

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

May4, 2023

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on May 4, 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: Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; Central Shop Foreman, Carl Freeman; Denise Dickens, Stone County Clerk and Amanda Parton, 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 20, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-Absent; Smythe –yes; Maples – yes. Minutes ordered approved.

Open Bid for Mini Excavator

After much discussion the mini excavator will be purchased through Sourcewell for the amount of \$139,895.00. The matter to approve the purchase of the mini excavator was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-Absent; Smythe –yes; Maples – yes. matter approved.

Open Bid for Backhoe

After much discussion the John Deere 32OP HL Backhoe will be purchased through Murphy Tractor for the amount of \$147,751.28. The matter to approve the purchase of the backhoe was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-Absent; Smythe –yes; Maples – yes. matter approved.

Open Bid for Snowplow and Plow set up

After reviewing the bids received on April 20, 2023, Brian Hackmeister, South Shop Foreman, recommended to go with Knapheide Truck Equipment to install a new 9ft snowplow, dump bed, salt spreader, with all the hydraulics. The matter to approve the bid from Knapheide Truck Equipment in the amount of \$60,181.00 was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-Absent; Smythe –yes; Maples – yes. matter approved.

MoDOT Discuss Bridge Inspection Report

David O'Connor-MoDOT, came before the Commission to review 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.