

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, FEBRUARY 4, 2019
1ST DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 4, 2019 in the Courthouse at Kirksville. All Commissioners were present.

On February 1, 2019, the Commission authorized a transfer of funds from the Law Enforcement Services account (301-5-001-400.000) in the amount of \$150,000.00 to the Law Enforcement General account (801-4-000-700.200). This amount will cover salaries and other expenses for 2019.

At 9:15 a.m., The Commission met with Deren Roland of Central Stone Company. Also present, was Adair County Road and Bridge Supervisor, Isaiah Curtis. Discussion was held regarding a price increase for 1¼" clean rock that the County was purchasing for County roads. The price has increased \$1.00 per ton over 2018 prices.

Mr. Roland stated that people in this area liked clean rock. There is an extra 20% - 30% waste from the cleaning process. The waste is stored in a pile at the quarry and they are literally running out of space to store the waste. If you continue to do this process, then you can run out of room to store it. That is why clean rock is now costing more than it did previously. Central Stone was hoping that counties would start using the "surfacing" rock which includes the waste.

Mr. Roland said it was a balancing act. The farther north you go the higher the soil content. As a result, you go thru more dirt in order to get to the rock. Edina has more dirt compared to other quarries. Mr. Roland said he understood the County's concern, but they were chocking on "fines." Fill rock jobs don't come along often.

Mr. Curtis stated that there has been a difference in rock quality from year to year. Mr. Roland said it was not a representative of the rock since it was stored in a pile. The rock could be loaded from different areas of the rock pile. He suggested that Mr. Curtis pick out a section of road to place surface rock and the survey the property owners to see how it had performed over a certain period of time.

Mr. Curtis also mentioned the lack of communication between their sales people and the County. The price increase had not been explained to the county on a timely basis thus affecting the Road and Bridge budget for 2019. Mr. Roland said he was aware of the situation. Mr. Curtis read the price increases over the past several years, which had been "cents" compared to the now "one dollar." Mr. Roland said that pricing is often not determined until the owner returns to Missouri sometime after the first of each year.

Rock quality was also discussed. Mr. Roland said the rock crushes better during hot/dry times and cold/dry times. During the spring and fall, rock screens close up due to the muck. He again suggested that the County try "surfacing" rock. Everyone is paying the same price.

Mr. Curtis discussed hauling rock out of LaPlata. Mr. Roland said it would be tough to service both Macon and Kirksville from that location. He has a contract with someone to haul to there from Edina, but did not think they would haul to LaPlata the amount of rock Macon and Kirksville would need. Mr. Roland thought it was best for all parties involved to use the "surfacing" rock at \$9.00 per ton. He will speak with his loaders and see that they use consistency in the quality of rock they load.

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ATTEST:


County Clerk


Presiding Commissioner

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When asked, Mr. Roland stated that the price remained the same for 1 ¼" clean rock. Mr. Curtis stated he would like some of the bi-product generated from cleaning 1 ¼" rock for fill in Kirksville.

At 10:20 a.m., the Commission met with Missy Decker, Shelter Manager, and Krista Baker, Board of Director, of the Adair County Humane Society. Ms. Baker said she was looking forward to a working relationship with the County. They would like to help the County manage dogs that are picked up by the Sheriff's Department and to house the dogs when they have the ability to do so. This would take place as long as there was accommodation. If the facility is at full capacity, however, animals will be turned away if they are being dropped off by residents. Ms. Baker said it had been a long time for not working with the County and will make accommodation for the Sheriff's Department.

Ms. Baker said the shelter has a new standalone building for cats. However, they need to upgrade/replace the dog facility. There have been fund raising events throughout the community and two large donations were given to the shelter enabling the cat facility to be built. They would also like to add a surgical room. Currently, the University of Missouri brings a van to the shelter approximately two times per month for spading and nurturing.

Ms. Baker mentioned a program they have become involved with for the past three years of taking dogs to the prison in Moberly. Detainees help to train the dogs and can become licensed animal trainers while incarcerated. This has been a very worthwhile program for the animals as well as the participants. They have also been successful in reuniting 109 dogs back to their owners thru Facebook.

They invited the Commission to the March 16 grand opening of the new cat facility. Sixteen cats have been either spaded or neutered by the students from Mizzou and will be available for adoption during the event. They are also working with Pet Smart on adoptions and learning programs.

Funding sources include adoptions, donations and one third of their \$100,000 budget comes from a contract with the City of Kirksville. They can currently house 40 dogs and 25 cats which is not enough space. Ms. Decker said she is looking forward to the open house to show the public and community the services they can offer. She welcomed all to come by anytime.

The Adair County Commission adjourned at 4:00 p.m. on February 4, 2014.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, February 4, 2019:

None

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ATTEST:


County Clerk


Presiding Commissioner

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IN REF. ORDER NO 1 Adair County Clerk Fees for January, 2019

IN REF. ORDER NO 2 Add-Ons and Releases for January, 2019

IN REF. ORDER NO 3 Adair County Collector Fees for January, 2019

IN REF. ORDER NO 4 Adair County Circuit Clerk Fees for, January, 2019

IN REF. ORDER NO 5 Transfer of Funds from Law Enforcement Services Account
(\$150,000.00) to Law Enforcement General Account

Order to Transfer Funds


February 1, 2019


The Adair County Sheriff's Department is requesting a transfer of funds from the Law Enforcement Services account (301-5-001-400.000) in the amount of \$150,000.00 to the Law Enforcement General account (801-4-000-700.200) per letter dated today. This amount will cover salaries and other expenses for 2019.

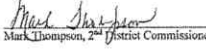
Receipt: 801-4-000-700.200
Expense: 301-5-001-400.000

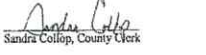
So Ordered On: February 1, 2019

Adair County Commission:


Mark Shahan, Presiding Commissioner

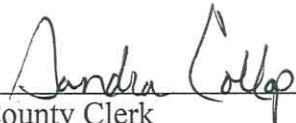

Bill King, 1st District Commissioner


Mark Thompson, 2nd District Commissioner


Sandra Collop, County Clerk

Cc: Robert Hardwick, Adair County Sheriff
Adair County Treasurer, Lori Smith

ATTEST:


County Clerk


Presiding Commissioner