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 Commissioners read the minutes from the April 30<sup>th</sup>, 2020 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission signed the quarterly report Missouri State Tax Commission for the Assessor office.

Sheriff Dinwiddie & Chief Deputy Haught met with the Ralls County Commission about things happening in the county.

EMD, Eric Murfin, met with the Ralls County Commission about COVID-19.

The Ralls County Commission signed accounts payable 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 7<sup>th</sup>, 2020 unless convened by court.

Viley Hibbard

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 Commissioners read the minutes from the May 4<sup>th</sup>, 2020 meeting. RC Harlow made a motion to approve the minutes. John Lake seconded the motion. Motion passed.

The Ralls County Commission received a letter from John Hawkins in regards to planning and zoning.

Wiley Hibbard made a motion to sign a contract with Big River Pest Control. John Lake seconded the motion. Motion passed.

Wiley Hibbard-Yes John Lake-Yes RC Harlow-Yes

The Ralls County Commission spoke with Crystal Sparks in regards to Audrain Road in Ralls County.

Wiley Hibbard made a motion to go into closed session. John Lake seconded the motion. Motion passed.

The Ralls County Commission resumed normal session.

The Ralls County Commission signed accounts payable and 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 11<sup>th</sup>, 2020 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; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk.

The Ralls County Commissioners read the minutes from the May 7<sup>th</sup>, 2020 meeting. RC Harlow made a motion to approve the minutes. Wiley Hibbard seconded the motion. Motion passed.

John Lake made a motion to hire Mark Twain Regional Council of Government to assist with the Covid-19 CARES Act funding. RC Harlow seconded the motion. Motion passed.

Wiley Hibbard-Yes John Lake-Yes RC Harlow-Yes

The Ralls County Commission spoke with Judge Rachel Bringer Shepherd in regards to protective gear and court opening.

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 14th, 2020 unless convened by court.

Wiley Hibbard Presiding Commissioner

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 Commissioners read the minutes from the May 11<sup>th</sup>, 2020 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

At the request of Govoner Parsons, the Ralls County Commission is asking that all Ralls County Citizens complete the United States 2020 Census.

The Ralls County Water District #1 of Ralls County requested information about the CARES Act Funding. The County Clerk, Sandy Lanier, sent an email advising as soon as we have more information, we will let them know.

The Ralls County Commission received the Sales Tax Distribution from the Missouri Department of Revenue for the month of April 2020.

County Revenue-\$33,088.21

County Revenue, Law Enforcement, Road & Bridge-\$32,392.72

Road & Bridge-\$33,088.17

Use Tax-\$44,113.49

Wiley Hibbard made a motion to go into closed session. John Lake seconded the motion. Motion passed.

John Lake-Yes

Wiley Hibbard-Yes

RC Harlow-Yes

The Ralls County Commission came out of closed meeting.

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. John Lake seconded the motion. Motion passed.

Commission will meet again on May 18<sup>th</sup>, 2020 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; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk.

The Ralls County Commissioners read the minutes from the May 14<sup>th</sup>, 2020 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission is opening the Commission meetings to the public with a limit of 10 people total in the meeting.

John Lake made a motion to purchase a cargo trailer for elections. The Ralls County Clerk received a \$20,000 grant to purchase items to help with the COVID-19 affecting elections. The trailer will be used to hold COVID-19 equipment. Wiley Hibbard seconded the motion. Motion passed.

The Ralls County Clerk talked with the Ralls County Commission about installing a ballot drop box at the Courthouse. Wiley Hibbard made a motion to purchase and install the drop box. John Lake seconded the motion. Motion passed.

The Ralls County Commission received an email from Corey Mehaffy for the Hannibal Industrial Development Corp. to receive some of the monies from the COVID-19 CARES Funding that Ralls County received. No action was taken.

Tanya Taylor met with the Ralls County Commission about funds from the COVID-19 CARES funding. No action was taken.

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. John Lake seconded the motion. Motion passed.

Commission will meet again on May 21st, 2020 unless convened by court.

April Term

May 18, 2020

Wiley Hibbard
Presiding Commissioner

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 Commissioners read the minutes from the May 18<sup>th</sup>, 2020 meeting. RC Harlow made a motion to approve the minutes. John Lake seconded the motion. Motion passed.

Wiley Hibbard made a motion to change cell phone providers. John Lake seconded the motion. Motion passed.

The Ralls County Commission had a phone conference with Tanya Taylor, Director of the Ralls County Health Department.

The Ralls County Commission had a phone conference with a resident in regards to his private drive on Madden Road.

The Ralls County Commission signed accounts 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 26<sup>th</sup>, 2020 unless convened by court.

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 Commissioners read the minutes from the May 21<sup>st</sup>, 2020 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

John Lake made a motion to adopt and amended purchasing procedure to enable disaster funds for the county. Wiley Hibbard seconded the motion. Motion passed.

The Ralls County Commission received the April Ledger & Liquidity & Investment Report from the Ralls County Treasurer, Jena Epperson.

The Ralls County Commission received the Cash Distribution report for May from the Ralls County Treasurer, Jena Epperson.

The Ralls County Commission received the Circuit Court Disbursement Listing from the Circuit Clerk, Gina Jameson.

The Ralls County Commission received the monthly fee report from the Circuit Clerk, Gina Jameson.

The Ralls County Commission signed additions and abatements for the month of March 2020 from the Ralls County Collector, Tara Comer.

The Ralls County Commission opened bids for the County Clerk voting office security upgrades. They received one bid from Bleigh.

Lynn Hodges met with the Ralls County Commission.

Wiley Hibbard made a motion to use CARES Funding to install REC Fiber in Ralls County to those residents who do not have access to internet. John Lake seconded the motion. Motion passed.

The Ralls County Commission instilled a Proprieties List for COVID-19.

1. Reimburse local governments for COVID-19.

- 2. Prepare the County for a COVID-19 vaccine
- 3. Provide funding for infostructure, internet schooling and telemedicine.

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. RC Harlow seconded the motion. Motion passed.

Commission will meet again on May 28th, 2020 unless convened by court.

Viley Hibbard

# **COVID-19 Priorities**

- 1. Reimburse local governments for COVID-19.
- 2. Prepare the County for a COVID-19 vaccine
- 3. Provide funding for infostructure, internet schooling and telemedicine.

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 Commissioners read the minutes from the May 26<sup>th</sup>, 2020 meeting. John Lake made a motion to approve the minutes. RC Harlow seconded the motion. Motion passed.

The Ralls County Commission received the Clarence Cannon Wholesale Water Annual Report from September 2019.

The Ralls County Commission held a bridge hearing for Malaruni Road between Peopping, Stone & Bach, Sharp Excavating & Ralls County.

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. John Lake seconded the motion. Motion passed.

Commission will meet again on June 1<sup>st</sup>, 2020 unless convened by court.

Wiley Hibbard