

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 3, 2025

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 April 3, 2025. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning session

9:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Those that were in attendance were: Eric Hallerud with Tokio Marine, Joseph Shugrue, Gary Rodrigues with Azuga; Sarah Perry; Joy Wilson, Planning and Zoning; Matt Daugherty, Assessor; Dianne Argo, Missy May, Jacob Sowell; Matt Ceaser; John Torgerson, Aaron King – Torgerson, Heather Morris, Ben O'Dell with TDP Architecture; Jennifer Wilson with Inform; William McCullah, County Council; Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated April 1, 2025, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades –yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$91,811.05 This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades - yes; Maples – yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$182,035.71. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades - yes; Maples – yes. Order to pay carried.

Discuss Azuga fleet monitoring system and water sensors for county buildings

Eric Hallerud with Tokio Marine, Joseph Shugrue and Gary Rodrigues with Azuga came before the Commission via teleconference to discuss the fleet monitoring system and water sensors for the county buildings. Discussion Only.

Discuss exchange of soft match credit letter

The Stone County Commission requests and directs MoDot to transfer \$82,778.26 of soft match Credit funds to Caldwell County. In exchange, the Caldwell County Commission agrees to pay Stone County the amount of \$53,805.87. The matter to sign the agreement brought to a decision by a roll call vote: Blades – yes; Smythe – yes; Maples – yes.

Interview Request for Qualifications for Architectural Services

John Torgerson, Aaron King-Torgerson, Heather Morris and Ben O'Dell with TDP Architects came before the Commission to interview for the architectural services for remodel/new building construction Assessor, Recorder and Planning and Zoning building project.

Jennifer Wilson with N-Form came before the Commission to interview for the architectural services for remodel/new building construction for the Assessor, Recorder, and Planning and Zoning building project.

Discuss Building Lease

The County Commission discussed leasing a building for the Planning and Zoning office during the remodel/new construction building project. Discussion Only.

Recess Time: 9:33 AM

Back in Session: 10:00 AM

Recess Time: 10:50 for Road and Bridge

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: Blades – yes; Smythe-yes; Maples- yes. Meeting adjourned at 12:03 PM