

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 5, 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 December 5, 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.

Presiding Commissioner Dennis Wood received a phone call from Lynn Hilburn, Flood Plain Administrator, per phone call Mr. Hilburn will be retiring from his position as Flood Plain Administrator December 31, 2017. Presiding Commissioner Dennis Wood asked him for his resignation in writing.

10:10 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Ashley Ellison delivered the prayer.

Those present for this meeting today are as follows: Pastor Ashley Ellison & Joshua Gunter with Christian Ministries; David Casaletto, Ozarks Clean Water Company; Jennifer Wilson & Associates, N-Form; Kristi Stephens, Treasurer; 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 meetings dated November 30, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Wood – yes. Minutes ordered approved.

Approval of Commission Minutes

Commissioner Wood called a meeting on December 4, 2017 to discuss an emergency in the Jail. On Friday December 1, 2017 the County Commissioners were called and alerted of a report of a Mold issue in C Block in the County Jail. Letters had been sent to the State Attorney General's office because of this issue according to Chief Deputy Gideon. Jimmie Faucett with

building and grounds department called Springfield Quality Services per Captain Cornelison to have a service man come down to test the site. The cost is \$1,075.00. What budget account the money is to paid out is not determined as of yet. Commissioner Smythe was contacted with results and the opinion is its serious, but it's not Black Mold. Sheriff Rader has discussed with Rick Dickerson with the building and grounds department the course of action to use according to Springfield Quality Services. County Employees will clean & Paint each pod one at a time and rotate the prisoners accordingly. Every precaution is being used for everyone's safety. The County has bought a pressure washer. The cost for all these expenses will be submitted by Rick Dickerson when the cost is determined. The matter to approve & ratify the minutes for Stone County Commission emergency meeting on December 4, 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 \$78,947.28. 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 \$101,205.74. 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.

Ozark Water Watch-Yearly Update

David Casaletto, President of OCWC came before the Commission with a yearly update. Information meeting only.

Recess: 10:55 AM

Back in Session: 11:15

Jennifer Wilson- N-Form discuss judicial building future expansion

Jennifer Wilson and Associates came before the Commission with sample building material and finalizing the plans for the Expansion of the Judicial Building. Informational meeting only.

Announcements

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 2:15 PM.



WWW.OZARKSWATERWATCH.ORG

MISSION

TO PROMOTE WATER QUALITY IN THE UPPER WHITE RIVER WATERSHED THROUGH BI-STATE COLLABORATION ON RESEARCH, EDUCATION, PUBLIC POLICY AND ACTION PROJECTS.

VISION

WITH YOUR HELP WE WILL WORK TOGETHER TO MAKE BEAVER, TABLE ROCK, TANEYCOMO AND BULL SHOALS LAKES THE FOUR CLEANEST MANMADE LAKES IN NORTH AMERICA

BOARD OF TRUSTEES

PETER HERSCHEID - CHAIRMAN
HERSCHEID FAMILY ENTERTAINMENT

ROB JOHNS - VICE CHAIRMAN
OZARK MOUNTAIN BANK

MARTIN MACDONALD - SECRETARY
BASS PRO SHOPS

ALAN FORTENBERRY
BEAVER WATER DISTRICT

LEON COMBS
BEAVER CREEK ELK & CATTLE RANCH

JACK HERSCHEID
HERSCHEID FAMILY ENTERTAINMENT

TIM MAUPIN
CARGILL MEAT SOLUTIONS

JOHN L. MORRIS
BASS PRO SHOPS

KEVIN IGLI
TYSON FOODS, INC.

JOE WHITE
KANSAS KAMPS

ERIC ALMS
KANSAS KAMPS

CHARLES ZIMMERMAN
WALMART

JOHN E. MOORE, JR.
HORSE CREEK TREE FARM

TIM O'REILLY
O'REILLY HOSPITALITY MANAGEMENT, LLC

FOUNDATION STAFF

DAVID CASALETTO
PRESIDENT & EXECUTIVE DIRECTOR
DCASALETTO@OZARKSWATERWATCH.ORG

PO BOX 636, 2 RIBSEE AVE.
KIMBERLING CITY, MO 65666

1280 W. WALNUT, STE. 3405
ROSELAND, AR 72758

417-738-5001

December 5, 2017

Stone County Commission
Stone County Court House
P.O. Box 19
Galena, MO 65656

Dear Commissioners,

The Board of Trustees of the Upper White River Basin Foundation (dba Ozarks Water Watch) thanks Stone County Commission for contracting with water quality organizations, Table Rock Lake Water Quality and Ozarks Water Watch (OWW) starting in 2001 to provide information and education to Stone County residents on water quality. Ozarks Water Watch proposes to continue this contract with the County in 2018 at the same funding rate, \$10,000. This funding will be allocated for use in Stone County to allow Ozarks Water Watch to continue to provide environmental services for the residents of Stone County. We appreciate your support.

This year OWW has continued to help advance water quality and wastewater treatment in Stone County. Our contract with the Missouri Department of Natural Resources through the State Revolving Loan program has allowed us to provide funding for residents to replace failing septic systems. While we seek to assist residents throughout the upper White River watershed in Missouri, the majority of our assistance goes to residents of Stone County. Missouri Department of Natural Resources has allocated a second \$1 million grant for us to provide this valuable service.

Our success has also allowed the Missouri Department of Conservation to seek our partnership again to provide septic tank pump-out rebates. This program has also reached thousands of residents in the lakes area with many in Stone County. We also provide newsletters, media, expert consultation and action projects such as the shoreline cleanups to citizens of Stone County and surrounding areas.

With the growth that Stone County continues to experience, wastewater treatment, water quality and environmental issues need our constant and renewed attention.

Ozarks Water Watch will continue to serve the residents of Stone County by providing environmental, water quality and wastewater education, consultation and services. Specifically, OWW would like to continue to:

1. Assist Stone County residents with environmental, water quality and wastewater solutions
2. Help residents deal with regulatory agencies and understand regulations
3. Provide newsletters on water quality subjects to subscribers, online audiences and media
4. Help county residents find funding sources for repair/replacement of failing wastewater systems
5. Educate and provide demonstrations for solutions to storm water runoff issues
6. Represent Stone County's environmental interests at the state and federal level
7. Obtain grants to assist in the water quality conservation and protection efforts
8. Attend meetings with local decision makers to discuss water quality issues and projects
9. Continue the annual Shoreline Cleanup of Table Rock Lake
10. Continue the annual Taneycomo Lakeshore Cleanup
11. Work with government and regulatory agencies to find solutions to failing septic systems
12. Continue to provide ongoing septic system maintenance programs and septic systems inspection / repair at the time of property sale
13. Promote a network of water quality monitoring teams to help provide real data on the status of the watershed and water quality

Items listed above:	Budget (County Contract)	Budget (estimated match)
1-2, 4, 12	\$4,500	\$150,000
3, 5, 7	\$2,000	\$2,000
6, 8, 11	\$1,000	\$5,000
9, 10	\$1,000	\$10,000
13	\$1,500	\$2,000
Total	\$10,000	\$169,000

Together we are making a positive difference in the lake, streams, rivers and ground water of Stone County which allows us to continue to enjoy our current quality of life.

Sincerely,

David Casaletto
Executive Director