robin Cumings for the purpose of a business to operate on property currently zoned Agriculture A-1 to Commercial. Was discussed an issue with sewer system. Mr. & Mrs. Cumings did not show.

April Term

April 18, 2024

Junior Muehring made a motion to deny the application for Land Use District Change from A-1 to Commercial. Brian Hodges seconded the motion. Motion passed unanimously.

John Lake – Yes

Junior Muehring – Yes

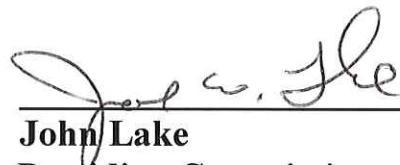
Brian Hodges – Yes

Jerome Miles, Windstream, met with the Ralls County Commission regarding getting fiber on Finch and Highway F. Need to bore under road can't go on poles over the road. Mr. Miles said they have downloaded our Road Use Agreement & Utility Permit. His office is working on getting us the information.

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

In note: The Ralls County Commission and County Clerk will be attending graveside services for Mr. Lovelace at Bethel Baptist Cemetery, 5822-5894 County Road 316, Palmyra, MO 63461, from 11:00 am – 12:30 pm.

The Commission will meet again on April 22, 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 Commission discussed Road & Bridge maintenance.

David Nutt spoke with the Commission regarding rock on Beaver Road and Bridge issue with Jeeps going across.

Brad Stinson, Ralls County Sheriff gave an update on his office.

Glen Berguson called the Commission to tell them that the ditch looked nice. He also spoke with the Commission about prepping for dust control and said was okay to cut the brush along the roadway.

The Ralls County Clerk read the minutes from the April 18th, 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 reached out to Lydell Bartels from Altorfer regarding the extended warranty protection plan purchase agreement on the county's 12M3 Motor Grader N9P0071.

John Lake made a motion to purchase the 24 months 2000 hours Powertrain & Hydraulics Extended Warranty Agreement for \$16,627.00 from Altorfer. Brian Hodges second the motion. Motion passed unanimously.

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

Jason Poage called into the Commission meeting regarding roads of HH & Sycamore Trail.

April Term

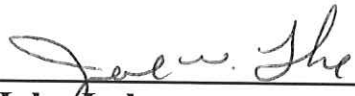
April 22, 2024

Shane McClelland, Ralls County Planning & Zoning Administrator stopped by to give an update on Planning & Zoning.

Ralls County Commission signed Altorfer invoice and warrant for work on the generator to paid out of Capital Improvements.

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

The Commission will meet again on April 25, 2024, unless convened by court.



John Lake
Presiding Commissioner

ALTORFER



CEDAR RAPIDS · DAVENPORT · EAST PEORIA · HANNIBAL · SPRINGFIELD · URBANA

X

24 months 2000 hours Powertrain & Hydraulics Extended Warranty Agreement

Price: **\$16,627.00** (Sales tax is not included in this price, and if applicable will be added to the total amount when invoiced.)

This Quoted Extended Warranty Agreement will expire on **04.15.26** or at **8500** hours*, whichever comes first.

36 months 3500 hours Powertrain & Hydraulics Extended Warranty Agreement

Price: **\$33,085.00** (Sales tax is not included in this price, and if applicable will be added to the total amount when invoiced.)

This Quoted Extended Warranty Agreement will expire on **04.15.27** or at **10,000** hours*, whichever comes first.

Accepted By:

John W. He

Date:

04-22-2024

Declined By:

Date:

This quote will expire on 06.09.2024

Please return this quote dated and signed, as Accepted or Declined to:

WARRANTY ADMINISTRATOR

Lisa.hamilton@altorfer.com

ALTORFER



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EXTENDED WARRANTY PROTECTION PLAN PURCHASE AGREEMENT

Date: **04.15.2024**

**RALLS COUNTY HIGHWAY DEPT
C/O COUNTY CLERK
1000 GINNY BELLE LANE
NEW LONDON, MO 63459**

96 COPY

Altorfer is pleased to present an Extended Warranty Agreement on your **12M 3**, serial number **N9P00271**.

(Note: The prices shown is based on the hours of the machine at the time this price was prepared. By accepting this agreement, you agree to allow Altorfer to set the effective starting hours, using the hours shown below. If you prefer to furnish a new hour meter reading prior to or on the expiration date, Altorfer is required to re-price this agreement and present new pricing to you for your approval.)

This machine current warranty agreement expires on **09.11.24** or at **6500** hours* whichever comes first.

This machines last noted hours were around **6500** hours.

* Total hours shown reflects the current hours plus the Extended Coverage Agreement hours quoted.

Scheduled Oil Sampling is included with this agreement but is not required. Altorfer Inc. prefers oil sample records on file throughout the Extended Warranty period for all Caterpillar equipment. Should circumstances arise that this machine experiences a failure, and there is no oil analysis reporting documentation, the repair could be found to be missing required documentation for warranty reimbursement.

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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 Commission discussed Road & Bridge maintenance.

The Ralls County Clerk read the minutes from the April 22nd, 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 Planning & Zoning & Pierce Trail.

Austin Lawson, Mission Clean Energy, called into the commission meeting to discuss permits and taxes regarding solar. He said they are looking at a fairly large project 2 miles west of New London and down around Bowling Green. The Commission said that he would need to contact Pike County regarding Bowling Green.

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

In note: The Ralls County Commission will be attending a meeting at MODOT in the River Room to discuss the Outer Road & Roundabout from 9:45 am – 11:15 am. MODOT, 1711 US-61, Hannibal, MO 63401

The Commission will meet again on April 29, 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.

The Ralls County Commission discussed Road & Bridge maintenance.

Tara Comer, Ralls County Collector gave an update on her office.

The Ralls County Commission signed a letter of support for the Marion/Ralls Regional Port Authority (MRRPA) 2024 application for the US DOT's Port Infrastructure Development Grant Program (PIDP).

The Ralls County Clerk read the minutes from the April 25th, 2024, meeting. Brian Hodges made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission reached out to Janes Surveying regarding Survey of County Road Pierce Trail off Highway P.

At 11:30 am John Lake and Junior Muehring drove to Vandalia to County Linge Equipment Sales to look at a Water Truck.

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

The Commission will meet again on May 2nd, 2024, unless convened by court.



John Lake
Presiding Commissioner

