

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, APRIL 27, 2016
12TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 27, 2016 in the Courthouse at Kirksville. All Commissioners were present.

At 8:30 a.m., the Commission met with Aaron Lukefahr from Howe and Company. Mr. Lukefahr presented them with the final paperwork to be submitted to the Missouri Department of Transportation (MODot) in reference to BRO 49 Adair Bridge #01100013. The BRO 49 full contracted amount has been authorized and all Disadvantaged Business Entities (DBE) requirements have been met. Commissioner Pickens signed the paperwork to be submitted. Copy on file with County Clerk's office.

There was discussion about an ongoing issue they were having with another project and obtaining right-of-way easements. Mr. Lukefahr said that the paperwork had been sent to the Prosecuting Attorney and the landowners had been served. Due to unforeseen events, they were unsure how the next step would be handled and the lawyers were taking care of it.

At 2:00 p.m., the Commission was present for a conference call with Adair County Legal Counsel, Ivan Schraeder. They wanted to discuss the letter they had received from the Second Judicial Circuit in regards to their insurance payment. Commissioner Adams asked if they would be able to deduct the approximate \$18,000 the Circuit owed the County for their insurance payment from the \$25,000 payment the County was required to make to the Circuit this year. Commissioner Adams wasn't sure if that could be done since part of the \$25,000 came from Lewis and Knox Counties. Mr. Schraeder said that Adair County was the agent for dispensing those funds and that it was all allocable because of the Judicial Finance ruling.

Commissioner Adams stated that he thought the due date given to the Circuit to pay the insurance premium was May 2nd. He also wanted to know what options there were if they didn't pay the bill.

Mr. Schraeder said to sit on the \$25,000 payment until they got an answer from the Circuit. The Judicial Finance Commission did not set a date that the payment had to be sent to the Second Judicial Circuit, just the year.

Mr. Adams asked if that would cause any trouble.

Mr. Schraeder said that they wouldn't be happy but there wasn't much they could do about it.

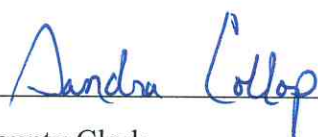
Mr. Adams said that the main issue was the \$3657 liability on the cars but they did not have a reason not to pay the County the rest of the premium.

Mr. Schraeder said that the vehicles were owned by the Commission and the insurance under the statutes may not cover the County. Sovereign immunity is waived to certain levels and then it would come back on the owners. At 3:00 p.m., the Commission discussed signing a one year retainer contract with Teleplus Solutions to help with the County telephone systems and billing. Commissioner Adams moved to accept the contract and Commissioner Thompson seconded the motion. All in favor with Presiding Commissioner Pickens signing the contract.

The Adair County Commission adjourned at 4:00 p.m. on April 27, 2016.

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ATTEST:


County Clerk


Presiding Commissioner