

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

May 18, 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 18, 2023, 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: John Cahill, Great River Engineering; Whitley Nipp, Crown Power; Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; Central Shop Foreman, Carl Freeman; Shane Jennings, North Shop Administrative Assistant; Denise Dickens, Stone County Clerk; Sarah Perry 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 May 04, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-Abstain; Smythe –yes; Maples – yes. Minutes ordered approved.

Great River Engineering

John Cahill, Great River Engineering came before the Commission to discuss the MoDot Regional Bridge Program Application for Bridge # Jasmine Road over Dry Crane Creek. The matter to pay the \$250.00 for Great River Engineering to submit the application for Jasmine Road was brought to a decision by roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –yes; Maples – yes. application approved.

John Cahill also gave a brief update on Medical Springs Road Bridge.

Propane Bid

Abbey Lane at \$1.74

Affordable for \$1.35.

After discussion, the County Commission decided to go with Affordable for \$1.35. The decision to accept Affordable was brought to decision with a roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –yes; Maples – yes. Matter Carried.

Bulk Lubricant Bid

Heritage Petroleum

ESP

After discussion the County Commissioners decided to accept both bids for bulk lubricant. The decision to accept both bids was brought to a decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –yes; Maples – yes. Matter Carried.

Tractor Bid

Heritage- John Deere

Crown Power and Equipment

Midwest

Brian Hackmeister, South Shop Foreman will take the bids and review them and come back to the Commission with a recommendation.

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-yes, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 12:45 PM.