

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**June 5, 2025**

**STATE OF MISSOURI |**  
**SS**  
**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone was held on June 5, 2025, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe (absent), County Counsel William McCullah, and Northern Road Commissioner David Wilson and Southern Road Commissioner Roy Campbell.

Others present for this meeting were

John Crawford, Central Shop Admin. Shane Jennings, North Shop Admin; Brian Hackmeister; South Shop Foreman; Joseph Overfelt, Fabich Cat; Jodi Presley; Donna Patrick; Jay Setnicka; Carole Nolin; Dean Johnson; Dennis Brooks; Janet Matamalas; Lisa Jones and Amanda Parton, Stone County Clerk's Office.

**11:00 AM**

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated May 15, 2025, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – absent; Maples –yes. Minutes approved.

**Road and Bridge Equipment Purchase**

South Road and Bridge Shop approved to purchase a Wheel Loader from FABIC Cat for the price of \$171,106.01 with a Sourcewell Contract Number 011723-CAT with a lease contract. The matter to accept the bid from FABIC Cat for a Wheel Loader was brought to a decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – absent; Maples – yes. purchase approved.

North Road and Bridge Shop approved to purchase a 140 LVR Cat Grader for the price of \$250,790.00 with a Sourcewell Contract Number 011723-CAT with a lease contract. North Road and Bridge Shop will be using a trade in of 670D John Deere DW670DX620291 to go towards the Cat Grader. The matter to accept the bid from FABIC Cat for a Cat Grader was brought to a decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – absent; Maples – yes. purchase approved.

North Road and Bridge Shop approved to purchase a 285-0541 Track Loader Skid Steer for the price of \$122,347.00with a Sourcewell Contract Number 011723-CAT. The matter to accept the bid from FABIC Cat for a skid steer was brought to a decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – absent; Maples – yes. purchase approved

### **Award Snowplow equipment bid**

After reviewing the bids that were advertised, Brian Hackmeister, South Road and Bridge Foreman recommended awarding the bid to Knapheide for the amount of \$58,841.00 for snowplow equipment that will go on the trucks that were purchased earlier this year. The South Road and Bridge approved to purchase two (2) sets of snowplow equipment. The matter to accept Knapheide's bid for the snowplow equipment was brought to a decision by a roll vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – absent; Maples – yes. purchase approved

### **Discuss AED (Automated External Defibrillator) for Road and Bridge Shops**

After much discussion, the matter to approve the purchase of the AED (Automated External Defibrillator) for each of the Road and Bridge Shops for the amount of \$7,611.00 from Rescue One was brought to a decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – absent; Maples – yes. Purchase approved.

### **County Maintained Road Request**

- Donna Patrick came before the Commission to request Hallie Drive to be added to the list of roads requested to be taken into the County Maintained system.
- Janet Matamles came before the Commission to discuss Bread Tray Mt. Estates to be added to the list of roads requested to be taken into the County Maintained system.
- Dennis Brooks came before the Commission to request Bayshore Drive/Baywatch Ct. to be added to the list of roads requested to be taken into the County Maintained system.

### **Fuel Line Replacement**

John Crawford, Central Shop Admin., came before the Commission to give an update on the Central Shop fuel lines. John said that Seneca was still waiting on a part for the fuel lines. 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.

### **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 – absent; Maples –yes. Matter carried; meeting recessed at 12:20 PM