# STONE COUNTY HIGHWAY COMMISSION MINUTES

March 21, 2019

STATE OF MISSOURI |

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COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on March 21, 2019 at which the following were present: Presiding Commissioner Mark Maples; Northern Commissioner Wayne Blades; Southern Commissioner Hank Smythe; Northern Road Commissioner David Wilson and Southern Road Commissioner Randy Rogers.

## Others present for this meeting were:

Ryan Tate, Fabick Cat; Caitlin Cook, Centergas; Shane Adams & Weston Haiger, MoDot; Brad Parker, Summit Truck; Robert Newman Southern Shop; Bob Hazen, Southern Shop Forman; Jerry Stults, Central Shop Administrative Assistant; Randy Burke, Central Shop Foreman; Mike Keithley, Northern Shop Foreman; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

#### 12:00 PM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag.

## **Approve Minutes**

The matter to approve the minutes for Stone County Highway Commission meeting dated March 7, 2019, was brought to decision by a roll call vote: Wilson – yes; Rogers – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

**Open Bids-**Advertisement for bids for propane & fuel resulted in the receipt of these bids:

## Propane Bids: 2 bids received

- 1). Centergas \$1.17 no rental
- 2). Affordable Propane \$1.25 plus rental

Caitlin Cook, Centergas also fixed and initialed price change/correction to show the same on bid. Caitlin also stated that Centergas will fix the North shops gauge on their tank for free. The matter to award the bid to Centergas was brought to decision by a roll call vote: Wilson – yes; Rogers – yes; Smythe – yes; Maples – yes; Blades-yes. Matter carried.

### Fuel Bid: 1 bid received

### 1). Empire Energy

Empire Energy was the only bid received. The matter to award the bid to Empire Energy was brought to decision by a roll call vote: Wilson – yes; Rogers – yes; Smythe – yes; Maples – yes; Blades-yes. Matter carried.

# **Open Bids-Central Shop snow removal truck**

Advertisement for bids for Central Shop-snow removal truck resulted in the receipt of two bids from one company.

International Snow Truck with chipper, plow and dump bed...

Summit Truck: 1). \$87,824.00

2). \$90,180.00

Bids will be reviewed by Jerry Stults, Central Shop Administrative Assistant and Randy Burke, Central Shop Foreman, their recommendations will be brought to the Road and Bridge meeting on April 4, 2019.

# **Shane Adams-MoDot discuss County Bridge Inspections**

		3.	New and rehabilitated structures	13. Bridges recommended for replacement or rehabilitation:
MoDOT	Southwest District Travis Koestner, PI		NONE	0160010 - Dodge Hollow Rd over Hilton Creek  • Deck Rating - 4
Missouri Department of Transportation	3025 East Kearney 1 P.O. Box 868 Springfield, Missour	4.	Bridges requiring special underwater dive inspection NONE	Spalling and deterioration with exposed reinforcing steel on original deck with 40% saturation     Substructure Rating – 4     Abutments cracking and spalling at girder locations
The Honombie Mark Maples Pressling Commissione Stone County Commission 106 East 4 Steen		5.	Bridges with comprehensive fracture critical inspection recommend NONE	Recommended for replacement; Bus Route or Hanling Route?? – 10 Ton Posting
Galena, MO 45656  Subject Stone County 2015 Non-State Beidge Inspection Inspection Dates: February 4 <sup>th</sup> to February 5 <sup>th</sup> 2015		6.	Inspection reports to be submitted at a later date  NONE	0340012 – Langley Ford Rd over Crane Creek  • Substructure Rating – 5  • Deterioration along piers at the waterline; undermining along noses  • Pour concrete collars around pier noses to prevent further undermining
Stale Inspection Team: Stone Advans, Dorron Centinou, & Weston Hanger County Personnel Attended: Randy Buck & Mike Keithley		7.	Bridges physically closed  NONE	1330003 – The Loop over James River (Hooten Town)  • Substructure – 5  • NW Abutment undermined we exposed pilling  • Corrective action required to protect exposed pillings from effects of
Dear Commissioner Maples: Endlosed are the results of the 2019 roution inspection of Bridges in Stene County. The includes the following:	ës su'omittal	8.	Bridges with superstructure or substructure ratings lowered to a "3"  NONE	additional erosion and corrosion  3370015 – Castle Rock Rd over N Indian Creek  Scour Rating – 4  22" of undermining @ S. Abutment (doubled since previous inspection)
Importion forms with updated rating information.  Photographic taken during the importion, as needed.  Participation Letter—Value of County's Participation  During this cycle 27 bridges were inspected. I appreciate the assistance of all wice soon.	empanied us on	9.	Bridges with under clearances	<ul> <li>Substructure Rating – 4 based on scour rating</li> <li>Corrective action required to prevent further scour and possible loss of bearing capacity; recommend installing gabion bastests along S. Abutment</li> </ul>
the inspections.  The following paragraphs highlight the results of this inspection:			NONE	I would like to commend the County personnel for ensuring the load posting signs were properly maintained. As noted previously, there were no load posting issues found during this inspection.
Structures replaced by structures less than 20 ft.		10.	Bridges improperly posted	Should you need additional information, please feel free to contact me at 417-766-4807.
NONE	g		NONE	Sincerely,
Structures closed – requesting time extension		11.	Bridges requiring re-rating by the Bridge Division	Kline M. Mary
NONE			0770018 – Jasmine Rd over Spring Creek (11 <sup>th</sup> Asphalt Overlay – Approximately 42 Tons of Asphalt)	
Our relation is to provide a world-less arrangements a agree inner that distingtion or antimour and prevaites a prosperious Alicana's www.market.com		12.	Bridges over abandoned railroads.  NONE	Attachments Copy: Dave Koenig – BR Matt Geiger – SW District Bridge Engineer Stone County Commission File

## **Fabick Cat-Discuss Motor Grader Lease**

Ryan Tate, Fabick Cat came before the Commission with a presentation on their leasing program for a new grader. 7-year lease, \$2,000.00 a month, full warranty. Discussion only. County Counsel William McCullah & Presiding Commissioner Mark Maples recommend to put the lease option out for bid, based upon the specs the South shop and to solicit bids for tradeins on the old graders.

The matter to approve the recommendation to put lease option out for bid and solicit bids for trade-ins was brought to decision by a roll call vote: Wilson – yes; Rogers – yes; Smythe – yes; Maples – no; Blades-no. Matter carried.

## **Discussion:**

Southern Commissioner Hank Smythe brought up an issue, about a sink hole, on Gobblers Mountain Road. Geologist recommended the County fix the sink hole, since it is so close to the road. The Commission accepted the recommendation, and will fix the sink hole.

Southern Commissioner Hank Smythe was approached again, to move the entrance to Talking Rock Roads, to the top of the hill. Due to so many accidents.

Northern Commissioner Wayne Blades asked County Counsel William McCullah to briefly discuss prohibition on hiring relatives of employees or elected officeholders.

# PROHIBITION ON HIRING RELATIVES OF EMPLOYEES OR ELECTED OFFICEHOLDERS

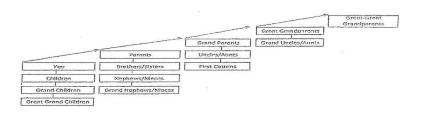
Adopted by the County Commission on December 6, 2016, effective immediately

Except for temporary or seasonal part-time employees, no officer or department of the County shall hire an employee: (1) who is related within the fourth degree by consanguinity or affinity to any other person employed by the County in the same department in which the new employee will work; or (2) who is related within the second degree by consanguinity or affinity to any other person employed by the County.

For purposes of this prohibition, the County's elected officials shall be considered as employees of the County.

Consanguinity means "by blood" and affinity means "by marriage." Spouses count as a unit, so that relatives of either are considered the relatives of both.

The degree of kinship is computed by counting upward from the employee to the nearest common ancestor and then downward to the relative, the degree of kinship being the sum of these two counts. Degrees of relationship are calculated by counting from one relative back to the common ancestor, then forward to the other relative. As examples, siblings are related in the second degree; parent's siblings (aunts and uncles) are related in the hird degree; first cousins, the children of aunts and uncles, are related in the fourth legree.



Northern Commissioner Wayne Blades also asked, what the steps are for replacing bridges? Presiding Commissioner Mark Maples stated first step would be, call Great River Engineering talk to Spencer, meet & look at the bridge, get a plan, then go from there.

Discussion on Jasmin road, grind asphalt or what needs to be done. Discussion only.

Northern Road Commissioner David Wilson stated that Eddie Walker in Crane, has 2 of the Metal cat-walks out of the Crane car wash, they are 24'x2' with 2 set of stairs, for \$500.00, if anyone could use them.

April 18th Road and Bridge meeting will be cancelled.

Commission approved shops to put out bids for equipment.

# **Budget Expenditure and Revenue**

Expenditure and Revenue lines were reviewed and discussed.

Sale tax is up 5% for the year.

Cart money is down 2%.

Fema money from 2017 is coming in.

**Public Time:** Time was extended to anyone who wanted to speak to the Commission at this time.

## Adjournment:

The matter to adjourn this meeting of Stone County Road and Bridge was brought to decision by a roll call vote: Blades – yes; Maples – yes; Rogers – yes; Wilson – yes; Smythe – yes. Matter carried, meeting adjourned at 1:36 PM.