STONE COUNTY HIGHWAY COMMISSION
MINUTES

February 16, 2023

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on February 16, 2023, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe (absent), County Counsel William McCullah, and Northern Road Commissioner David Wilson and Southern Road Commissioner Roy Campbell.
Others present for this meeting were: John Cahill, Great River Engineering; Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; Carl Freeman, Central Shop Foreman Amanda Parton, Stone County Clerk's office.

12:00 PM
Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with the pledge of allegiance to the flag.

Approve Minutes
The matter to approve the minutes for Stone County Highway Commission meeting dated February 2, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe – absent; Maples – yes. Minutes ordered approved.

Great River Engineering
John Cahill with Great River Engineering came before the Commission to give an update on the Medical Springs Road Bridge replacement. The matter to 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 – absent; Maples – yes. Matter carried.

Road and bridge revenue and expenditures discussed.

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-yes, Smythe – absent; Maples – yes. Matter carried; meeting adjourned at 12:45 PM.