

THE RALLS COUNTY COMMISSION MEETING

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present: RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes of the January 29, 2018 meeting. RC Harlow made a motion to approve the minutes and Wiley Hibbard seconded. Motion passed.

Ralls County Commissioners discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission signed payroll and warrants as listed in the warrant registry.

The Ralls County Commission signed a check from Capital Improvement for Tri-State Carpet Cleaners, INC.

The Ralls County Commission reviewed the Circuit Court Disbursement Report.

The Ralls County Commission opened bids for wood shelving that is county property. The only bid received was from Rodger Stout for \$100.00.

Wiley Hibbard made a motion to except Rodger Stout's bid. RC Harlow seconded the motion. Motion passed.


Wiley Hibbard made a motion to pay off the motor grader # N9J00319 Model# 14M3AWD. John Lake seconded the motion. Motion passed.

Bob Manzke from MODOT met with the Ralls County Commission about Bridge Program.

The Ralls County Commission signed a letter for Programming Request Cart Road 202, Bridge #2020020 called Indiana Bridge.

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

Commission will meet again on February 05th, unless convened by court.


Wiley Hibbard
Presiding Commissioner

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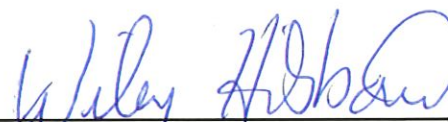
The Ralls County Commission held a Pre-Construction Meeting: Ralls County Soft-Match Credit Bridge Replacement: Bridge NO. 1910022 1. During the conference, the following items were discussed.

- 1. The Notice to Proceed was set as February 19, 2018.**
- 2. Bleigh Construction will communicate with Pepping, Stone and Bach Associates and Ralls County prior to work commencing.**
- 3. Footing elevations on the bridge was discussed.**
- 4. A tax-exempt certificate was previously provided to the Contractor.**

After all discussion, executed copies of the contract and plans were distributed to the appropriate parties and the meeting was adjourned.

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

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



**Wiley Hibbard
Presiding Commissioner**

February 5, 2018; 10:30 a.m.

Ralls County Bridge #19100221

Soft-Match Credit Project

Pre-Construction Meeting

Attendance Record

Name:

Organization:

Contact Information:

Skip Wilson PSBA
Karen Helgeson R+B Ralls
Daniel Clark R+B
Sandy Lanier
JEFF DEVLIN Bleigh Const.
Steve Ward "
Brownie Rothweiler
Wiley Hubbard
RC Hankin
Steven Whitaker

skipw@PSBA.com
kphilg@icloud.com
rallscalerk@rallstech.com
jdevlin@bleigh.com
sward@bleigh.com
brothweiler@bleigh.com
Ralls Co. Presiding Comm
Comm
PSBA whitakerfoye@yahoo.com

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Ralls County Commissioners discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission signed payroll and warrants as listed in the warrant registry.

The Ralls County Commission advised Skip Wilson from Pepping, Stone and Bach will be doing a Bridge Engineering Assistance Program study on a bridge on Malaruni Road.

The Ralls County Clerk, Sandy Lanier presented the Sales Tax Distribution for the month of January to the Ralls County Commission.

County Revenue ½ cent - 2017 \$26,451.54 2018 \$31,453.10

County Revenue up \$5001.56 from last year.

Ralls County R & B ½ cent -2017 \$26,401.24 2018 \$31,453.65

R & B up \$5052.41 from last year.

**County Revenue, Law Enforcement and Road & Bridge 1/3 cent
2017 \$26,451.35 2018 \$31,454.14**

Up \$5002.79 from last year.

Use Tax – 2017 \$49,560.47 2018 \$49,413.15

Down - \$147.32

The Ralls County Commission opened bids for a 2016 or newer tandem axle dump truck. They received one bid from Gateway Volvo for \$125,525.00. John Lake made a motion to except the bid from Gateway Volvo. RC Harlow seconded the bid. Motion passed.

Wiley Hibbard- Yes

RC Harlow – Yes

John Lake – Yes

January Term

February 15, 2018

John Lake made a motion to pay \$2000.00 to the Economic Development IDA (Industrial Development Association) of Monroe County. The boundaries cover three counties. Ralls County has an Industrial Park in that boundary. RC Harlow seconded the motion. Motion passed.

John Lake – Yes


RC Harlow – Yes

Wiley Hibbard - Yes

The Ralls County Commission reviewed the Statement of Monthly Collections from the Collector.

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

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


Wiley Hibbard
Presiding Commissioner

Bids

Name	Sig	Title
Sandy Lanier	Sandy Lanier	Ralls Clerk
RC Harlow	RC Harlow	Ralls Comm.
WILEY HIBBARD	Wiley Hibbard	Ralls Comm.
John W. Lake	John W. Lake	Ralls Comm.
Karen Hilgenbrinck	Karen Hilgenbrinck	Rall Pd + Bridge
Randy Dillen	Randy Dillen	Sales Mgr. Victor K Sales -

Bids - Truck

Name	Sig	Title
Sandy Lanier	Sandy Lanier	Ralls Clerk
RC Harlow	RC Harlow	Ralls Comm.
WILEY HIBBARD	Wiley Hibbard	Ralls Comm.
John W. Lake	John W. Lake	Ralls Comm.
Karen Hilgenbrinck	Karen Hilgenbrinck	Ralls Co. Rd + Bg

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Ralls County Commissioners discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

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

Brian Haeffner, area Engineer of the Central Region of MODOT; met with the Ralls County Commission. Brian talked about Missouri fuel tax Legislature will address in 2018.

Wiley Hibbard made a motion to go into closed session reference employee issue. John second the motion.

Wiley Hibbard – Yes

John Lake – Yes

RC Harlow – Yes

The Ralls County Commission resumed the Open meeting.

Jay Bradford from Altorfers met with the Ralls County Commission about a generator.

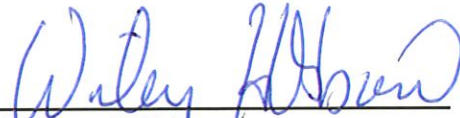
Wiley Hibbard made a motion to except the lowest price for culverts from the two bids received. John Lake seconded the motion. Motion passed.

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

January Term

February 22, 2018

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



Wiley Hibbard
Presiding Commissioner

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The Ralls County Commissioners read the minutes of the February 22, 2018 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion. Motion passed.

Ralls County Commissioners discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

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

Wiley Hibbard made a motion to go into closed session reference an employee issue and litigation. John second the motion.

Wiley Hibbard – Yes

John Lake – Yes

RC Harlow – Yes

The Ralls County Commission resumed the Open meeting.

The Ralls County Commission talked about paying off a loan for three patrol vehicles at Hannibal National Bank. Wiley Hibbard made a motion to pay off the patrol vehicles. John Lake seconded the motion.

The Ralls County Commission signed an order for the Ralls County Treasurer, Jena L Epperson to transfer from the Reserve Fund to the County Revenue Fund \$76,759.49 to pay off Loan #810026625 at Hannibal National Bank for patrol cars.

January Term

February 26, 2018

The Ralls County Commission opened bids for a trailer for the Road and Bridge Department.

Midway Freight – \$36,520.00

Quincy Mack – \$33,000.00

John Lake made a motion to purchase the trailer from Quincy Mack. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission opened bids for Calcium for the gravel roads.

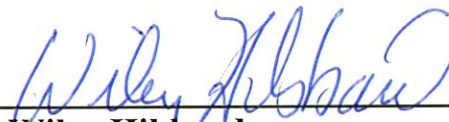
Scottwoods

DKU Trucking

RC Harlow made a motion to bid a 2007 or newer truck for Road and Bridge. John Lake seconded the motion. Motion passed.


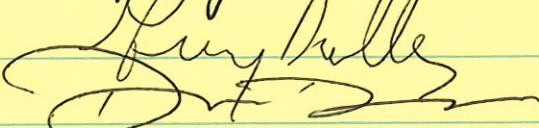

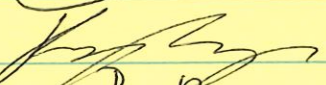
Wiley Hibbard made a motion to adjourn and RC Harlow seconded the motion. Motion passed.

Commission will meet again on March 01, 2018, unless convened by court.



Wiley Hibbard
Presiding Commissioner

Bid Opening 2-26-18 Trailers

- | | | | |
|-----|------------------|--|----------|
| 1. | Sandy Lanier |  | Clerk |
| 2. | GARY DUDLEY |  | |
| 3. | DOUG PRATT |  | |
| 4. | Kasey Meyer |  | Oey Mack |
| 5. | Karen Helgubrand | R+B | |
| 6. | KL Haulco | Comm. | |
| 7. | Wiley Hubbard | Presd. Comm | RALLS - |
| 8. | John W. Lake | Comm. | RHS |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |

Bid Opening 2-26-18 Calcium

- | | | | |
|-----|------------------|---------------------|-------|
| 1. | Lyn Bully | DKD | |
| 2. | DOUG PRATT | Scotwood Industries | |
| 3. | Karen Helgubrand | R+B | |
| 4. | KL Haulco | Comm | |
| 5. | Wiley Hubbard | Comm | RALLS |
| 6. | John W. Lake | Comm | RHS |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |