# STONE COUNTY HIGHWAY COMMISSION MINUTES

# March 03, 2022

STATE OF MISSOURI |

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COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on March 03, 2022, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel Bill McCullah and Northern Road Commissioner David Wilson.

Others present for this meeting were: Scott Crabtree, Blevins Asphalt; Kevin Killiam, Purcell; Drew Andrade, ADS; Brian Pickett, ESS/Hutchens; Rich Murris, Captial Materials; Brian Testermun, Metal Culverts, Inc.; Brian Hackmeister, Southern Shop; Mike Keithley, Northern Shop Foreman; and Denise Dickens, Stone County Clerk; Amanda Parton and Sarah Perry, Stone County Clerk's office.

#### 12:00 PM

Presiding Commissioner Mark Maples & Denise Dickens, Stone County Clerk, 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 17, 2022, was brought to decision by a roll call vote: Wilson – yes; Smythe – abstain; Maples – yes; Blades-yes. Minutes ordered approved.

## **Discuss Equipment Purchase#**

After much discussion the Highway County Commission voted to purchase an excavator from Murphy Tractor through a state bid #26104346 for the price of \$118,500.00. The matter to approve the purchase of the excavator for the price of \$118,500.00 was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Purchase approved.

# Open 2022 Bids

The following bids were opened for 2022.

Paving, Sealing, Road Materials

- 1) Hutchens Construction
- 2) Blevins Asphalt
- 3) Trac
- 4) Capital

5) Cleverstone

# Striping:

1) No bids

#### Bulk Salt:

1. Williams Diversified

#### Culverts:

- 1) Viebrock Sales & Service
- 2) West Pipe Co.
- 3) Metal Culverts
- 4) Harry Cooper

## Tires:

- 1) Purcell Tires
- 2) Hwy 13 Tire

# **Building Repairs**

Brian Hackmeister-South Road and Bridge assistant foreman, came before the Commissioners to discuss repairs that are needing to be made on the roof of the south shop. The Commissioners suggested that the repairs be put out for bid.

## Discussion:

**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: Maples – yes; Wilson – yes; Blades – yes; Smythe – absent. Matter carried; meeting adjourned at 12:45 PM.