

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

April 15, 2021

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on April 15, 2021 at which the following were present: Presiding Commissioner Mark Maples; Northern Commissioner Wayne Blades; Southern Commissioner Hank Smythe and Northern Road Commissioner David Wilson.

Others present for this meeting were:

Bob Hazen Southern Shop Foreman; Mike Keithley, Northern Shop Foreman; Randy Burke, Central Shop Foreman; County Counsel William McCullah; Jim and David Baker; Travis Wilks; Ann Pierce, Great River Engineering LLC; Denise Dickens, Commission Administrative Assistant; Tena Foster and Amanda Parton, Stone County Clerk's office.

12:04PM

Presiding Commissioner Mark Maples & Bob Hazen 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 March 8, 2021 was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

Equipment Bid

Bob Hazen, South Shop Foreman came before the Commission with Mo-DOT bid #38-0425350 for a 40" Bob Cat Planer. Bob recommended to go with Bob Cat for the planer for the price of \$21,295.00. The decision to accept the recommendation for the planer was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. ordered approved.

Great River Engineering discuss Medical Springs Bridge

Ann Pierce came to give an update on Medical Springs Bridge, Discussion only.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

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

Jim and David Baker came before the Commission to discuss a creek that runs up to Jim's house. Jim has put a Berm that diverts water onto county ramp. Randy Burk, Central Shop Foreman and Northern Commissioner Wayne Blades agree they would assess the property and discuss at a later date.

Travis Wilks came before the Commission to discuss making Terrapin Springs Road a private road. Commission agreed that they would not be maintaining the road for the next five years. At the end of five years, Travis Wilks can then come back before the Commission and ask for a Vacate of property procedure.

Adjournment:

The matter to adjourn this meeting of Stone County Road and Bridge was brought to decision by a roll call vote: Wilson – yes; Maples – yes; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 1:35 PM.