# STONE COUNTY HIGHWAY COMMISSION MINUTES

April 20, 2023

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 April 20, 2023, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades (Absent), 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: Zach Kean, Henderson Products; David O'Connor and Laura Campbell, MoDot; Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; Denise Dickens, Stone County Clerk and Sarah Perry, 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 April 13, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-Absent; Smythe –yes; Maples – yes. Minutes ordered approved.

#### Open Bids

Dump Bed plus Install:

Knaphiede

Henderson

**Bus Andrew** 

Snowplow plus Install:

Henderson

**Bus Andrew** 

Knaphiede

Decision will be made on May 4, 2023.

## **MoDOT Discuss Bridge Inspection Report**

David O'Connor-MoDOT, came before the Commission to discuss the bridge inspections.

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: Campbell- yes; Wilson – yes; Blades-absent, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 12:56 PM.