

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 20, 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 April 20, 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

Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples & Janis Wilson opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Janis Wilson Chief Deputy Collector; Kristi Stephens Treasurer; Circuit Clerk Mechelee Lebow; Matt Daugherty Assessor; Amy Larson Recorder; Sammy Thompson & Joy Wilson Planning & Zoning; Sheriff Doug Rader; Chief Tim Gideon; Stone County Clerk Cindy Elmore; County Counsel William McCullah and Tena Foster Stone County Clerk's office.

9:00 AM Elected Officials

Discussion:

Sales Tax

Judicial Building: Public Elevator Repairs

Kristi Stephens, Treasurer stated the County will be changing banks to Table Rock Community bank by September 1st.

Recess: 9:25AM

10:00 AM

Presiding Commissioner Mark Maples & Ken Smith Branson West City Administrator opened the meeting with the pledge of allegiance to the flag. Following the Pledge, Presiding Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Joy Wilson, Planning and Zoning; Kenneth Spaanem; Rhonda Edwards; Reagan Braker; Dana Koenigsfed; Kim Bowen; Jerry Hedgepeth; Tom and Kathy Janus; Nancy Levan; Bruce E. Plumb; James Kanyo; C James Christian; Charles Murfin; Ken Smith; Brian Frey; Todd Ketchum; Roby Pinion; Rahnda Tyree; Michael Stalza; Amy Larson, Stone County Recorder; Matthew Daughery, Stone County Assesor; Kristi Stephens, Stone County Treasurer; Michele Lebow, Circuit Clerk's office; Melissa and Lee Parks; Ralph Guetersholl; Melinda Pickerel; Doug and Nicole Lelm; Ben Miller; Brenda Grob, Dean Witherder; Elizabeth and Tim Sawyer; Kay and Lowell Thomsen; Ken Hedgepeth; Dan Gardnn; Sammie Thompson; Planning and Zoning; Kim Darby; Janet Englor; Louis Engler; Bob McGill; Randy Edwards; John Folder; Fred Erker; Ed Wilhelmi; Daniel Richardson; Karen Koch; Patty and John Quick; Kris Gutting; Gary Barous; Mackie Cook; Karen L and Vernon Lee; Robert and Sonja Farrand; Carl and Diane Poge; Mary Hogan; Thomas Shirry; Eddie Mitchell; Ron and Teresa Smith; Alex and Karley Klancher; Brandon Burton, Michelle Jones; Del and Linda Eaton; Joyce Harrington; Van T Stuit; Thomas Slely; Samai DeVoogdt; Tacy Williams, KA Farms; Trevor Gutting & Russ Halverson, KH Farms; Kevin McCall; Kyle Baoghman; Ron Beker; Wanda Barcus; Audine Boeham; Roger Lueckenolte; Drew Mukler; Cindy Elmore, County Clerk; County Counsel William McCullah and Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 15, 2021 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 him from the County Clerk's office in the amount of \$31,137.39. 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.

Planning & Zoning Board Recommendations

RR-21-010- Nancy Levan is requesting to re-zone her property located on Block E of the Town of Douglas (Eley) of 65 Old Gristmill Lane, Galena, MO (parcel #04-5.0-22-004-002-015.000) The Board voted unanimously (10 to 0) to recommend DENIAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed to the recommendation. Nancy Levan came before the Commission in favor of the re-zoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #04-5.0-22-004-002-015.000) from R-1 to A-R to allow Farm Animals (1.5 acres) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Denied.

RR-21-011- Nancy Levan is requesting to re-zone her property located on lots #1, #2, #3, #4, #5 & #6, Block A of the Town of Douglas (Eley) at 54 Tiny Pine Lane, Galena, MO (parcel #04-5.0-22-004-002-009.000). The Board voted unanimously (10 to 0) to recommend DENIAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed to the recommendation. Nancy Levan came before the Commission in favor of the re-zoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone MO (parcel #04-5.0-22-004-002-009.000) from R-1 to A-R to allow Farm Animals (.57 acres) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Denied.

RR-21-012- KA Farms, LLC is requesting to re-zone their property located off of State Highway Y, Galena, MO (parcel #10-6.0-13-000-000-002.000). The Board voted (6 to 4) to recommend DENIAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed to the recommendation. Some people came before the Commission in favor of the re-zoning and several people came before the Commission opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone property located off of State Highway Y, Galena, MO (parcel #10-6.0-13-000-000-002.000) from A-1 to C-2 for an RV Park (111.75 acres) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Denied.

RR-21-013- L & N Capital Group, LLC is requesting to re-zone their property located off of State Highway 39, Shell Knob, MO (parcel #16-3.0-06-000-000-005-.001). The Board voted unanimously (10-0) to recommend APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed to the recommendation. Todd Ketchum came forward in favor of the re-zoning and no one came opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone property located off of State Highway 39, Shell Knob, MO (parcel #16-3.0-06-000-000-005-.001) from R-3 to C-1 for a Billboard (2.76 acres) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

RR-21-014- Farley Family Trust is requesting to re-zone their property located at 21460 Old Highway 160, Galena, MO (parcel #07-3.0-07-000-000-012.000). The Board voted unanimously (10-0) to recommend APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed to the recommendation. Rick Farley spoke via phone in favor of the re-zoning and no one came opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone property located at 21460 Old Highway 160, Galena, MO (parcel #07-3.0-07-000-000-012.000) from RR-1 to C-3 for a Propane Storage Tank (1.65 acres) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

RR-21-015- James Christiansen is requesting to re-zone their property located State Highway 13, Kimberling City, MO (parcel #14-5.0-21-000-000-006.000). The Board voted unanimously (10-0) to recommend APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed to the recommendation. James Christiansen came forward in favor of the re-zoning and no one came opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone property located State Highway 13, Kimberling City, MO (parcel #14-5.0-21-000-000-006.000) from A-1 to R-4 for Condos and a Restaurant (13.3 acres) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

RR-21-016- James Christiansen is requesting to re-zone their property located State Highway 13, Kimberling City, MO (parcel #14-5.0-16-000-000-013.000). The Board voted unanimously (10-0) to recommend APPROVAL of the Re-zoning. (Dream Catcher Subdivision will be vacated) Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed to the recommendation. James Christiansen came forward in favor of the re-zoning and no one came opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone property located State Highway 13, Kimberling City, MO (parcel #14-5.0-16-000-000-013.000) from R-1 to R-4 for Condos and a Restaurant (34.29 acres) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

RR-21-017- Drew and Becca Mulder is requesting to re-zone their property located at 512 Dry Creek Drive, Cape Fair, MO (parcel #09-5.0-21-000-000-009.000). The Board voted unanimously (10-0) to recommend APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed to the recommendation. Drew Mulder came forward in favor of the re-zoning and no one came opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone property located at 512 Dry Creek Drive, Cape Fair, MO (parcel #09-5.0-21-000-000-009.000) from A-1 to R-3 for Multiple Short-term Rental Cabins (6.0 acres) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

RECESS: 12:28 pm

Back in Session: 1:25PM

Discuss Elevator Repair

“Jimmie Faucett, Maintenance and Jeanne Reeves from MEI came before the Commission on April 15, 2021 to discuss the broke down elevator in the Sherriff’s building. Jeanne talked about how the switch board was obsolete and they couldn’t get parts to repair it and it would be recommended to replace the system for the price of \$79,860.00. That would replace everything but the hydraulic tube and the cab. Discussion only. Commission will review document and bring their recommendation back on Tuesday 4-20-2021”

Today 4-20-21 the Commission recommended for MEI to proceed with the repairs on the Judicial Centers Public Elevator. Jeanne Reeves with MEI agreed to take off \$1500.00 leaving the balance at \$78,360.00. Due to single source/emergency contract was directly awarded and authorized.

Announcements:

Wednesday April 21, 2021, The County Commission will attend the SW MO Commissioners' conference, Springfield

No meetings scheduled on Thursday April 22, 2021, The County Commission will be attending the SW MO Commissioners' conference, Springfield.

TAC priority meeting scheduled for Monday April 26 at 9:00 in the Commission room in Galena.

Southern Commissioner Hank Smythe will attend RHSOC meeting tomorrow morning.

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 1:45 PM.