

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, AUGUST 20, 2019
8TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 20, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission discussed an order to amend the 2019 Adair County Budget. Several funds were being addressed due to increased revenues and expenses that have occurred over the first seven months of 2019.

Commissioner King moved to amend the 2019 Adair County Budget to reflect changes in several funds due to revisions throughout the year. The Amendment was presented to the Commission and is listed in the Order section below. Presiding Commissioner Shahan seconded the motion. Commissioner Thompson concurred. All voted in favor of the motion.

The Commission met at 1:30 p.m. with representatives from Marco in regards to their IT bid. Those present were Presiding Commissioner Mark Shahan, 1st District Commissioner Bill King, 2nd District Commissioner Mark Thompson, Ryan Barden – Marco Information Technology Advisor, and Al Danklefsen – Marco Regional Manager.

Mr. Barden gave the Commissioners a history of Marco and how they operate as a managed support service provider. He explained how their company was set up with project specific experts and not just general technicians. They would have a dedicated care team for maintenance and health checks along with a tech roadmap for budgeting purposes instead of being in a break/fix cycle. Commissioner Shahan asked about utilizing cloud service. He was told that they would probably be able to do a hybrid of part cloud and part local because of some of the applications that would need to be accessed on a constant basis by the offices. It costs every time you access the cloud server but that would be something that would be discussed with the implementation team, to see what would work best. There is no overage fees for tech calls within the normal business hours.


It was pointed out that their bid included everything the Commission asked for, but Marco would not recommend the setup as requested as it would not work efficiently. They did not include labor in the bid but did give options for either purchasing hardware or no interest leases. They work with many different governments and can work with the State and OSCA to meet their protocols.

The Commission thanked them for their time.

At 3:34 p.m., the Commission met with Aaron Lukefahr of Howe Company to discuss the progress of Adair County Low Water Crossing on County Line Way, Bridge No. 0680007-Project BRO-B001 (50). He supplied the Commission with pictures to show the current construction progress. He presented Invoice No. 25 for payment to the contractor. The Commission will review the project invoice and contact Mr. Lukefahr when they have signed the paperwork.

Continued on page 445

ATTEST:


County Clerk


Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES

TUESDAY, AUGUST 20, 2019

Continued from page 444

He also presented Progress Invoices for Bridge No. 2840010 on Tiger Way - Project No. BRO-B001 (52) and for Bridge No. 3280016 on Archer Lane - Project No. BRO-B001 (51). These invoices represent designing costs for each bridge. Presiding Commissioner signed both documents. Mr. Lukefahr will send these requests for payment to the Missouri Department of Transportation – NE District.

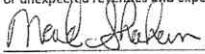
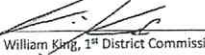

The Adair County Commission adjourned at 4:00 p.m. on August 20, 2019.

The Adair County Commission will be attending a State Emergency Management Agency Meeting in Jefferson City on Wednesday, August 21, 2019. They will reconvene at 8:30 a.m. on Monday, August 26, 2019

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, August 20, 2019:

None

IN REF. ORDER NO 8 Amendment to 2019 Adair County Budget

August 20, 2019	
Order to Amend 2019 Budget	
The current budget will reflect an increase for the following line items:	
Road and Bridge Fund	
Rev. 201-4-000-300.700 Conservation Rock Reimb	22,100.00
201-4-000-400.700 Construction Payment	75,000.00
Exp 201-5-010-100.100 Conservation Rock	22,100.00
Assessor Fund	
Rev 202-4-000-300.201 Occupancy Fee	25,000.00
202-4-000-600.200 Other Revenues	19.71
(work comp refund)	
Election Administration Fund	
Rev 506-4-000-400.000 Services Fees	1,500.00
Law Enforcement General Fund	
Rev 801-4-000-600.601 Misc (work comp refund)	6,100.00
801-4-000-600.902 LLEBG Grant	8,799.00
801-4-000-600.903 BVP Grant	1,186.00
801-4-000-700.400 Click-it or Ticket Grant	8,400.00
801-4-000-600.700 DWI Grant	4,900.00
Exp 801-5-004-905.500 LLEBG Grant	8,799.00
801-5-004-905.200 Click-it or Ticket Grant	8,400.00
801-5-004-905.100 DWI Grant	4,900.00
Sheriff Revolving Fund	
Exp 805-5-001-200.000 Supplies	6,000.00
Child Support Enforcement Fund	
Rev 905-4-000-600.200 Misc Reimb (work comp refund)	68.43
These amendments are attributed to changes in award amounts, changes in contract amounts or unexpected revenues and expenses.	
 Mark Shahan, Presiding Commissioner	
 William King, 1 st District Commissioner	
 Mark Thompson, 2 nd District Commissioner	
Cc: Adair County Treasurer, Lori Smith	

Continued on page 446

ATTEST: Sandra Collop Mark Shahan
 County Clerk Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, AUGUST 20, 2019

Continued from page 445

IN REF. ORDER NO Certificate of Training for Adair County Assessor, Kent Bryant

RECEIVED
AUG 20 2019
ADAIR COUNTY CLERK

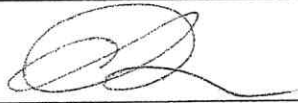
CERTIFICATE OF ATTENDANCE

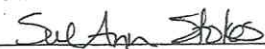
THIS CERTIFICATE IS TO CERTIFY

KENT BRYANT

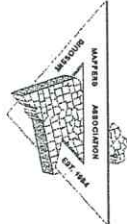
ATTENDED THE HALF-DAY WORKSHOP
FROM DEED TO PARCEL MAP-ADVANCED

PRESENTED BY: CHRISTOPHER W. DUNN, JD
AUGUST 7, 2019



CHRISTOPHER W DUNN
DATE 8-7-19

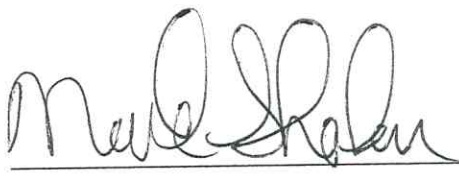

Sue Ann Stokes
DATE 8-7-19

2019 CONFERENCE CHAIR
MISSOURI MAPPERS ASSOCIATION



ATTEST:


County Clerk


Presiding Commissioner