STONE COUNTY HIGHWAY COMMISSION MINUTES

July 10, 2025

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 July 10, 2025, 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 (absent).

Others present for this meeting were

John Cahill, Great River Engineering; Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister; South Shop Foreman; Denise Dickens, Stone County Clerk 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 June 19, 2025, was brought to decision by a roll call vote: Wilson – yes; Campbell – absent; Blades – yes; Smythe – yes; Maples –yes. Minutes approved.

Great River Engineering – Jasmine Road Bridge

John Cahill – Great River Engineering, came before the Commission with the contract for Jasmine Road Bridge Project. Contract reviewed.

Open Bids - Message Board/water tank trailer

Four (4) Bids were received for a solar powered message board for the South Road and Bridge Shop. The four (4) bids received were from:

Mid West 1st Equipment \$18,000.00
Streetwise \$15,990.00
Roadrunner \$17,470.00
Advanced Work Zone Services \$19,900.00

Brian Hackmeister, South Shop Forman will take the bids and review them and bring back his recommendation.

Three (3) Bids were received for the water tank trailer for the South Road and Bridge Shop. The three (3) bids received were from:

S&H Farm Supply \$14,500.00

Midwest 1st \$13,125.00 (1,025 Gal) plus \$750 freight cost

Midwest 1st \$16,187.50 (1,250 Gal) plus \$750 freight cost

Discuss equipment purchase

Central Shop Forman, Carl Freeman came before the Commission with a source Well #011723-CAT bid for a rock breaker for a mini HYD Excavator for the amount of \$17,376.08. The matter to accept the bid for the Rock Breaker for the Mini HYD Excavator was brought to a decision by a roll call vote: Wilson – yes; Campbell- absent; Blades-yes, Smythe – yes; Maples –yes.

2025 Roads to be taken into the County Maintenance System

- 0.243 miles of Benjamin will be taken in by the North Road and Bridge Shop
- 0.1625 miles of Old Torey Lane will be taken in by the North Road and Bridge Shop
- 0.4325 miles of Ranch Road will be taken in by the North Road and Bridge Shop
- 0.2 miles of Eagles Lane will be taken in by the North Road and Bridge Shop
- 0.2 miles of Howard Drive will be taken in by the Central Road and Bridge Shop
- 0.2 miles of Mule Barn will be taken in by the Central Road and Bridge Shop
- 0.2 miles of South Shining Mountain Drive will be taken in by the Central Road and Bridge Shop
- 0.5 miles of Panorama Drive will be taken in by the Central Road and Bridge Shop
- 0.7 miles of Austin Place will be taken in by the South Road and Bridge Shop
- 0.08 miles of Andrew Drive will be taken in by the South Road and Bridge Shop
- 0.35 miles of Jackson Lane will be taken in by the South Road and Bridge Shop
- 0.35 miles of Bethany Lane will be taken in by the South Road and Bridge Shop

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- absent; Blades-yes, Smythe – yes; Maples –yes. Matter carried; meeting recessed at 11:45 AM