

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

December 8, 2020

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 8, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades, Denise Dickens, Commission Administrative Assistant, Commission Assistant; Sammie Thompson, Planning and Zoning; David Casaletto, Ozark Water Works; Cathy Stepp, Ozark Water Works; Chris Ball JBAPE; Doug Rader, Stone County Sheriff; Chief Tim Gideon; Tom Martin, Emergency Management; Amanda Parton and Tena Foster, Stone County Clerk's Office, Kristi Stephens, Stone County Treasure; Shelia Thomas, TRL Chamber of Commerce & County Counsel William McCullah

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session – General Discussion with no decisions.

**10:00 AM**

Presiding Commissioner Mark Maples and Amanda Parton opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Chief Tim Gideon delivered the prayer.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated December 1, 2020 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 \$86,901.64. 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 \$242,029.39. 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 Recommendations:**

**RR-20-021 Marvin Hill** is requesting to rezone his property located on Lots #3 & #4 of the Cape Fair PH1 Subdivision off of Piney Tower Rd, Cape Fair, Mo. (parcel #10-4.018-000-000-007.000) from R-1 to A-R to allow for Farm Animals.

The Board voted 8 to 3 to recommend DENIAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No one came forward against or opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-4.018-000-000-007.000) from R-1 to A-R to allow for Farm Animals was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-Zone DENIED,

**RR-20-023 PITI, LLC** are requesting to re-zone their property located off the Jim Lane, Branson West, MO. (parcel #11-8.0-27-000-000-001.000) from RR-1 to C-2 for sale of the property.

The Board voted unanimously 11 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Chris Ball 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 #11-8.0-27-000-000-001.000) from RR-1 to C-2 for sale of property was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-Zone APPROVED,

# Ozark Water Watch-Yearly Update

David Casaletto & Cathy Stepp with Ozarks, Water Watch (OWW), came before the Commission giving their annual report and asking for financial support from Stone County in 2021.



WWW.OZARKSWATERWATCH.ORG

**MISSION**  
TO PROMOTE WATER QUALITY IN THE UPPER WHITE RIVER WATERSHED THROUGH BI-STATE COLLABORATION IN RESEARCH, EDUCATION, PUBLIC POLICY AND ACTION PROJECTS.

**VISION**  
WITH YOUR HELP WE WILL WORK TOGETHER TO MAKE BEAVER, TABLE ROCK, TANEYCOMO AND BULL SHOALS LAKES THE FINEST CLEANEST MANAGED LAKES IN NORTH AMERICA

**BOARD OF TRUSTEES**

- ROB JOHNS - CHAIRMAN**  
EDWARD JONES
- PATRICK COX - VICE CHAIRMAN**  
TABLE ROCK LAKE BEAVER PARK MARINA
- JESSICA HAYES - SECRETARY**  
BAKE PRO SHOPS
- LANE CRIDER - TREASURER**  
BEAVER WATER DISTRICT
- PETER HERSCHEND**  
HERSCHEND FAMILY ENTERTAINMENT
- TIM MAUPIN**  
CARROLL MEAT SOLUTIONS
- KEVIN TALL**  
TYSON FOODS, INC.
- ERIC ALMB**  
KANAKU KAMPS
- JENNIFER MAY-BRUST**  
WALMART
- TIM O'REILLY**  
O'REILLY HOSPITALITY MANAGEMENT, LLC
- JOHN TWITTY**  
TRANSMISSION ACTION POLICY STUDY GROUPS (TAPSG)
- JOHN L. MORRIS**  
BAKE PRO SHOPS

**FOUNDATION STAFF**

- DAVID CASALETTO**  
PRESIDENT  
DCASALETTO@OZARKSWATERWATCH.ORG
  - CATHY STEPP**  
EXECUTIVE DIRECTOR  
CSTEPP@OZARKSWATERWATCH.ORG
- PO Box 636, 11 Oak Drive  
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417-739-5001

December 8, 2020

Stone County Commission  
Stone County Court House  
P.O. Box 19  
Galena, MO 65656

Dear Commissioners,

I'm delighted to have the opportunity to share the progress of the work our organization has been able to do over the past year. The Board of Trustees of the Upper White River Basin Foundation (dba Ozarks Water Watch) thanks Stone County Commission for contracting with water quality organizations, Table Rock Lake Water Quality and Ozarks Water Watch (OWW) starting in 2001 to provide assistance to residents as well as information and education to Stone County residents on water quality. Ozarks Water Watch proposes to continue this contract with the County in 2021 at the same funding rate, \$10,000. This funding will be allocated for use in Stone County to allow Ozarks Water Watch to continue to provide environmental services and awareness for the residents of Stone County. We appreciate your support.

Like past years, OWW has continued to help advance water quality and wastewater treatment in Stone County. Our contract with the Missouri Department of Natural Resources through the State Revolving Loan program has allowed us to provide funding for residents to replace failing septic systems. While we seek to assist residents throughout the upper White River watershed in Missouri, the majority of our assistance goes to residents of Stone County. We continue to disburse the funds and replace/maintain septic systems through the Missouri Department of Natural Resources' grant to provide this valuable service.

Our success has also allowed the Missouri Department of Conservation to seek our partnership again to provide septic tank pump-out rebates. This program has also reached thousands of residents in the lakes area with many in Stone County. We also provide newsletters, media, expert consultation and action projects such as the shoreline cleanups to citizens of Stone County and surrounding areas.

The Missouri Department of Natural Resources (DNR) has completed the Table Rock Lake Watershed Management Plan. This will allow OWW and all nonprofits to work in the watershed utilizing 319 grant funding from EPA and DNR. Demonstration projects will be implemented in 2021.

With the growth that Stone County continues to experience, wastewater treatment, water quality and environmental issues need our constant and renewed attention. Ozarks Water Watch will continue to serve the residents of Stone County by providing environmental, water quality and wastewater education, consultation and services. Specifically, OWW would like to continue to:

1. Assist Stone County residents with environmental, water quality and wastewater solutions
2. Help residents deal with regulatory agencies and understand regulations
3. Provide newsletters and social media campaigns on water quality subjects to subscribers, online audiences and media
4. Help county residents find funding sources for repair/replacement of failing wastewater systems
5. Educate and provide demonstrations for solutions to storm water runoff issues
6. Represent Stone County's environmental interests at the state and federal level
7. Obtain grants to assist in the water quality conservation and protection efforts
8. Attend meetings with local decision makers to discuss water quality issues and projects
9. Continue the annual Shoreline Cleanup of Table Rock Lake
10. Continue the annual Taneycomo and Bull Shoals Lakeshore Cleanup
11. Work with government and regulatory agencies to find solutions to failing septic systems
12. Continue to provide ongoing septic system maintenance programs and septic systems inspection/repair at the time of property sale
13. Promote a network of water quality monitoring teams to help provide real data on the status of the watershed and water quality

Items listed above:	Budget (County Contract)	Budget (estimated match)
1, 2, 4, 12	\$4,500	\$150,000
3, 5, 7	\$2,000	\$5,000
8, 9, 11	\$1,000	\$5,000
10	\$1,000	\$10,000
13	\$1,500	\$2,000
<b>Total</b>	<b>\$10,000</b>	<b>\$172,000</b>

Together we are making a positive difference in the lake, streams, rivers and ground water of Stone County which allows us to continue to enjoy our current quality of life.

Sincerely,

Cathy Stepp  
Executive Director

## Discuss Conti Corp Laboratories Contract

Presiding Commissioner Mark Maples, Sheriff Doug Rader and Bill McCullah discussed Conti Corp Laboratories Contract. County Counsel William McCullah to finalize the contract and submit it a later date. – Discussion only.

## Discuss Nonexclusive License for a Boat Dock

County Counsel William McCullah came before the Commission to discuss nonexclusive license for a boat dock. County Counsel William McCullah to follow-up and submit paperwork.

## Approve 2021 Stone County Holidays



### 2021 STONE COUNTY HOLIDAYS

New Year's Day	Friday, January 1, 2021
Martin Luther King, Jr. Day	Monday, January 18, 2021
Washington's Birthday	Monday, February 15, 2021
Good Friday	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Independence Day (observed)	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veterans Day	Wednesday, November 11, 2021
Thanksgiving Day	Thursday, November 25, 2021
	Friday, November 26, 2021
Christmas Eve	Thursday, December 23, 2021
Christmas Day (observed)	Friday, December 24, 2021

We will not observe Friday, February 12, 2021 (Lincoln Day) in exchange for Christmas Eve Thursday, December 23, 2021

We will not observe Friday, May 7, 2021 (Truman Day) in exchange for Good Friday, April 2, 2021

Stone County Commission  
Mark Maples-Presiding Commissioner  
Hank Smythe-Southern Commissioner  
Wayne Blades-Northern Commissioner

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The 2021 Holiday Calendar for Stone County was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried

### Recess 10:43 AM to CARES Act meeting at 11:00

#### 11:00 CARES Act Relief Fund Review

Sheila Thomas, TRLCC came before the Commission discussing the CARES Act Funding.

The CARES Act Application Committee has received several applications reviewed by CARES Act Committee:

#### 1) Hurley School District Requested \$16,816.72 Approved

Matter to accept the completed application and disburse CARES Act Funds to Hurley School District for \$16,816.72 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Request Approved

**2) Galena School District Requested \$48,100.50 Approved**

Matter to accept the completed application and disburse CARES Act Funds to Galena School District for \$48,100.50 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Request Approved

**3) Crane School District Requested \$23,768.31 Approved**

Matter to accept the completed application and disburse CARES Act Funds to Crane School District for \$23,768.31 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Request Approved

**4) Reeds Spring School District Requested \$44,363.79 Approved**

Matter to accept the completed application and disburse CARES Act Funds to Reeds Springs School District for \$44,363.79 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Request Approved

**5) County of Stone Requested \$3,500.00 Percentage for Audit**

Matter to accept the completed application and disburse CARES Act Funds to County of Stone for \$3,500.00 (Percentage for audit) was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**6) TRL Chamber of Commerce Requested \$70,000 for CARES Act fund administration**

Matter to accept the completed application and disburse CARES Act Funds to TRL Chamber of Commerce for \$70,000.00 for CARES Act fund administration (per contract) was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**Announcements:**

Stone County Clerks Office will be closed Friday, December 11th for Election Training.

**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 11:36 AM.