

ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 10, 2020
4TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 10, 2020 in the Courthouse at Kirksville. Commissioner King and Commissioner Thompson were present. Presiding Commissioner Shahan was absent due to being quarantined from exposure to the Coronavirus.

At 9:30 a.m., the Commission acted on applications from organizations within Adair County for funding from the Coronavirus Aid, Relief and Economic Security (CARES) Act. Presiding Commissioner was consulted on the applications before they were acted on.

Commissioner King moved to approve an application from Truman State University the amount of \$81,921.51 (Application 16). Commissioner Thompson seconded the motion. Both voted in favor of the motion.

Commissioner King moved to approve an application from the Adair County Health Department in the amount of \$2,395.09 (Application 19). Commissioner Thompson seconded the motion. Both voted in favor of the motion.

Commissioner King moved to approve an application from the Adair County Health Department in the amount of \$15,819.41 (Application 18). Commissioner Thompson seconded the motion. Both voted in favor of the motion.

Commissioner King moved to approve an application from the Adair County Health Department in the amount of \$15,012.26 (Application 22). Commissioner Thompson seconded the motion. Both voted in favor of the motion.

Commissioner King moved to approve an application from the Kirksville R-111 School District in the amount of \$74,578.82 (Application 21). Commissioner Thompson seconded the motion. Both voted in favor of the motion.

Commissioner King moved to approve an application from Oats, Inc. in the amount of \$5,225.86 (Application 20). Commissioner Thompson seconded the motion. Both voted in favor of the motion.

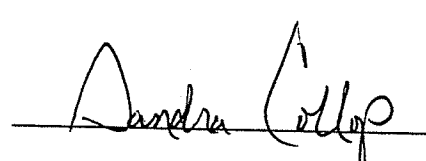
Commissioner King moved to approve an application from Sieren's Palace in the amount of \$10,144.00 (Application 23). Commissioner Thompson seconded the motion. Both voted in favor of the motion.

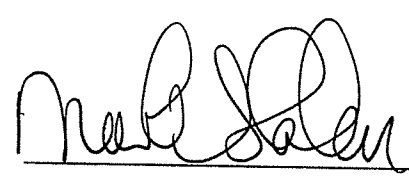
At 11:15 a.m., the Commission met with Shannon Howe of Howe Company. Mr. Howe submitted his qualifications for the request for services of a consulting engineering firm for multiple locations in Adair County, Missouri in conjunction with the Burlington Northern/Santa Fe Railroad. Bids are due by end of business on August 14, 2020.

The Commission then discussed the bid award for BRO-B001(52) Bridge #28400101 on

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ATTEST:


County Clerk


1st District Commissioner, Bill King

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At the recommendation of Mr. Howe, Commissioner King moved to accept the \$708,752.30 bid from BRS Construction. Commissioner Thompson seconded the motion. Both voted in favor of the motion. Mr. Howe said he did not see anything concerning in the bid. He anticipated construction to begin in the fall of 2021.

Mr. Howe told the Commission that the Federal Government plans to re-vamp how the BRO money is distributed to counties. The BRO money will go to Missouri Department of Transportation (MoDOT) districts and then counties can apply for the funds. Soft match credit distribution is currently unknown. It is unclear how the Federal Government will utilize the program for small and less fortunate counties. Smaller counties historically have not spent their BRO money until they accumulated a substantial sum to build large projects.

It was suggested that the Commission contact their State Representatives and Senators to see how this matter is progressing.

The EEZ Advisory Board appointments were cancelled and will be rescheduled later.

The Adair County Commission adjourned at 4:00 p.m. on August 10, 2020.

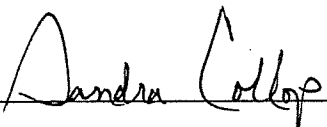
Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, August 10, 2020:

None

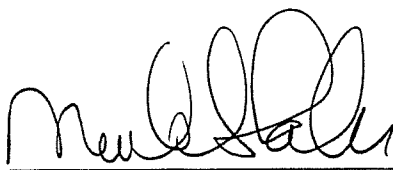
IN REF. ORDER NO 8 Adair County Circuit Clerk Fees for July 2020

IN REF. ORDER NO 9 Adair County Sheriff Fees for July 2020

ATTEST:



County Clerk



1st District Commissioner, Bill King