

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

January 18, 2024

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on January 18, 2024, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel William McCullah, and Northern Road Commissioner David Wilson and Southern Road Commissioner Roy Campbell.

Others present for this meeting were: Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman; Josh Dugar, MoDot; Jim McDiurmid, MoDot; Johnnie Faucett, Hartman & Co.; Tyson Bahner, Hartman & Co.; Bryan Boyce, Great River; Ashton Davidson, Great River; Stone County Clerk, Denise Dickens and Amanda Parton, Stone County Clerk’s Office.

12:00 PM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated January 4, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes Smythe – yes; Maples –yes. Minutes approved.

Great River Engineering Pre-Construction meeting for Medical Springs Bridge

James Sutton – Great River Engineering presented the pre-construction contract for Medical Springs Road Bridge to the Commission. The matter to accept and sign the contract with Great River Engineering for the Medical Springs Road Bridge was brought to decision by roll call vote: Wilson – yes; Campbell – yes; Blades – yes Smythe – yes; Maples –yes.

Great River Engineering – Jasmine Road Bridge Report

John Cahill – Great River Engineering presented a Bridge Engineering Assistance Program (BEAP) report for the low water crossing located on Jasmine Road over Dry Crane Creek. Discussion Only.

Public Time: Time was extended to anyone who wanted to speak to the Commission at this time.

Adjournment:

The matter to adjourn this meeting of Stone County Road and Bridge was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-absent, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 1:10 PM.

