

ADAIR COUNTY COMMISSION MINUTES

TUESDAY, AUGUST 5, 2014

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The undersigned represent and certify that they are authorized to sign this Easement on behalf of their respective parties.

IT IS SO AGREED:

FOR GRANTOR: Adair County

By: Stan Pickens 6-16-14
Stan Pickens Date of Signature
Presiding Commissioner


STATE OF Missouri)
COUNTY OF Adair)

On this 16th day of June, 2014, before me a Notary Public in and for said state, personally appeared Stan Pickens, Presiding Commissioner of Adair County, known to me to be the person who executed the within Easement in behalf of said Grantor and acknowledged to me that he executed the same for the purposes therein stated.

Karen K. Hammons
Notary Public
Karen K. Hammons
7-15-15

Approved as to form

[Signature]
County Attorney



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FOR HOLDER: Missouri Department of Natural Resources

By: Sara Parker Pauley 6-2-2014
Sara Parker Pauley Date of Signature
Director

STATE OF Missouri)
COUNTY OF Cole)

On this 2 day of June, 2014, before me a Notary Public in and for said state, personally appeared Sara Parker Pauley, Director of Missouri Department of Natural Resources, known to me to be the person who executed the within Easement in behalf of said Holder and acknowledged to me that she executed the same for the purposes therein stated.

Jennifer A. Alexander
Notary Public



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EXHIBIT "A" TO CONSERVATION EASEMENT AGREEMENT

"Adair Courthouse"
106 West Washington Street, Kirksville, Adair, County, Missouri

To remain eligible for listing on the National Register of Historic Places, a property must be able to convey its significance. The following character-defining features have been identified as those that help convey the significance of the Adair County Courthouse (photographic documentation is maintained in the SHPO conservation easement file for this Property).

Significant Interior Spaces and Features
The property is listed in the National Register as having local significance. See the description of features and photo documentation in the attached National Register nomination. Interior features that are affected by this grant project include attic spaces, roof trusses and beams.

Significant Exterior Spaces and Features
See the description of features and photo documentation in the attached National Register nomination. It is anticipated that exterior features will not be affected by this grant project.

Significant Archaeological Features
None known.

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EXHIBIT "B" TO CONSERVATION EASEMENT AGREEMENT
Easement Agreement Exceptions

The following undertakings have no or limited potential to effect historic properties and do not require further review or consultation with the SHPO, provided the undertakings comply with *The Secretary of the Interior's Standards for the Treatment of Historic Properties*. For the purposes of this agreement, the terms "in-kind repair" or "in-kind replacement" are defined as installation of a new element that duplicates the material, dimensions, configuration and detailing of the original element.

- I) **Site Work.**
 - a) Removal and installation of non-historic retaining walls, driveways, curbs and gutters, and parking areas; and for repair in-kind using like materials, techniques and design of historic retaining walls, driveways, curbs and gutters, and parking areas.
 - b) Installation or repair of concrete or asphalt sidewalks and alleys.
 - c) Installation or repair of brick or stone sidewalks and alleys with like materials.
 - d) Maintenance, repair or in-kind replacement of masonry steps not attached to a building.
 - e) Installation of landscaping when no grading is required and when excavation of holes for individual plantings is no more than thirty (30) inches deep.
 - f) Installation or repair of utilities such as water, gas, sewer, and electrical lines.
 - g) Installation of temporary, reversible barriers such as fencing and construction pedestrian tunnels.
 - h) Removal of dead trees and brush.
- II) **Exterior Rehabilitation.**
 - a) Architectural or engineering fees.
 - b) Securing and "mothballing" of structures, using methods defined in the National Park Service's Preservation Brief 31, *Mothballing Historic Structures*.
 - c) Installation of scaffolding.
 - d) Temporary stabilization that causes no permanent damage to the building or site, including installation of temporary bracing, shoring, and tarps.
 - e) Exterior maintenance and repair made with in-kind materials and that do not affect the external appearance and building fabric, including but not limited to the following:
 - 1) Repointing of mortar joints with mortar similar in composition, joint profile, color, and texture. The mortar used in the tuck-pointing shall be no harder than the existing mortar and bricks.
 - 2) Repair and in-kind replacement of foundations, floor joists, and ceiling joists.
 - 3) Removal of exterior paint by non-destructive means, limited to handscraping, low-pressure water wash of less than 400 psi, heat plates or hot air guns, chemical paint removal.
 - 4) Application of exterior paint, other than on previously unpainted masonry.

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ATTEST:

Andra Collop

County Clerk

Stanley Pickens

Presiding Commissioner