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; Kristal Hiner, Ralls County Deputy Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the August 31, 2017 meeting. John Lake made a motion to approve the minutes and Wiley Hibbard seconded the motion.

Brad Epperson invited the Ralls County Commissioners to the Lions Club meeting on October 23<sup>rd</sup>, 2017 at 6:00 p.m.

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

Ralls County Commissioners met with Chief Deputy Ronnie Haught.

The Ralls County Commissioners initialed and reviewed the Circuit Court Disbursement listing.

The Ralls County Commissioners met with Pastor Brian Ninedorf. They granted permission for him to have a prayer meeting on the Courthouse steps on October 17<sup>th</sup> at 3:30 p.m.

Ralls County Commissioners received a memo from Jena Epperson, Ralls County Treasurer concerning the Sherriff's vehicle lease with Commerce Bank.

Ralls County Commissioners spoke with Jill Palmer from Hannibal National Bank (HNB) concerning a loan to purchase new Sherriff vehicles.

Ralls County Commissioners met with Matthew Walker from Poepping Stone Bach and Associates. Matthew was delivering a bill and update on the Nichols Creek bridge.

Ralls County Commissioners met with Jon Dwiggins from Howe Company.

RC Harlow made a motion to adjourn and John Lake seconded. Commission will meet again on September 11, 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; Kristal Hiner, Ralls County Deputy Clerk; and Danny Clark, Road and Bridge Supervisor.

The Ralls County Commission read and approved the minutes of the September 07, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

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

The Ralls County Commissioners initialed and reviewed Additions and Abatements.

The Ralls County Commissioners signed a resolution for Perry Christian Church.

The Ralls County Commissioners signed the payroll and warrants registry.

The Ralls County Commissioners met with Ryan Rapp from Commerce Bank; Darin Redd, President of Commerce Bank; Jena Epperson, Treasurer; Sheriff Gerry Dinwiddie and Chief Deputy Haught concerning the current lease on the Sherriff vehicles.

RC Harlow made a motion to adjourn and John Lake seconded. Commission will meet again on September 14, 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 September 11, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

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

The Ralls County Commissioners met with Samantha Diffendorfer from Mark Twain Council of Government.

Wiley Hibbard made a motion to pay dues to Mark Twain Regional Council of Government. John Lake seconded the motion. Motion passed.

Tanya Taylor from the Health Department advised the Health Department will have a Flu Clinic on the parking lot behind the Ralls County Courthouse on October 6<sup>th</sup>, 2017.

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on September 18, 2017, unless convened by court.

Wiley Hibbard

John Lake made a motion to go closed session: reference employees. Wiley Hibbard seconded. Open meeting then resumed.

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.

The Ralls County Commission read and approved the minutes of the September 14, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

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

Wiley Hibbard made a motion to put a bid out for a vehicle for the Assessors office. John Lake seconded the motion. Motion passed.

Wiley Hibbard signed paperwork for the 2020 census.

The Ralls County Commissioners signed a check for Blackout Custom Seal Coating and Asphalt.

The Ralls County Commissioners and elected Officials met with Elizabeth Altoff from Lagers.

John Lake made a motion to adjourn and RC Harlow seconded. Commission will meet again on September 21, 2017, unless convened by court.

Wiley Hibbard

Wiley Hibbard made a motion to go closed session: reference employees. John Lake seconded. Open meeting then resumed.

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.

The Ralls County Commission read and approved the minutes of the September 14, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

Amend the Tax Levy
Total Valuation-\$246,826,068
County Revenue- Amount of Property Tax Revenue
Budgeted for 2017 - \$706,910.00
Proposed Tax Rate for 2017 - .2864

The Ralls County Commissioners attended a Salary Commission Meeting.

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

The Ralls County Commissioners signed Accounts Payable.

RC Harlow made a motion to adjourn and John Lake seconded. Commission will meet again on September 25, 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.

Connie Berry 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 |
| <b>County Clerk</b>    | = | here |
| Prosecuting Attorney   |   | here |
| 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.

Wiley Hibbard made a motion to approve the minutes and Rodney Rodenbaugh seconded.

John Lake asked the question "what the commissioners pay is currently"? Currently, Presiding Commissioners salary is \$29390 and the Associates Commissioner salary is \$27390. Sandy Lanier, advised what the salaries were for all elected officials.

Connie Berry asked "are they getting a raise"?

Gerry Dinwiddie made a motion to void the 2015 COLA and John Lake seconded.

### The vote went as follows:

Presiding Commissioner - yea Western Commissioner - yea Eastern Commissioner - yea County Clerk - yea

Prosecuting Attorney - abstained

Sheriff - yea Collector - yea

Treasurer - abstained

Assessor - yea Public Administrator - yea Coroner - yea

Gerry Dinwiddie made the motion for a 3% COLA in 2018. Robert VanWinkle seconded the motion. No votes were taken, subject was tabled.

RC Harlow made the motion to adjourn and reconvene on October 23<sup>rd</sup>, 2017. John Lake seconded the motion. All said Aye. Meeting was adjourned.

gsh Ketsenburg

Chairperson

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 September 25, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

Wiley Hibbard talked about the problem with Ralls County 911 and the Ralls County Sherriff's office.

Sherriff Dinwiddie and Chief Deputy Haught brought Chief Eddie Bogue from Palmyra and Hannibal Police Officer Eric Graham to talk to the Ralls County Commissioners about a service called Lawman. Chief Bogue advised this is pertinent to the Officer's safety. Eric Graham also talked about the Lawman system and the information it holds for Officers.

David Ray; Center, MO. Chief of Police, advised Lawman is used for Ambulance, Fire and Police. He asked why the new system.

Patrick Woods, Criminal Justice Information System (CJIS), called to talk with the Ralls County Commissioners. Mr. Woods advised he would be coming to review the 911 system. He advised of a policy change: a dedicated Fax Machine in leu of Fax, copier, printer. 911 is not in compliance.

Chief Deputy Ron Haught talked about the service and 911.

Ralls County Sherriff, Gerry Dinwiddie inquired about payment. He requests that Ralls County 911 pay the bill from Marion County since it was not a problem with Ralls County Sherriff's office being in compliance.

The Ralls County Commissioners signed Payroll checks and Warrants as listed in the Warrant registry.

The Ralls County Commissioners signed a Designation of Delegates to Missouri Association of Counties (MAC) annual conference.

The Ralls County Commissioners opened bids for a new vehicle for the Assessor's Office.

Tom Boland Ford's bid was \$28,758.00 Poage Auto Center's bid was \$28,199.00

John Lake made a motion to purchase a vehicle from Poage Auto Center. Wiley Hibbard seconded the motion. Motion passed.

John Lake made a motion to go into closed session regarding employees. Wiley Hibbard seconded the motion.

Ralls County Commissioners resumed open meeting.

The Ralls County Commissioners called Eric Tooks from Ralls 911 CAD System and set a meeting for October 10, 2017 at 10:00am at the Ralls County 911 Office.

The Ralls County Commissioners set up a meeting with Rodger Hedeger from Lawman for October 10, 2017 at 10:00am at the Ralls County 911 office.

RC Harlow made a motion to adjourn and John Lake seconded. Commission will meet again on October 2, 2017, unless convened by court.

Wiley Hibbard

Sept 28, 2017 Bid Opening assessor Vehicle Rl Harlow Wiley Hibboard Prest. Comn. John de, we WEST COMM, Shariff Chief Deputy Rd Super Sandy Janier ClerK

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; Kristal Hiner, Ralls County Deputy Clerk; and Danny Clark, Road and Bridge Supervisor. Sandy Lanier, County Clerk was attending Annual Clerk Conference.

The Ralls County Commission read and approved the minutes of the September 21, 2017 meeting. John Lake made a motion to approve the minutes and RC Harlow seconded the motion.

The Ralls County Commissioners met with the new owners of Country Cannon, Jeff and Mary Ferry regarding the procedure to abandon a road.

The Ralls County Commissioners signed a proclamation for Manufacturing Day.

The Ralls County Commissioners met with Center, MO. Chief of Police, David Ray. Chief Ray wanted to let the Commissioners know he is holding an informational meeting September 28, 2017 at 7:00pm at Center Town Hall concerning 911.

The Ralls County Commissioners reviewed and initialed the August Cash Receipt Journal from Treasurer, Jena Epperson.

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

John Lake made a motion to approve the Planning and Zoning application for Land Use District Change for Randy and Lola McDonald. Wiley Hibbard seconded. Motion passed.

Ralls County Commissioners meet with Gabe Duncan, 911 Director; Lowell Jackson, 911 Board President; Erica Davis, 911 Administrative Assistant; Valerie Brown, 911 Dispatcher; Chief Ray, Center Police; and Ryan Sparks, New London Police Department, in regards to the new 911 policy issues.

The Ralls County Commissioners met with Brian Dockery from Central Stone.

John Lake made a motion to adjourn and Wiley Hibbard seconded. Commission will meet again on September 28, 2017, unless convened by court.

Wiley Hibbard

#### MANUFACTURING DAY 2017 PROCLAMATION

HEREAS, Missouri manufacturers produce everything from automobiles to aircraft parts to food products to furniture, chemicals and electrical equipment including products sold directly to consumers and parts of other manufactured goods; and

**WHEREAS**, the nearly 6,000 manufacturing companies in Missouri make a critical contribution of \$36.28 billion or 13.1 percent of the Total Gross State Product; and

WHEREAS, manufacturing companies directly account for 260,700 Missouri jobs or 9.4% of the state's nonfarm payroll; and

WHEREAS, these jobs provide and annual compensation of \$67,407, which is significantly higher that the state's average wage; and

WHEREAS, manufacturing jobs enable Missouri families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and

WHEREAS, manufacturers pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services.

NOW, THEREFORE, Ralls County does hereby proclaim October 6<sup>th</sup>, 2017 as Manufacturing Day in Ils County. And, we commend Missouri Enterprise and the Manufacturing Extension Partnership for valuable technical and business assistance the provide to our small- and medium-sized manufacturers.

**IN WITNESS WHEREOF**, I have hereunto set my hand this sixth day of October, in the year two thousand and seventeen and I encourage all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America.

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Presiding Commissioner
Wiley Hibbard

Western District Commissioner

John Lake

Eastern District Commissioner

R.C. Harlow