

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, APRIL 5, 2017

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BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting was Tom Loraine, Adair County Counsel for case "Ameren Transmission Company of Illinois vs. Adair County Commission"; Commissioner King; Commissioner Thompson; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner King. Both were in favor of the motion at 10:45 a.m. on Wednesday, April 5, 2017.

Closed session ended at 12:00 p.m.

At 2:00 p.m., the Commission met with a representative of Howe Company. A "Written Notice of Intended Acquisition" was signed by the Commission to be sent again to property owners along County Line Way. A planned improvement project along County Line Way required that an agreement with the property owners for permanent and temporary easements was needed to accomplish the construction of a new bridge.

Commissioner Thompson moved to send the second notice to the property owners, Stan and Beatrice Grant. Commissioner King seconded the motion with all in favor. This represents the 60-Day Notice the property owners are entitled to by Chapter 523 of the Revised Statutes of Missouri.

The Adair County Commission adjourned at 4:00 p.m. on April 5, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, April 5:

Dave Davison from Regional Planning brought Mark paperwork for solid waste management.

Tom Lorraine Legal Counsel- closed meeting.

Kent from Purple Wave just checking in.

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ATTEST:


County Clerk


Presiding Commissioner