Ralls County Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner, John Lake (via telephone), Western District Commissioner, Ralls County Clerk, Kristal Hiner.

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 November 28th, 2022, meeting. Wiley Hibbard 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.

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

A resident from Lewis Drive met with the Ralls County Commission regarding road conditions.

David Palmer with the Center Rural Fire Department met with the Ralls County Commission regarding removal of concrete.

Travis Wombwell and Joe Haggard with MoDot met with the Ralls County Commission to review the bridge inspections that were performed June 21st – 24th, 2022.

Sheriff Brad Stinson and Chief Deputy Chris Flynn met with the Ralls County commission regarding 2023 budget.

Brian Reed with the New London Rural Fire Department met with the Ralls County Commission regarding the boundary lines between them and Warrenton Oil Company.

The Ralls County Commission met with Prosecuting Attorney Rodney Rodenbaugh regarding a settled lawsuit.

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

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

Commission will meet again on December 5th, 2022, unless convened by court.

Wiley Hibbard

Ralls County Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner, John Lake, Western District Commissioner, Ralls County Clerk, Kristal Hiner.

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 1st, 2022, meeting. Wiley Hibbard 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.

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

The Ralls County Commission received the November 2022 Circuit Court Disbursement listing from Circuit Clerk Gina Jameson.

The Ralls County Commission received the November 2022 Sales/Use Tax.

Matt Walker with Poepping Stone and Bach Associates met with the Ralls County Commission to sign agreements for BRO Bridges for Oregon and Hutchinson

Sheriff Brad Stinson and Chief Deputy Chris Flynn presented the Ralls County commission their 2023 budget.

Jordan Zumwalt and Zach Foster met with the Ralls County Commission to view the items that need repaired on the courthouse.

William Miles met with the Ralls County Commission regarding being landlocked by his neighbor. The commission advised him to speak with a lawyer.

The Ralls County Commission spoke via telephone with Joe Haggert from MoDot regarding the bridges that were inspected in June 2022.

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

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

Commission will meet again on December 8th, 2022, unless convened by court.

Wiley Hibbard

Ralls County Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner, John Lake, Western District Commissioner, Ralls County Clerk, Kristal Hiner.

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

The Ralls County Clerk read the minutes from the December 5th, 2022, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission held the equipment and response test with the Hannibal Board of Public Works. It was noted that the response time was 4:41.28.

The Ralls County Commission discussed Road & Bridge maintenance.

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

Lori Smith with MoDot met with the Ralls County Commissioners to help with the signing of the contracts for BRO Bridges located on Oregon and Hutchinson.

Lynn Hodges, Director of RCEC met with the Ralls County Commission regarding fiber on Oregon Road.

The Ralls County Commission received the following reports for November 2022 from Treasurer Jena Epperson, Liquidity and Investment, Check Register, Cash Receipts Journal and Interest Calculation Sheet.

The Ralls County Commission received the November 2022 additions and abatements from Collector Tara Comer and the yearly totals.

Justin Pease met with the Ralls County Commissioners with concerns regarding EDF Renewables.

Prosecuting Attorney Rodney Rodenbaugh met with the Ralls County Commission regarding the settled lawsuit with Central Stone.

Administrator Tanya Taylor with the Ralls County Health Department met with the Ralls County Commissioners, she introduced the new administrator that will be taking her place when she retires at the end of December.

John Lake made a motion to sign a contract with Schraeder Law Firm for the year 2023. Junior Muehring seconded the motion. Motion passed unanimously.

Junior Muehring made a motion to sign a contract for Code Red for the year 2023. Wiley Hibbard seconded the motion. Motion passed unanimously.

The Ralls County Commission worked on the 2023 budget.

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

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

Commission will meet again on December 12th, 2022, unless convened by court.

Wiley Hibbard

8:12

. ILTE

04:41.28

Reset

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Start

Lap 1

04:41.28



World Clock



Alarm



Stopwatch



Timer

Ralls County Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner, John Lake, Western District Commissioner, Ralls County Clerk, Kristal Hiner.

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 8th, 2022, 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.

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

The Ralls County Commission held a bid opening for the bridge on Springview Trail. We received two bids, one from Raineri and Sharp Excavating. John Lake made a motion to accept the low bid from Sharp Excavating contingent on the finding from MECO Engineering, ensuring that all numbers and the bond are correct. Junior Muehring seconded the motion. Motion passed unanimously.

Jim Meyer met with the Ralls County Commission regarding the MU Extension budget for 2023.

Junior Muehring made a motion to go into closed session for legal issues. Wiley Hibbard seconded the motion. Motion passed unanimously.

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

Regular session reconvened.

The Ralls County Commission determined that the Citizens of Ralls County were outvoted by the statewide populous on Amendment 3 at the November 2022 elections, therefore, Wiley Hibbard made a motion to place an issue on the April 4th, 2023, Municipal General election to "impose a countywide sales tax of three percent (3%) on all tangible personal property retail sales of adult use marijuana sold in Ralls County, Missouri? John Lake seconded the motion. Motion passed unanimously.

The Ralls County Commissioners spoke with Attorney Ivan Schrader via telephone concerning payroll of a previous elected official.

It is noted that the Ralls County Commissioners attended the County Christmas party on December 10th, 2022, at The Junction Restaurant.

The Ralls County Commission worked on the 2023 budget.

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

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

Commission will meet again on December 15th, 2022, unless convened by court.

Wiley Hibbard

Ralls County Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner, John Lake, Western District Commissioner, Ralls County Clerk, Kristal Hiner and Brian Hodges, Western District Commissioner Elect.

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 12th, 2022, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Clerk presented the closed minutes from the December 12th, 2022, meeting. John Lake made a motion to approve the minutes as read. Wiley Hibbard seconded the motion. Motion passed unanimously.

The Ralls County Commission discussed Road & Bridge maintenance.

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

John Lake made a motion to approve the 2023 budget for the assessment fund. Junior Muehring seconded the motion. Motion passed unanimously.

Mark Grimm with Gilmore & Bell and Jesse Laniak with EDF Renewables met with the Ralls County Commission regarding Chapter 100 bonds. John Lake made a motion to issue Order #12152022 issuing taxable industrial revenue bonds for the Huck Finn Solar, LLC Project. Junior Muehring seconded the motion. Motion passed unanimously. Roll vote went as follows:

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

Sheriff Brad Stinson and Chief Deputy Chris Flynn met with the Ralls County Commission regarding the boarding of the Ralls County prisoners.

Jim Bensman with MECO Engineering met with the Ralls County Commission confirming the bridge bid opening on Springview Trail on December 12th, 2022. After reviewing the documents everything was in compliance with CDBG regulations, therefore the Ralls County Commission signed the contract of award.

Joel Booth with F&M Bank Trust met with the Ralls County Commission and presented them with current Certificate of Deposit (CD) rates.

It is noted that the Ralls County Commissioners attended the MFA Diesel Contracting meeting at The Junction Restaurant.

It is noted that the Ralls County Commission attended a meeting regarding Grain Belt Express with other local officials at the health department in Fulton, MO.

It is noted that the Ralls County Commission attended the retirement party for the Tanya Taylor, the current Ralls County Health Administrative at Fiddlestiks in Hannibal, MO.

The Ralls County Commission worked on the 2023 budget.

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

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

Commission will meet again on December 19th, 2022, unless convened by court.

Wiley Hibbard

Ralls County Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner, John Lake, Western District Commissioner, Ralls County Clerk, Kristal Hiner and Brian Hodges, Western District Commissioner Elect.

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

The Ralls County Clerk read the minutes from the December 15th, 2022, 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.

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

Circuit Clerk Gina Jameson met with the Ralls County Commission regarding her 2023 Budget.

Consumed Heating met with the Ralls County Commission regarding the uncompleted work at the Road and Bridge Shop located at 1000 Ginny Belle Lane.

Mark Gouch with First Net met with Ralls County Commission regarding the services that they provide for our emergency services.

The Ralls County Commission signed a court order to establish a new fund, Opioid Settlement. When any settlement is received it will be distributed as follows:

Road and Bridge - 15% Harvest House - 85% The Ralls County Commission spoke via telephone with Paige Parrack with MAC lawyer Travis Elliott's office regarding the marijuana tax and guidelines on hiring employees

The Ralls County Commission sent a letter to the Missouri Association of Counties (MAC) board expressing their dissatisfaction with the boards decision to have Invenergy to be a presenter at the MAC meeting and newly elected official training.

The Ralls County Commission worked on the 2023 budget.

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

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

Commission will meet again on December 22nd, 2022, unless convened by court.

Wiley Hibbard

Consumed Heating and Air

17067 Sundance dr #101 New London, MO 63459 corey.consumedheating@gmail.com

Estimate

CCI

ADDRESS

Ralls County Road and Bridge Dep.

New Part Needs fixed Water Comes in!

ESTIMATE #

DATE

1106

11/01/2021

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/01/2021	Garage Doors	install new Garage doors with 115V 1/2 HP Liftmaster with remotes	4	6,000.00	24,000.00
11/01/2021	Hangîng tube heaters	Install Two 80 foot long Hanging Tube heaters the length of the finished building with two Thermostat controls located Per Customer, Run all gas lines to the tube heaters with cuttoffs and stubbed out for Propane tank connection.	2	4,300.00	8,600.00
11/01/2021	Gas Lîne	Trench and run the gas line from the Propane Tank to the stubbed out gas linewith a first and secong stage regulator and Pig Tail.	1	750.00	750.00
11/01/2021	Electrical work	Run power and add 6 Two stack 110 power outlets alongside the Front wall in the existing building and the addition putting 3 outlets on a 20 Amp service to total 2	3	500.00	1,500.00
11/01/2021	Electrical work	Run power and add 9 Two stack 110 power outlets alongside the back wall in the existingbuilding and the addition putting 3 outlets on a 20 Amp service to total 3 Running all wiring in conduit	2	500.00	1,000.00
11/01/2021	Electrical work	Run power and add 4 outside weatherproof outlets with GFI with 2 outlets on a 20 Amp Breaker to total 2 circuits.	2	550.00	1,100.00
11/01/2021	Lighting	Provide and instal 4 High watt Outsidewall Pack lights with Dusk to Dawn setting	4	350.00	1,400.00

DATE	ACTIVITY	DESCRIPTION		it *i	QTY	RATE	AMOUNT
11/01/2021	Electrical werk	Run power to all 4 Ou with switches located they are located in.			4	250.00	1,000.00
11/01/2021	Lighting	Provide and install 24 Commercial hanging existing building and with 6 lights per Bay.	lights for the		24	200.00	4,800.00
11/01/2021	Electrical work	Run power to all the i with Two way switched on outside the office of existing building and control each bay.	es to be turned entrance to the		1	3,850.00	3,850.00
11/01/2021	Metal-Siding	remove all the metal siding from the original building on all sides and replace it with white metal siding. Provide all Materials and labor to Add a 30x40 addition on to the existing metal building matching the new metal for the old building and using wood framing and roof truss.			1	76,000.00	76,000.00
11/01/2021	-Stairs	build a staircsae going to above the restroom with hand rails			1	1,200.00	1,200.00
Option two replaceing the two existing doors and adding two more do		g two more doors.	SUBTOTAL				125,200.00
			TAX				0.00
			TOTAL				\$125,200.00

Accepted By

Accepted Date

	S V	

Ralls County Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner, John Lake, Western District Commissioner, Ralls County Clerk, Kristal Hiner and Brian Hodges, Western District Commissioner Elect.

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 19th, 2022, meeting. Junior Muehring made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

Junior Muehring made a motion to go into closed session for personnel issues. John Lake seconded the motion. Motion passed unanimously.

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

Regular session reconvened.

The Ralls County Commission discussed Road & Bridge maintenance.

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

Circuit Clerk Gina Jameson met with the Ralls County Commission regarding using Webex for in person court vs meeting in person.

Jim Bensman with MECO engineering met with the Ralls County Commission to sign the contract with Sharp Excavating for the bridge on Springview Trail. The Ralls County Commission sent a letter to the Presiding Commissioner of Callaway County, Gary Jungermann, regarding their dissatisfaction with the decision of the Missouri Association of Counties (MAC) board to have Invenergy to be a presenter at the MAC meeting and newly elected official training.

Junior Muehring made a motion to go into closed session for personnel issues. John Lake seconded the motion. Motion passed unanimously.

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

Regular session reconvened.

The Ralls County Commission worked on the 2023 budget.

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

It is noted that the commission attended the TAC and Pre-Construction meeting for the bridge on Springview Trail on December 20th, 2022, at Mark Twain Regional Council of Governments.

It is noted that there was an open house style retirement party for Wiley Hibbard and there was numerous employees and friends that stopped in to give wish him congratulations.

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

Commission will meet again on December 29th, 2022, unless convened by court.

Wiley Hibbard

Ralls County Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present, Junior Muehring, Eastern District Commissioner, John Lake (via telephone), Western District Commissioner, Ralls County Clerk, Kristal Hiner and Brian Hodges, Western District Commissioner Elect.

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 22nd, 2022, meeting. Wiley Hibbard made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Clerk presented the closed minutes from the December 22nd, 2022, meeting. Junior Muehring made a motion to approve the minutes as read. Wiley Hibbard seconded the motion. Motion passed unanimously.

The Ralls County Commission had the 2nd reading of the ballot language for the April 4th, 2023, General Municipal election to "impose a countywide sales tax of three percent (3%) on all tangible personal property retail sales of adult use marijuana sold in Ralls County, Missouri? Hearing no discussion, the issue will be placed on the ballot.

The Ralls County Commission discussed Road & Bridge maintenance.

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

Junior Muehring made a motion to go into closed session for personnel issues. John Lake seconded the motion. Motion passed unanimously.

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

Regular session reconvened.

The Ralls County Commission sent a letter to the Honorable Michael Parson, Governor of Missouri, regarding the lack of communication regarding Invenergy.

Sheriff Brad Stinson and Chief Deputy Chris Flynn met with the Ralls County Commission regarding vacation time in the policy manual and gave them an update on the boarding of our prisoners.

Shane McClelland, Planning and Zoning administrator meet with the Ralls County Commissioners regarding a resident that is out of compliance with the Planning and Zoning ordinance.

Prosecuting Attorney Rodney Rodenbaugh met with the Ralls County Commission gave an update on a possible lawsuit stemming from the Knox County Stone agreement.

The Ralls County Commission worked on the 2023 budget.

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

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

Commission will meet again on January 5th, 2022, unless convened by court.

John Lake