

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, APRIL 21, 2021
8TH DAY APRIL REGULAR**

The Adair County Commission convened at 8:30 a.m. on April 21, 2021, in the Courthouse at Kirksville. Presiding Commissioner Shahan and Commissioner King were present. Commissioner Thompson was absent.

At 9:00 a.m., the Commission met with Aaron Lukefahr of Howe Company to discuss updates on the Burlington Northern Santa Fe Railroad (BNSF) project. Discussion included three bridges on or adjacent to the railroad and one bridge on its own. This includes bridge replacement for Cranberry Lane over BNSF - Bridge No. 32200111; a newly constructed bridge located on Titan Lane over a Branch of Bear Creek (there is currently not a bridge at this location and is being built in preparation of taking out another bridge); removal of Bridge No. 316004 on Titan Lane; and bridge replacement on Columbus Lane over Big Deer Branch.

Mr. Lukefahr presented a Preliminary Engineering Summary discussing each bridge plus tentative detailed construction plans for each location. Bids should be out sometime this fall. He will keep the Commission informed as progress is made on the projects.

At 10:30 a.m., the Commission met with Charlie Zitnik, Senior Vice President, Public Finance for D.A. Davidson & Co. Mr. Zitnik met with the Commission to discuss financial options for the County to repair the elevator in the Adair County Courthouse. The elevator repair will be included with the restoration project of the Courthouse. However, the elevator needs to be the first major repair using the sales tax that will be collected in the months ahead due to the passage of the ¼ cent sales tax on the April 6, 2021, ballot.

The elevator will be used to move materials to the upper floors of the Courthouse for renovation purposes. The elevator repair may need to be funded from General Revenue Funds until funds from the sales tax are received in the County later in the year. It was suggested that the Commission could approve a Reimbursement Resolution to pay General Revenue back the funds that were upfronted for the cost of the elevator repair.

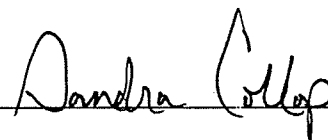
The Commission will consider this option if it is deemed necessary for the sole source provider of the elevator to begin repairs before sales tax revenues are received in the County. Once revenues are received, it would be reimbursed back to the General Revenue Fund.

The Adair County Commission adjourned at 4:00 p.m. on April 21, 2021.

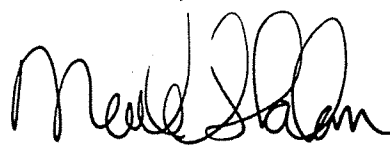
Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, April 21, 2021:

None

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan