Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; Junior Muehring, Eastern District Commissioner; Ralls County Clerk, Sandy Lanier. John Lake, Western District Commissioner was present via telephone.

Junior Muehring gave the invocation. The pledge of Allegiance was recited.

The Ralls County Clerk read the minutes from the November 29, 2021 meetings. Junior Muehring made a motion to approve the minutes as read. Wiley Hibbard seconded the motion. Motion passed unanimously.

Lee Parks and Ann Perkins from Scout Clean Energy met with the Ralls County Commission regarding a project they are looking at in Ralls County.

Allen Winders called the Ralls County Commission and set up a meeting for EDF Renewables on December 13, 2021 at 9:00 a.m.

Wiley Hibbard made a motion to pay \$10 a plate for the Ralls County Sheriff's Office to have employee and guest paid for from the Rebel Pig. Junior Muehring seconded the motion. The motion passed unanimously.

Jason Brown and Andrew Schulte with Invenergy (Grain Belt) met with the Ralls County Commission about a project in Ralls County.

The Ralls County Commission received the circuit court disbursement listing for the month of November 2021 from the Ralls County Circuit Clerk, Gina Jameson.

The Ralls County Commission received the cash received journal from the Ralls County Treasurer Jena Epperson for the month of November 2021.

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

The Ralls County Commission reviewed and discussed the American Rescue Spending Plan (ARSP).

The Ralls County Commission discussed road maintenance.

Junior Muehring made a motion to adjourn. Wiley Hibbard seconded motion. Motion passed unanimously.

Commission will meet again on December 6, 2021 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; Junior Muehring, Eastern District Commissioner; Ralls County Clerk, Sandy Lanier. John Lake, Western District Commissioner was present via telephone.

Junior Muehring gave the invocation. The pledge of Allegiance was recited.

The Ralls County Clerk read the minutes from the December 2, 2021 meeting. Junior Muehring made a motion to approve the minutes as read. Wiley Hibbard seconded the motion. Motion passed unanimously.

John Lake made a motion to join National Association of Counties (NACo) for the year 2022. Junior Muehring seconded the motion.

> Wiley-yes John-yes Junior-yes

Lynn Hodges met with the Ralls County Commission about broadband.

Matt Walker with Poepping, Stone & Bach Associates met with the Ralls County Commission about a CDBG grant for Indiana Bridge.

Wiley Hibbard made a motion to start permitting for bridge #2570014 on Oregon Lane. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Commission reviewed and discussed the American Rescue Spending Plan (ARSP).

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 9, 2021 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; Junior Muehring, Eastern District Commissioner; John Lake, Western District Commissioner; and Ralls County Clerk, Sandy Lanier.

Junior Muehring gave the invocation. The pledge of Allegiance was recited.

The Ralls County Clerk read the minutes from the December 6, 2021 meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

Ashley Long met with the Ralls County Commission about a new siren that is to be built in Ralls County.

Larry Keil met with the Ralls County Commission about Carter Road and McKinley Road.

The Ralls County Commission received the Additions and Abatements from the Ralls County Collector for the month of November 2021.

Corey Allen with Consumed Contractor had a phone conference with the Ralls County Commission. John Lake made a motion to approve the bid for a new building for Road & Bridge. Junior Muehring seconded the motion. Motion passed unanimously.

Keith Miller met with the Ralls County Commission about ARPA funds.

The Ralls County Commission called Chad Perkins about a bridge project in Ralls County.

Gina Jameson met with the Ralls County Commission about the 2022 circuit budget.

Josh Ketsinburg met with the Ralls County Commission about the 2022 assessor budget.

Brad Stinson met with the Ralls County Commission about the 2022 budget.

The Ralls County Commission called the MO Ethics Commission about nepotism rules for elected officials.

Wiley Hibbard made a motion to give Racquel Reynolds (custodian) a raise and make it retroactive from 8/9/21. Junior seconded the motion. Motion passed unanimously.

Wiley Hibbard made a motion to purchase winter apparel for Ralls County custodians. John Lake seconded the motion. Motion passed unanimously.

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

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 9, 2021 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; Junior Muehring, Eastern District Commissioner; John Lake, Western District Commissioner; and Ralls County Clerk, Sandy Lanier.

Junior Muehring gave the invocation. The pledge of Allegiance was recited.

The Ralls County Clerk read the minutes from the December 9, 2021 meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission met with Jesse Laniak from EDF solar project. Jesse presented the final documents for the project. The documents were reviewed and signed by the commissioners.

The Ralls County Commission signed a letter supporting infrastructure improvements on County Line Road 502, which is being proposed in the application for Economic Adjustment Assistance for Monroe City.

Jim Meyer and board members of the Ralls County Extension Office met with the Ralls County Commission about the 2022 budget.

Matt Walker with Poepping, Stone & Bach Associates met with the Ralls County Commission about Indiana Bridge.

John Lake made a motion to go into closed session. Junior Muehring seconded the motion. The Ralls County Commission went into closed session regarding a conference call to review the 2020 audit findings with the Missouri Auditor's Office.

Wiley Hibbard-yes John Lake-yes Junior Muehring-yes

The Ralls County Commission reconvened regular session.

The Ralls County Collector met with the Ralls County Commission about a new program she has for people to make payments on taxes.

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

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 16, 2021 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; Junior Muehring, Eastern District Commissioner; John Lake, Western District Commissioner; and Ralls County Clerk, Sandy Lanier.

Junior Muehring gave the invocation. The pledge of Allegiance was recited.

The Ralls County Clerk read the minutes from the December 13, 2021 meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

Tara Comer met with the Ralls County Commission about the Collector budget for 2022.

Chris Cawthorn with Land Survey LLC had a phone conference with the Ralls County Commission about a road utility permit for a pipeline.

Mark Gissinger, Bill Kolb, Dick Smith, Gary Summers and Shawn Lambertson met with the Ralls County Commission about trucks and traffic driving through Ely extension, Pershing and Silvers Lane. The Ralls County Commission will talk to Ameren about payment for damage to the road. Junior Muehring made a motion to put calcium on the roads in 2022 and talk to Ameren about payment. Wiley Hibbard seconded the motion. Motion passed unanimously.

Wiley Hibbard made a motion to retain Ivan Schraeder for the county attorney for the year 2022. John Lake seconded the motion. Motion passed unanimously.

John Lake made a motion to continue liability insurance with MOPERM for 2022. Junior Muehring seconded the motion. Motion passed unanimously.

Teya Stice, Marion County Coordinator, met with the Ralls County Commission about applying for the MO Emergency Response Commission 2022 Flow Study Sub-Grant to assist Local Emergency Planning Commission (LEPC) and Local Emergency Planning Districts (LEPD). Wiley Hibbard made a motion to sign the grant application. Junior Muehring seconded the motion. Motion passed unanimously.

Matt Walker with Poepping, Stone & Bach Associates met with the Ralls County Commission.

The Ralls County Commission signed a letter in support of Center's grant application for MTRCG.

John Lake made a motion to give all county employees a cost of living adjustment (COLA) of 6% as recommended by the 2021 salary commission. Junior Muehring seconded the motion. Motion passes unanimously.

Ralls County Clerk provided the Ralls County Commission a copy of the Missouri Sunshine Law.

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

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

Mary Grover met with the Ralls County Commission about ARPA funds.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 20, 2021 unless convened by court.

Wiley Hibbard

John Lake, Western District Commissioner; Junior Muehring, Eastern District Commissioner; and Ralls County Clerk, Sandy Lanier met at the Road and Bridge Department at 8:45 a.m. with Road and Bridge employees.

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; Junior Muehring, Eastern District Commissioner; John Lake, Western District Commissioner; and Ralls County Clerk, Sandy Lanier.

Junior Muehring gave the invocation. The pledge of Allegiance was recited.

The Ralls County Clerk read the minutes from the December 16, 2021 meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

Wiley Hibbard made a motion to sign a "certified copy of order" to add two lines in the 2021 budget. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake made a motion to amend the 2021 general revenue, road and bridge, assessment, and flood control budgets. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission received a packet for a planning and zoning meeting on January 5, 2022 at 7:00 p.m.

The Ralls County Commission adopted a revised Ralls County Clerk internal control policy for grant management.

Wiley Hibbard made a motion to hire Kristal Hiner as the Road & Bridge secretary. John Lake seconded the motion. Motion passed unanimously.

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

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 23, 2021 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; Junior Muehring, Eastern District Commissioner; John Lake, Western District Commissioner; and Ralls County Clerk, Sandy Lanier.

Junior Muehring gave the invocation. The pledge of Allegiance was recited.

The Ralls County Clerk read the minutes from the December 20, 2021 meeting. Junior Muehring made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Commission had a telephone conversation with Butch Harrison about planning and zoning.

Aaron Hugenburg from MODOT met with the Ralls County Commission about bridge inspections. The following decisions were made:

Bridge to Monkey Run-one lane

Bridge to Hutchison-5 ton limit

Bridge to Public Road-discussion with city of Perry-20 ton

Bridge to Audrain Road-15 ton post

The Ralls County Commission received the Ralls County/Fund Ledger Total Sheet and the Liquidity & Investment Report from the Ralls County Treasurer for the month of November 2021.

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

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on December 30, 2021 unless convened by court.

Wiley Hibbard

Junior Muehring, Eastern District Commissioner and John Lake, Western District Commissioner met at the Road and Bridge shop.

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; Junior Muehring, Eastern District Commissioner; John Lake, Western District Commissioner; and Ralls County Clerk, Sandy Lanier.

Junior Muehring gave the invocation. The pledge of Allegiance was recited.

The Ralls County Clerk read the minutes from the December 23, 2021 meeting. Junior Muehring made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

Ralls County Clerk Sandy Lanier notified the Ralls County Commission she is resigning from office effective January 14, 2022.

Wiley Hibbard made a motion to raise Shane McClelland's pay to \$1,500 per month. John Lake seconded the motion. Motion passed unanimously.

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

The Ralls County Commission reviewed and discussed the American Rescue Plan Act (ARPA).

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on January 3, 2022 unless convened by court.

Wiley Hibbard