

ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 3, 2020
1ST DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 3, 2020 in the Courthouse at Kirksville. All Commissioners were present.

9:00am meeting with McClure Company

In attendance:

Aaron McVickers, McClure Project Manager

Mark Shahan Presiding Commissioner

Bill King, 1st District Commissioner

Mark Thompson, 2nd District Commissioner

Heather Kelley, Meeting Recorder

Aaron McVickers, Project Manager with McClure Company, wanted to meet with the Commission to ask questions about the County's Request for Qualifications (RFQ) notice that was publicized regarding bridge removals and replacements.

Mr. McVickers wanted the Commissioners to review the project scope. The project scope is as follows:

- 1) Remove the bridge on Titan Lane crossing the Burlington Northern Santa Fe
- 2) Build bridge over Titan Lane east of removed railroad bridge
- 3) Remove and replace bridge on Cranberry Lane
- 4) Replace box culvert or build bridge under railroad on Columbus Lane

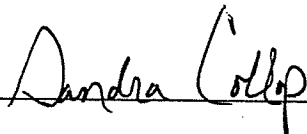
Mr. McVickers wanted to know if any of the bridges were on the County's Bridge Replacement Off-Systems (BRO) List. Any bridges on the BRO list can qualify for soft match credits. This includes both the cost for removing and the cost of building bridges.

Mr. McVickers asked if the railroad was going to pay for part of the project. Commissioner Shahan stated that the railroad was going to pay for the entire project. Commissioner King stated that the railroad was going to give the bridges to the County after the project is completed and give the County the soft match credit for the BRO program.

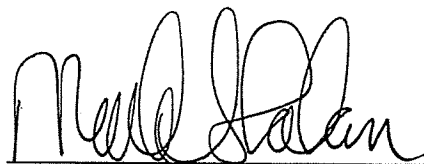
Mr. McVickers asked if the Commission had heard about the plans to restructure the BRO program. Commissioner Shahan said that he knew they were going to try to distribute BRO money through the Regional Planning Commission (RPC). Mr. McVickers said that they want to make it a regional program but none of the County Commissioners he has spoken to want that to happen. County Commissioners want to keep local control of the funding. Commissioner King said that if it did go regional, that a lot of the money would probably end up in Hannibal. Commissioner Thompson said that the reason they want to go regionally is because the smaller counties are sitting on money to fix bridges. They do not have enough to complete bridge projects around the State, so it looks like there is a large sum of money unused for bridge repairs and replacements. Commissioner Shahan said that no matter what, the money needs to be administered by the right people.

Continued on page 58.

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 3, 2020**

Continued from page 57.

A discussion was held about low-water crossings. Most agreed that they are dangerous and that they were no longer being funded. However, Mr. McVickers said that they are still funding some low water crossing projects.

Mr. McVickers said that dealing with the railroad is more complex as they have strict guidelines when working around and over the rail system. Mr. McVickers stated that he personally has never dealt with Burlington Northern Santa Fe, but a person on his staff has.

Commissioner Shahan told Mr. Vickers that the current bridge on Titan Lane is well-used by local farmers and is dangerous because they take equipment across that is over the weight limit. Commissioner Shahan also said that there would be advocates to keep the bridge, as it is known as the "Party Bridge".

Mr. McVickers discussed other bridge projects that McClure Company have been involved with and talked about how his company might approach Adair County's bridge project. He discussed piling and support structure materials McClure may consider using. Mr. McVickers stated he would include completed bridge projects in his proposal so that the Commissioners could see an example of what McClure Company has done. Mr. McVickers stated that the Adair County project would take longer than most because of the railroad being involved.

Commissioner Shahan stated that the County was worried about taking the bridges from the railroad after construction, but that the Commission had talked to other counties that had done this and it seemed alright. Commissioner Shahan also stated that getting the soft match credit sealed the deal on deciding to take over the bridges from the railroad. Mr. McVickers said he was not sure how the soft match credits will work if the BRO program goes regional. Commissioner King stated that Adair County has two BRO bridges in the works currently.

McVicker wanted to know what kind of a timeframe the Commission was looking at to get the project done. Commissioner King said that the new Titan Lane bridge needs to be completed prior to the removal of the old bridge. Mr. McVickers said that additional people could be brought in if the Commission was in a hurry to get the project completed. Mr. McVickers stated that they are just an engineering firm and they would hire the construction crews, but that McClure would be there from start to finish with surveys, design, and inspections.

Mr. McVickers thanked the Commission for their time.

Meeting Adjourned at 9:46am.

Continued on page 59.

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 3, 2020**

Continued from page 58.

10:00am meeting Bid Opening BRO 52

In Attendance:

Aaron Lukefahr, Howe Company
Steve Barnes, Boone Construction Company
Mark Shahan, Presiding Commissioner
Bill King, 1st District Commissioner
Mark Thompson, 2nd District Commissioner
Heather Kelley, Meeting Recorder

Aaron Lukefahr, Howe Company, stated that only two bids were submitted for the BRO 52 bridge project. One bid from Boone County Construction and one from BRS Construction. The engineers estimate of the project was \$701,894.00. Mr. Lukefahr opened the bids:

Boone County's bid was \$819,430.75

BRS Construction's bid was \$708, 752.30

BRS Construction was awarded the BRO 52 project.

Meeting adjourned 10:08am.

At 10:12am, MS Construction tried to submit a bid for the BRO 52 Project but was informed that it was too late to submit a bid.

11:00am Conference Call with Ameren Regarding Transmission Line Project Close-Out

In Attendance via Conference Call:


Leah Dettmers, Ameren Stakeholder Relations Specialist
Jim Jontry, Ameren Project Manager
Mark Shahan, Presiding Commissioner
Bill King, 1st District Commissioner
Mark Thompson, 2nd District Commissioner
Heather Kelley, Meeting Recorder

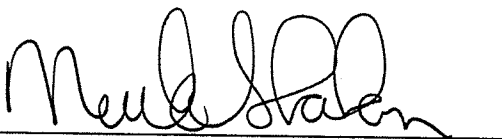
Commissioner Shahan asked if all the restoration has been done.

Jim Jontry said that Ameren was finished with all the contractors and still had a few inspections left but that the bulk of the field work had been completed.

Continued on page 60.

ATTEST:


County Clerk


Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 3, 2020**

Continued from page 59.

Mr. Jontry asked the Commission if there were any issues with the roads.

Commissioner Shahan stated that Ameren's road liaison, Randy Cox, did a good job working with the County, but his replacement does not do a good job of communicating with the Commission. Commissioner Shahan stated that the Commission asked the grader operators in that area about the conditions of the roads. The grader operators reported that Salt River Lane could use some work and that the Commissioners were going to go look at it.

Mr. Jontry said that he would like the Commission to put together a list of all roads that still need to be finished. He also stated that from now on the Commission should contact him or Leah with road issues.

Commissioner Shahan said that the County would go look over the area and let him or Leah know if there were any additional road issues.

Commissioner Shahan ask Mr. Jontry about the windfarm and wanted to know if Ameren was addressing the road problems around the farm as it will ultimately fall on Ameren to make sure the roads are repaired. Commissioner Shahan stated that MoDOT has not been forthcoming in what the plan is to maintain and repair the roads. Mr. Jontry stated that he has not heard anything about the road repairs and said that Ameren has been hands off with the windfarm project up to this point because they do not own it. However, Mr. Jontry said that he was involved when the substation was connected to the transmission line.

Ameren and the Commission agreed to touch base again on Monday August 17, 2020 at 11:00am. Commissioner Shahan stated that he would be emailing road issues to Jim or Leah prior to the August 17, 2020 meeting.

Meeting Adjourned at 11:10am


The Adair County Commission adjourned at 4:00 p.m. on August 3, 2020.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, August 3, 2020:

Milton Armstrong – CARES
Jeff Brawner – Questions and road problems
Steve Barnes – Bid Opening
Aaron McVicker – RR RFQ
Jason Sivils – RR
Spencer Jones – RR

Continued on page 61.

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 3, 2020**

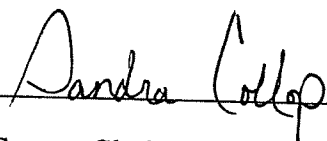
Continued from page 60.

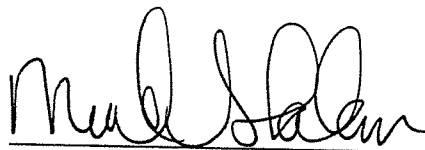
IN REF. ORDER NO 1 Adair County Clerk Fees for July 2020

IN REF. ORDER NO 2 Add-Ons and Releases for July 2020

IN REF. ORDER NO 3 Adair County Collector Fees for July 2020

ATTEST:


County Clerk


Presiding Commissioner, Mark Shahan