

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 6, 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 August 6, 2013. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Jerry Dodd and Northern Commissioner Mark Maples.

Morning Session:

9:15 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: Gabe Cordova, and Howard Danzig, ECCHIC; Judy Berkstresser, County Clerk; Sheriff Doug Rader; Captain Chris Hayes; County Counsel William McCullah; 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 August 1, 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 \$13,551.16. 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.

Schedule of Bills - 2

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 \$10,108.46. 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.

Branson / Lakes Area Tourism Enhancement District Appointment

County Clerk Judy Berkstresser conducted the swearing in ceremony of Dennis Wood's appointment to the Branson / Lakes Area Tourism Enhancement District Board.

Employers Committed To Controlling Health Insurance Costs (ECCHIC)

Gabe Cordova and Howard Danzig came before the Commission with a presentation on reducing the cost of health insurance without reducing benefits. This was informational only, no decisions were made.

Sheriff Patrol Cars

Sheriff Doug Rader and Captain Chris Hayes came before the Commission, presenting the following information for discussion to replace the recently totaled 2012 Dodge Charger patrol car:

The 2012 Dodge Charger was bought back from insurance company for \$1,800.00

The insurance settlement check was \$20,000.00.

Some parts from the 2012 Charger will be kept as replacement parts and the rest sold.

Anticipated revenue from the parts sold is \$3,000.00.

The Amount left in the Patrol Car Line #5552 is \$2,927.55.

The cost of a 2014 Dodge Durango, using State of Missouri bid, is \$25,356.00.

The matter to acknowledge awareness and the discussion of the following was brought to decision by a roll call vote:

The Sheriff's Patrol Car Line #5552 may go over budget by approximately \$2500.00 after the purchase of a 2014 Dodge Durango; the anticipated revenue from the sale of the 2012 Charger parts will be placed in GR and not the Patrol Car Line 5552; the 2014 Dodge Durango is replacing the totaled 2012 Dodge Charger; and the 2014 Dodge Durango is being purchased under state bid:

Dodd – yes; Maples – yes; Wood – yes. Matter carried.

Sheriff Doug Rader also discussed the fuel line with the Commission. The Sheriff reported that his budget is currently at 75% and anticipates it going over budget by approximately \$25,000.00. Sheriff Rader gave the increase of fuel costs and the increase of patrolling to keep his officers highly visible as reason for this overage.

Edgewater NID Payment

County Clerk Judy Berkstresser came before the Commission to discuss the Edgewater NID payment. The payment of \$134,775.00 is due on September 1, 2013. With the available \$69,369.00 cash on hand from collection and the \$41,000.00 budgeted for anticipated transfer, the Edgewater NID line will be over budget by \$24,406.00. Options for recovering the NID funds were discussed. County Counsel William McCullah will do some research and come back to the Commission for further discussion.

Announcements

Presiding Commissioner Dennis Wood read a letter from the Stone County Historical Society stating that a plaque honoring Dewey Short will be placed in the Historic Courthouse. In the letter the Historical Society asked for a contribution toward the \$1,200.00 cost. No decisions were made.

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 11:00 AM.