

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 14, 2013

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on May 14, 2013. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Jerry Dodd and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM

The County Commission attended the Table Rock Lake Area Chamber Breakfast at the First Christian Church in Kimberling City. There was no discussion nor any decisions made regarding county business.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag.

Those present for this meeting today are as follows: County Counsel William McCullah; Judy Berkstresser, County Clerk; Denise Dickens, Commission Secretary, and Kathy Hass, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated May 9, 2013 was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$45,258.43. This matter to accept the bills for payment was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood - yes. Order to pay carried.

Bank Building Purchase

Southern Commissioner Jerry Dodd reported that Midwest Pest Control, the second lowest bid will do a termite inspection on May 15, 2013 at a cost of \$75.00. The lowest bid of \$50.00 was from Ozark Pest, but that company was not able to come until May 24, 2013.

Presiding Commissioner Dennis Wood reported that Aces Inspection, the lowest bid will do the building inspection on May 17, 2013 at a cost of \$250.00. The other bids were from Certified Home Inspection at a cost of \$695.00 and Aris Home Energy at a cost of \$400.00.

Presiding Commissioner Dennis Wood will contact Will Dunnway to get a bid on unneeded bank items that have left in the building. Presiding Commissioner Wood talked to several banks regarding the items that were left and Mr. Dunnway was referred by two of the banks.

Stone County Audit

County Clerk Judy Berkstresser reported to the Commission that she received two proposals for the required audit to be done between state audits. This audit for years 2011 and 2012 is a requirement to qualify for grants.

Daniel Jones and Associates proposed a cost of \$14,000.00 and can to the audit on June 17, 2013. The proposal from Daniel Jones included a \$9840.00 discount due to working with Stone County in the past. Davis, Lynn and Moots proposed a cost of \$11,000.00 for 2011 and \$11,000.00 for 2012 for a total cost of \$22,000.00. County Clerk Berkstresser recommended that the Commission approve accepting Daniel Jones and Associates to do this audit.

The matter to accept Daniel Jones and Associates to conduct the 2011 and 2012 financial audit for Stone County was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried.

Northern Commissioner Mark Maples proposed the following Mission Statement, recommended by County Clerk Judy Berkstresser to be used in the financial audit:

Stone County, Missouri

Mission Statement

Our mission is to make Stone County a safe, healthy, and fulfilling place to live, work, and play, today and for generations to come, by providing outstanding, cost-effective regional public services.

The matter to accept and use the proposed Mission Statement was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried.

Announcements

Northern Commissioner Mark Maples is attending the Solid Waste meeting in Marionville today at noon.

Northern Commissioner Mark Maples is attending the 7:00 PM Hurley City meeting, tonight, regarding recycling.

Northern Commissioner Mark Maples is attending the Soil and Water meeting in Crane at 9:00 AM on May 15, 2013

Presiding Commissioner Dennis Wood is leaving for Jefferson City this afternoon for a CCAM meeting, returning to attend the May 16, 2013 Stone County Commission meeting.

Presiding Commissioner Dennis Wood has asked Sheriff Doug Rader to respond to the letter received from Doris Harmon.

Public Time: Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Dodd – yes; Maples – yes; Wood – yes. Meeting adjourned at 10:19 AM.