

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**April 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 April 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 Charley Bishop, Cedar Oaks; Mike Nichols; Alan Madsen; Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman 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 April 4, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes Smythe – yes; Maples –yes. Minutes approved.

**Discuss Forrest Drive/ Nichols Lane**

Charley Bishop, Mike Nichols and Alan Madsen came before the Commission to discuss Forrest Drive and Nichols Lane to be taken into the county maintain road system. Discussion Only.

**Great River Engineering – Jasmine Road**

The Commission signed the preliminary engineering contract for the low water crossing located on Jasmine Road.

**Award Spreader Bid**

After reviewing the bids received from Knapheid, Bus Andrews, and Henderson Products, the Road and Bridge shop foreman recommended to go with Knapheid for the hydraulics, bed, spreader and plow in the amount of \$57,353.00 each for a total of four. The matter to accept the bid from Knapheid for the hydraulics, bed, spreader and plow in the amount of \$57,353.00 was brought to the 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.