

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 19, 2022

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 19, 2022. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe (absent) and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Elected officials meeting. Presiding Commissioner Mark Maples and Stone County Clerk Denise Dickens opened the meeting with the pledge of allegiance to the flag, following the pledge Earl Johnson led the meeting in prayer. Those in attendance for the elected officials meeting were Amy Larson, Recorder; Kristi Stephens, Treasurer; Tim Gideon, Sheriff Chief Deputy; Denise Dickens, County Clerk; Alex Baudro, Stone County Sheriff's Office; Earl Johnson, IT Director; Wendy Metcalf, Public Administrator; Doug Rader, Stone County Sheriff; Father William Hennecke, Lady of the Cove Catholic Church. In the meeting there was discussion on the elevator renovation for the elevator located inside the courthouse and review financial reports.

10:00 AM

Presiding Commissioner Mark Maples and Stone County Clerk, Denise Dickens opened the meeting with the pledge of allegiance to the flag, following the pledge Father William Hennecke led the meeting in prayer. Those that were present for today's meeting were: Father William Hennecke, Lady of the Cove Catholic Church located in Kimberling City, MO; Earl Johnson, IT Director; Counsel William McCullah; Denise Dickens, Stone County Clerk; Amanda Parton, Peggy Griffith, Raquel Beasley, and Sarah Perry, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated April 14, 2022, was brought to decision by a roll call vote: Smythe – Absent; 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 \$75,199.92. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – Absent; Maples – yes; Blades - yes. Order to pay carried.

Recess: 10:07AM

Back in Session: 10:20AM

Recess: 10:22AM

Back in Session: 11:30AM for Missouri Employers Mutual Workers Comp teleconference

Missouri Employers Mutual Workers Comp Audit

Julie Crampton with Missouri Employers Mutual came before the Commission via zoom to discuss the 2021-2022 workers comp audit. Discussion Only. No Decisions were made.

Announcements**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 – Absent; Maples – yes; Blades – yes. Meeting adjourned at 11:50 AM.