Ralls County 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 Deputy Clerk, Kristen Dietle.

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

The Ralls County Deputy Clerk read the minutes from the May 26th, 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 signed accounts payable and payroll as listed in the warrant registry.

The Ralls County Commission signed Blue Jay Road Solar project for David Bunge with Azimuth Solar.

The Ralls County Commission discussed the June 22nd infrastructure meeting at Northeast Power in Palmyra, Mo. The Ralls County Commissioners plan to attend the meeting.

The Ralls County Commission plan to attend the City of New London's June 13th meeting to give a presentation on the infrastructure funds.

Wiley Hibbard made a motion to go in closed session for personnel issues. John Lake seconded the motion. Motion passed unanimously.

Regular session reconvened.

Jeanne McClelland and Patty McCaughey from Carson-Huff and Schluter insurance attended meet with the Ralls County Commission to discuss cyber security insurance.

John Lake made a motion to place a bid for cyber security in the newspaper. Wiley Hibbard second the motion. Motion passed unanimously.

Ralls County Collector, Tara Comer met with the Ralls County Commission to discuss software for the collector's office.

The Ralls County Commission discussed road maintenance.

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 June 6th, 2022, unless convened by court.

Wiley Hibbard

Ralls County 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, 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 June 2nd, 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 viewed the closed minutes from June 2nd, 2022. Junior Muehring made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Commission received the May 2022 Cash Receipts and Check Register from Treasurer Jena Epperson.

The Ralls County Commission discussed the opioid settlement.

The Ralls County Commission spoke with Carah Bright and Steve Hobbs with CCAM (County Commissioners Association of Missouri) regarding the sheriff's salary. She advised that is legal to start the salary now or to have it start the beginning of the next term.

The Ralls County Commission spoke via telephone with Randy Dillon from Viebrock about the culvert order that was being delivered.

The Ralls County Commission spoke with Nancy Cummins via telephone, they were following up on a previous promise to meet with her on Robin Drive. They contacted her for a possible meeting at 8 am on Thursday, June 9th, 2022. She said she would get back with them and they are currently waiting on a response.

Gerald Simpson spoke with the Ralls County Commission about maintenance on Pierce Trail.

Sherriff Brad Stinson met with the Ralls County Commission regarding the increase in the Sheriff's salary.

Wiley Hibbard made a motion to accept the statewide Senate Bill #53, retroactive to January 1st, 2022, on the Sheriff salary. John Lake seconded the motion. Motion passed unanimously.

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

The Ralls County Commission discussed road maintenance.

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 June 9th, 2022, unless convened by court.

Wiley Hibbard

Ralls County 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, 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 June 6th, 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 received a corrected May 2022 Cash Receipts from Treasurer Jena Epperson.

The Ralls County Commission signed a letter for NECAC in support of the Housing Preservation Grant.

Star Simmons and Glenn Prenger with Tech Electronics met with the Ralls County Commission regarding our fire alarm system.

Wiley Hibbard made a motion to update our current fire alarm system to digital with our current company. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Commission spoke with Attorney Ivan Schraeder via telephone regarding Senate Bill #53 and mid-term salary increases.

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

Lynn Hodges met with the Ralls County Commission regarding some grants available to Northeast Missouri businesses.

Sheriff Brad Stinson met with the Ralls County Commission regarding a call from a resident on Robin Drive about the road being closed.

The Ralls County Collector met with the Ralls County Commission regarding properties that will be on the back tax sale, and she presented the additions and abatements for May 2022.

Meg Duncan met with the Ralls County Commission regarding the upcoming article that is being published about Grain Belt Express.

The Ralls County Commission received the May 2022 sales tax.

Wiley Hibbard made a motion to accept the proposal from Henry Adkins on new election equipment. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission discussed road maintenance.

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 June 13th, 2022, unless convened by court.

Wiley Hibbard

Ralls County 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, 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 June 9th, 2022, meeting. Wiley Hibbard made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

It is noted that the Ralls County Commission met earlier than the time posted on the agenda before going to Road and Bridge.

The Ralls County Commission signed a contract with LexisNexis for the Ralls County Collector, Tara Comer.

Noland Brothers met with the Ralls County Commission to determine if a road was private, or county owned.

Paul and Cindy Evans met with the Ralls County Commission to get an update on the solar project in their area.

The Ralls County Commission signed a letter for Royal Banks at the request of Treasurer Jena Epperson.

Anna Gill with Mark Twain Regional Council of Governments met with the Ralls County Commission regarding our ARPA funding and gave an update on Springview Trail bridge.

Sheriff Brad Stinson gave the Ralls County Commission an update on Robin Road.

Jim Meyer with the Ralls County Extension met with the Ralls County Commission regarding the wages for their administrative assistant position.

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

The Ralls County Commission spoke via telephone with Jerome Benton and addressed his concerns with Grain Belt Express.

The Ralls County Commission discussed road maintenance.

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

The Ralls County Commission visited the new Road and Bridge shop located on Ginny Belle Lane.

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

Commission will meet again on June 16th, 2022, unless convened by court.

Wiley Hibbard

Ralls County 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, 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 June 13th, 2022, meeting. Wiley Hibbard made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

It is noted that the Ralls County Commission attended the June 13th, 2022, council meeting for the City of New London regarding infrastructure grants.

The Ralls County Commission met with Consumed Heating at the new Road and Bridge shop located at 1000 Ginny Belle Lane for a preliminary final inspection.

The Ralls County Commission signed a contract with Henry Adkins for new election equipment for County Clerk, Kristal Hiner.

Wiley Hibbard made a motion to adopt the Federal Financial Internal Controls and Procedures. John Lake seconded the motion. Motion passed unanimously.

John Lake made a motion to adopt the newly revised Personnel Policies manual. Junior Muehring Seconded the motion. Motion passed unanimously. Changes made:

- Removed the 90 day wait for sick, comp and holiday pay
- Use of personal vehicle for work
- Eligible for health insurance after 30 days
- Changed "woman" to "employee" under maternity leave
- · Changed "daily" to "biweekly" on timesheets

The Ralls County Commission received the May 2022 Account Fund Balance and Liquidity and Investment report from Treasurer Jena Epperson.

Wiley Hibbard made a motion to renew with SecureTech Systems to extend the warranty on our Wireless Panic System to be paid out of Courthouse improvements. John Lake seconded the motion. Motion passed unanimously.

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

Steve St. Clair with the Ralls County Health Department met with the Ralls County Commission to give them an update on the sewer infrastructure funding.

Gerald Miner, President of the Lick Creek Estates Subdivision met with the Ralls County Commission regarding the county taking over the entrance road to their subdivision.

Circuit Clerk Gina Jameson met with the Ralls County Commission to inform them she had received a no match Local Preservation Grant from the Secretary of State for up to \$8000.

The Ralls County Sheriff, Brad Stinson, met with the Ralls County Commission regarding road issues.

The Ralls County Commission discussed road maintenance.

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 June 23rd, 2022, unless convened by court.

Wiley Hibbard

Ralls County 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, 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 June 16th, 2022, meeting. Junior Muehring made a motion to approve the minutes as read. John Lake seconded the motion. Motion passed unanimously.

It is noted that the Ralls County Commission attended the June 22nd, 2022, meeting at Northeast Power regarding state CARES funding.

The Ralls County Commission met with Consumed Heating at the new Road and Bridge shop located at 1000 Ginny Belle Lane for a preliminary final inspection.

Wiley Hibbard made a motion to promote Glen Wiley to shop supervisor effective June 26th, 2022. Junior Muehring seconded the motion. Motion passed unanimously.

John Lake made a motion to reduce the ARPA funding that was allocated for 911 with their approval, the commissioners are grateful for their help. Wiley Hibbard seconded the motion. Motion passed unanimously.

Steve Whitaker and Matt Walker with Poepping Stone and Bach Associates met with the Ralls County Commission regarding changes made to the BRO application deadline.

Eric Murfin, Ralls County Emergency Director, met with the Ralls County Commission regarding training he will be attending and that the EMPG grant had been submitted.

John Lake made a motion to appoint David Talbott to the Planning and Zoning Board. Junior Muehring seconded the motion. Motion passed unanimously.

The Ralls County Commission received the plat survey of Lick Creek Estate Road.

The Ralls County Commission opened bids for a generator pad and installation, we received one bid. Wiley Hibbard made a motion to accept the bid from Tri-County Electric. John Lake seconded the motion. Motion passed unanimously.

The Ralls County Commission spoke with Shane McClelland via telephone regarding a wastewater application.

Prosecuting Attorney Rodney Rodenbaugh met with the Ralls County Commission regarding Knox Stone.

Sharon Wright met with the Ralls County Commission regarding an issue on Mexico Road.

Tanya Taylor with the Ralls County Health Department met with the Ralls County Commission regarding water/sewer district grant.

The Ralls County Commission discussed road maintenance.

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 June 27th, 2022, unless convened by court.

Wiley Hibbard

Ralls County 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, 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 June 23rd, 2022, meeting. John Lake made a motion to approve the minutes as read. Junior Muehring seconded the motion. Motion passed unanimously.

Planning and Zoning Administrator Shane McClelland and landowner Sherry Williams met with the Ralls County Commission regarding a planning and zoning issue.

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

Ralls County Commission met with Kyle Pociask regarding grants available to Canon Water District, City of New London and for the sewer issue in Bannister trailer park.

Cybersecurity insurance bid was opened at 10 am, we received one bid. Wiley Hibbard made a motion to accept the bid from Cason, Huff and Schlueter. Junior Muehring seconded the motion. Motion passed unanimously.

Junior Muehring made a motion to accept the staffing agreement between the Ralls County Commission and the Ralls County Extension Council. John Lake seconded the motion. Motion passed unanimously. It is noted that the Ralls County Extension budget already approved for this year reflects this amount.

The Ralls County Commissioners spoke via telephone with Audrain County Presiding Commissioner, Alan Winders regarding solar farms.

The Ralls County Commission was part of a conference call regarding Grain Belt Express.

Bob Sargent stopped in to thank the Ralls County Commissioners for the ARPA funding for the old Oakhill School.

The Ralls County Commission spoke via telephone with Jamie Page with Ameren regarding Buford Cave Road.

John Lake made a motion to install a 4-way stop sign at Shiel Lane and Gentry Road. Junior Muehring seconded the motion. Motion passed unanimously.

Treasurer Jena Epperson presented the Ralls County Commission with the PILT monies received for the year. Wiley Hibbard made a motion to deposit the funds into the Road and Bridge fund. John Lake seconded the motion. Motion passed unanimously.

Jon Barnes with Tri-County Electric met with the Ralls County Commission regarding the usage of our generator.

The Ralls County Commission discussed road maintenance.

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 June 30th, 2022, unless convened by court.

John Lake

Acting Presiding Commissioner

Ralls County Clerk, Kristal Hiner, designated John Lake as Acting Presiding Commissioner in accordance with RSMo Statute 49.070 in absence of Wiley Hibbard, Presiding commissioner.

Ralls County Acting Presiding Commissioner, John Lake called the adjourned meeting to order with the following members present; Wiley Hibbard, Presiding Commissioner (via telephone); Junior Muehring, Eastern District Commissioner and 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 June 27th, 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 signed accounts payable, and payroll as listed in the warrant registry.

The Ralls County Commission met with Consumed Heating at the new Road and Bridge shop located at 1000 Ginny Belle Lane for a final inspection.

Karla Strode met with the Ralls County Commission regarding road conditions on Springview Trail.

William Leonard with MO Surplus called to talk to the Ralls County Commission regarding available generators.

The Ralls County Commission discussed road maintenance.

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 July 7th, 2022, unless convened by court.

John Lake

Acting Presiding Commissioner