

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 7, 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 December 7, 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

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Earl Johnson opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Northern Commissioner Wayne Blades delivered the prayer. Those present for this meeting today are as follows Kate Trokey-Harris, Angler's Bend/Young/Wysman; CindyVogy, Black Oak Resort; James Simeck, Western Land Developers; John Staffen, Black Oak Amphitheater; Mike Daugherty; Arthur Vogt; Sammie Thompson and Joy Wilson, P&Z; Mike Stalzen; Todd Polk, CFS Engineers; Melvin Cochronm; Victor Rosetta; Cynthia Rosetta; Jim Strong; Earl Johnson; Pamela Musgrave, Missouri State Public Defender; Harry Styran; County Counsel William McCullah; 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 November 16, 2021, was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – yes. Minutes ordered approved.

Approval of Commission Minutes-2

The matter to approve the minutes for Stone County Commission meetings dated December 2, 2021, was brought to decision by a roll call vote: Smythe – abstain; 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 \$7,921.72. 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.

Schedule of Bills - 2

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 \$55,446.87. 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 Recommendations:

SUB-21-002 -WD M-GL, LLC is requesting Final Plat approval of Bread Tray Mountain Estates 1st Addition- 7-lot subdivision located at 2416 Bread Tray Mountain Road, Lampe, MO (parcel #15-6.0-13-000-000-033.00).

The Board unanimously 10 to 0 to recommend APPROVAL. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Mike Stalzen came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #15-6.0-13-000-000-033.00) for Final Plat was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Final Plat APPROVED.

RR-21-035 – Hideaway Marina, LLC is requesting to rezone their property located on Lot #7, block #1 of the Lake Shore Addition to Camp Hideaway Road, Galena, MO (parcel #10-7.0-26-004-001-009.000) from R-1 to C-2 for a Marina Structure. The Board unanimously 10 to 0 to recommend APPROVAL of the Re-Zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak in favor of or opposed the recommendation. No one came forward for or opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-7.0-26-004-001-009.000) for Hideaway Marina, LLC was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-zone APPROVED.

RR-21-036 Western Land Developers, LLC is requesting to re- zone their property located at 115 Semic Lane, Cape Fair, MO (parcel #10-2.0-03-000-000-075.000) from A-1 to R-3 for a Lake Front Residential Development.

The Board voted 7 to 3 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Mike Stalzen came forward to speak for the recommendation, no one opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-03-000-000-075.000) from A-1 to R-3 for a Lake Front Residential property (as is) was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. Matter not carried; Re-Zone DENIED.

The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-03-000-000-075.000) from A-1 to R-3 for a Lake Front Residential property with the conditions of a Bond needed to cover all Structure before anything gets built. A DNR permit on grading, a 125% land disturbance bond; with none of the funds are released until final approval was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-Zone APPROVED.

RR-21-037- James and Susan Simek are requesting to re-zone their property located off Meltons Penninsula Road, Cape Fair, MO. (parcel #10-2.0-10-000-000-007.000) from A-1 to R-3 for Lake Front Residential Development.

The Board voted 7 to 3 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No one came forward to speak for the recommendation, no one opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-10-000-000-007.000) from A-1 to R-3 for a Lake Front Residential Development was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. Matter not carried; Re-Zone DENIED.

The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-10-000-000-007.000) from A-1 to R-3 for a Lake Front Residential property with the conditions of a Bond needed to cover all Structure before anything gets built. A DNR permit on grading, a 125% land disturbance bond; with none of the funds are released until final approval was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-Zone APPROVED.

RR-21-038- Western Land Developers are requesting to re-zone their property located off Meltons Peninsula Road, Cape Fair, MO. (parcel #10-2.0-10-002-001-001.000) from A-1 to R-3 for Lake Front Residential Development.

The Board voted 7 to 3 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No one came forward to speak for the recommendation, no one opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-10-000-000-007.000) from A-1 to R-3 for a Lake Front Residential Development was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. Matter not carried; Re-Zone DENIED.

The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-10-002-001-001.000) from A-1 to R-3 for a Lake Front Residential property with the conditions of a Bond needed to cover all Structure before anything gets built. A DNR permit on grading, a 125% land disturbance bond; with none of the funds are released until final approval was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-Zone APPROVED.

RR-21-039- C Scott & Rachelle Ririe are requesting to re-zone their property located West of Black Oak Resort Lane, Lampe, MO. (parcel #14-9.0-31-002-001-010.000) from RR-1 to C-2 for a Campground.

The Board voted unanimously 10 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Todd Polk and John Stauffer came forward to speak for the recommendation; Arthur Vogt, Victor and Cynthia Rosetta came opposed. Melvin Cochrm came before the Commission to ask questions and County Counsel William McCullah helped answer the questions. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-9.0-31-002-001-010.000) from RR-1 to C-2 for a Campground was brought to decision by a roll call vote: Smythe –yes; Maples – no; Blades - yes. Matter carried; Re-Zone APPROVED.

RR-21-040- C Scott & Rachelle Ririe are requesting to re-zone their property located West of Black Oak Resort Lane, Lampe, MO. (parcel #14-9.0-31-002-001-001.001) from A-1 to C-2 for a Campground.

The Board voted unanimously 10 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation.

No one came forward to speak for the recommendation and no one came opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-9.0-31-002-001-001) from A-1 to C-2 for a Campground was brought to decision by a roll call vote: Smythe –yes; Maples – no; Blades - yes. Matter carried; Re-Zone APPROVED.

RR-21-041- C Scott & Rachelle Ririe are requesting to re-zone their property located at the Junction of State HWY H & of Black Oak Resort Lane, Lampe, MO. (parcel #14-9.0-30-000-000-068.002) from A-1 to C-2 for a Campground.

The Board voted unanimously 10 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No one came forward to speak for the recommendation and no one came opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-9.0-30-000-000-068.002) from A-1 to C-2 for a Campground was brought to decision by a roll call vote: Smythe –yes; Maples – no; Blades - yes. Matter carried; Re-Zone APPROVED.

Dazzee IT introduce company/discuss cyber security

The Commission waited for someone representing Dazzee to show and no one came.

Received petition to vacate platted street in Anglers Bend Rees Subdivision First Addition

Attorney Kate Trokey-Harris came before the Commission with a petition to vacate some of the platted street in Anglers Bend. The Commissioners will meet on December 17, 2021, and this matter will be put back on the agenda for December 21, 2021.

Day Family Trust and petition to Vacate Road

Harry Styran came before the Commissioners for the Day Family Trust about two subdivisions. West of KK, south of 176, not quite to Railey Creek Rd. The Days would like to be able to sell this. They are asking to vacate the road for that purpose. Ozark electric said they didn't have enough information, so they ask that the commissioners not make a decision until then. Discussion only. The Commissioners will meet at the property on December 14, 2021 at 11:30AM.

Public Defenders office discuss 2022 budget request

Pamela Musgrave came before the Commission to talk about needing more space. Mrs. Musgrave talked about a new space that she has found that would better suit their space needs

for their growing staff. The Commissioners gave their blessing to gather more information, to find out what they will do to help.

Appoint Planning and Zoning Board Member

Two applicants resulted from an advertised opening to the Washington district. The matter to appoint Paul Tucker to the Planning and Zoning Board to represent Washington was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades- yes. Matter carried.

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 – yes; Maples – yes; Blades – yes. Meeting adjourned at 11:47 AM.