

THE RALLS COUNTY COMMISSION MEETING

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 of the December 29th, 2016 meeting. RC Harlow made a motion to approve the minutes and Wiley Hibbard seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County.

The Ralls County Commission discussed changing the 90 day probationary for new employees to 30 days on health insurance. Wiley Hibbard made the motion to make this change on health insurance and RC Harlow seconded. Motion Passed.

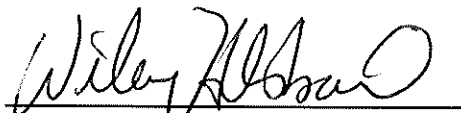
Vote went as following:

Wiley Hibbard – yes

RC Harlow – yes

John Lake - abstained

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on January 5th, 2017 unless convened by court.


Wiley Hibbard
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read the minutes of the January 3rd, 2017 meeting. RC Harlow made a motion to approve the minutes and Wiley Hibbard seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

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

The Ralls County Commission signed court orders for Jena Epperson, Treasurer to update names on the bank and credit card account.

The Ralls County Commission meet with Skip Wilson and Matt Walker from PSBA and they signed a letter.

The Ralls County Commission meet with Sheriff Gerry Dinwiddie and Chief Deputy Chris Flynn in regards to his 2017 budget.

The Ralls County Commission discussed changing the 90 day probationary for new employees to 30 days on Principal Financial life insurance. Wiley Hibbard made the motion to make this change on life insurance and RC Harlow seconded. Motion Passed.

Vote went as following:

Wiley Hibbard – yes

RC Harlow – yes

John Lake - abstained

The Ralls County Commission reviewed the December 2016 Circuit Clerk report.

January Term

January 5th, 2017

Ralls County Commission met with Tom Ruhl about the 2017 Budget. Presiding Commissioner, Wiley Hibbard, inquired about paying the \$62,000.00 assessment this year. Tom Ruhl advised he would forgo the payment with promise of repayment at a future date.

John Lake made a motion to adjourn and Wiley Hibbard seconded. Commission will meet again on January 9th, 2017 unless convened by court.


Wiley Hibbard
Presiding Commissioner

THE RALLS COUNTY COMMISSION MEETING

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; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read the minutes of the January 5th, 2017 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded. Motion passed.

The Ralls County Commission discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

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

The Ralls County Clerk, Sandy Lanier, presented a check to the Ralls County Commissioners to sign for BRO funds. This check is for money paid to the county and because of Federal Guidelines needed to be paid out within 3 days. Ralls County Clerk, Sandy Lanier, advised the Commissioners that she knows the county is not to sign any checks except payroll until the State Auditor's office has approved the budget. She advised she has spoken to Heather Stiles from the Auditors office regarding this. Heather Stiles advised she could not give an answer, but to please remember the Federal Guidelines. Sandy Lanier advised the Commission to sign the check due to the Federal Guidelines and that the State would consider the situation.

John Lake made a motion to sign the Bro-Bridge check made out to Poepping Stone & Bach. RC Harlow seconded. Motion passed.

Wiley Hibbard – yes

RC Harlow – yes

John Lake – yes

The Ralls County Commission meet with the Director of 911, Gabe Duncan and 911 Board Chairman, Lowell Jackson regarding use tax.

The Ralls County Commission meet with Ryan Rapp with Commerce Bank to sign paperwork for the leased Patrol cars.

January Term

January 9th, 2017

The Ralls County Commission signed a letter of intent to postpone a payment for the 2017 in the amount of \$62,000.00

RC Harlow made a motion to adjourn and John Lake seconded. Commission will meet again on January 11th, 2017 unless convened by court.

A handwritten signature in dark ink, appearing to read "Wiley Hibbard", written over a horizontal line.

**Wiley Hibbard
Presiding Commissioner**

THE RALLS COUNTY COMMISSION MEETING

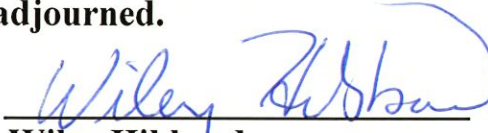
Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: RC Harlow, Eastern District Commissioner; John Lake, Western District Commissioner; Sandy Lanier, Ralls County Clerk.

Wiley Hibbard made a motion to disburse 1/5 of the Use Tax to Ralls County 911 Emergency Services instead of 2/5. John Lake seconded the motion. Motion passed.

The Ralls County Clerk and Commission worked on the 2017 Budget.

Wiley Hibbard made a motion to go into closed session regarding hiring a new employee for Road and Bridge. R.C. Harlow seconded the motion. Motion passed.

Wiley Hibbard made a motion to adjourn and R.C. Harlow seconded. The Closed meeting was adjourned.



Wiley Hibbard
Presiding Commissioner

ASSESSMENT FUND MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding made and entered this 12th day of January, 2017, by and between the Ralls County Assessor, the Ralls County Commission and the Missouri State Tax Commission, sets out the parties' agreement to the following terms, pursuant to Missouri Revised Statute 137.720.(4):


In order to assist the County Commission, the Ralls County Assessor agrees to release the County Commission from making deposit from the general revenue account in the amount of \$62,000.00 for 2017. In consideration of that release, the three year average shall continue to be computed for the 2017 budget year and every year succeeding as if \$62,000.00 had actually been deposited in the assessment fund in 2017.


Furthermore it is agreed by all parties that the payment into the assessment fund for the year 2018 will be in the amount of \$124,000 thus making the Ralls County Assessment Fund whole for the \$62,000 loan for budget year 2017. Let it also be understood that this agreement will not affect the three year rolling average of \$62,000 from general revenue to the Ralls County Assessment Fund for the year 2019 and forward.

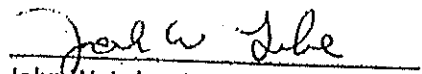
The Missouri State Tax Commission, recognizing that the Assessor and County Commission concur and that the agreement provides adequate funding in 2017 for the Ralls County assessment program, assents to the agreement as well.

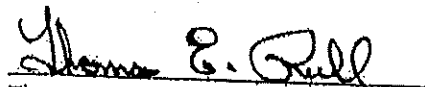
Accepted and Agreed to this 12th day of January, 2017.

Ralls County:



Wiley Hibbard, Presiding Commissioner

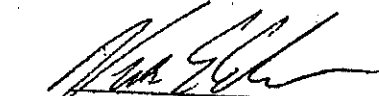

R. C. Harlow, Associate Commissioner



John W. Lake, Associate Commissioner


Thomas E. Ruhl, Assessor

Missouri State Tax Commission:


Bruce E. Davis, Chairman


Victor Callahan, Member


Ryan McKenna, Member

THE RALLS COUNTY COMMISSION MEETING

Ralls County Clerk designated R.C. Harlow as acting Presiding Commissioner in accordance with Missouri Revised Statutes 49.070 in the absence of Wiley Hibbard, Presiding Commissioner.

R.C. Harlow called the adjourned meeting to order with the following members present: John Lake, Western District Commissioner; Sandy Lanier, Ralls County Clerk and Danny Clark, Road and Bridge Supervisor.

Presiding Commissioner Wiley Hibbard arrived at 9:30 a.m. and took over his duty as Presiding Commissioner.

The Ralls County Assessor, Ralls County Collector and staff met with the Ralls County Commission about the duties of their offices. Also, the Ralls County Commission signed an agreement with Assessor Ruhl to postpone the payment from County Revenue to the Assessor's fund for 2017.

Ralls Commission held the public hearing on the 2017 budget. Presiding Commissioner Wiley Hibbard called the meeting to order and County Clerk Sandy Lanier read the budget message. After the reading, Hibbard asked if there were any questions and there were none. John Lake made the motion to accept the budget as read and RC Harlow seconded the motion. The vote went as follows:

Wiley Hibbard- Yes

RC Harlow – Yes

John Lake – Yes

Brian Hafner from MODOT met with the Ralls County Commission about the intersection at US Hwy 61. Mr. Hafner advised the community meetings had started and were continuing.

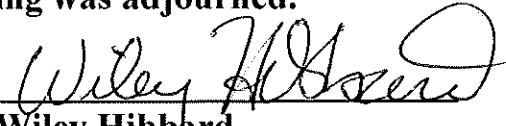
Ralls County PA Rodney Rodenbaugh and the Ralls County Sheriff Dinwiddie met with the Commission about the Ralls County Law Enforcement Restitution Fund.

Wiley Hibbard made a motion to establish Ordinance #01122017 (Ralls County Law Enforcement Restitution Fund. John Lake seconded the motion. The motion passed.

January Term

January 12, 2017

**John Lake made a motion to adjourn the meeting until January 19.
R.C. seconded the motion. The meeting was adjourned.**


Wiley Hibbard
Presiding Commissioner


ORDINANCE NO. 01122017

AN ORDINANCE TO ESTABLISH THE RALLS COUNTY LAW
ENFORCEMENT RESTITUTION FUND.


BE IT ORDAINED BY THE COUNTY COMMISSION OF RALLS COUNTY,
MISSOURI, TO-WIT:

The County Commission hereby establishes a County Law Enforcement Restitution
Fund pursuant to Section 50.565 of the Revised Statutes of the State of
Missouri.

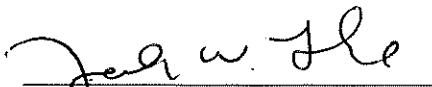
Passed and approved this 12th day of January, 2017.



WILEY HIBBARD
Presiding Commissioner



RC HARLOW
Eastern District Commissioner



JOHN LAKE
Western District Commissioner

Budget Hearing 01-12-17

Sandy Lanier

Pam McLann

Vicki Cornelius

Connie Berry

Daniel Clark

Kimberly Armour

Evette Kaiser

Andrea Lipp

RC Hartaw

WILEY HIBBARD

John W. Wike

Jim Meyer

Sandy Lanier

Pam McLann

Vicki Cornelius

Connie Berry

Daniel Clark

Kimberly Armour

Evette Kaiser

Andrea Lipp

RC Hartaw

Wiley Hibbard

John W. Wike

James E. Meyer

Ralls County Clerk.

Assessor's office.

Collector's office

Collector

Rd & Bridge

Assessor's Office

Assessors Office

Assessor's office

RCM

RCM

MU Extension

THE RALLS COUNTY COMMISSION MEETING

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The Ralls County Commission read the minutes of the January 12th, 2017 meeting. John W. Lake made a motion to approve the minutes and RC Harlow seconded. Motion passed.

John Lake made a motion to transfer \$65,000.00 from General Revenue to the Emergency Fund, this is for the 3% of revenue in the budget. RC Harlow seconded. Motion passed.

Tammy Denio called and contacted the Ralls County Commissioners concerning Railroad Crossing lights on a county road. Ralls County Commissioners advised her they will contact the Railroad Company.

The Ralls County Commissioners opened bids for the 2017 Audit. Ralls County Clerk, Sandy Lanier, advised the Commissioners that she received two (2) bids:

**Daniel Jones & Associates
Stopp & VanHoy**

John Lake made a motion to accept the bid from Daniel Jones & Associates since it was lowest bid. RC Harlow seconded. Motion passed.


The Ralls County Commission signed an authorization form with the MO. State Agency for Surplus Property.

The Ralls County Commission signed Account Agreements with Ralls County State Bank in regards to new people taking office.

January Term

January 19th, 2017

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on January 23th, 2017 unless convened by court.

A handwritten signature in cursive script, reading "Wiley Hibbard", written over a horizontal line.

Wiley Hibbard
Presiding Commissioner

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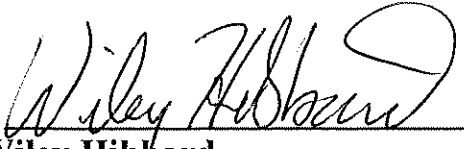
The Ralls County Commission read the minutes of the January 19th, 2017 meeting. John W. Lake made a motion to approve the minutes and Wiley Hibbard seconded. Motion passed.

The Ralls County Commissioners discussed general maintenance of roads in Ralls County with Danny Clark, Road Supervisor.

Dustin Wasson from Mark Twain Regional Council of Government met with the Ralls County Commissioners regarding a Hazard Mitigation Plan.


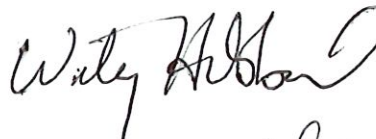
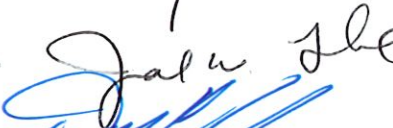


The Ralls County Commission signed checks and warrants as listed in the warrant registry.

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on January 26th, 2017 unless convened by court.


Wiley Hibbard
Presiding Commissioner

Jan. 18, 2017 Bid Opening

Audit 2017

1. R. B. H. 
2. Wally H. 
3. John J. 
4. 
5. Sandy L. 
- 6.
- 7.
- 8.

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The Ralls County Commission read the minutes of the January 23rd, 2017 meeting. John W. Lake made a motion to approve the minutes and RC Harlow seconded. Motion passed.

Wiley Hibbard made a motion to hire Debbie Lewis as a part-time secretary for Road and Bridge. John Lake seconded. Motion passed.

Wiley Hibbard-yes

RC Harlow-yes

John Lake-yes

Wiley Hibbard made a motion to amend the Assessors Budget for 2017. John Lake seconded. Motion passed.

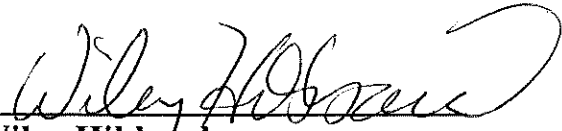
John Lake made a motion to pay Jason Cook's spouse the employee contribution part of the credit from Anthem. Wiley Hibbard seconded. Motion passed.

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

January Term

January 26th, 2017

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on January 30th, 2017 unless convened by court.

A handwritten signature in black ink, appearing to read 'Wiley Hibbard', written over a horizontal line.

**Wiley Hibbard
Presiding Commissioner**

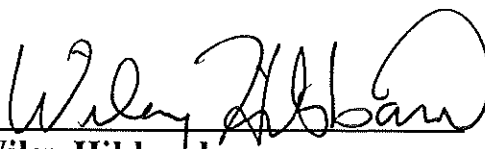
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The Ralls County Commission read the minutes of the January 26th, 2017 meeting. John W. Lake made a motion to approve the minutes and RC Harlow seconded. Motion passed.

The Ralls County Commissioners and Sandy Lanier, Ralls County Clerk, left the Courthouse to attend a meeting with the Missouri Highway Department regarding funding. The meeting was held at the Missouri Highway Department building and Fiddlesticks Resturant where lunch was served following the meeting.

RC Harlow made a motion to adjourn and John Lake seconded. Commission will meet again on February 2nd, 2017 unless convened by court.


Wiley Hibbard
Presiding Commissioner