**STONE COUNTY HIGHWAY COMMISSION**
**MINUTES**

**July 15, 2021**

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

Be it remembered that a session of the County Highway Commission of Stone was held on July 15, 2021 at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe and Northern Road Commissioner David Wilson.

**Others present for this meeting were**: Scott Grafelman, Resident; Mike Keithley, Northern Shop Foreman; Randy Burke, Central Shop Foreman and Lance Burk, Central Shop Administrative Forman; Robert Newman, Southern Shop, Beth Schaller, MoDot; County Counsel William McCullah; and Tena Foster and Amanda Parton, Stone County Clerk's office.

**12:00 PM**

Presiding Commissioner Mark Maples and Randy Burke 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 June 17, 2021, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

**Discuss Water Runoff Hideaway Road**

Scott Grafelman came before the Commission to talk about his concerns with the water runoff on Hideaway Road. After a lengthy discussion Northern Commissioner Wayne Blade will contact an engineer and Central Shop will do for repairs. Will stay in contact with Mr. Grafelman Discussion only. No decisions made.

**Discussion:**

Beth Schaller with MoDot discussed the bridge located at McKnights, discussion on the 160 and 248 intersection issue, also stated that the gas tax passed. Brief Discussion no decisions made.

**2021 Budget Expenditure and Revenue lines**

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; Maples – yes; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 12:55 PM.