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

The Ralls County Commission read and approved the minutes of the September 28, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

Wiley Hibbard, Presiding Commissioner, joined the meeting that was already in progress.

The Ralls County Commission discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners met with a resident of Ralls County about the Ralls County 911.

John Lake made a motion to adjourn and Wiley Hibbard seconded. Commission will meet again on October 5, 2017, unless convened by court.

Wiley Hibbard

The Ralls County Commissioners, Wiley Hibbard, Presiding Commissioner; John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner, and Sandy Lanier, Ralls County Clerk, attended the 911 Board Meeting at the Ralls County 911 Building to assist the 911 and the Sherriff's office.

Wiley Hibbard

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the October 2, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

Paul and Cindy Evans met with Ralls County Commissioners about a bridge in Ralls County they also talked about a culvert in a road.

The Ralls County Commissioners signed a letter for payment of \$165,750.00 to Sharp Excavation for construction and a check for construction engineering in the amount of \$10,212.89.

The Ralls County Commissioners signed checks and the warrant registry for Accounts Payable.

Chief Deputy Ron Haught called and talked with Ralls County Commissioners regarding issues going on in the county.

Matt Walker from Pepping, Stone and Bach met with the Ralls County Commissioners about bridges in Ralls County. Mr. Walker gave the Ralls County Commissioners a Proposal to Provide Engineering Services for Highway 61 Outer Road Extension at New London. RC Harlow made a motion to adjourn and Wiley Hibbard seconded. Commission will meet again on Oct. 12, 2017, unless convened by court.

Viley Hibbard

The Ralls County Commissioners, Wiley Hibbard, Presiding Commissioner; John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner, and Sandy Lanier, Ralls County Clerk, attended the 911 Board Meeting at the Ralls County 911 Building to assist the 911 and the Sherriff's office.

Wiley Hibbard

The Ralls County Commissioners, Wiley Hibbard, Presiding Commissioner; John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner, and Sandy Lanier, Ralls County Clerk, attended the 911 Board Meeting at the Ralls County 911 Building to assist the 911 and the Sherriff's office.

Wiley Hibbard

The Ralls County Commissioners, Wiley Hibbard, Presiding Commissioner; John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner, and Sandy Lanier, Ralls County Clerk, attended the 911 Board Meeting at the Ralls County 911 Building to assist the 911 and the Sherriff's office.

Wiley Hibbard

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the October 5, 2017 meeting. RC Harlow made a motion to approve the minutes and John Lake seconded the motion.

Wiley Hibbard made a motion to pay \$45.00 a month on the Emergency Management Director's cell phone bill since she uses her personal cell phone. John Lake seconded the motion.

John Lake made a motion to amend the Assessors Budget. RC Harlow seconded.

The Ralls County Commissioners signed payroll checks.

The Ralls County Commissioners met with Dan Dowling from Diamond Brothers Insurance regarding Health Insurance for the County.

RC Harlow made a motion to adjourn and Wiley Hibbard seconded. Commission will meet again on Oct. 16, 2017, unless convened by court.

Wiley Hibbard

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: RC Harlow, Eastern District Commissioner; Kristal Hiner, Ralls County Deputy Clerk; and Danny Clark, Road and Bridge Supervisor. John Lake, Western District Commissioner, called in to check on meeting.

The Ralls County Commission read and approved the minutes of the October 12, 2017 meeting. RC Harlow made a motion to approve the minutes and Wiley Hibbard seconded the motion.

The Ralls County Commissioners discussed road maintenance with Danny Clark, Road and Bridge Supervisor.

The Ralls County Commissioners held a phone conference with Dan Dowling from Diamond Brothers Insurance regarding Health Insurance for the County.

The Ralls County Commissioners met with Chief Deputy Ronnie Haught.

RC Harlow made a motion to adjourn and Wiley Hibbard seconded. Commission will meet again on Oct. 23, 2017, unless convened by court.

Wiley Hibbard

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner and Sandy Lanier, Ralls County Clerk.

The Ralls County Commission read and approved the minutes of the October 16, 2017 meeting. Wiley Hibbard made a motion to approve the minutes and RC Harlow seconded the motion.

The Ralls County Commissioners met with John Wallace from county Line Equipment Sales, LLC.

The Ralls County Commissioners signed Accounts payable.

The Ralls County Commissioners met with Sheriff Gerry Dinwiddie and Chief Deputy Ronnie Haught.

The Elected Officials went to the Salary Commission Meeting.

RC Harlow made a motion to adjourn and John Lake seconded. Commission will meet again on Oct. 26, 2017, unless convened by court.

Wiley Hibbard

Now on this day the Ralls County Commission met with the Ralls County Salary Commission. Gina Jameson, Ralls County Circuit Clerk opened the meeting and asked for a nomination for the chairperson.

Sandy Lanier nominated Josh Ketsenburg and Jena Epperson seconded. No other nominations were made. All said Aye to Josh Ketsenburg as the chairperson.

Chairperson Josh Ketsenburg asked for a roll call by the County Clerk.

**Presiding Commissioner** here Western Commissioner here Eastern Commissioner here **County Clerk** here **Prosecuting Attorney** absent Sheriff here Collector here Treasurer here Assessor here **Public Administrator** here Coroner here

The Chairperson asked for the reading of the financial status of the county. The financial statement was read by the County Clerk.

John Lake made a motion to approve the minutes and Wiley Hibbard seconded.

Gerry Dinwiddie made a motion for elected officials to receive 103% of the maximum allowable compensation and a 3% increase to be applied to county officers during their next term of office. Jena Epperson seconded.

#### The vote went as follows:

Presiding Commissioner - no
Western Commissioner - yea
Eastern Commissioner - no
County Clerk - yea

Prosecuting Attorney - absent Sheriff - yea

Collector - abstained

Treasurer - yea Assessor - yea

Public Administrator - abstained

Coroner - yea

After much discussion about the cost of living and cost of health insurance, Sandy Lanier made a motion of a Cost of Living Allowance (COLA) of 1%, effective January 1<sup>st</sup>, 2018. Bob VanWinkle seconded.

## The vote went as follows:

Coroner

**Presiding Commissioner** yea Western Commissioner yea **Eastern Commissioner** yea **County Clerk** yea **Prosecuting Attorney** absent Sheriff yea Collector yea Treasurer yea Assessor yea **Public Administrator** abstained

Jena Epperson made the motion to adjourn and Connie Berry seconded the motion. All said Aye. Meeting was adjourned.

osh Ketsenburg

yea

**Chairperson** 

<u>Sandy Sancir</u> Sandy Lanier

County Clerk

Rodney Rodenbaugh Prosecuting Attorney

Gerry Dinwiddie Sheriff

Wiley Hibbard

Presiding Commissioner

**RC Harlow** 

**Eastern District Commissioner** 

John Lake

Western District Commissioner

ew. Ho

Jena Epperson

Treasurer

Connie Berry

**Collector** 

Josh Ketsenburg

Assessor

Paula Evans

**Public Administrator** 

Robert VanWinkle

Coroner

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk, and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the October 23, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

Wiley Hibbard made a motion to sell surplus 1998 4x4 Dodge truck. John Lake seconded. Motion passed.

The Ralls County Commissioners signed Accounts payable.

The Ralls County Commissioners signed the State Tax Commission Quarterly Reimbursement Report.

The Ralls County Commission signed the Missouri Department of Public Safety Law Enforcement Support Office (LESO)Program Application.

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on Oct. 30, 2017, unless convened by court.

Wiley Hibbard

The Ralls County Presiding Commissioner, Wiley Hibbard called the meeting to order with the following members present: John Lake, Western District Commissioner; RC Harlow, Eastern District Commissioner; Sandy Lanier, Ralls County Clerk, and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the October 26, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

The Ralls County Commissioners signed a Missouri Department of Agriculture contract for surveying corners with Marty Wasson.

Ralls County 911 Board chairman, Lowell Jackson met with the Ralls County Commissioners about Ralls 911.

Dan Dowelling from Diamond Brothers insurance met with the Ralls County Commissioners about Health Insurance.

Jeff Naught from Naught-Naught Insurance meet with the Ralls County Commissioners about liability Insurance for the county.

Wiley Hibbard made a motion to adjourn and RC Harlow seconded. Commission will meet again on Nov. 2, 2017, unless convened by court.

Wiley Hibbard