### THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI January 26, 2021

## 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 January 26, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

#### Morning Session:

#### 9:00 AM - 10:00 AM

Commission Work Session – General Discussion with no decisions.

#### 10:02 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge Sheriff Doug Rader delivered the prayer. Those present for this meeting today are as follows: Captain David Gyger; Sergeant Dustin Johnson; Sheriff Doug Rader; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; County Clerk Cindy Elmore & Tena Foster Stone County Clerks office.

#### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated January 21, 2021 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

#### **Open Bids - Jail Transport Van**

After advertising in local newspapers, three bids were received for transport van.

- 1. N-Route LLC
- 2. Masters Transportation
- 3. Southern Bus & Mobility

Bids received today will be reviewed and recommendation for award will be brought back to Thursdays meeting.

#### Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$42,719.83. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

#### Schedule of Bills - 2

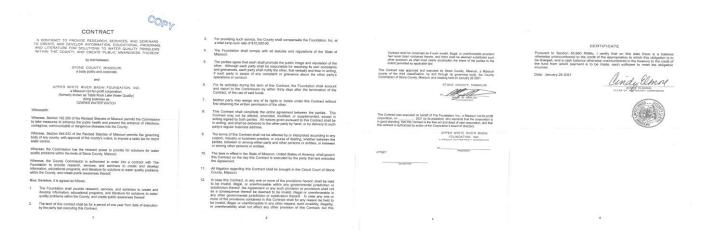
Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$390,529.37. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

#### Sign Contract Stone County Soil & Water Conservation District

Cos				
IN THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI	2.	During the term of this Contract, the District shall provide its services to the citizens of the County.	more of the provisions contained in be invalid. ifecal, or unenforceable	this Contract shall for any reason i
CONTRACT PURSUANT TO SECTION 248.145 R5M0 TO CARRY OUT THE PURPOSES OF THE STONE COUNTY SOIL AND WATER CONSERVATION DISTRICT	3.	party last executing this Contract.	or unenforcebility shall not affect a Contract shall be construed as if su had never been contained therein,	iny other provision of this Contract ich invalid, illegal, or unenforceable and there shall be deemed substitu
This Contract, entered by and between	4.	The District shall keep detailed and accurate records of its activities and expenditures and shall account to the County for all expenditures.	other provision as shall most near extent permitted by applicable law.	y accomplish the intent of the part
STONE COUNTY, MISSOURI A MISSOURI COUNTY OF THE THIRD CLASSIFICATION	5.	The District agrees to abide by all provisions of applicable government statutes and regulations in its operations.	This Contract was approved by Stone Co classification, by its governing body, the Cr at a meeting held on January 26 2021,	ounty Commission of Stone County.
and	6.	The parties agree that each shall promote the public image and reputation of the other. Although each party shall be responsible for resolving its own complaints	execute this Contract.	
STONE COUNTY SOIL AND WATER CONSERVATION DISTRICT A MISSOURI SOIL AND WATER CONSERVATION DISTRICT		and grievances, each party shall notify the other, first verbeily and then in writing, if such party is aware of any complaint or grievance about the other party's operations or conduct.		STONE COUNTY, MISSO
Witnesseth:	7.	Neither party may assign its rights or duties under this Contract.		NURK W MAPLES
Whereas, a soil and water conservation district has been established in Stone County pursuant to the provisions of Chapter 248 RSMo, <i>to-wit</i> , the Stone County Soil and Water Conservation District, a body politic and corporate ("the District").	8.	The County may terminate this Contract if, in the County Commission's sole discretion, sufficient reason for termination exists.	This Contract was approved by the Board Water Conservation District on	of Directors of the Stone County 2021, authorizing its President to
Whereas, Section 248,145 RBMo provides that The soundy commission of any soundy or the governing body of any city, town or village in which a sail and white conservation district like in whole or in part may cooperate with the supervisors of the default in complex out the purposes of the district organizam, and in the even the county contrainision or operating body finds	9.	This Contract shall constitute the entire agreement between the parties. This Contract may not be alternal, amended, modified, or supplementade, sexapt in writing signed by both parties. All notices given pursuent to this Contract shall be in writing, and shall be delivered to the other party bhand, or by delivery to such party's regular business address by certified mail (return receipt requested).	and its Secretary to attest, this Contract.	STONE COUNTY SOIL A WATER CONSERVATION DISTRICT A MISSOURI SOL AND WATER CONSERVATION DISTRICT
that the baselifs accuring to this county or municipal area by maken of the program of the soil and water conservation district justify such action, the county commission or governing body may contribute money, services or the use of equipment to the district.		The terms of this Contract shall not be affected by or interpreted according to any custom, industry or business practice, or course of dealing, whether between the parties, between or among either party and other persons or entities, or between or among other persons or entities.	ATTEST:	BYPHENOENT
Whereas, the County Commission recognizes the significance and value of the District's programs within the County.	11.	The laws in effect in the State of Missouri, United States of America, shall govern this Contract on the day this Contract is executed by the party that last executes the Agreement.	GERTI	FICATE
Whereas, the County has budgeted \$12,500.00 for the 2021 county budget year to contribute to the District to carry out its programs;	12.	All Bigation regarding this Contract shall be brought in the Circuit Court of Stone County, Missouri.	Pursuant to Section 50.680 RSMo, I or otherwise unencumbered to the credit of th be charged, and a cash balance otherwise u	e appropriation to which this obligation
Now, therefore, the parties agree as follows: 1. The Commission shall approve and appropriate funding in an amount not to exceed \$12,00.00 bit the Datafort's operations during the Term of the Contract	13.	In case this Contract, or any one or more of the provision heard, shall be held to be invalid. If each or unreforceable within any governmental prioritication or subdivision thereof, the Agreement or any such provision or provisions shall not subdivision thereof, the Agreement or any such provision or provision as the state of the agreement or any such provision or provision as the state of the agreement or any such provision thereof. In case any one or	De charges, and a cach balance canendra. the fund from white payment is to be m insurred. Date: January 20 2021	hancumeered in the teessing to the disk, each sufficient to meet the o

Matter to accept and sign contract was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried.

Sign Contract to Provide research, services, and seminars to create and develop information, educational programs, and literature for solutions to water quality problems within the County, and create public awareness thereof.



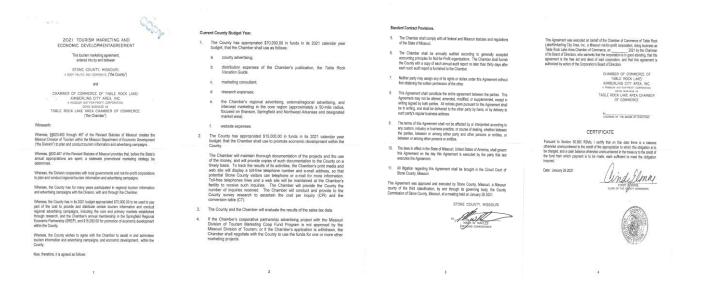
Matter to accept and sign contract was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried.

Sign Contract Pursuant to Chapter 262 RSMo to carry out the purposes of the University of Missouri Extension Council within the County

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<ul> <li>extension markeds to statistic of the station, statistic of the station, statistic of the statistic</li></ul>		<ol> <li>be used to pay the County Council's expanses of operation.</li> </ol>	Execution	Λ
<ul> <li>March, Burn, Carry In address of a block of programmed bl</li></ul>	extension services to residents of the various counties throughout the state.	<ol><li>The County Council shall keep detailed and accurate records of its activities and expenditures and shall account to the County for all expenditures.</li></ol>		Dite January 20 2021 Under Elner
<ul> <li>array for add administer for County share of the coding states of the coding states</li></ul>			neid on January 25 2021, authorizing its Presiding Commissioner to everythe thin	CLOW OF THE COUNTY COMMISSION
<ul> <li>In these, lattices add as provides in calculate provides and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional programs and specific additional programs.</li> <li>If while provide specific additional provide additional provide specific additional provide spe</li></ul>	Whereas, pursuant to Section 282.590 RSMs, the County Council has the duty to arrange for and administer the County's share of the cost of extension services.	other. Although each party shall be responsible for resolving its own complaints -	STONE COUNTY, MISSOURI	
<ul> <li>Protects: because the Courty Contribution mergorises at the lupbecase at the lubbecase at the lupbecase at the lupb</li></ul>	appropriations from counties) provides that the County shall provide certain minimum	If such party is aware of any complaint or grievance about the other party's	DARK W MARLES	
Implementer, flex Looking Kang July (20) (20) (20) (20) (20) (20) (20) (20)	County Council's programs and services within the County; the County is appropriating an amount that greatly exceeds the amount required by law.	<ol> <li>The County may terminate all funding above that required by Saction 282.597 RSMo if, in the County Commission's sole discretion, sufficient reason for</li> </ol>	County on 2021, authorizing its Chairman to execute and its Secretary to	
approximative determines programs to private antennose services to residence of the Concept optimized and the concept optimized and the concept optimized and the concept optimized and the private optimized and the concept o	contribute to the County Council to carry out its programs;	Contract may not be ablered, amended, modified, or supplemented, except in writing signed by both parts. All notices given pursuant to this Contract shall be in writing, and shall be delivered to the other parts by hand, or by delivery to such	EXTENSION COUNCIL FOR	
2. During the time of the Curturd, and the Curturd. Could in the Jacket services to the method in the USE of the Security of	agricultural extension program to provide extension services to residents of the County, shall appropriate and pay to the County Council the sum of \$57,027,00	custom, industry or business practice, or course of dealing, whether between the parties, between or among either party and other persons or entities, or between	ATTEST	
The Contract law flag in the row year balanging the start of executions to the flag in the row year balanging the Contract (law) flag in the row regarding the Contract (law) flag in the Count of the row Count (law) flag in the row row of the row row of the ro	residents of the County as are described in Chapter 262 RSMo.	this Contract on the day this Contract is executed by the party that last executes	SEDRETARY	
4. The Commission that appove and appropriate funding in an amount not to exceed 57/2720 of the Young Young Young Young and the the second		13. All Rigation regarding this Contract shall be taken in the Circuit Court of Stone		
The derivative set of	exceed \$57,027.00 for the County Council's operations during the Term of the	<ol> <li>In case this Contract, or any one or more of the provisions hereof, shall be held to be invalid. Heads, or uncertanceable within any covermental jurisdiction or</li> </ol>		

Matter to accept and sign contract was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried.

# Sign Contract 2021 Tourism Marketing & Economic Development Agreement-Table Rock Lake Area Chamber of Commerce



Matter to accept and sign contract was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried.

#### Sign Contract Stone County Lakes Area Child Advocacy Center

	(Value	<ol> <li>For providing such service, the County shall compensate the Corporation at a total lump-sum rate of \$15,000.00.</li> </ol>
	2021 CONTRACT	<ol> <li>The Corporation shall comply with all statutes and regulations of the State of Missouri.</li> <li>This Contract was approved by the Board of Directors of the Stone County Assistance Tealm, a Missouri norprofit corporation on 2021, authorizing its President</li> </ol>
	THIS CONTRACT, ENTERED INTO BY AND BETWEEN STONE COUNTY, MISSOURI, A Massour over the Twate Cusamonome, The County" of the County" AND	The parties agree that each shall provide the public image and applation of the other. Mhough each gary shall needs the public image and applation of the other public image and public image and applation of the other public image and public image and public image and applation of the other public image and public image and public image and public image and the public image and the public image and publ
	STONE COUNTY ASSISTANCE TEAM A Missouir nowmorr connounon pono guises as LAKES AREA CHILD ADVOCACY CENTER The Component	For its activities during the term of this Contract, the Corporation shall report to Arrivan     the Commission by which hitry days after the termination of the Contract, of the     use of said funds.     Neither party may assign any of its rights or during under this Contract Without
	Witnesseth:	first obtaining the written permission of the other. CERTIFICATE
Section Wherea safety, environ abuse resourc Wherea services Now, th 1. C a a v v	an, the Corporation is a Massouri not-for-profit corporation and has qualified under site. The Courty has the inherent and incidential power to promote the health, and welfare of the Courty's reliabents by providing a sensitive, child-friendly violation to provide an utiliticoplinary team approach to each investigation. as, the Courty welfare to enter into a contract with the Corporation to provide to the Courty welfare to enter into a contract with the Corporation to provide to the Courty welfare to enter into a contract with the Corporation to provide to the Courty welfare to enter into a contract with the Corporation to provide to the Courty provide a multificiplinary team approach to each investigation. Barefores, the parties agrees as follows: During the term of this Contract, the Corporation shall provide a physical plant and preserved in counting termson intervise of adapted victims of child acould approach to contract, the Courty and a dataged victims of child acould violence.	<ul> <li>The Contract shall constitute the entre agreement between the parties. This contract names of between the suppressed agreement between the parties. This wanting agreed by obta parties. All notices physics purposes to the domark in difficult on the difficult of the</li></ul>
2. Ir	Interviews will be conducted by a trained forensic interviewer.	er Mark W. Marles
S aj	Recording and/or transcripts of the interviews may be used by the Bloce County Shorth Department of the Bloce County Providing Attorny's Office. Both agencies are members of the multidisciplinary leant that meetinguise this abuse. This Contract's term shall run for one year following the date of execution by the antry last executing this Contract.	ATTENDED THE CONFICTION CONFICTION

Matter to accept and sign contract was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried.

#### Gilmore Bell Annual Report for 2017,2018 & 2019

GIL	MOREBELL	
	and Boulevard. Suite 1100 CRY, Missouri 64108-2621 10 221-1018 FAX / gitmorebell.com	
	EIN: 43-1611730	
November 03, 2020 Matter No. 601058.20007		
Invoice No. 8043037		
Kristi Stephens		
Stone County, Missouri Stone County Courthouse		
108 E. Fourth Street Galena, Missouri 65656		
Galena, Missouri 65656		
Stone County, Missouri		
Continuing Disclosure Services	HONE COULT'S DEFIN	
Continuing Disclosure Services <sup>2</sup> or legal services rendered in connection with County's continuing disclosure Annual Repoor 1, 2017 (mvoice No. 8039906 dated 1/1/9/2	h the proparation and filing of the r for the fiscal year ended December 019): \$1,200	).00
Continuing Disclosure Services	h the preparation and filing of the rt for the filical year ended December \$1,200 10% \$1,200 h the preparation and filing of the	
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The matter to accept and approve Annual Report for fiscal year 2017, 2018 & 2019 with Gilmore Bell was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

#### **Erroneous Tax Payment**



#### Announcements

Stone County Clerk Cindy Elmore had question on Covid 19 & Sick time. Will be added to the agenda on Thursday for more discussion.

Southern Commissioner Hank Smythe & Northern Commissioner Wayne Blades attended the LEPC meeting yesterday.

#### **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; Blades – yes. Meeting adjourned at 11:55AM.