

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 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 March 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.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Denny McCrorey delivered the prayer.

Those present for this meeting today are as follows: Jennifer Wilson, NForm, Rufus Louderbeck, NForm, Randy Burk, Road and Bridge, Chad Connell, Connell Insurance, Sammie Thompson, Planning & Zoning, Richard Dickerson, Maintenance, Joy Wilson, Planning and Zoning, Chris Bersted, Lavender Product Manufacturing, Chief Tim Gideon, Sheriff Doug Rader, Captain Isaac Cornelison, Captain Rick Porter, Lester Davis, Camp Tomahawk, Jack Dillingham Piper Jaffray, Wendy Metcalf, Public Administrator, Judge Allan Blankenship, Judge Mark Stephens, Matt Selby, Prosecuting Attorney, Earl Johnson, IT Director, Debbie Scobee, Circuit Clerk, Vicki May, Collector, Kristi Stephens, Treasurer, Donna McConkey, Deputy County Clerk, Cindy Elmore, County Clerk; 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 9, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – abstain. 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 \$6,915.16. 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 \$18,939.44. 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-17-001-Mark W. Maples is requesting preliminary & final plat approval of the Wagon Wheel Estates, a 5-lot subdivision located at the junction of State Hwy K and Silver Lake (NE corner), Billing, Mo (parcel #02-2.0-09-000-000-018.003) This property is zoned A-1.

The Board voted unanimously (12 to 0) to recommend approval.

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 preliminary & final plat approval of the Wagon Wheel Estates Mo (parcel #02-2.0-09-000-000-018.003), was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

RR-17-003- Greg Neels is requesting to re-zone his property located on Lots #1,#2 & #3, Block #6 of the Cape Fair (Original Town) subdivision, at 8428 W State Hwy 76, Cape Fair, MO (parcel #10-2.0-03-001-004-004.002) from R-1 to C-3 for a car lot operation. The Board voted unanimously (12-0) 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 and re-zone property located on Lots #1,#2 & #3, Block #6 of the Cape Fair (Original Town) subdivision, at 8428 W State Hwy 76, Cape Fair, MO (parcel #10-2.0-03-001-004-004.002) from R-1 to C-3 for a car lot operation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

RR-17-004- Chris & Catherine Bersted are requesting to re-zone their property located at 3016 State Hwy M, Clever, Mo (parcel #01-4.0-17-002-001-003.000) from RR-1 to M-2 for Lavender Product Manufacturing.

The Board voted unanimously (12-0) 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 their property, (parcel #01-4.0-17-002-001-003.000), for Lavender Product Manufacturing was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

RR-17-007- Dr. W. Timothy & Joyce Wilson are requesting to re-zone their property located at 5212 Joe Bald Road, Kimberling City, Mo (Parcel #14-4.0-18-000-000-022.002) from RR-1 to C-2 for future sale of property.

The Board voted unanimously (12-0) 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 their property, (parcel #01-4.0-17-002-001-003.000), for Lavender Product Manufacturing was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

RR-17-006- Davis, Davis & Davis, LLC are requesting to re-zone their property located at 2340 Horsecreek Road, Galena, Mo (Parcels #05-9.0-29-000-000-006.000, #05-8.0-34-000-000-004.000 & #05-8.0-33-000-000-001.000) from A-1 to C-2 to operate a campground. The Board voted 9 to 3 to recommend approval of the re-zoning.

Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Lester Davis addressed the commission.

The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone their property located at 2340 Horsecreek Road, Galena, Mo (Parcels #05-9.0-29-000-000-006.000, #05-8.0-34-000-000-004.000 & #05-8.0-33-000-000-001.000) from A-1 to C-2 to operate a campground was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

RR-17-005- Elma & Rodney Eaton are requesting to re-zone their property located on Lots #1-#9 of the Bass Bend RPLT Cape Fairport Est 1 subdivision at 224 Bass Bend Trail, Cape Fair Mo (parcels #09-8.0-27-002-001-005.001 & #09-8.0-28-001-003-009.000) from RR-1/R-1 to C-3 to operate a Wedding/Outdoor Venue operation. The Board voted unanimously (12-0) 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 requesting to re-zone their property located on Lots #1-#9 of the Bass Bend RPLT Cape Fairport Est 1 subdivision at 224 Bass Bend Trail, Cape Fair Mo (parcels #09-8.0-27-002-001-005.001 & #09-8.0-28-001-003-009.000) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

Connell Insurance

Chad Connell presented the renewal for Workers' Compensation Insurance. The matter to approve renewal for workers compensation, premium amount \$117,918.00 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

Discussion regarding the revised value recommendations of Travelers Insurance was discussed, but no decision was made. Matter tabled to undetermined time.

Flood Plain Administrator Update

Discussion of this matter was canceled and rescheduled for Thursday, March 16.

Judicial Building Future Expansion

Jennifer Wilson came before the commission with an update on the Judicial Building Expansion. Jack Dillingham came before the commission to discuss finances regarding the Judicial Building. Northern Commissioner, Mark Maples asked that there be public meetings regarding the Judicial Building.

Announcements

Presiding Commissioner Dennis Wood will attend a TAC meeting on Wednesday, March 15, 2017. Northern Commissioner, Mark Maples asked everyone to contact their representative and support a drug monitoring system for our pharmacies, see Senate Bill 314 & House Bill 90.

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 12:20 PM.

March 13, 2017

Information for Stone County Commission:

On February 14, Chad Connell presented revised value recommendations for Property Insurance from Travelers insurance. Discussion was that increasing the coverage of the Courthouse, Law Enforcement building and the Annex and Assessors building would assure that 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 Assessors building to \$1 million, adding approximately \$886.00 to the premium. The Courthouse raised to \$3,546,511, adding approximately \$2705.00 to the premium. The Law Enforcement building increased to \$9 million, adding approximately \$4,294.00 to the premium.

It was brought to my attention that the Assessors Property and Liability line was over Budget by \$781.00.

Review of the premium breakdown and comparing that breakdown with 2016 premium found the following information:

In 2016 the Annex and Assessors building was valued at \$445,578, contents at \$228,094 for a total value of \$673,672 and premium of \$1,892.96.

In 2017 the Annex and Assessors building was valued at \$673,672 (the total value in 2016), contents at the same as 2016, \$228,094 for a total value of \$901,766 and a premium of \$2,988. (Increase of \$1,095.04).

I called Connell insurance and explained to Kara what I found. I was advised that Tiffany would contact Travelers and get back to me.

On February 17th I was advised by Tiffany of Connell insurance that she was still waiting to hear from Travelers.

On February 28th I emailed Tiffany inquiring on any correction made by Travelers. I was advised that Travelers did confirm that the Annex and Assessors building value was incorrect when the policy was renewed. However, the replacement cost estimator showed that the true replacement cost is over \$1 million. The increases for the Courthouse and the Law Enforcement building have been done. Increase for the Annex and Assessors building is on hold pending direction from you, the County Commission.

Also if the Commission does wish to increase the coverage for the Annex and Assessors building, the Assessors budget line – Property and Liability- will also increase the amount it is over budget.

