

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

August 16, 2018

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on August 16, 2018 at which the following were present Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples, Southern Commissioner Hank Smythe, County Counsel Bill McCullah, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers.

Others present for this meeting were; Mike Schultz, Kevin Benson, Kathy Hass, Tim Thomas, Steve Seaton, Kathleen Staley, Billy Beall, Randy Burke, Central Road & Bridge Foreman; Bob Hazen, Southern Road & Bridge Foreman and Tena Foster, Stone 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 July 19, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Walnut Springs POA-Discuss Road Signs

Randy Burke, Central Foreman approached the discussion first with some options and the MUTCD criteria about what needs to be done with some road signs in the subdivision, of Walnut Springs. This has been an ongoing issue and needs to be resolved. Randy Burke stated that there is a total of about 1 ½ miles of county-maintained road (.255 miles Bywater Rd, .737 miles Panorama Rd and .44 miles Walnut Springs to 173 Hwy.) and the rest of the roads are maintained by the Walnut Springs POA. After hearing from: Mike Schultz, Kevin Benson, Kathy Hass, Kathleen Staley & Billy Beall (all residents of Walnut Springs) on their concerns, mainly safety, several options from the Road Commissioners and the Commissioners, it was recommended to return a stop sign that had been moved by the POA and put it back where it was and add another stop sign and two T- intersection (warning road ahead) signs.

This matter to accept the recommendation for two stop signs and two T-Intersection signs was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. Issue resolved.

Letter from Terry & Kathy Hass, Walnut Springs Subdivision Property Owners

August 16, 2018

Terry and Kathy Hass
1144 Panorama Drive
Cape Fair, Missouri
Walnut Springs Subdivision Property Owners

RE: Stop Signs

First, Terry and I want to personally apologize to Central Shop Foreman Randy Burke. I am sure it was not pleasant to be placed in such a difficult situation by some of the members of the Walnut Springs Property Owners Association.

Second, Terry and I want to personally apologize to the Stone County Highway Commission for having this matter brought before you today. I have sat in on numerous meetings where POA's or HOA's come before you. I understand why this Commission cannot be a referee or resolve every complaint or request that is brought before them. The Highway Commission must serve all of Stone County and its many subdivisions and although you would like to please everyone, it is impossible.

I do not know what Mr. Burke will recommend to you today. I do know that Mr. Burke is a fair, detailed, trustworthy and honest man. I know that Mr. Burke takes his job seriously, and that he will research and analyze all aspects of any matter before he makes any recommendation.

Therefore, Terry and I want to go on record stating that we fully support Mr. Burke's recommendation and that we will also fully support any decision made by the Stone County Highway Commission. We pray that this matter will be done and over and never become an issue again.

Sales Tax Report

General Revenue Sales Tax receipts were up 19.81% for the month and up 14.78% for the year. Capital Improvement Sales Tax receipts were up 21.56% for the month and up 14.83% for the year. Law Enforcement Sales Tax receipts were up 21.56% for the month and up 14.72% for the year. The Local Option Use Tax is up \$110,017.8 from this time last year.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Discussion

Need to get a finalized bill from Unifirst for all 3 shops & janitorial for uniforms. Hold bills till we get them all resolved.

Flood money should be here by Monday Aug. 20, 2018

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 1:15 PM.