# THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI May 15, 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 May 15, 2025. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

# 9:00 AM – Elected Officials/Department Head Meeting

Elected Officials/Department Head Meeting. Presiding Commissioner Mark Maples led the meeting with the Pledge of Allegiance to the Flag. Those that were in attendance for the elected officials meeting were Southern Road Commissioner Roy Campbell, Tom Martin, Emergency Management; John Cunnyngham, Coroner; Anna Burk, Collector; Matt Daugherty, Assessor; Joy Wilson, Planning and Zoning Director; and Earl Johnson, IT; Amy Larson, Recorder; Marianne Bunger, Public Administers Office; Mecheele Lebow, Circuit Court. Several topics were discussed.

#### **Morning session**

# 10:15 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Those that were in attendance were: Jeff Masters, Torgerson Designs; William McCullah, County Council; Stone County Clerk Denise Dickens and Amanda Parton, Stone County Clerk's Office.

# **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated May 15, 2025, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

# **Torgerson Designs**

Jeff Masters with Torgerson Design came before the Commission to discuss updates on the new construction/remodel for the Assessor, Planning and Zoning, and Recorder's office building.

#### LAGERS

Stone County Clerk Denise Dickens came before the Commission to request creating a new fund for LAGERS. The County Clerk did not realize that we would need a LAGERS fund with revenue and expenditure lines when the original budget was approved January 23, 2025. The matter to approve the County Clerk's request to create a LAGERS fund. The matter to approve the County Clerk's request to a decision by a roll call vote: Blades – yes; Smythe – yes; Maples – yes.

#### Sign agreement for Aetna

The matter to sign the Managed Care Services agreement with Aetna was brought to a decision by a roll call vote: Blades- yes; Smythe- yes; Maples- yes.

Recess Time: 10:53 AM to Road and Bridge

### Public Time:

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

#### Announcements

**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 12:20 PM