

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 23, 2024

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 July 23, 2024. 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

No scheduled agenda

10:00 AM

Presiding Commissioner Mark Maples and Stone County Clerk, Denise Dickens opened the meeting with a pledge of allegiance. Following the pledge Mark Maples led the meeting in prayer. Those that were in attendance were David Hickman and John Hickman, Health Insurance Cooperative (HIC); William McCullah, County Counsel; Amanda Parton, Stone County Clerk's Office and Denise Dickens, Stone County Clerk.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated July 18, 2024, 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 \$25,530.96. 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 \$102,504.13. 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.

Health Insurance Cooperative (HIC) – Discuss Employee Benefits

David and John Hickman with Health Insurance Cooperative (HIC) came before the Commissioners to discuss Health Insurance Cooperative (HIC) benefits for the county. Discussion Only.

Approve abandonment of easement Forest Road #1018 Campers Point Road

The matter to approve and sign the easement of Forest Road #1018 Campers Point Road was brought to a decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Easement approved.

COPY

After recording, please return to:
Mark Twain National Forest
ATTN: Catherine McRae
1006 S. Jefferson St
Ava, MO 65608

TERMINATION OF EASEMENT

On the 23rd of April, 1999, the United States of America, acting by and through the United States Department of Agriculture, United States Forest Service (the grantor), granted an easement for a road across certain National Forest System lands in Stone County, Missouri, to Stone County Court (the grantee), which was recorded in the public records of Stone County, Missouri, in Book 333, at Page 1531, hereinafter referred to as "the easement."

The easement provides that it shall terminate, all or in part, upon the written agreement of the grantor and the grantee.

Termination of the easement is hereby agreed to by the grantor and Stone County Commission, a county of the State of Missouri and successor in interest to the grantee. The easement that is terminated is shown on the map attached as Appendix A to this document and is described as follows:

Forest Road #1018/Campers Point Road, Stone County, Missouri

Commencing at the Southwest Corner to Section 31, Township 23 North, Range 24 West, 5th Principal Meridian, Stone County, Missouri; thence N. 83° E., approximately 1100 feet to the intersection of County Road 39-1 and Forest Road #1018, said point being the point of Ingress; thence Easterly along the centerline of said Forest Road #1018, approximately 2.15 miles to the point of Egress, said point being on the COE take line for Table Rock Lake and approximately N. 53° E., 4400 feet from the Corner to Sections 31 and 32. Said easement being a strip of land 40 feet wide, 20 feet each side of the centerline and being approximately 2.15 miles in length.

The grantor and Stone County Commission, successor in interest to the grantee, are agreeing to the termination of the foregoing easement because they have determined that Stone County Commission, successor in interest to the grantee, has no further need for the easement.

COPY

On July 23, 2024, we, the successor in interest to the grantee, the Stone County Commission, have read, understood, and accepted the termination of the easement identified above.


Mark Maples, Presiding Commissioner


Wayne Blades, Northern Commissioner


Hank Smythe, Southern Commissioner

ATTEST:

Denise Dickens, County Clerk

STATE OF MISSOURI
COUNTY OF Stone

On July 23, 2024 before me, a notary public in the State of Missouri personally appeared the Stone County Commission known to me to be the persons who signed this easement termination as the successor in interest to the grantee.


Amanda J. Parfom
Notary Public for the State of Missouri
My commission expires Dec. 2, 2024



On _____, the United States, through the United States Department of Agriculture, Forest Service, has executed this termination of the easement pursuant to delegations of authority in 7 CFR 2.60(a)(2), 36 CFR 251.52, and FSM 2732.04e.

UNITED STATES OF AMERICA

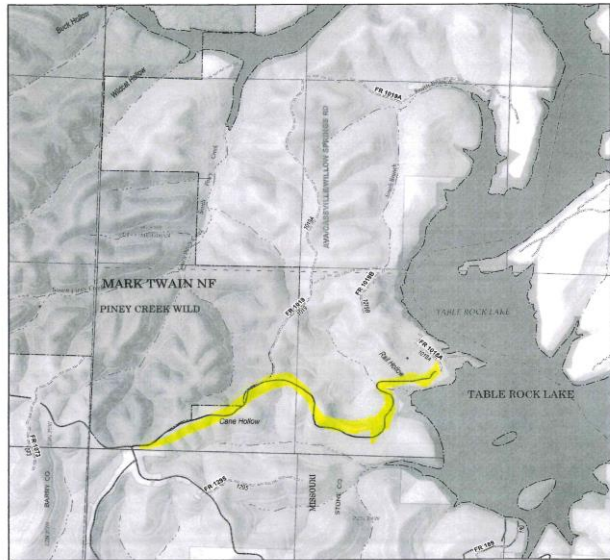
Michael A. Crump _____ DATE _____
 Deputy Forest Supervisor
 USDA Forest Service
 Mark Twain National Forest

STATE OF _____
 COUNTY OF _____

On _____, before me, a notary public in the State of _____ personally appeared _____ known to me to be the person who signed this easement as the grantee.

Notary Public for the State of Missouri
 My commission expires: _____

USDA FRTA Easement CAS104012 Appendix A
 Mark Twain National Forest
 Ava/Cassville/Willow Springs Ranger District



Easement Information
 Name: Stone County Court
 Authorization ID: CAS104012
 Primary Use Code: 751
 Area: 2.50 miles X 40.00" = 10.42 Acre
 Expiration Date: None
 Legal Description: T23N, R24W, S31 and S32
 Road Number(s): FR 1018
 Disclaimer: The USDA Forest Service makes no warranty, expressed or implied regarding the data contained on this map. We warrant the right to correct, update, modify, or replace this information without notification.

Legend
 OWNERSHIP STATUS
 Non-Forest Service
 USDA Forest Service
 CAS104012 FRTA Easement
 FR 1018/Cassville/Willow Springs Road

MISSOURI
 Stone

Map Author: Catherine/USDA, Map Creation Date: 7/10/04

FILE DATE: 05/06/1999 FILE TIME: 10:05
 STONE COUNTY, CATHY SHAW - CIR CLERK/RECORDER DOC #: 1999-5837-4

U. S. DEPARTMENT OF AGRICULTURE Forest Service PUBLIC ROAD EASEMENT National Forest Roads and Trails Act, October 13, 1964, (P. L. 88-657) 36 CFR 251.50, et seq	Holder No. 1040-12	Issue Date 05/23/99	Expir. Date 0 / 0 / 0
	Type Site 751	Authority 720	Auth. Type 10
	Region/Forest/District 09 / 05 / 22	State/County 29 / 209	
	Cong. Dist. 07	Latitude	Longitude

ENTERED MICHIGAN

THIS EASEMENT, dated this 23 day of APRIL, 1999, from the UNITED STATES OF AMERICA, acting by and through the Forest Service, Department of Agriculture, hereinafter called Grantor, to Stone County Court, hereinafter called Grantee.

WITNESSETH:

WHEREAS, the Grantee has applied for a grant of an easement under the Act of October 13, 1964 (78 Stat. 1089, 16 U.S.C. 532-538), for a road over certain lands owned by the United States in the County of Stone State of Missouri, and administered by the Forest Service, Department of Agriculture.

NOW THEREFORE, Grantor does hereby grant to Grantee an easement for a public road and highway along and across a strip of land, hereinafter defined as the right-of-way over and across the lands in the County of Stone, State of Missouri, as described on exhibit A attached hereto.

The word "right-of-way" when used herein means said strip of land whether or not there is an existing road or highway located thereon. Except where it is defined more specifically, the word "highway" shall mean roads or highways now existing or hereafter constructed on the right-of-way or any segment of such roads or highways.

The right-of-way is shown and specifically described on the plat attached hereto and made a part hereof.

This grant is made subject to the following terms, provisions, and conditions:

1. Outstanding valid claims, if any, existing on the date of this grant.
2. The easement herein granted is limited to use of the described right-of-way for the purpose of construction, operation, and maintenance of a highway (in accordance with approved plans, specifications, and stipulations described in the following conditions numbered 3 and 4) and does not include the grant of any rights for nonhighway purposes or facilities; Provided, That the Forest Service shall not exercise its right to use or authorize the use of any portion of the right-of-way for nonhighway purposes when such use would interfere with the free flow of traffic or impair the full use and safety of the highway; and Provided further, That nothing herein shall preclude the Forest Service from locating National Forest and other Department of Agriculture information signs on the portions of the right-of-way outside of construction limits.
3. Any reconstruction of the highway situated on this right-of-way shall conform with plans, specifications, and written stipulations approved by the Forest Supervisor or authorized representative prior to beginning such reconstruction.
4. Consistent with highway safety standards, the Grantee shall:
 - (a) Protect and preserve soil and vegetative cover and scenic and esthetic values on the right-of-way outside of construction limits.

FILE DATE: 05/06/1999 FILE TIME: 10:05
 STONE COUNTY, CATHY SHAW - CIR CLERK/RECORDER DOC #: 1999-5837

- (b) Provide for the prevention and control of soil erosion within the right-of-way and adjacent lands that might be affected by the construction operation, or maintenance of the highway, and shall vegetate and keep vegetated with suitable species all earth cut or fill slopes feasible for revegetation or other areas on which ground cover is destroyed. The Grantee shall perform these activities where it is deemed necessary during a joint review between the authorized Forest Officer and Grantee prior to completion of the highway. The Grantee also shall maintain all terracing, water bars, leadoff ditches, or other preventive works that may be necessary to accomplish this objective. This provision also shall apply to waste disposal areas and slopes that are reshaped following slides that occur during or after construction.

5. The Grantee shall:
 Establish no borrow, sand, or gravel pits; stone quarry; permanent storage areas; sites for highway-operation and maintenance facilities; camps; supply depots; or disposal areas within the right-of-way, unless shown on approved construction plans, without first obtaining approval of the authorized Forest Officer.

6. The Grantee shall maintain the right-of-way clearing by means of chemicals only after the Forest Supervisor has given specific written approval. Application for such approval must be in writing and must specify the time, method, chemicals, and the exact portion of the right-of-way to be chemically treated.

7. The Grantee does by the acceptance of this document covenant and agree for itself, its assigns, and its successors in interest to the property here granted or any part thereof, that the covenant set forth below shall attach to and run with the land:

- (a) That the Grantee shall operate the described property and its appurtenant areas and its buildings and facilities whether or not on the land therein granted as a public road, in full compliance with Title VI of the Civil Rights Act of 1964 and all requirements imposed by or pursuant to the regulations issued thereunder by the Department of Agriculture and in effect on the date of this document to the end that no person in the United States shall, on the grounds of race, sex, color, religion, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any programs or activities provided thereon; and
- (b) That the United States shall have the right to judicial enforcement of these covenants not only as to the Grantee, its successors and assigns, but also as to lessees and licensees doing business or extending services under contractual or other arrangements on the land therein conveyed.

The Chief, Forest Service, may terminate this easement, or any segment thereof, (1) by consent of the Grantee, (2) by condemnation, or (3) after a five (5) year period of nonuse, by a determination to cancel after notification and opportunity for hearing as prescribed by law.

IN WITNESS WHEREOF, the Grantor, by its Title, Forest Supervisor Forest Service, has executed this easement pursuant to the delegation of authority to the Chief, Forest Service, 7 CFR 2.60, and the delegation of authority by the Chief, Forest Service, dated August 22, 1984 (49 FR 34283), on the day and year first above written.

UNITED STATES OF AMERICA
 BY Randy Moore
 (Title) Forest Supervisor
 Forest Service
 Department of Agriculture

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0082.

State of Missouri)
County of PHELPS) SS

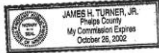
On this 23 day of April, 1999 before me personally appeared Randy Morse,
who executed the foregoing instrument and acknowledged that he executed the same as a free act and
deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County
and State aforesaid, the day and year first above written.

James H. Turner, Jr.



My Commission Expires 10/26/2002



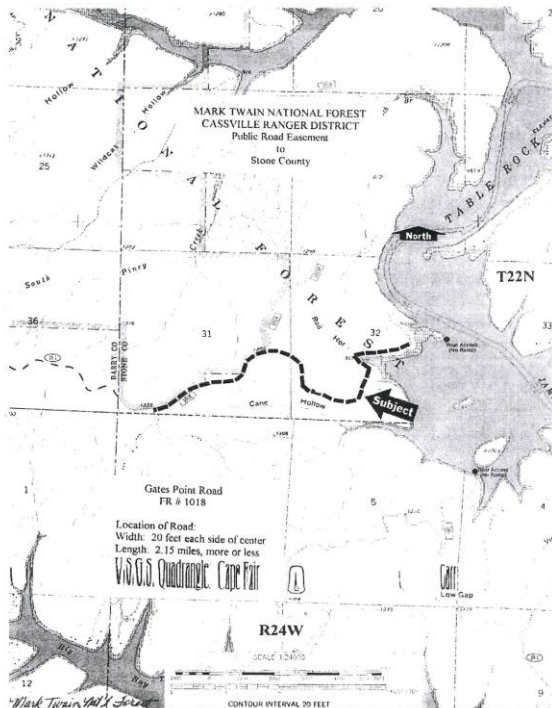
Public Roads Easement: Forest Road #1018, Gates Point Road

Commencing at the Southwest Corner to Section 31, Township 23 North, Range 24 West, 5th Principal Meridian, Stone County, Missouri; thence N. 83° E., approximately 1100 feet to the intersection of County Road 39-1 and Forest Road #1018, said point being the point of Ingress; thence Easterly along the centerline of said Forest Road #1018, approximately 2.15 miles to the point of Egress, said point being on the COE take line for Table Rock Lake and approximately N. 53° E., 4400 feet from the Corner to Sections 31 and 32. Said easement being a strip of land 40 feet wide, 20 feet each side of the centerline and being approximately 2.15 miles in length.

This information is needed by the Forest Service to evaluate requests to use National Forest System lands and manage those lands to protect natural resources, administer the use, and ensure public health and safety. This information is required to obtain or retain a benefit. The authority for that requirement is provided by the Organic Act of 1897 and the Federal Land Policy and Management Act of 1976, which authorize the Secretary of Agriculture to promulgate rules and regulations for authorizing and managing National Forest System lands. These statutes, along with the Term Permit Act, National Forest Site Area Permit Act, Granger-Thye Act, Mineral Leasing Act, Alaska Term Permit Act, Act of September 3, 1954, Wilderness Act, National Forest Roads and Trails Act, Act of November 16, 1973, Archeological Resources Protection Act, and Alaska National Interest Lands Conservation Act, authorize the Secretary of Agriculture to issue authorizations for the use and occupancy of National Forest System lands. The Secretary of Agriculture's regulations at 38 CFR Part 251, Subpart B, establish procedures for issuing these authorizations.

The Privacy Act of 1974 (5 U.S.C. 552a) and the Freedom of Information Act (5 U.S.C. 552) govern the confidentiality to be provided for information received by the Forest Service.

Public reporting burden for this collection of information, if requested, is estimated to average 1 hour per response for annual financial information; average 1 hour per response to prepare or update operation and/or maintenance plan; average 1 hour per response for inspection reports; and an average of 1 hour for each request that may include such things as reports, logs, facility and user information, easement information, and other similar miscellaneous information requests. This includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Department of Agriculture, Clearance Officer, OIRM, AG Box 7630, Washington D.C. 20250; and to the Office of Management and Budget, Paperwork Reduction Project (0984-0082), Washington, D.C. 20503.



Announcement

Presiding Commissioner Mark Maples attended the Local Emergency Planning Committee in Branson West, MO on Monday.

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: 10:49 AM