

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, OCTOBER 30, 2017
12TH DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 30, 2017 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Pickens was present until 12:00 p.m. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

At 8:30 a.m., the Commission participated in the ground breaking ceremony for the White Oaks Barn party entertainment venue. The center will be built southwest of Troy Mills Convenience Store on Highway 11 in Kirksville. Tentative opening date is June, 2018.

Commissioner King moved to continue the annual contribution election to the County Employees' Retirement Fund (CERF). Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. The County's current election of 2% of annual income paid by the employee and 2% of annual income paid by the County will remain in effect during 2018.

Debbie Boughton, Tourism Director, met with the Commission requesting that they formally adopt the Resolution for the Official Destination Marketing Organization (DMO) for the Division of Tourism. Commissioner Thompson moved to adopt Resolution number 2017-3 as stated above. Commissioner King seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. The resolution needs to be formally adopted by County government on a periodic basis.

The Commission spent the remainder of the day attending to County business.


The Adair County Commission adjourned at 4:00 p.m. on October 30, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, October 30, 2017:

Joe Amidei

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ATTEST:



County Clerk


Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES MONDAY, OCTOBER 30, 2017

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IN REF. ORDER NO 10 2018 Annual Contribution Election to County Employees' Retirement Fund (CERF)



CERF
COUNTY EMPLOYEES' RETIREMENT FUND

County Employees' Retirement Fund
2121 Schoot Hill Woods Drive
Jefferson City, MO 65101
Phone: (877) 632-2373
Fax: (573) 761-4404

Annual Contribution Election

October, 2017

Reminder
Effective January 1, 2003, an additional 4% of compensation was required on behalf of employees hired on or after February 25, 2002, to be directed to CERF. Each county notified CERF of its election to pay the additional contributions either from county funds or through payroll deduction. A county can only change its election one time per year, with the new election becoming effective on January 1. If a county wants to change its current election, it must notify CERF, in writing, at least thirty (30) days prior to January 1.

Please check the appropriate statement below and sign and date this form. Then, email the form to CERF at info@cerfmo.org or fax it to 573-761-4404 as soon as possible. Please note that after December 1, 2017, you may not make any changes to your 2018 election.

The County's current election will remain in effect during 2018.
 The County will change how the 4% contribution is paid, as follows:

Name: Stanley Plebin
Title: Presiding Com.
County: Adair
Date: 10-30-2017

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IN REF. ORDER NO 11 Resolution No. 2017-3, for the Official Destination Marketing Organization (DMO) for the Division of Tourism


Resolution For the Official Destination Marketing Organization (DMO) for the Division of Tourism

The county government must formally adopt this resolution.

WHEREAS, The Kirksville Area Chamber of Commerce, a legitimate department, agency, or representative of Adair County, is engaged primarily in the marketing and promotion of tourism; and
WHEREAS, this organization has shown and demonstrated evidence of its on-going tourism marketing activities and plans for promotion of Adair County; and
WHEREAS, this organization requires formal acknowledgment and recognition by the governing body of the county to become a qualified participant in the programs administered by the Missouri Division of Tourism;

NOW, THEREFORE, BE IT RESOLVED that the Kirksville Area Chamber of Commerce is hereby designated and recognized as the single representative organization to solicit and service tourism in Adair County for participation in the Missouri Division of Tourism programs.

IN TESTIMONY WHEREOF, I have hereunto set my hand, in
Adair County, this 30 day of October, 2017.


(Commissioner)

Resolution number 2017-3

ATTEST:

Andrea Collop
County Clerk

Stanley Plebin
Presiding Commissioner