

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

March 15, 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 15, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**10:00 AM**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Mindy Smolnik; Chairperson for the SCDDDB; Amy Larson, Recorder; 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 13, 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 \$4,332.89. 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.

**Appoint Stone County Developmental Disability Board member**

Mindy Smolnik, Chairperson for the SCDDDB came before the Commission with an update on the board. SCDDDB is located at 15765 State Hwy. 13 Ste 7, Branson West, Mo. 65737 in the Greenwald Center, (lower level). You can also visit their website [stoneddboard.com](http://stoneddboard.com). The SCDDDB meets every 2<sup>nd</sup> & 3<sup>rd</sup> Thursday of each month.

After advertising in local newspapers, the Stone County Developmental Disability Board received 2 applicants. It was recommended to appoint Amy Larson, the new board member for the Stone County Developmental Disability Board now thru December 31, 2018

The matter to appoint Amy Larson to the Stone County Developmental Disability Board effective immediately thru Dec. 31. 2018 term was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, appointment ordered.

### **Collector-Present Annual Settlement**

Stone County Collector Vicki May presented the Commission with the Collector's Annual Settlement.

### **Sign right of way permits with Mo Ark Water Company**

Right of Way permit issued pursuant to Southern Road District assent and Stone County Commission Assent. The foregoing permit has been examined by the Southern Road District and referred to the County Commission for further review and issuance of the permit is hereby authorized and approved by both entities. The matter to accept and sign the Right of Way Permit was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, permit signed.

### **Recess: 10:31 AM (till 12:00 PM Stone County Highway Commission Meeting)**

#### **Announcements**

Friday March 16, 2018 at 8:30 The County Commission will attend the Legislative Affairs meeting at the Branson Chamber office.

Monday March 19, 2018 The County Commission will attend the Rocket Rally on the Branson Belle.

#### **Public Time:**

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

#### **Adjournment:**

Following the adjournment of the Stone County Highway Commission the adjournment of the County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 12:40 PM.