

**ADAIR COUNTY COMMISSION MINUTES  
MONDAY, SEPTEMBER 15, 2014  
18TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 15, 2014 in the Courthouse at Kirksville. All Commissioners were present.

Adair County Road and Bridge Supervisor, Isaiah Curtis, reported damages to County roads and bridges from the 10 inch rain that fell on September 9, 2014. He stated that the public had been very understanding regarding the weather situations and there were many road tube issues to be addressed. Mr. Curtis stated that County wide damages are unknown at this time. Bridge on Gifford Trail has a log jam which has caused extensive damage to the integrity of the bridge. Most of the rock washed from the roads could be readily reclaimed and many culverts had been undermined.

Mr. Curtis also added that the computer at the Road and Bridge Department needed an updated software license and anti-virus.

At 9:00 a.m., the Commission met with Beth Platz, Human Resource/Grant Writer to discuss the possibility of obtaining additional funding for the boiler replacement project in the Courthouse. Also present was Adair County Treasurer, Lori Smith, and Adair County Clerk, Sandy Collop. Mrs. Platz said she would be applying for \$37,869.57 in grant money with a local share of \$16,229.81. She will keep everyone informed on the progress of the grant.

At 9:55 a.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021.1 of the Missouri statutes:

Discussion under Subsection 1 of the statute for "Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of actions or litigation involving a public governmental body or" ... and

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 were Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; Adair County Treasurer, Lori Smith; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 9:55 a.m. on Monday, September 15, 2014.

Closed session ended at 10:35 a.m.

As a result of this emergency situation, Commissioner Thompson moved to appoint Mr. Ivan Schraeder to serve as Counsel on this litigation, Case No. 14AR-CV00603. Presiding Commissioner Pickens seconded the motion. Mrs. Collop will notify Mr. Schraeder via e-mail of his appointment.

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ATTEST:

  
County Clerk

  
Presiding Commissioner