ADAIR COUNTY COMMISSION MINUTES TUESDAY, APRIL 8, 2014 4TH DAY APRIL REGULAR

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

At 10:00 a.m., the Commission conducted a bid opening for grader blades. One bid was hand delivered by Lyndall Bartels of Altorfer Equipment. The bid arrived 10 minutes late. The Commission chose to accept the bid as this was the only one received and the second bid opening attempt for grader blades. The first bid opening was held on March 19, 2014 and no bids were accepted at that time. Commissioner Thompson moved to accept Altorfer Equipment's bid for grader blades for 2014. Commissioner Adams seconded the motion with all in favor.

At 11:00 a.m., the Commission met with Shannon Howe of Benton & Associates. Mr. Howe presented a design and construction scenario for Adair County for the next three years. Per Mr. Howe, Ron Watts with the Missouri Department of Transportation stated that MODOT had been supporting Counties going to construction with projects that utilize BRO funds 2 years in advance. Adair County should receive their BRO allocation in October of \$298,514.57. The current BRO fund balance is -\$65,058.93 and soft match credit of \$221,500.41.

Mr. Howe believed it was time for Adair County to start another bridge project with 2 small projects. He stated that the design phase engineering for another 2 bridges would be \$160,000. That would give the county a beginning balance of \$70,000 for construction expenses. (-\$65,058 beginning balance + 2014 allocation of \$298,514 = \$230,000 - \$160,000 in design phase engineering to Benton & Associates = \$70,000 balance.)

Mr. Howe stated that his firm had recently seen MoDOT allow counties with shovel ready projects to spend ahead 2.5 – 3 years of their MoDOT allocations. At 3 years allocation the construction monies looked like \$70,000 balance + allocations of \$298,500 for year 2014, \$298,500 for year 2015, and 298,500 for year 2016 = \$816,250 for construction costs and construction phase engineering costs. With this information, Mr. Howe thought the timing was good to start another bridge project. He suggested projects BRO 49 and BRO 50. He also said MoDOT had relaxed the disadvantaged business entity (DBE) requirements for a while which would also save Adair County money if they took action now.

The Commission was in agreement with Mr. Howe and wanted to consider his proposal.

At 2:00 p.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

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ATTEST:

County Clerk

Presiding Commissioner