

ADAIR COUNTY COMMISSION MINUTES
MONDAY, APRIL 7, 2014
3RD DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 7, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Commission met with Jerry Caldwell, boiler specialist, concerning replacement of the boiler system for the Courthouse. Mr. Caldwell and Kyle "Kip" Myers of Ferguson Wholesale Plumbing in Keokuk, Iowa had originally met with the Commission on March 19, 2014.

Mr. Caldwell stated that after speaking in length with Mr. Myers, it became apparent that Mr. Myers was promoting a residential boiler system as opposed to a commercial unit for the Courthouse. As a result, Mr. Caldwell had been investigating other sources for the boiler replacement.

His recommendation was to install one boiler instead of three. Mr. Caldwell was also working on a solution for the zoning and would be retrofitting thermostats in each area. At this point, he only had hypothetical costs. A new pump will be approximately 97% efficient versus the current pumps that may only be 10% efficient. It was also a possibility that the new boiler size could be down sized. The pay back could be very substantial.

Mr. Caldwell recommended the Weil-McClain boiler and would like to get a representative to talk with the Commission to explain the boiler. He believed this was a reputable company with a good product. He said the new boiler would set on the floor and the loops would be in the boiler room. There was no longer a need to have an auxiliary boiler for a back-up as here are now adequate supplies of fuel to operate the boiler. This was not the case when the current boiler was installed. He suggested a maintenance agreement for the best possible scenario of its operation.

Commissioner Adams thanked Mr. Caldwell for all of his help. Mr. Caldwell will set up the sales presentation for the boiler.

At 2:00 p.m., the Commission met with Missouri State Auditor, Steven Re', and his assistant, Tessa, for an exit meeting to review findings that would be addressed in the final audit report for year 2013. The majority of their findings would be in the written report. They will be leaving the County on Thursday, April 10; prepare a written report for review by their directors; and in three to four months meet in a closed session with the Commission to get the County's written responses to the findings. These will become a part of the formal written report. They began the audit on December 3, 2013,

Mr. Re' was 99.9% sure that a \$500,000 certificate of deposit did not exist for the Juvenile Center. He felt that the request from Bank Midwest to the Treasurer to release funds from a CD in approximately the same amount of money was coincidental since someone else had written the securities. During discussions, Judge Steele was referring to the available cash balance in the Juvenile Fund. Mr. Re' said he did not know where that amount of money would have come from. He doubted that amount would have been setting for 14 years if it had been left over from the construction of the juvenile building. Mr. Re' said he had been very thorough with the Bank of Kirksville and Bank Midwest.

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ATTEST:


County Clerk


Presiding Commissioner