Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier; Ralls County Clerk

The Ralls County Commission read the minutes from the November 30th, 2020 meeting. Wiley Hibbard made a motion to approve the minutes. John Lake seconded the motion. Motion passed.

Tara Comer, Ralls County Treasurer met with the Ralls County Commission. She advised that American utility is requesting a refund from past years of tax bill due to over payment. The Ralls County Commission had a discussion about this.

Jason Brown from Invenergy met with the Ralls County Commission. He introduced himself/ He advised if there are any problems, please call him at office 312-582-1450 or cell 816-564-4678

Marty Wasson met with the Ralls County Commission about the flood plain survey. Marty advised the ground level have not changed.

The Ralls county commission received the Missouri State Tax commission reimbursement report for the Quarter ended in September from Sandy Lanier; County Clerk.

The Ralls County Commission discussed road maintenance.

John Lake made a motion to adjourn. RC Harlow seconded the motion. Motion passed.

Commission will meet again on December 7th, 2020 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Voter Registration Clerk; Brennan Howe; Ralls County Clerk

The Ralls County Commission read the minutes from the December 7th, 2020 meeting. Wiley Hibbard made a motion to approve the minutes. John Lake seconded the motion. Motion passed.

The Ralls County Commission met with Jeannie Viorel with Midwest insurance. The Commission discussed and went over different property insurance and polices, liability quotes, crime coverage, public official liability, as well as deductibles and coverages. The Ralls County Commission will make a decision at a later time.

The Ralls County Commission met with the Extension department to discuss proposed 2021 budget.

Randy Dillion with Viebrock sales met with the Ralls County Commission to discuss pipe maintenance on Hummingbird bridge.

The Ralls County Commission opened bids on a new grater.

John Deere -196,000

Altofer - 234,000

Samantha Diffenderfer met with the Ralls County Commission to go over CARES act fund. John Lake made a motion to approve the following;

Ralls-13

Ralls -23

Ralls -28-35

Wiley Hibbard seconded. Motion passed.

Balance left on CARES act fund for 2020 is \$311.753.25 The Ralls County Commission discussed, new computers for the courthouse, Treasure, Collector office and the Assessor's office. Paying the Ambulance salaries 3 Sprayers for the county.

The deadline to get applications in is December 17th.

The Ralls County Commission called Lynn Hodges at Ralls County Electric to give CARES grant amount.

Discussed disinfecting lights for the rooms.

The Ralls County Commission discussed road maintenance.

John Lake made a motion to adjourn. RC Harlow seconded the motion. Motion passed.

Commission will meet again on December 14th, 2020 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk

The Ralls County Commission read the minutes from the December 10th, 2020 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission met with a Ralls County business owner to discuss the CARES Act.

The Ralls County Commission met with the Public Administrator, Paula Evans to discuss her 2021 budget.

The Ralls County Commission met with Andrea Farr in regards to the Ilasco Bridge.

Wiley Hibbard made a motion to keep our current insurance company MOPERM for 2021. He requested a change of agent and will register with MOPERM. RC Harlow seconded the motion. John Lake abstained from the vote.

Wiley Hibbard made a motion to pay CARES Act funding for a business located in Ralls County for \$14,000.00 upon approval from Mark Twain Regional Council of Governments. John Lake seconded the motion. Motion Passed.

Wiley Hibbard made a motion to purchase a road grader from John Deere. John Lake seconded the motion. Motion Passed.

John Lake made a motion to amend the budget and Wiley Hibbard seconded the motion. Motion Passed.

The Ralls County Commission signed a lease with John Deere.

The Ralls County Commission signed a tax exemption letter for MFA oil.

The Ralls County Commission received the Cash Receipts Journal for the month of November from Treasurer, Jena Epperson.

The Ralls County Commission renewed a cylinder lease with ILMO.

The Ralls County Commission reviewed the November Collector Statement from Collector, Tara Comer.

The Ralls County Commission discussed road maintenance.

John Lake made a motion to adjourn. RC Harlow seconded the motion. Motion passed.

Commission will meet again on December 17th, 2020 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk; Kristal Hiner, Deputy County Clerk

The Ralls County Commission read the minutes from the December 14th, 2020 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

Jim Bensman from MECO Engineering stopped in to thank the Commission for their continued support and to wish them a "Merry Christmas"

Tara Comer, Ralls County Collector, gave the commissioners and update on the printers that were ordered.

Sheriff, Gerry Dinwiddie, presented the Ralls County Commission with bids for a new air/heat system for the Sheriff Office. Wiley Hibbard made a motion to accept the bid from Consumed Heating. John Lake seconded the motion. Motion Passed.

Lynn Hodges, RCEC, updated the Commission on the projects and spending of the CARES Act funding.

John Lake made a motion to put a bid out for a single audit for the CARES Act fund. RC Harlow seconded the motion. Motion Passed.

The Ralls County Commission signed warrant jackets for payroll and accounts payable as listed in the warrant register.

The Commission and County Clerk reviewed CARES Act requests with Samantha Diffenderfer from Mark Twain Regional Council of Governments.

Teya Stice met with the Commission to have the HMEP Grant signed for 2021.

The Commission signed the 2021 Survival Flight agreement.

The Ralls County Commission discussed road maintenance.

Wiley Hibbard made a motion to adjourn. John Lake seconded the motion. Motion passed.

Commission will meet again on December 21st, 2020 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Ralls County Clerk; Sandy Lanier;

The Ralls County Commission read the minutes from the December 17th, 2020 meeting. Wiley Hibbard made a motion to approve the minutes. John Lake seconded the motion. Motion passed.

Jim Bensman from Meco Engineering met with the Ralls County Commission and talked about projects for Ralls County.

Ralls County Sherriff Dinwiddie met with the Ralls County commission about heating and cooling at the Sheriff office.

Wiley Hubbard made a motion to hire Consumed Heating and Cooling to install heating & Cooling at the Sherriff office. Bids were received by Big River oil and Consumed Heating and Cooling. John Lake Seconded the motion. Motion passed.

Dan Dowling called in from Diamond Brothers Insurance to ask if there were any questions for him and to say Merry Christmas.

Lynn Hodges met with the Ralls County Commission about about Fiber Optic Internet in Ralls County.

John Lake made a motion to accept bids for a single audit for CARES Funding. RC Harlow seconded. Motion Passed.

The Ralls County Commission received CARES Funding John Lake made a motion to pay

\$1837.00 - Circuit Clerk

\$145.00 - Court house

\$920.00 - Sprayers

\$282.48 - Barricades

Wiley Hibbard seconded the motion. Motion passed.

The Ralls County Commission advised they were no longer accepting applications for CARES Funding.

Taya Stice met with the Ralls County Commission and had them sign paperwork for an HMEP Grant for 2020.

John Lake made a motion to go into closed session for Employee issues. Wiley Hibbard seconded. Motion passed.

Session re-opened.

The Ralls County Commission signed a form 149 to continue cleaning ditches.

Wiley Hibbard made a motion to adjourn. RC Harlow seconded the motion. Motion passed.

Commission will meet again on December 28th, 2020 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Ralls County Clerk; Sandy Lanier;

The Ralls County Commission read the minutes from the December 10th, 2020 meeting. Wiley Hibbard made a motion to approve the minutes. John Lake seconded the motion. Motion passed.

The Ralls County Commission met with The Ralls County Sheriff elect about pay for the Sheriff Office. Mr. Stinson advised his employees would not receive a raise after 90 days or 1 year due to him starting them out at a higher rate of pay.

Ralls County Clerk, Sandy Lanier advised Ralls County Commission and Sheriff elect that all active deputies must have an active post. If they do not have an active post our insurance will not cover due to a special clause for inactive post.

The Ralls County Commission received the Road and Bridge Budget. The Ralls County Commission received the County Revenue budget. John Lake made a motion to give a 3% COLA to all employees. Wiley Hibbard Seconded motion. Motion passed.

John Lake -Yes Wiley Hibbard-Yes RC Harlow-Yes

Wiley Hibbard made a motion to purchase \$15 gift cards for all employees from credit charge card due to no Christmas dinner. John Lake seconded. Motion passed

Wiley Hibbard made a motion to adjourn. RC Harlow seconded the motion. Motion passed.

Commission will meet again on December 31st, 2020 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Ralls County Clerk; Sandy Lanier;

The Ralls County Commission signed Accounts Payable as listed on the warrant registry.

Wiley Hibbard made a motion to adjourn. RC Harlow seconded the motion. Motion passed.

Commission will meet again on January 4th, 2021 unless convened by court.

Wiley Hibbard