

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

April 20, 2017

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on April 20, 2017 at which the following were present: Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers. Southern Commissioner Hank Smythe, County Counsel Bill McCullah,

Others present for this meeting were

Jordan McNair, Southern Administrative Assistant; Randy Burke, Central Foreman; Mike Keithley, Northern Foreman; Bob Hazen Southern Shop Foreman, Denise Dickens, Commission Secretary; Kathy Hass, County Clerk's office and Tena Foster, County Clerk's office.

12:00 PM

Presiding Commissioner Dennis Wood 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 16, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe –yes; Maples – yes; Wood-yes. Minutes ordered approved.

Sales Tax Report

General Revenue Sales Tax receipts were up 20.46% for the month and up 4.82% for the year. Capital Improvement Sales Tax receipts were up 17.92% for the month and up 4.63% for the year. Law Enforcement Sales Tax receipts were up 17.92% for the month and up 4.63% for the year. The Local Option Use Tax is up \$165,902.00 from this time last year

MoDot-Review Bridge Inspections

Matthew Franklin and Shane Adams with the Missouri Department of Transportation came before the Commission to discuss Stone County Bridge Inspections.

Discussion on Intergovernmental Agreement with Branson West Roads

The Matter to have County Counsel William McCullah prepare a letter of proposal for Branson West regarding Meadowlark Road, Ance Creek Road and Tunnel Drive, was brought to decision by a roll call vote: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried,

Discuss Purchasing Culverts

Randy Burke, Central Foreman discussed 2017 tin horn prices for county maintained roads (see price list below)

Southern Road Commissioner Randy Rogers thanked the Southern Road and Bridge Employees for doing a great job filling the sink hole on Gobblers Mountain.

Teleconference with Road Commission, M&NA Railroad and MoDot to discuss railroad crossing project at Route FF, Crane

Discussion only, no decisions made. Northern Commissioner Mark Maples to meet with M&NA Railroad & MoDot at Route FF in Crane, on Monday, April 24, 2017 to discuss the project.

Budget Expenditure and Revenue

Northern Commissioner Mark Maples informed the Commission that the rental line of the Road & Bridge budget will go over by \$350.00, due to the need of renting a bobcat. This rental was a safety call by Northern Commissioner Mark Maples.

Stone County Commissioners gave their approval to advertise for equipment bids, noting that payments to be made in August.

Northern Commissioner Mark Maples discussed the possibility to buy B.R.O. money with Capital Improvement Funds. Discussion only.

Expenditure and Revenue lines were reviewed and discussed.

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: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried, meeting adjourned at 12:37 PM.



Hank Smythe
Southern Commissioner

Dennis Wood
Presiding Commissioner
April 20 2017

Mark W. Maples
Northern Commissioner

Mr. Kenneth L. Smith
City Administrator
City of Branson West
Post Office Box 2229
Branson West, Missouri 65737

ANCE CREEK ROAD
TUNNEL DRIVE
MEADOWLARK

Dear Ken:

We propose the following:

1. **Ance Creek Road.** That the County continue to maintain from the end of curb-and-gutter to the Lake, and that from Highway 413 to the end of curb-and-gutter be maintained by the City.
2. **Tunnel Drive.** That the County and City equally divide the cost to crack seal the City's portion, and microseal all, including, City's portion, after which the City assume all future maintenance. This will cost approximately \$32,000, \$16,000 each.
3. **Meadowlark.** The County has been maintaining but will discontinue maintenance. The City will maintain.

Thank you for your courtesy.

Very truly yours,


DENNIS F. WOOD, PRESIDING COMMISSIONER


MARK W. MAPLES, COMMISSIONER


HANK SMYTHE, COMMISSIONER

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Tin Horn Prices 2017

Size	\$/Foot	Band
15"	\$10.00	\$14.00
18"	\$12.00	\$18.00
24"	\$15.00	\$22.00
30"	\$19.00	\$28.00
36"	\$28.00	\$42.00

\$150 Charge for tandem load of base & installation.

Sign Post \$17.00

Sign Bracket \$7.00