Ralls County Deputy Clerk, Kristal Hiner, designated RC Harlow as acting Presiding Commissioner in accordance with MO Revised Statute 49.070 in absence of Wiley Hibbard, Presiding Commissioner with the following members present; John Lake, Western District Commissioner; Kristal Hiner, Ralls County Deputy Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the April 29, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Collector, Tara Comer, asked the Ralls County Commission to consider getting an ATM in the courthouse.

The Ralls County Commission met with Jake Fortner from Magruder concerning a federal build grant.

The Ralls County Commission reviewed the Circuit Court Disbursement Listing for the month of April from the Circuit Clerk, Gina Jameson.

The Ralls County Commission met with the Emergency Management Director, David Ray, concerning flooding in the county. The Ralls County Commission signed a letter declaring a Level 2 emergency with SEMA. The county is currently using our emergency route, Riverside Drive to Fort Mason Estates.

Matt Walker from Poepping, Stone & Bach gave the Ralls County Commission Bridge Engineering Assistance Program reports.

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

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 May 6<sup>nd</sup>, 2019 unless convened by court.

**RC Harlow** 

Ralls County Clerk, Sandy Lanier, designated RC Harlow as acting Presiding Commissioner in accordance with MO Revised Statute 49.070 in absence of Wiley Hibbard, Presiding Commissioner with the following members present; John Lake, Western District Commissioner; Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the May 2, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission signed the maintenance agreement with Golden Ruler for the copiers.

The Ralls County Commission signed an invoice from Poepping, Stone & Bach.

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

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on May 9<sup>th</sup>, 2019 unless convened by court.

RC Harlow

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 May 9, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

Debbie & Chuck Cain from Perry met with the Ralls County Commission about an incident that occurred in Perry. The Ralls County Commission advised they need to speak with the Missouri State Highway Patrol.

Residents from Cedar Cover met with the Ralls County Commission about Cedar Cove.

The Ralls County Commission had a conference call with Martin Meyer from Poepping, Stone, Bach & Associates. John Lake made a motion to accept the bid with Martin General Contractor. John Lake also made a motion to accept the bid amendment. Wiley Hibbard seconded the motion. Motion passed.

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 May 16<sup>th</sup>, 2019 unless convened by court.

RC Harlow

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 Commissioners read the minutes from the May 6, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission spoke with Martin Meyer from Poepping, Stone & Bach concerning the Assessor's vault.

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

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 May 13<sup>th</sup>, 2019 unless convened by court.

Wiley Hibbard

**Presiding Commissioner** 

Ralls County Clerk, Sandy Lanier, designated RC Harlow as acting Presiding Commissioner in accordance with MO Revised Statute 49.070 in absence of Wiley Hibbard, Presiding Commissioner while he was in Jefferson City for Grain Belt. with the following members present; John Lake, Western District Commissioner; Sandy Lanier, Ralls County Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the May 13, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

Martin Meyer with Poepping, Stone, Bach & Associates met with the Ralls County Commission to sign paperwork for the Assessor's vault.

LeAndra Bridgeman met with the Ralls County Commission.

The Ralls County Commission received the Sales Tax Distribution for the month of April 2019.

Road & Bridge ½ cent-\$29,217.71 Use Tax-\$29,502.76 County Revenue, Law Enforcement, Road & Bridge-\$28,975.12

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

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on May 20<sup>th</sup>, 2019 unless convened by court.

RC Harlow

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 May 16, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Treasurer, Jena Epperson, spoke with the Ralls County Commission concerning the renewal of our CD's. John Lake made a motion to renew our CD's for 6 months with F&M Bank. Wiley Hibbard seconded the motion. Motion passed.

EMD, David Ray, met with the Ralls County Commission regarding the second reading of the NIMS (National Incident Management System) ordinance 05162019. John Lake made a motion to pass this ordinance. RC Harlow seconded motion. Motion passed.

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 May 23<sup>rd</sup>, 2019 unless convened by court.

RC Harlow

# THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) ORDINANCE 05162019

AN ORDINANCE ADOPTING THE NATIOJNAL INCIDNET MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT for Ralls County Missouri.

WHEREAS, on February 28, 2003, the President issued Homeland Security Presidential Directive (HSPD) – 5 that directed the Department of Homeland Security, in cooperation with representatives of the federal, state, and local government, to develop a National Incident Management System (NIMS) to provide a consistent approach to the effective management of situations involving natural disasters, manmade disasters or terrorism; and

WHEREAS, the final NIMS was released on March 1, 2004, and

WHEREAS, the NIMS contains a practice model for the accomplishment of the significant responsibilities associated with prevention, preparedness, response, recovery, and mitigation of all major and national hazardous situations: and,

WHEREAS, the HSPD-5 requires that state and local governments adopt the NIMS by fiscal year 2005 as a pre-condition to the receipt of federal grants, contract and activities related to the management and preparedness for certain disaster and hazard situations; and

WHEREAS. The Ralls County Missouri County Commission desires to adopt the NIMS as required by HSPD-5;

NOW. THEREFORE, be it resolved that Ralls County Missouri

Hereby adopts the National Incident Management System dated March 1, 2004.

READ AND APPROVED on first reading on this 13th day of May, 2019.

READ AND APPROVED AND ADOPTED on second reading on this the 16<sup>th</sup> day of May, 2019.

Wiley Hibbard, Presiding Commissioner, Ralls County Missouri

ATTEST:

Sandy Lanier, Ralls County Clerk

Ralls County Deputy Clerk, Kristal Hiner, designated RC Harlow as acting Presiding Commissioner in accordance with MO Revised Statute 49.070 in absence of Wiley Hibbard, Presiding Commissioner with the following members present; John Lake, Western District Commissioner; Kristal Hiner, Ralls County Deputy Clerk; Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners read the minutes from the May 20, 2019 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

Brian Haeffner & Brian Untiedt from MODOT gave the Ralls County Commission updates on road work in the area.

EMD, David Ray, met with the Ralls County Commission an update on storm damage in the county.

Chris Gaines from RCEC met with the Ralls County Commission concerning complications with the fiber optic on county roads.

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

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 May 30<sup>th</sup>, 2019 unless convened by court.

RC Harlow

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 from the May 23, 2019 meeting. Wiley Hibbard made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

Mike Roberts met with the Ralls County Commission.

Ron Cook met with the Ralls County Commission.

Dixie Roberts met with the Ralls County Commission about a road washing out and culvert replacement.

Jake from McGruder met with the Ralls County Commission.

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

The Ralls County Commission discussed road maintenance.

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

Commission will meet again on June 3, 2019 unless convened by court.

Wiley Hibbard

Presiding Commissioner