Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; John Lake, Western District Commissioner; Junior Muehring, Eastern 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 June 28<sup>TH</sup>, 2021 meeting. John Lake made a motion to approve the minutes, Junior Muehring seconded the motion. Motion passed unanimously.

Susan Johnson, Hannibal School District Superintendent, met with the Ralls County Commission about Rescue funds.

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

Gerry Brinkman, 911 Board Member and Mike Hall, 911 Director, met with the Ralls County Commission.

John Lake made a motion to purchase a radio system, Wiley Hibbard seconded the motion. Motion passed unanimously.

Ken Gross, Missouricom, met with the Ralls County Commission.

The Ralls County Commission reviewed the Ralls County R-II School Resource Officer contract.

The Ralls County Commission signed a letter in support of a feasibility study for the Hannibal Bypass Study. The Ralls County Commission committed \$100,000.00 to this study from Rescue funds.

The Ralls County Commission discussed road maintenance.

John Lake made a motion to hire MO Pest Control for the sheriff office. Wiley Hibbard seconded the motion. Motion passed unanimously.

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

Commission will meet again on July 6th, 2021 unless convened by court,

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; John Lake, Western District Commissioner; Junior Muehring, Eastern 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 July 1<sup>st</sup>, 2021 meeting. John Lake made a motion to approve the minutes, Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Collector, Tara Comer, met with the Ralls County Commission concerning Additions and Abatements. She presented the June 2021 monthly collections to the commission and the commission signed the Additions and Abatements for the month of June.

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

The Ralls County Commission received the cash receipts journal for the month of June.

The Ralls County Commission received a letter from the Ralls County Water District #1 asking for Rescue money.

The Ralls County Commission received a letter from Green America Recycling Facility concerning a 45-day public comment period on a proposed Part II Permit.

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 July 12th, 2021 unless convened by court.

Wiley Hibbard

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

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

Chris Lippincott (homeowner), Eric Weech from Central Stone, Judge Mobley and Phil Livesay met the Ralls County Commission in regards to Quarry Lane.

The Ralls County Commission received the sales tax disbursement for the month of June.

The Ralls County Commission sign the Quarterly Reimbursement for the Assessor's office for the months of April – June 2021.

Corey Mehaffy, Hannibal Economic Development, met with the Commission in regards to an Ameren Substation on Scotts Lane.

John Nemes, Director of Marion and Ralls County Ambulance met with the Ralls County Commission concerning a generator for the Perry Ambulance District. John Lake make a motion to purchase a generator with Rescue funds and Wiley Hibbard seconded the motion. Motion passed unanimously.

Eric Murfin, Ralls County EMD, met with the Ralls County Commission. He gave an update on the recovery effort being made in Perry following the storms on July 9<sup>th</sup>, 2021.

Josh Ketsenburg, Ralls County Assessor met with the Ralls County Commission about a program for e-filing personal assessments next year. Wiley Hibbard made a motion to purchase the program with Rescue Funds and Junior Muehring seconded the motion. Motion passed unanimously.

Wiley Hibbard made a motion to purchase a freezer for the Ralls County Health Department with Rescue funds and John Lake seconded the motion. Motion passed unanimously.

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 July 15th, 2021 unless convened by court.

Wiley Hibbard

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

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

Wiley Hibbard made a motion to payout Road and Bridge Employees comp time received from July 9<sup>th</sup> – July 16<sup>th</sup>, 2021, if they choose, because of storm damage. Junior Muehring seconded the motion. Motion passed unanimously.

Gina Jameson, Ralls County Circuit Clerk met with the Ralls County Commission.

The Ralls County Commission received a utility permit from ADB.

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

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

The meeting re-opened.

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 July 19th, 2021 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; John Lake, Western District Commissioner (via telephone); Junior Muehring, Eastern District Commissioner; 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 July 8<sup>th</sup>, 2021 meeting. Wiley Hibbard made a motion to approve the minutes Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Clerk read the minutes from the July 12<sup>th</sup>, 2021 meeting. Junior Muchring made a motion to approve the minutes Wiley Hibbard seconded the motion. Motion passed unanimously.

The Ralls County Clerk read the minutes from the July 15<sup>th</sup>, 2021 meeting. Wiley Hibbard made a motion to approve the minutes Junior Muehring seconded the motion. Motion passed unanimously.

Ron Leake with the Ralls County Historical Society met with the Ralls County Commission concerning the July 9th, 2021 storm that hit Perry.

Eddie Landis, Perry Chief of Police met with Ralls County Commission concerning the July 9<sup>th</sup>, 2021 storm that hit Perry.

The Ralls County Commission received a utility permit from ADB.

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

The Ralls County Commission signed a letter for Missouri State Treasurer for unclaimed property.

The Ralls County Commission called Brett Peters with Altorfer. They advised him that the City of Perry sustained a lot of storm damage and they were looking to purchase a mini excavator and grinder.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on July 22<sup>nd</sup>, 2021 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; John Lake, Western District Commissioner (via telephone); Junior Muehring, Eastern District Commissioner; Ralls County Clerk, Sandy Lanier (via FaceTime due to quarantine for COVID19).

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

The Ralls County Deputy Clerk read the minutes from the July 19<sup>th</sup>, 2021 meeting. Junior Muehring made a motion to approve the minutes Wiley Hibbard seconded the motion. Motion passed unanimously.

Commissioners Wiley Hibbard and Junior Muchring welcomed state representatives at Norwood Golf Course on Thursday, July 22<sup>nd</sup>, 2021.

Cathy Smith with AT&T met with the Ralls County Commission concerning ADB Utility Permit applications.

Matt Walker with Poepping Stone and Bach Associates met with Ralls County Commission concerning the Indiana Lane bridge.

Brett Peters with Altorfer met with Ralls County Commission concerning the equipment needed because of the July 9<sup>th</sup>, 2021 storm damage in Perry.

Wiley Hibbard made a motion to put out an emergency bid for a mini excavator and skid steer. Junior Muehring seconded the motion. Motion passed unanimously.

Jayme Lane met the Ralls County Commission concerning the old flag pole.

Samantha Diffenderfer with Mark Twain Regional Council of Governments met with the Ralls County Commission in regards to setting a bank account for the CDBG grants that the county received.

Mike Harlow with Garner Tree Service met with the Ralls County Commission concerning tree debris removal.

Wiley Hibbard made a motion to get a BEEP study on the closed bridge on Beaver Trail. Junior Muehring seconded the motion. Motion passed unanimously.

Wiley Hibbard made a motion to pay the Mark Twain Council of Governments dues for July 1<sup>st</sup>, 2021 through June 30, 2022. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission received the Circuit Court Disbursement listing for the month of June from the Ralls County Circuit Clerk, Gina Jameson.

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

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on July 26th, 2021 unless convened by court.

Wiley Hibbard

Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; John Lake, Western District Commissioner (via telephone); Junior Muehring, Eastern District Commissioner; Ralls County Clerk, Sandy Lanier (via FaceTime due to quarantine for COVID19).

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

The Ralls County Deputy Clerk read the minutes from the July 22<sup>ND</sup>, 2021 meeting. Junior Muehring made a motion to approve the minutes Wiley Hibbard seconded the motion. Motion passed unanimously.

The Ralls County Commission received the Account Fund Balance and the Liquidity and Investment report for the month of June from the Ralls County Treasurer, Jena Epperson.

The Ralls County Commission received the Semi-Annual settlement from the Ralls County Treasurer, Jena Epperson.

The Ralls County Commission signed three letters for the Mark Twain Regional Council of Governments in regards to the CDBG grant.

Wiley Hibbard made a motion to approve the utility permit for ADB for Silvers Lane, utility permit #20210726-1. John Lake seconded the motion. Motion passed unanimously.

John Lake made a motion to approve the utility permit for ADB for Scotts Lane, utility permit #20210726-2. Junior Muehring seconded the motion. Motion passed unanimously.

Mike Harlow with Garner Tree Service met with the Ralls County Commission concerning tree debris removal.

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on July 29th, 2021 unless convened by court.

Wiley Hibbard

# THE RALLS COUNTY BOARD OF EQUALIZATION MEETING MINTUES

Ralls County Presiding Commissioner, Wiley Hibbard called the Board of Equalization meeting to order with the following members present: John Lake, Western District Commissioner; Junior Muehring, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk, Marty Wasson, Scott Leake, Allan Wideman, and Assessor Josh Ketsenburg.

The Board of Equalization reviewed the application from Golden Eagle. Marty Wasson made a motion to sustain the assessed value and the that property was commercial. Allan Wideman seconded the motion.

Junior Muehring- Yes Wiley Hibbard-Yes Allan Wideman-Yes

Scott Leake-Yes John Lake-Yes

Corey Fry met with the Board of Equalization about The Junction Restaurant. John Lake made a motion to lower the market value by 34.7% recommend by the Assessor, Josh Ketsenburg. Marty Wasson seconded the motion.

Junior Muehring- Yes Wiley Hibbard-Yes Allan Wideman-Yes Scott Leake-Yes John Lake-Yes

John Lake made a motion to adjourn the Board of Equalization meeting. Scott Leake seconded motion.

Wiley Hibbard Presiding Commissioner

Junior Muehring Eastern District Commissioner

John Lake Western District Commissioner

Scott Leake

Martin Wasson

Allan Wideman

Josh Ketsenburg Ralls County Assessor

Sandy Lanier Ralls County Clerk

	SOE Sign in Sheet - July 26, 2021
Date	Signature
7/26/2021	(1) flor, Hubbern
7/26/2021	Mpt Tlas
7/26/2021	Scott Seake
7/26/2021	Allan Wideman
1/26/2021	Joan has
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Ralls County Presiding Commissioner, Wiley Hibbard called the adjourned meeting to order with the following members present; John Lake, Western District Commissioner; Junior Muehring, Eastern District Commissioner; Ralls County Clerk, Sandy Lanier.

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

Wiley Hibbard made a motion to pay the BOE members \$100 per meeting, retroactive to July 26<sup>th</sup>, 2021. John Lake seconded the motion. Motion passed unanimously.

Amy Vaughn with Harvest Outreach met with the Ralls County Commission about Rescue money.

Ken Gross with Missouricom met with the Ralls County Commission about Rescue money.

Tim Inman met with the Ralls County Commission concerning property lines of the county roads.

Ameren and Corey Mehaffy met with the Ralls County Commission about a substation on the corner of Scotts Lane.

Bids were open for a mini excavator and skid steer, after reviewing the bids they decided on new specs. Bids will now be opened on Monday, August 2<sup>nd</sup>, 2021.

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

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 August 2<sup>nd</sup>, 2021 unless convened by court.

Wiley Hibbard

## THE RALLS COUNTY BOARD OF EQUALIZATION MEETING MINTUES

Ralls County Presiding Commissioner, Wiley Hibbard called the Board of Equalization meeting to order with the following members present: John Lake, Western District Commissioner; Junior Muehring, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk, Marty Wasson, Scott Leake, Allan Wideman, and Assessor Josh Ketsenburg.

Marty Wasson made a motion to reconvene the Board of Equalization meeting. John Lake seconded the motion.

The Board of Equalization had a conference call with Brian Mueller, a representative for Golden Eagle. John Lake made a motion to sustain the assessed value and that the property was commercial. Allan Wideman seconded the motion.

Junior Muehring- Yes Wiley Hibbard-Yes Allan Wideman-Yes

Scott Leake-Yes John Lake-Yes

John Lake made a motion to adjourn the Board of Equalization meeting. Junior Muehring seconded motion.

Martin Wasson

- Wille Hillmen
Wiley Hibbard Presiding Commissioner
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Prairs Muching
Junior Muehring Eastern District Commissioner
John, the
John Lake Western District Commissioner
v
S
Scott Leake

Allan Wideman

Josh Ketsenburg Ralls County Assessor

Sandy Januer Sandy Lanier Ralls County Clerk