

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI  
April 13, 2023

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 13, 2023. 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.

**10:00 AM**

Presiding Commissioner Mark Maples and Northern Commissioner Wayne Blades opened the meeting with the pledge of allegiance to the flag. Those that were in attendance for the meeting were: Stone County Clerk Denise Dickens; County Council William McCullah 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 11, 2023, 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 \$13,990.85 The 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.

## Wilderness Mountain Lodge Bond

Karl Finkenbinder- Chief Operating Officer for Wilderness Mountain, LLC. came before the Commissioners to request the release of the sewer bond in the sum of \$963,750.00 held to secure the wastewater sewer improvements be released by the County Commission. Mr. Finkenbinder produced to the County Commission satisfactory evidence that the wastewater treatment plant and collection system authorized are complete and were constructed and installed. The matter to release the wastewater sewer bond was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades –yes. Bond Released.

IN THE COUNTY COMMISSION  
OF STONE COUNTY, MISSOURI

ORDER RELEASING PLANNING & ZONING  
SEWER BOND FOR WILDERNESS MOUNTAIN  
CONDOMINIUM PERMIT NUMBERS  
RR-21-015 AND RR-21-016

Whereas, the Stone County Planning & Zoning Commission approved the application of Wilderness Mountain, LLC to develop a wastewater treatment plant and collection system for Wilderness Mountain Condominium.

Whereas, Wilderness Mountain, LLC posted a cash bond of \$963,750.00 that is being held by the County.


Whereas, the conditions of the Planning & Zoning Development Bond were that Wilderness Mountain, LLC would construct, or have constructed, the wastewater sewer improvements that are stated and contained in the plans and specifications approved by the Planning and Zoning Commission of in a satisfactory, good, and workmanlike manner.


Whereas, on April 13 2023, Wilderness Mountain, LLC produced to the County Commission satisfactory evidence that the wastewater treatment plant and collection system authorized by Permit Numbers RR-21-015 AND RR-21-016 are complete, and were constructed and installed in conformance with the plans and specifications


NOW, THEREFORE, BE IT ORDERED that the Planning & Zoning Department is authorized to release to Wilderness Mountain, LLC the sum of \$963,750.00 that is being held to secure the wastewater sewer improvements on the project.

Done at the Courthouse in Galena, Missouri on April 13 2023.

COUNTY COMMISSION OF  
STONE COUNTY, MISSOURI

  
MARK W. MAPLES  
PRESIDING COMMISSIONER

  
HANK SMYTHE  
COMMISSIONER

  
WAYNE BLADES  
COMMISSIONER

## Announcements

### Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

### Recess: 10:20 AM to Road and Bridge

### 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: 1:00 PM