

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 4, 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 June 4, 2013. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Jerry Dodd and Northern Commissioner Mark Maples.

Morning Session:

9:30 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; 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 May 28, 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 \$84,712.91. 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.

Tri-States Water Coalition

County Clerk Judy Berkstresser came before the Commission to state that the \$250 for a six month membership to the Tri-Lakes Coalition is an unexpected expense, but can be paid and the yearly membership of \$500.00 will be placed in the 2014 budget.

The Commission attended the Spring River Water Summit Meeting in Joplin on Thursday and Friday, May 30th and 31st. Commissioner Dennis Wood reported that Tri-State Water Coalition,

DNR and other groups concerned with water quality were at the meeting. Southern Commissioner Jerry Dodd reported that Gail Melgren is no longer with Tri-State Water. She has taken a position with Clair McCaskill.

Board of Equalization

Stone County 2013 Board of Equalization will meet on Monday July 15, 2013 at 10:00 AM. The matter to appoint Layne Morrill and Janetta Cole to sit on the board was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried.

Real Estate Purchase - Closing Documents

The matter to sign an addendum extending the closing date to June 4, 2013 for real estate purchased from First Bancshares, Inc. was brought to decision by a roll call vote: Dodd- yes; Maples – yes; Wood – yes. Matter carried, addendum signed by Presiding Commissioner Dennis Wood.

Record Disposal

County Clerk Judy Berkstresser came before the Commission to report that the following 2007-2010 election records have been disposed of according to the Election Authorities retention schedule per Missouri Revised Statutes Chapter 109:

- Absentee Ballot Requests
- Appointments of Election Workers
- Ballot Preparation Records
- Unused Ballots
- Candidacy Records
- Election Notices
- Oath of Election Workers
- Precinct Registers
- Tally Books
- Voter Affidavits

The matter to enter into record the information, regarding disposal of election records, provided by County Clerk Judy Berkstresser was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried.

April Election

County Clerk Judy Berkstresser reported to the Commission that J.D. Settles has ballot language prepared for the April 2014 election. The ballot issue is to reduce the Stone County Library levy.

Ordinance Regarding Pseudoephedrine

Presiding Commissioner Dennis Wood brought discussion to the table regarding Stone County adopting an ordinance that would make pseudoephedrine available by prescription only. County Counsel William McCullah will talk to the Sheriff Doug Rader and Prosecuting Attorney Matt Selby and research what can be done in Stone County.

Propane Tanks

Denise Dickens reported that before MFA sets their propane tanks, they want Ferrell Gas to remove its propane and tanks. Discussion resulted in Northern Commissioner Mark Maples agreeing to call Ferrell gas to get an estimate of the cost to remove the propane and to see if the tanks can be purchased.

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.

ADDENDUM

June 6, 2013 Correction to Minutes

Southern Commissioner Jerry Dodd asked the minutes to be corrected to state that Gail Melgren is still with Tri-State Water, but will be taking a position with Senator Clair McCaskill.