

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 17, 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 April 17, 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

Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Assessor Brad Hudson delivered the prayer. Those present for this meeting today are as follows: Randy Burke, Central Forman; Kristi Stephens, Treasurer; John Cunyningham, Coroner; Janis Wilson, Collectors office; Tim Schnakenberg, Mo. Extension Office; Brad Hudson, Assessor; Amy Larson, Recorder of Deeds; Earl Johnson, IT Director; Debbie Scobee, Circuit Clerk; Donna McConkey, Chief Deputy County Clerk's office; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's office.

9:00 AM

Treasurer Kristi Stephens update everyone on the IRS Audit. IRS "Draft" Audit was received Friday April 13, 2018 and was sent to Piper Jaffray. Can't proceed any further until final Draft is received.

Southern Commissioner Hank Smythe stated that the janitorial department for the courthouse and the annex building will now be Angels duties, and the judicial building and planning and zoning will be taken care of by Angie.

Presiding Commissioner Dennis Wood briefly gave updates on the Judicial building.

Earl Johnson IT Director briefly gave updates on the new phones system (no install date yet) and wiring/phone lines on the building being leased for the Circuit Clerks office, as soon as the phone are in and wiring is finished the Circuit Clerks office can start moving. Brad Hudson, Assessor announced that the National Day of Prayer will be May 3, 2018 at 10:00 AM on the Courthouse Lawn. (held in annex building if inclement weather).
Discuss Publications of Legal Notices.

Sales Tax Report

General Revenue Sales Tax receipts were up 12.16% for the month and up 17.40% for the year. Capital Improvement Sales Tax receipts were up 18.41% for the month and up 16.70% for the year. Law Enforcement Sales Tax receipts were up 18.41% for the month and up 16.46% for the year. The Local Option Use Tax is up \$40,918.0 from this time last year.

Recess: 9:27 AM

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: John Minton, Mike Latham, Ron Williams, Terry Absher, Celeste Krahl, Gary Absher, Larry & Barb Tongate, John & Sandra Ahrens, Gerald Swinehart, Vicky & Jerry Magnuson, Janet & Ralph Hunn, Carl & Cynthia Campo, Larry Sevier, David McIntosh, John Minton, Mike Latham, Ron Williams, Michael Dodds, Cecilia Schnier, William Orr, Glynda & Don Ward, LeeAnn & Michael Priest, Karen McDowell, Curt Jackson, John Russell, WA Hunt, Jim Swinehart, Bill Riley, Larry Miller, Chris Vaughn, Jeffrey Wright, Allen Terry, Joan Gullickson, all residents or concerned citizens of Stonebridge; Karl Finkenbinder, Developer, James Towery, ST Properties, LLC; John Stauffer, Stonebridge-Builder, Joy Wilson & Sammy Thompson Planning & Zoning; County Counsel William McCullah; Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 12, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Planning & Zoning Board to Present Recommendation

RR-18-006- ST Properties, LLC requesting to rezone their property (3.4 acres) located at the intersection of Little Aunt's Creek and Carefree Lane, Kimberling City, Mo. (parcel #14-3.0-06-000-000-008.000) from RR-1 to C-2 for a Resort. The Board voted 12 to 0 to recommend APPROVAL of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. James Towery with ST Properties came forward.

The matter to approve the recommendation of the Planning and Zoning Board on requesting to re-zone (parcel #14-3.0-06-000-000-008.000) from RR-1 to C-2 for a Resort. was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Re-Zoning-Approved, Matter carried

RR-18-005 Branson Golf & Lake Properties, LLC requesting to rezone a portion of their property (approximately 25.6 acre) located off of Vining Meadows Drive, Branson West Mo. (parcel #12-2.0-09-000-000-002.000) from R-1 to R-3 for a Condominium Community. The Board voted 9 to 3 to recommend DENIAL of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. John Stauffer Stone Bridge/Builder & Karl Finkenbinder, Developer came forward to speak for the rezone. Several Stone Bridge residents and concerned citizens came forward to speak against it. The matter to approve the recommendation of the Planning and Zoning Board on requesting to re-zone (parcel #12-2.0-09-000-000-002.000) from R-1 to R-3 for a Condominium Community was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Re-Zoning-Denied, Matter carried

Recess: 11:34 AM

Back in session: 11:39 AM

Dave McIntosh discuss planning and zoning case BDP-18-003, Boat Dock Parking

The County Commission stated they do not have any authority over boat dock parking and requested Mr. McIntosh to get with Planning & Zoning to get the information needed to proceed.

Appoint SMCOG/TAC alternate Board Member

Tabled till next meeting

Discuss Publications of Legal Notices

Due to department of Treasury Internal Revenue Service, Notice of Levy. Please be advised Tri-County Newspapers LLC is also known as several newspapers and this levy attaches to funds owed to any of these: Bland Courier, Belle Banner, Branson Daily Independent Maries County Gazette, Ozark Mountain Newspaper, Stone County Gazette and Taney County Times. All bills have to be paid through the IRS for the above listed newspapers. It was recommended to start using the Branson Tri-Lakes Newspapers for future business. The matter to approve the recommendation to start using Branson Tri-Lakes News was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

Audit Draft

County Counsel William McCullah came before the Commission with a letter from the auditors. This letter needed to be signed before they could issue the release of the final audit. The matter to authorize and sign the letter was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Letter signed and will be sent to Stopp & Vanhoy immediately. Matter carried

Announcements

Wednesday April 18, 2018 at 10:00 AM, the County Commission will attend the SW MO County Commissioners Association meeting at Silver Dollar City.

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 12:19 PM.