

ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 12, 2013
4TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 12, 2013 in the Courthouse at Kirksville, Mo. Commissioners Stanley Pickens and Carson Adams were present. Commissioner Mark Thompson was absent.

At 9:00 a.m., the Adair County Commission adopted the following resolution at the recommendation of the Adair County Circuit Clerk, Linda Decker:

BE IT RESOLVED that this meeting continues 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, votes 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 Adams; Adair County Circuit Clerk Linda Decker; and Chief Deputy Clerk Sonja Harden, with the Adair County Clerks' office. So motioned by Commissioner Pickens and seconded by Commissioner Adams at 9:00 a.m. on Monday, August 12, 2013.

Open session resumed at 9:57 a.m.

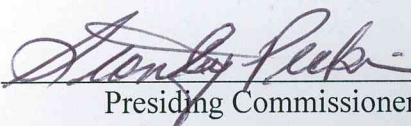
The Commission met with Shannon Howe and Kirk Ranson of Benton and Associates, engineering firm for the County. Mr. Howe presented background information for actions taken on Normandy Way Bridge. On the north side, they had to move a driveway and raise it to the level of the new road due to the original backfill area being declared a non-excavation site by the Department of Natural Resources (DNR).

The O'Brien's drive to access their field was also moved further from the bridge. Mr. O'Brien insisted that a tube be installed. After a review of the contour of the land, it was determined that a tube would be best. If the drive had remained in the area closer to the bridge, it would not have been necessary. Commissioner Adams asked if the tube was in addition to the bridge cost and if it would be paid for by the grant or the County. Mr. Howe said the Missouri Department of Transportation (MoDOT) would allow the cost to be covered by Federal money. Commissioner Adams stated the Road and Bridge department could install the tube cheaper if the County would have to pay for it. Mr. Howe restated that it was 100% BRO funded.

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ATTEST:


County Clerk


Presiding Commissioner