

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

April 4, 2024

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on April 4, 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: Jordan Choate and John Edwards, Capital; Brian Davis, Knapheide; John Cahill, Great River Engineering; Scott Crabtree, Blevins Asphalt; Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman; Denise Dickens, Stone County Clerk; Sarah Perry 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 March 21, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes Smythe – yes; Maples –yes. Minutes approved.

Discuss Asphalt Bids

Jordan Choate and John Edwards with Capital and Scott Crabtree with Blevins Asphalt came before to discuss the haul rates. Discussion Only.

Open Snowplow/salt spreader bids

There were three bids received for the Snowplow/salt spreader. The bids received were from Knapheid, Bus Andrews, and Henderson Products. The shop foremen will review the bids and bring back their recommendation.

Great River Engineering

John Cahill, Great River Engineering came before the Commission to discuss the low water crossing on Jasmine Road. The preliminary contract for the amount of \$25,605.00 for the low water crossing on Jasmine Road will be reviewed by County Council Wiliam McCullah.

Turbine Blower

After reviewing the bids received from John Deere and S&H Farm Supply. Southern Shop Forman, Brian Hackmeister came before the Commission to recommend Van-Wall John Deere Equipment, Inc. for a Buffalo

Turbine Mega Blower for the purchase amount of \$13,929.00. The matter to accept the bid from Van-Wall John Deere Equipment was brought to a decision by roll call vote: Wilson- yes; Campbell- yes; Blades- yes; Smythe- yes; Maples- yes. Purchase approved.

Leaf Vacuum

After reviewing the bids received from Key Equipment and Armor Equipment. Southern Shop Forman, Brian Hackmeister came before the Commission to recommend Key Equipment for a Titan Leaf Pro Plus Vacuum for the purchase amount of \$108,886.75. The matter to accept the bid from Key Equipment was brought to a decision by roll call vote: Wilson- yes; Campbell- yes; Blades- yes; Smythe- yes; Maples- yes. Purchase approved.

Tractor with mower

After reviewing the bids received from S&H Farm Supply and Crown Power and Equipment. South Shop Foreman Brian Hackmeister came before the Commission to recommend S&H Farm Supply for a Massey Ferguson 5711D tractor for the purchase amount of \$87,999.00 and the Tiger Bengal Boom Mower for the purchase amount of \$77,873.00 from S&H Farm Supply, Inc. The matter to accept the recommendation for the Massey Ferguson tractor and the Boom mower from S&H Farm Supply, Inc. was brought to a decision by roll call vote: Wilson- yes; Campbell- yes; Blades- yes; Smythe- yes; Maples- yes. Purchase approved.

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 – yes; Maples –yes. Matter carried; meeting adjourned at 1:15 PM.