

**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 and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.**

**The Ralls County Commissioners read the minutes from the December 31, 2018 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.**

**The Ralls County Commission met with the Road & Bridge Employees for the quarterly meeting. They discussed road graders, road maintenance, shop building, uniforms and boots.**

**Wiley Hibbard made a motion to go into a closed session.**

**Wiley Hibbard-Yes**

**RC Harlow-Yes**

**John Lake-Yes**

**The Ralls County Commission went back into a regular session.**

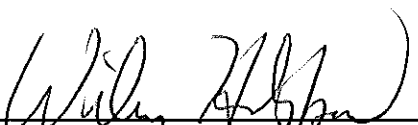
**John Lake made a motion to hire David Ray as Ralls County EMD. RC Harlow seconded the motion. Motion passed.**

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

**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 January 7<sup>th</sup>, 2019, 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 and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.**

**The Ralls County Commission read the minutes from the January 3, 2019 meeting. RC Harlow made a motion to approve the minutes. John Lake seconded the motion. Motion passed.**

**The Ralls County Commission were each given the minutes from the January 3, 2019 closed session meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.**

**Ralls County Assessor, Josh Ketsenburg, met with the Ralls County Commission about his budget.**

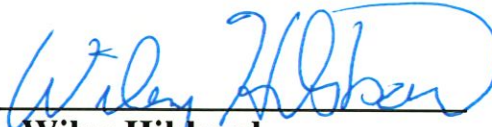
**The Ralls County Commission signed a letter from F&M Bank.**

**John Lake made a motion to sign a contract with Ivan Schrader Law Firm. RC Harlow seconded. Motion passed.**

**The Ralls County Commission discussed road maintenance.**

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

**Commission will meet again on January 10<sup>th</sup>, 2019, 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 and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.**

**The Ralls County Commission read the minutes from the January 7, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.**

**The Ralls County Commission received the cash disbursement journal for the month of January 2019 from the Ralls County Treasurer, Jena Epperson.**

**The Ralls County Sheriff, Gerry Dinwiddie, talked to the Ralls County Commission about the LERF Account.**

**Wiley Hibbard made a motion to wave the 90 days probation period for Luke Anderson. John Lake seconded the motion. Motion passed.**

**The Ralls County Commission signed a letter of appointment for the Ralls County Emergency Management Director position.**

**Wiley Hibbard made a motion to go into a closed session.**

**Wiley Hibbard-Yes**

**John Lake-Yes**

**RC Harlow-Yes**

**The Ralls County Commission went back into regular session.**

**The Ralls County Commission had a phone conversation with Cindy Hultz from Mark Twain Regional Council of Governments about grants.**

**The Ralls Commission signed payroll as listed in the warrant registry.**

**The Ralls County Commission discussed road maintenance.**

January Term

January 10, 2019

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

**Commission will meet again on January 14<sup>th</sup>, 2019, 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 and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.**

**The Ralls County Commission read the minutes from the January 10, 2019 meeting. RC Harlow made a motion to approve the minutes. John Lake seconded the motion. Motion passed.**

**The Ralls County Commission were each given the minutes from the January 10, 2019 closed session meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.**

**Ralls County Commission held the public budget hearing on the 2019 Budget. Wiley Hibbard called the meeting to order. After the budget message was read, Wiley asked if there were any question and there were none. John Lake made a motion to accept the budget as read and RC Harlow seconded the motion.**

**Wiley Hibbard-Yes**

**RC Harlow-Yes**

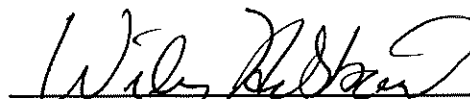
**John Lake-Yes**

**The sign-in sheet of those present at the meeting are attached.**

**The Ralls County Commission discussed road maintenance.**

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

**Commission will meet again on January 17<sup>th</sup>, 2019, unless convened by court.**

  
**Wiley Hibbard**  
**Presiding Commissioner**

## Budget Hearing 01-14-2019

1. Sandy Lanier
2. Karen Hilgumburck
3. Paul Hoff

Falls County Clerk  
Falls County Road & Bridge  
Lees Co Shift Office

4. Wiley Hubbard
5. John H. H.
6. M. H.

Flood. Comm

WST Comm.

East Comm

- 7.
- 8.
- 9.
- 10.

# Bid Opening Assessor's Office

- |     |               |               |       |
|-----|---------------|---------------|-------|
| 1.  | Sandy Lanier  | Sandy Lanier  | Clerk |
| 2.  | Haun He       |               |       |
| 3.  | RL Harlow     | RL Harlow     |       |
| 4.  | Wiley Hubbard | WILEY HUBBARD |       |
| 5.  | John W. Lake  | John W. LAKE  |       |
| 6.  |               |               |       |
| 7.  |               |               |       |
| 8.  |               |               |       |
| 9.  |               |               |       |
| 10. |               |               |       |

**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 and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.**

**The Ralls County Commission read the minutes from the January 14, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.**

**Wiley Hibbard made a motion to solicit bids to take out a wall in the Assessors office. Bids will be taken until February 14, 2019 at 10:00am. John Lake seconded the motion. Motion passed.**

**The Ralls County Commission reviewed the Sale Tax Distribution for the month of December 2018.**

**County Revenue ½ cent-\$36,187.30**

**Road & Bridge ½ cent-\$36,187.31**

**Use Tax-\$31,218.70**

**County Revenue, Law Enforcement, Road & Bridge-\$36,187.33**

**John Lake made a motion to sign a proclamation for “Thank a Farmer Week” February 3<sup>rd</sup>-9<sup>th</sup>, 2019. RC seconded the motion. Motion passed.**

**John Lake made a motion to lock in diesel prices with MFA Oil for 40,000 gallons. They also locked in a price for regular gas for 15,000 gallons. RC seconded the motion. Motion passed.**

**RC Harlow-Yes**

**Wiley Hibbard-Yes**

**John Lake-Yes**

**The Ralls County Commission signed Additions & Abatements for the month of December 2018 from the Collectors Office.**

**The Ralls County Commission signed an order to transfer money from General Revenue fund to Assessment fund in the amount of \$62,000 paid over a 12-month period.**



January Term

January 17, 2019

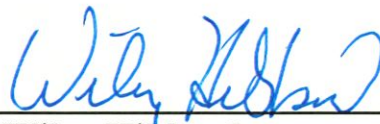
**The Ralls County Commission signed an agreement with the Department of Economic Development Block Grant Program.**

**The Ralls County Commission discussed road maintenance.**

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

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

**Commission will meet again on January 24<sup>th</sup>, 2019, unless convened by court.**



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**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 and Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.**

**The Ralls County Commission read the minutes from the January 17, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.**

**Jake from Magruder Company met with the Ralls County Commission about the quality of rock coming from the quarry.**

**Brian Haeffner from MODOT met with the Ralls County Commission.**

**The Ralls County Commission met with George Stinger from MFA Oil and signed a contract.**

**Matt Walker from Poepping Stone & Bach met with the Ralls County Commission about BEEP studies on bridges in Ralls County.**

**The Ralls County Commission went to Jefferson City on January 22, 2019 and met with Governor Parsons staff about Grain Belt.**

**Wiley Hibbard made a motion to give Road & Bridge personnel permission to cash in up to 20 hours of compensation time to be paid out. John Lake seconded the motion. Motion passed.**

**The Ralls County Commission reviewed the policy that pertains to Course of Construction from Naught-Naught Insurance.**

**The Ralls County Commission signed the lease for the MO State Public Defenders System. This lease is shared with Clark, Shelby, Monroe, Lewis & Marion Counties.**

**The Ralls County Commission discussed road maintenance.**


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

January Term

January 24, 2019

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

**Commission will meet again on January 28<sup>th</sup>, 2019, unless convened by court.**



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**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 and Kristal Hiner, Ralls County Deputy Clerk; Danny Clark, Road and Bridge Supervisor.**

**The Ralls County Commission read the minutes from the January 24, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.**

**Jim Meyer with Ralls County Extension office presented the Ralls County Commission with the 2018 Annual Report.**

**The Ralls County Commission met with Rodney Rodenbaugh concerning an insurance matter.**


**The Ralls County Commission sign the Quarterly Assessment report.**

**The Ralls County Commission discussed road maintenance.**

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

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

**Commission will meet again on January 31<sup>st</sup>, 2019, 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 and Kristal Hiner, Ralls County Deputy Clerk; Danny Clark, Road and Bridge Supervisor.**

**The Ralls County Commission read the minutes from the January 28, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.**

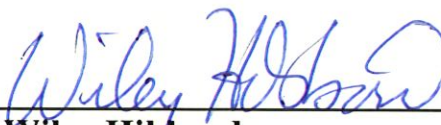
**The Ralls County Commission signed an agreement for a Homeland Security Grant.**

**The Ralls County Commission discussed road maintenance.**

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

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

**Commission will meet again on February 4<sup>th</sup>, 2019, unless convened by court.**

  
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**Wiley Hibbard**  
**Presiding Commissioner**