

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

February 14, 2017

STATE OF MISSOURI |  
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on February 14, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session – General Discussion with no decisions.

**10:10 AM**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Paul Greene delivered the prayer.

Those present for this meeting today are as follows: Mike and Sharon Drebes; Sammie Thompson, P&Z; Deanna Price, P&Z; Chad Connell, Connell Insurance; Pam Burnett, Stone County Health Dept.; Monica Spittler, Stone County Health Dept.; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Kathy Hass, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated February 7, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

**Schedule of Bills - 1**

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$2,544.00. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

**Schedule of Bills - 2**

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$20,323.13. This matter to accept the bills for

payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

### **Schedule of Bills - 3**

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$10,802.33. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

### **Planning & Zoning Board Recommendations**

**SUB-14-001-** Cindy Hodges is requesting the release of a \$37,937.00 letter of credit/bond for streets/paving in The Breathless View Mountain Subdivision, located on Breathless View Drive, Kimberling City, (parcel #14-3.0-06-000-000-016.001). The Board voted 10 to 0 to recommend release of the letter of credit/bond.

Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. No one came forward.

The matter to approve the recommendation of the Planning and Zoning Board and release the letter of credit/bond was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

**RR-17-002-** Farmland Supply LLC is requesting to rezone property located on Shadrack Road, Cape Fair, (parcel #10-2.0-03-000-000-024.004) from RR-1 to C-2 to develop a campground. The Board voted 10 to 0 to recommend approval of the rezoning.

Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Mike Drebes came forward to discuss his concern regarding better road access to this property. Northern Commissioner Mark Maples referred Mr Drebes to Central Shop Foreman Randy Burke.

The matter to approve the recommendation of the Planning and Zoning Board and rezone property 10-2.0-03-000-000-024.004 from RR-1 to C-2 to develop a campground was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

### **Connell Insurance**

Chad Connell presented Traveler's revised values recommendations for Stone County Property. The Courthouse, Annex & Assessor's building and the Law Enforcement building were discussed as places for increased coverage to assure the County was insured at 90% of total blanket coverage value, safeguarding the County from possible penalty.

The Commission determined to raise the limit on the Annex and Assessor's building to \$1 million adding \$886.00 to the premium. The Courthouse would be raised to the recommended

\$2,546,511 limit adding \$2705.13 to the premium. The Law Enforcement building would be increased to a limit of \$9 million adding \$4294.00 to the premium. The additional premium is approximate and would be prorated for 2017.

The matter to increase the insurance limits of the Courthouse, Annex and Assessor's building and the Law Enforcement building assuring that the County was indeed blanketed with 90% of value was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. Mr. Connell will contact Traveler's Insurance and provide an updated premium cost.

#### **Award Bid – Pews for Law Enforcement Building**

The matter to accept the bid and purchase pews to be used in the Law Enforcement Building from Missouri Vocational Enterprises at a cost of \$4,657.50, and if necessary, hire help for installation, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

#### **Stone County Health Department Yearly Update**

Pam Burnett and Monica Spittler came before the Commission to give a yearly update of activities of the Stone County Health Department.

#### **Applications for Law Enforcement Restitution Fund Board Member**

Advertising for an opening on the Law Enforcement Restitution Fund Board representing the County Commission resulted in the receipt of one application.

The matter to appoint Kathy Hass to represent the County Commission on the Law Enforcement Restitution Fund Board for an unexpired term ending February 15, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

#### **Sales Tax Report**

General Revenue Sales Tax receipts were up 23.38% for the month and up 7.67% for the year. Capital Improvement Sales Tax receipts were up 27.27% for the month and up 9.58% for the year. Law Enforcement Sales Tax receipts were up 27.27% for the month and up 9.58% for the year. The Local Option Use Tax is up \$74,714.80 from this time last year.

#### **TIF**

An amended order, ordering the TIF payment of \$148,642.65 to the Herschend Family Entertainment Corporation was presented to the Commission for signature. This amount is lower than the original order signed on January 31, 2017. The lower amount is based on a recalculation by Silver Dollar City and verification by the County Treasurer.

This matter to sign the amended order for the 2016 TIF payment to Herschend Family Entertainment Corp. was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, Order signed.

**Deputy Coroner**

The County Commission received a letter from Coroner John Cunnyingham recommending Jerry Jenkins be appointed as Deputy Coroner. The matter to accept the recommendation of Coroner John Cunnyingham and appoint Jerry Jenkins as Deputy Coroner was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

**Announcements**

County Counsel William McCullah informed the Commission that mediation regarding a law suit has been scheduled for March 2, 2017 at 1:00 pm.

The application for Board Members for the Stone County Disability board was approved by County Counsel William McCullah. The application and Missouri Revised Statute will be sent to those interested in serving on the Board. A notice will also be placed in area newspapers with a deadline of April 4, 2017 for the receipt of the application to the Commission.

The Kimberling City Board of Director will meet in the County Commission Room today at 1:00 PM regarding work to be done on a comprehensive plan. The County Commission is invited to this meeting.

Denise Dickens, Commission Administrative Assistant, attended a SW Missouri Solid Waste meeting.

**Public Time:**

Time was extended to anyone who wanted to speak to the commission at this time.

**Adjournment:**

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 11:25 AM.