

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 13, 2018

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 March 13, 2018. 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.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Associate Pastor Wes Larson with Kimberling City, United Methodist Church delivered the prayer.

Those present for this meeting today are as follows: Victor Rosetta, Rosetta Construction & owner of property on Old Mill Road; Paul Metzger, MCSHOA; Bob & Leslie Sammons, Jim Justice, Gary & Barbara Kempf, Shelly & Mike Barr, Emme Schrick, Ken Roy, Kae Snider, Jon Frenzel, Bob & Jacque Vavrinal, Wendy & Bill Coe, Kristina Parten, Derek Williams, Debra Ferguson, Bob Vavrinal, Jim Furman, Dave Webb, Lynn & Diane Letner, Cheryl Nickolett, William & Nancy Scheuerman, George Donner, most were residents or associates with discussion on Old Mill Road; Kevin Heuck, rezone property; Ryan & Erica Elwood, rezone property, DeeDee Ulrich, rezone property; Marcia Moreland, David Argo, Sammie Thompson, April Batson & Joy Wilson Planning Zoning; Jennifer Wilson, N-Form Architecture; Carrie Shires, Crossland Construction; Chrissy, Dewitt; Sean, Branco Construction; Danny Barnes, R.E. Smith Construction; Tyler Marion, CSG; Chief Tim Gideon; Debbie Scobee, Circuit Clerks office; Rick Dickerson, Maintenance; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 6, 2018 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 \$44,467.96. 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 \$7,145.73. 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 to Present Recommendation

RR-18-002 Stone County Event Center LLC are requesting to rezone their property located at 171 Ammabell Lane, Galena, Mo. (parcel #06-9.0-32-000-000-006.002) from A-1 to C-3 for an Event Center/Outdoor Rodeo Arena. The Board voted 10 to 0 to recommend APPROVAL of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. DeeDee Ulrich came forward thanking them for their support.

The matter to approve the recommendation of the Planning and Zoning Board on requesting to re-zone (parcel #06-9.0-32-000-000-006.002) from A-1 to C-3 for an Event Center/Outdoor Rodeo Arena was brought to decision by a roll call vote: Smythe – yes; Maples –yes; Wood - yes. Re-Zoning-Approved, Matter carried

RR-18-003 Ryan & Eric Elwood are requesting to rezone property located at 2389 Quail Spur Road, Crane, Mo (parcel #04-1.0-12-000-000-005.000) from A-1 to C-3 for a Vehicle Resale Operation. The Board voted 10 to 0 to recommend APPROVAL of the re-zoning. 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 on requesting to re-zone (parcel #04-1.0-12-000-000-005.000) from A-1 to C-3 for a Vehicle Resale Operation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Re-Zoning-Approved, Matter carried

RR-18-003 Kevin Heuck are requesting to rezone property located at 911 West State Hwy 86, Lampe, Mo (parcel #17-4.0-17-000-000-005.000) from C-2 to RR-1 for a residence. The Board voted 10 to 0 to recommend APPROVAL of the re-zoning. 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 on requesting to re-zone (parcel #17-4.0-17-000-000-005.000) from C-2 to RR-1 for a residence was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Re-Zoning-Approved, Matter carried

Discuss property on Old Mill Road

Presiding Commissioner Dennis Wood asked if anyone would like to come forward and speak for or against the construction being done on Old Mill Road. Several came forward with discussion... Victor Rosetta, Rosetta Construction & the owner of the property being discussed on Old Mill Road; Paul Metzger, MCSHOA; Bob & Leslie Sammons, Jim Justice, Gary & Barbara Kempf, Shelly & Mike Barr, Emme Schrick, Ken Roy, Kae Snider, Jon Frenzel, Bob & Jacque Vavrinal, Wendy & Bill Coe, Kristina Parten, Derek Williams, Debra Ferguson, Bob Vavrinal, Jim Furman, Dave Webb, Lynn & Diane Letner, Cheryl Nickolett, William & Nancy Scheuerman, George Donner. Discussion only, with no decisions made.

Recess: 11:24 AM

Back in Session: 11:37AM

Discuss more information on Old Mill Road, with Joy Wilson, Planning & Zoning, County Counsel William McCullah and concerned residents. The Stone County Commissioners thanked everyone for coming and for their concerns.

Recess: 12:17 PM

Back in Session: 12:38 PM

Assessor Present quotes for new plotter

Brad Hudson, Assessor & Robyn Rantz, Assessors office came before the Commission with four bids for a New Plotter. Brad Hudson, Assessor recommended to go with SBP (Springfield Blue Print) in the amount of \$3,820.75. The matter to accept the bid and purchase the Plotter from SBP in the amount of \$3,820.75 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried

Recess: 12:44PM

3:00 PM Back in Session

Open Bids for Expansion of the Judicial Building

After advertising in local newspapers resulted in the receipt of the following four Base Bids:

- Crossland Construction \$5,164,000.00
- Branco Enterprises \$4,930,000.00
- R.E. Smith Construction Co. \$4,812,000.00
- CSG-Construction Services Group \$5,041,000.00

Jennifer Wilson with N-Form Architecture will review all bids and bring them back next Tuesday, March 20, 2018 at our regular scheduled 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 3:26 PM.