

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 22, 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 August 22, 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.

10:05 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Janis Wilson, Stone County Collectors office delivered the prayer. Those present for this meeting today are as follows: Wendell Beard, Missouri Department of Agriculture; Jeremy Rouch, Stone County Disability Board; Randy Burke, Central Shop Foreman; Donna McConkey, Chief Deputy County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant, Tena Foster and Kathy Haas Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated August 17, 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 \$17,381.94. 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 \$41,334.93. 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.

Stone County General Revenue and Road & Bridge Levy Hearing

Donna McConkey, Chief Deputy County Clerk, came before the Commission with the proposed 2017 levies for General Revenue and Road and Bridge. As per RSMO 67.505 the proposed property tax levy was calculated using a 50% sales tax reduction formula. Chief Deputy County Clerk Donna McConkey proposed that the 2017 General Revenue levy to be set at 0.1052 and that the 2017 Road and Bridge levy remain, at 0.0000.

The matter to accept the recommendation and set the 2017 tax levy for General Revenue at 0.1052 was brought to decision by a roll call vote; Smythe – yes; Maples – yes; Wood - yes. Matter carried, levy set.

The matter to accept the recommendation and set the 2017 tax levy for Road and Bridge at 0.0000 was brought to decision by a roll call vote; Smythe – yes; Maples – yes; Wood - yes. Matter carried, levy set.

J Mark Surveying-Discuss the Department of Agriculture Remonumentation Program

Wendell Beard, of the Missouri Department of Agriculture Land Survey Program (LSP) came before the Commission representing Rick Kemp, Stone County Surveyor with information regarding available money to locate and replace lost United States Public Land Survey System (USPLSS) corners that are the basis for locating and describing real property. A letter from the County Commission requesting the number of corners needed is required.

The matter to have County Counsel William McCullah draft a letter requesting funding for 20 corners and that the county will pay \$12,000.00 with the understanding the State will reimburse half (\$6,000.00) of the amount of funding back to the County was brought to decision by a roll call vote; Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Army Corp of Engineers Agreements

The matter to sign a renewal of existing rights of way agreements with the Army Corp of Engineers, Contract number DACW03-3-17-7257, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, agreement signed.

Announcements

Jeremy Rouch, Stone County Developmental Disabled Board came before the Commission with an update on the Board and elected officers: Jeremy Rouch, Chair; Sue Tanner, Vice-Chair; Tanya Vest, Secretary; Kathryn Thomas, Treasurer & Mindy Smolnik, Social Media. Regular scheduled meetings will be the second Thursday of each month at 6:00 PM in Branson West. Northern Commissioner Mark Maples would like to see some of those meeting be in the Galena/Crane area to keep everyone involved. For more information on the Developmental Disabled Board visit their website at stoneddboard.com.

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 11:20 AM.