

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, APRIL 29, 2015
13TH DAY APRIL REGULAR**

The Adair County Commission convened at 8:30 a.m. on April 29, 2015 in the Courthouse at Kirksville. All Commissioners were present.

The Commission sent a letter to Gary Danner requesting documentation that the road going to the pump station near his residence had been abandoned by the County and given to him. The County was unable to produce any records to confirm his statement.

The County took possession of a Ford F150 pickup to be used by all Adair County elected officials for transportation associated with the County. The vehicle replaces a Chevy van that has been re-assigned to the Road and Bridge Department.

The Commission sent written notice of the intended acquisition of property to three property owners due to a planned improvement project along County Line Way. The improvement includes the construction of a 138' long x 22'6" wide three span bridge over the North Fork of South Fabius River (Bridge No. 0680007 BRO-B001 (50). The letter represents the 60-Day Notice that negotiations will begin shortly in the hopes that a settlement can be reached.

At 3:05 p.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in emergency 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 Thompson; Commissioner Adams; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Adams and seconded by Commissioner Thompson with all in favor at 3:05 p.m. on Wednesday, April 29, 2015.

Closed session ended at 3:45 p.m.

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

The Adair County Commission adjourned at 4:00 p.m. on April 29, 2015.

ATTEST:


County Clerk


Presiding Commissioner