### STONE COUNTY HIGHWAY COMMISSION MINUTES

#### October 3, 2024

#### 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 October 3, 2024, at which the following were present Presiding Commissioner Mark Maples (absent), 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 Mike Keithley, North Shop Foreman; Carl Freeman, Central Shop Foreman; Brian Hackmeister; South Shop Foreman; Todd Schwingle; Nicole and Dale Hanna; Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's Office.

#### 12:00 PM

#### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated September 19, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – yes; Maples – absent. Minutes approved.

#### Open bids – tree trimming

There were three (3) bids received for tree trimming. The bids received were from Vaught Tree Services, Cody Parton – 4P Land Services, LLC. and Kenny Singer Construction Company Inc. The foreman will review the bids and bring back a recommendation at a later date.

#### Discuss trauma kits at the road and bridge shops

Amanda Parton came before the Commission to discuss options for the trauma kits. Discussion Only.

#### **County Maintained Road Request**

Todd Schwingle came before the Commission to request his road, Sturgis Lane to be added to road list if Stone County decided to take any new roads into the county-maintained system.

#### **County Maintained Road Request**

Nicole and Dale Hanna came before the Commission to request Dock House Lane/Y18 to be added to road list if Stone County decided to take any new roads into the county-maintained system.

# 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 – yes; Maples –absent. Matter carried; meeting adjourned at 1:03 PM.