

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

November 5, 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 November 5, 2013. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Jerry Dodd and Northern Commissioner Mark Maples.

**Morning Session:**

**9:11 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: Judy Berkstresser, County Clerk; Janice Wilson, Collector's office; Cindy Elmore, Clerk's office; Brad Hudson, Assessor; Joy Wilson, P&Z Director; Earl Johnson, IT Director; Shawn Mayr, Connell Insurance; Larry Cornelison, Maintenance; Jim Thompson; Thomas Trent; Vicki May, Collector; County Counsel William McCullah; and Kathy Hass, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated October 31, 2013 was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Minutes ordered approved.

**Employee Health Insurance Renewal Rates**

Shawn Mayr, Connell Insurance presented the renewal rate options for Stone County Employee health insurance. The item was placed on the November 12, 2013 agenda for further discussion and possible decision.

**Remodel of Bank Building**

Vicki May, Stone County Collector came before the Commission with Jim Thompson and Tom Trent to present an idea for use of the bank building. A preliminary floor plan and costs were discussed. No decisions were made.

### **Outlaw Taxes**

Vicki May, Stone County Collector, came before the Commission to discuss writing off non-collectible property taxes for tax years 2006, 2007, 2008, 2009 and 2010. Discussion only.

### **Purple Heart County Signs**

County Clerk Judy Berkstresser reported to the Commission that she spoke to Mr. John Dismer. The cost of the Purple Heart County signs will be \$100.00 each. Clerk Berkstresser advised the Commission that the money could come out of the Enhancement Fund. Southern Commissioner Jerry Dodd will contact MoDOT for their requirements of types of posts needed and specifications of placing the signs.

The matter to purchase thirteen signs and twenty-six posts, the signs and posts to be paid for out of the Enhancement Fund and the installation to be done by Road and Bridge employees was brought to determination by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried. County Clerk Judy Berkstresser will contact Mr. Dismer and order the signs. Road and Bridge will order the posts.

### **Trail of Tears Posts**

Northern Commissioner Mark Maples asked that the posts for the installation of signs marking the Trail of Tears be taken out of the Enhancement Fund. Northern Commissioner Maples will contact the Stone County Historical Society for specification of the signs and posts and for the approximate number of posts that will be needed. No decision was made and the item was placed on the November 7, 2013 agenda for further discussion and possible decision.

### **Winterization of Bank Building**

The cost of electricity for the bank building is approximately \$50.00 a month. It was determined that the electricity will remain on. Maintenance will be notified that the water is shut off, that the electricity will remain on and that they are to do what is necessary to maintain the building.

### **Announcements**

Presiding Commissioner Dennis Wood reported that Randy Radar, Rustic Ridge Road, has inquired on \$20,000.00 that Stone County is holding. This matter was placed on the November 7, 2013 agenda to discuss further and set a date to review the road.

Presiding Commissioner Dennis Wood informed the Commission that Rick Casada notified him that property next to the Depot is for sale. The item was placed on the November 7, 2013 agenda for further discussion.

Presiding Commissioner Dennis Wood will be attending a Clean Water meeting in Jefferson City on Wednesday November 6, 2013.

### **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 11:10 AM.