ADAIR COUNTY COMMISSION MINUTES
MONDAY, JUNE 26, 2017

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Commissioner Thompson moved to approve a bank depository contract extension offered by the Bank of Kirksville. Commissioner King seconded the motion with all Commissioners in favor.

Adair County Clerk, Sandra Collop, discussed the issue that all binding contracts needed to be signed by the Presiding Commissioner. Commissioner King said he would draft a letter to send to all the Elected Officials reminding them of this requirement. She also raised the issue of items being removed from the County storage building (located at the Road and Bridge Department) that had been brought into the Courthouse and items removed and sold at public auction. It was discussed that per the State of Missouri such items were not to be removed from the storage building until the items were properly cleaned. These precautions come as the result of a mold problem that has developed inside the storage building.

At 1:30 p.m., the Commission met with Nancy Pennington, Executive Director, of the Adair County Senate Bill 40/Development Disability Board, to appoint two new members to the board due to retirements as of June 30, 2017.

Via e-mail to the Commission, Mrs. Pennington recommended Amy "Jo" Hall and Susan Keim as new board members. Ms. Hall is a retired special education teacher from Green City currently working part time as a speech/language implementer. Ms. Keim is employed at Dr. Zeman's office and at the Wooden Nickel and is also the guardian of an individual with a traumatic brain injury.

After discussion, Commissioner Thompson moved to appoint Amy Jo Hall and Susan Keim to the Adair County Senate Bill 40/Development Disability Board. Commissioner King seconded the motion with all in favor. Their terms will begin July 1, 2017 and run through July 1, 2020.

Commissioner King then moved to re-appoint John McConnell to the Adair County Senate Bill 40/Development Disability Board. Commissioner Thompson seconded the motion with all in favor. His term will also begin July 1, 2017 and run through July 1, 2020.

The Commission had prepared certificates of appreciation for the two retiring board members. Mrs. Pennington will present them to Tawnya Worcester who joined the board in April, 2008 and to Alan Coonfield who joined in July, 2011 at the year-end board meeting tomorrow night at the Life Ability Center in Kirksville. Commissioner King stated he would try to attend the presentation of the certificates to acknowledge their respective terms of 9 and 6 years.

The Adair County Commission adjourned at 4:00 p.m. on June 26, 2017.

<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, June 26, 2017:</u>

Steve Richardson getting feedback from Commission on their thoughts concerning Ameren's new route.

Chuck Boughton- same

Joe Amidei- in to talk to Commissioners about Longview Trail

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ATTEST: Sandra Collop Stanley Reuber

County Clerk Presiding Commissioner