

IN RAY COUNTY COURT TUESDAY, OCTOBER 03, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Heather Maulsby, County Clerk

County Commissioner Wilhite made a motion to go into session at 9:00 am. Commissioner Gaines seconded the motion. Carried 2-0.

The Commission opened the Tuesday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

9:00 – 9:30 a.m. Citizens open comments: Mariane D'Amato and Devin Wilmoth with Ray Rocks discussed with Commissioner Gaines their concerns on the 30' boundary to be discussed at the November 6, 2023 Planning & Zoning meeting.

Planning & Zoning Administrator, Stacy Wolfe made a request to the Commission that their minutes from September 5, 2023 meeting be amended to reflect the motion that was resinded made by Commissioner Powell and seconded by Commissioner Gaines to accept the B-2 zoning recommendation regarding the RV campsite from Planning & Zoning.

The Commission sent a reply letter back to AECOM who has been retained by BNSF to verify that Ray County owns Gill Road on both sides of the railroad track and is maintained by Henrietta Special Road District.

Commissioner Gaines signed Progress #9 for the Christian Road Bridge NO. 10900071 (28).

Ray County Treasurer, Melissa Holloway updated the Commission on the September Monthly Balance.

The Commission approved payables for Payables Clerk Trina Hudson and Ray County Treasurer, Melissa Holloway.

Commissioner Wilhite made a motion to go out of session at 12:00 p.m. Commissioner Gaines seconded the motion. Carried 2-0.

Court Adjourned

Until Wednesday, October 04, 2023

IN RAY COUNTY COURT WEDNESDAY, OCTOBER 04, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open Comments: A Ray County resident met with the Commission concerning a grader on W140. The Commission spoke with Road & Bridge Supervisors, Elvis Silkwood and Tim Syphert.

The Commission approved (4) Plats from the October Planning & Zoning meeting and (5) Rezoning Ordinances for Planning & Zoning Administrator, Stacy Wolfe.

Commissioner Powell made a motion to accept the Planning & Zoning recommendation to turn down the approval of Link Media's Conditional Use Permit Application for the existing billboard located on the east side of Highway 13 approximately .41 miles north of E144th in Richmond, MO. The Commission gives Link Media 30 days to remove the billboard.

Commissioner Powell made a motion to un-table the Homestead Engineering bids for waste water, waste water collection and treatment system. Commissioner Wilhite seconded the motion. Carried 3-0.

Commissioner Powell made a motion to accept the Great River qualification bid for Homestead waste water project. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission attended a FORVIS Zoom meeting to discuss the American Rescue Plan Act Funds concerning Public Water District #1, Woodrail sewer project, City of Homestead waste water project, Road & Bridge dump trucks, Vance Brothers Chip & Seal payment and Planning & Zoning Sunshine Lake project. Ray County Treasurer, Melissa Holloway and

Commissioner Gaines signed a contract between Ray County and Missouri Highway and Transportation for the Meyers Road Bridge know as BRO-B089001 through DocuSign.

The Courthouse will be closed Monday October 9, 2023 in observance of Columbus Day.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Gaines seconded the motion. Carried 3-0.

Court Adjourned

Until Tuesday, October 10, 2023

IN RAY COUNTY COURT TUESDAY, OCTOBER 10, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission opened the Tuesday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

9:00 – 9:30 a.m. Citizens open comments: Many Ray County residents met with the Commission to voice their concerns on the Planning & Zoning recommendation for B-2 zoning on 10 Highway east of the Rayville Gas Station. Mike Despain and Brian Couch spoke for several residents in opposition of the B2 zoning change. After much discussion, Commissioner Powell made a motion to accept the Planning & Zoning B2 recommendation for the RV Campsite on 10 Highway east of the Rayville Gas Station. Commissioner Gaines seconded the motion. Commissioner Wilhite voted no. Carried 2-01.

The Commission approved payables for Payables Clerk, Trina Hudson.

The Commission approved minutes for October 3 & 4, 2023.

Commissioner Gaines signed the Department of the Army 404 Permit application for the Morton Bridge NO. 2570016 (32) off of Landing Road.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Gaines seconded the motion. Carried 2-0.

Court Adjourned

Until Wednesday, October 11, 2023

IN RAY COUNTY COURT WEDNESDAY, OCTOBER 11, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open Comments: No one attended.

The Commission signed checks.

Commissioner Wilhite updated Therma King, Midland Exterior and Time Key window companies concerning the Courthouse window bids that were tabled on September 26, 2023 for more discussion.

Jeyson Peters with PC Net met with Ray County Clerk, Heather Maulsby and the Commission to discuss Strategic Business Reviews. Mr. Peters updated the Commission and Heather Maulsby on the county internet needs for the coming year.

Commissioner Powell made a motion to go out of session at 12:09 p.m. Commissioner Wilhite seconded the motion. Carried 3-0

Court Adjourned

Until Tuesday, October 17, 2023

IN RAY COUNTY COURT TUESDAY, OCTOBER 17, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission opened the Tuesday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

9:00 – 9:30 a.m. Citizens open comments: No one attended.

The Commission approved payables for Payables Clerk, Trina Hudson and Ray County Treasurer, Melissa Holloway.

Paul Wildschuetz with Fencestile Venue and Winery met with the Commission to discuss possible road improvements on W124. The Commission is looking into grants to help fund this road project.

The Commission attended a virtual meeting with Tiffany Gasca and Frank Aquino with the Magic Consortium Health Insurance Company on price quotes for the county insurance. The Commission will make a decision in (2) weeks.

Stacy Wolfe and Paula Patchett with Planning & Zoning discussed the needs for funds to update the mapping program and the regulation book. The Commission requested Planning & Zoning to getting estimated cost.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Wednesday, October 18, 2023

IN RAY COUNTY COURT WEDNESDAY, OCTOBER 18, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open Comments: A Ray County resident attended the Wednesday Commissioners session and took notes. No questions were asked to the Commission.

Commissioner Gaines signed a request for Right of Way Acquisition Date Notice to Proceed on the Morton Road Bridge NO 2570016 (32).

The Commission approved minutes for October 10 & 11, 2023.

Duke Middleton, Jurisdictional Inspector for the State Boiler Inspection spoke with the Commission with updates on the Courthouse and Ray County Museum boilers. They checked ok and are ready for Waldinger Boiler Co. to put back together to be ready for use.

Commissioner Wilhite spoke with Waldinger Boiler Co. to set up time for the courthouse and Ray County Museum boilers service.

Assistant Prosecuting Attorney, Tara Medlin updated the Commission on the next step on the Christian Road Bridge project. There will be (3) people asked to evaluate the cost of the land where the bridge is to be built.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 2-0.

Court Adjourned

Until Tuesday, October 24, 2023

IN RAY COUNTY COURT TUESDAY, OCTOBER 24, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission opened the Tuesday meeting with the Pledge of Allegiance.

9:00 – 9:30 a.m. Citizens open comments: Ray County resident Tom Cline discussed the need for signs for the buggies on the county and state roads. Commissioner Gaines made a call to MODOT to report the safety concerns.

The Commission approved payables for Payables Clerk, Trina Hudson.

The Commission attended a virtual Forvis meeting to discuss updates on the PWSD#1, Woodrail, City of Homestead, Road & Bridge dump truck and Planning & Zoning on going projects.

The Commission approved Monthly Supplements & Tax Abatements and reviewed Settlements for Ray County Collector, Julie Chowning.

The Commission approved minutes for October 17 & 18, 2023.

Sophia Bales with the Richmond News asked the Commission questions concerning the LERF, Law Enforcement Restitution Board. Questions regarding term limits, if they have to meet requirements to be on the board, is there a packet of information and guidelines that goes to new members and if there are statues for this board. Clerk Heather Maulsby is going to see if there are any statues.

Commissioner Gaines attended a MARC, Mid America Regional Council meeting at 12:00 p.m.

Commissioner Powell made a motion to go out of session at 12:00 p.m. Commissioner Wilhite seconded the motion. Carried 2-0.

Court Adjourned

Until Wednesday, October 25, 2023

IN RAY COUNTY COURT WEDNESDAY, OCTOBER 25, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open Comments: A Ray County resident attended the Commissioners meeting and took notes.

Ray County Clerk, Heather Maulsby requested \$10,000.00 to be put on the postage machine to finish out the 2023 year.

David & John Hickman with Hic Group Benefits Agency Inc. Insurance submitted their insurance proposal to the Commission and Ray County Clerk, Heather Maulsby. Hic Group Benefits Agency will meet with the county employees November 1, 2023.

Commissioner Powell made a motion to accept the proposal of \$50,000.00 through the LATCF, Local Assistance and Tribal Consistency Funds for the Planning & Zoning mapping system and to update the Regulation Book. Commissioner Wilhite seconded the motion. Carried 3-0.

Commissioner Powell made a motion to go into Closed Session per State Statue 610-021.1 Legal and 610-021.3 Personnel at 10:45 a.m. Commissioner Wilhite seconded the motion. Carried 3-0. Commissioner Powell made a motion to go out of Closed Session at 11:49 a.m. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission signed the Zillow Data Agreement for Ray County Assessor, Linda Coleman.

Commissioner Powell made a motion to go out of session at 12:06 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Tuesday, October 31, 2023

IN RAY COUNTY COURT TUESDAY, OCTOBER 31, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

The Commission opened the Tuesday meeting with the Pledge of Allegiance and Pastor Isaacson the prayer.

9:00 – 9:30 a.m. Citizens open comments: Devin Wilmoth and Marianne D'Amato with Ray Rocks discussed the Conditional Use question concerning the hours, 30' set back and special events that will be on the Planning & Zoning agenda for November 6, 2023. The Commission will contact Prosecuting Attorney, Camille Johnston and put on the Commissioners agenda for more discussion. A Ray County resident attended the Commissioners open session and took notes. Devin Wilmoth asked if he could take pictures in the Commissioner Office. The Commission said yes. Devin Wilmoth turned to the Ray County resident and took her picture.

Connie Walden with Great River Engineering updated the Commission on the City of Homestead waste water treatment and collection project. Great River will get estimates to the Commission by November 28, 2023.

Commissioner Gaines signed the July Off Road Diesel Refund.

Commissioner Gaines signed the Progress # 10 for CR235/Morton Road Bridge on Landing Road NO. 25700161 (32).

The Commission spoke with Doug O'Dell in regard to the Closson Road only abandoned for maintenance letter.

Commissioner Powell made a motion to donate County Clerk, Heather Maulsby's old records from 1917- 1980 to the Ray County Museum. The museum is not to destroy and they are to return back to the clerk's office when they no longer want them. Papers donated were: General Legal Opinion 1935, Newspaper- Reference to Jesse James's father, Comprehensive Plan Ray Co. 1980, Abstract of Bank Assessment 1917 and Sample War ballot 1946. These papers were approved by Becky Carlson, Local Records of the Records Field Archivist. Commissioner Wilhite seconded the motion. Carried 3-0.

Missouri State Treasurer, Vivek Malek met with the Commission for a courtesy call and to discuss MO Back Program. State Representative, Terry Thompson opened the meeting. Attending: State Representative, Peggy McGaugh, Sophia Bales with the Richmond News, County Clerk, Heather Maulsby, Public Administrator, Shannon Morris, Payroll Clerk, Kathy Dugger, Assessor, Linda Coleman, Treasurer, Melissa Holloway and Stephanie Landwehr with Community Bank of Richmond, MO.

Commissioner Powell made a motion to go out of session at 12:05 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned

Until Wednesday, November 01, 2023

IN RAY COUNTY COURT WEDNESDAY, NOVEMBER 01, 2023

Present in Ray County Court today were: Billy Gaines, Presiding Commissioner
Gary Wilhite, Western Commissioner
Dave Powell, Eastern Commissioner
Heather Maulsby, County Clerk

Commissioner Powell made a motion to go into session at 9:00 am. Commissioner Wilhite seconded the motion. Carried 3-0.

9:00 – 9:30 a.m. Citizens open Comments: No one attended.

The Commission returned a phone call to a Ray County resident who had a question on the Tuesday, October 31, 2023 open comment discussion. The resident was questioning Ray Rock taking a picture of his wife and what the county's policy was on this.

Lindsey Chaffin with great River Engineering updated the Commission on the Meyers Road Bridge NO. 1370006.

Ben McCabe and Deloris Goetz with MODOT, Jayne Taylor, State Representative, Peggy McGaugh and State Representative, Terry Thompson met with the Commission with updates on the State Highway project and funding.

Many Ray County residents met in the Commissioner's Office to address the road conditions on A Highway. State Representative, Peggy McGaugh and State Representative, Terry Thompson was present to answer questions and discuss the steps to get this highway repaired.

Commissioner Powell made a motion to go out session at 12:30 p.m. Commissioner Wilhite seconded the motion. Carried 3-0.

Court Adjourned