

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

September 15, 2022

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on September 1, 2022, 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.

Others present for this meeting were: John Cahill, Great River Engineering; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Assistant Foreman; and Amanda Parton, Stone County Clerk's office.

12:00 PM

Presiding Commissioner Mark Maples and Amanda Parton 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 September 1, 2022, was brought to decision by a roll call vote: Wilson – yes; Smythe – abstain; Maples – yes; Blades-yes. Minutes ordered approved.

Great River Engineering

John Cahill-GRE came before the Commissioners to give an update on bridges within Stone County. Mr. Cahill talked about the Federal Funding to Build Bridges (BRO) money and he will update the Commissioners as soon as the information becomes available, on the amount of funding being received. Discussion Only.

Air Space Lease Agreement

The Commissioners voted and signed the Air Space Lease Agreement with Herschend Entertainment Company, LLC regarding the Air Space above Indian Point Road in Stone County for a pedestrian foot bridge. The matter to sign the Air Space Agreement was brought to decision by a roll call vote: Wilson: yes; Blades: yes; Maples: yes; Smythe: yes

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Discussion:

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:
Maples – yes; Wilson – yes; Blades – yes; Smythe –yes. Matter carried; meeting adjourned at 12:45 PM.