

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

December 17, 2020

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on November 17, 2020 at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel Bill McCullah and Northern Road Commissioner David Wilson.

Others present for this meeting were: Randy Burke, Central Foreman; Robert Newman, South Shop Foreman; Denise Dickens, Commission Administrative Assistant; Anne Pierce of Great River Engineering and Associates.

12:00 PM

Presiding Commissioner Mark Maples and Robert Newman, 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 November 19, 2020, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

Great River Engineering Discuss Medical Spring Bridge

Anne Pierce of Great River & Associates, discussion on Medical Spring Bridge. Discussion only.

Review 2021 Budget Request

Presiding Commissioner Mark Maples would like to review and discuss further in January, Discussion only.

Soft Match Credit for Dodge Hollow Bridge #0160011-

Project Data and certifications for soft match credit for Dodge Hollow Bridge #0160011 project was completed on August 11, 2020. The total cost for the project was \$269,226.55 with a request for Soft Match 80% totaling \$215,381.24. The project and certifications for Soft Match Credit was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Matter carried.



Hank Smythe
Southern Commissioner

Mark W. Maples
Presiding Commissioner

Wayne Blades
Northern Commissioner



Hank Smythe
Southern Commissioner

Mark W. Maples
Presiding Commissioner

Wayne Blades
Northern Commissioner

DECEMBER 17, 2020

**PROJECT DATA AND CERTIFICATIONS
FOR SOFT MATCH CREDIT
BRIDGE #0160011**

Project Start Date: March 16, 2020
Project Completion Date: August 11, 2020

NON-CONTROVERSIAL AND COMPLIANCE WITH STANDARDS
We, the undersigned, certify that the project is not controversial and was supported by the citizens of the County and in accordance with the standards applicable to the HBP for Soft Match Credit.

CERTIFICATION REGARDING CLEARANCES
We, the undersigned, certify that the required clearances were obtained for this project prior to construction.

CONFORMITY TO PLANS AND SPECIFICATIONS CERTIFICATION
We, the undersigned, certify that the project was constructed substantially in conformity with the plans and specifications for the project.

FINAL PROJECT COST
We, the undersigned, certify that the Attachee please find the documentation for the eligible final cost for this project. These costs represent actual costs for the project. The costs are as follows:

Total Project Cost	\$ 269,226.55
Request for Soft Match 80%	\$ 215,381.24

Sincerely,

Stone County Commission



Mark W. Maples
Presiding Commissioner

Hank Smythe
Southern Commissioner

Wayne Blades
Northern Commissioner

MR. CHAD ZICKEFOOSE
3025 EAST KEARNEY STREET
PO BOX 868
SPRINGFIELD, MO 65801

RE: SUBMITTAL FOR SOFT MATCH CREDIT
STONE COUNTY BRIDGE #0160011

Dear Mr. Zickefoose:

Please find enclosed one set of Final Plans, SI&A sheet, Load Rating Summary Sheet and computations, project photographs, project documentation and certifications, and project cost for the above referenced bridge project.

If you have any questions or need additional information, please feel free to contact us or Aaron Benson at Great River Engineering at (417) 886-7171.

Sincerely,

Stone County Commission



Mark W. Maples
Presiding Commissioner

Hank Smythe
Southern Commissioner

Wayne Blades
Northern Commissioner

Discussion

Equipment purchases

Discuss Vehicle Fuel Tanks

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed. All matters were discussion only no decision to be made.

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 1:10 PM.

