ADAIR COUNTY COMMISSION MINUTES MONDAY, JULY 1, 2019 1ST DAY JULY REGULAR

The Adair County Commission convened at 8:30 a.m. on July 1, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission conducted the final hearing to close Deerwood Trail. Also present at the hearing was Andy Whittom.

Commissioner Thompson called the hearing to order. He stated on June 28, 2019 Mr. Whittom had dropped off a petition from opponents to vacate Deerwood Trail. He continued that easements were not a consideration of the Commission in a road closure. Commissioner Thompson also stated that the road had not been maintained for several years and could be considered abandoned.

Cole Scruggs had previously stated that he wanted to put up a gate approximately 30 feet past his home to close the road due to people dumping trash. Mr. Whittom stated that he will have cattle in the future and Shawn Baker, another landowner involved, used the road to access the approximately 80 acres he farms. Mr. Whittom wants to keep the road open.

Commissioner Thompson said that the County's view saw it as less litigation and maintaining of the road and damage to equipment. It is an abandoned road and the County doesn't get CART money from the State or receive any funding for the road. Mr. Whittom, however, stated it has been maintained by former Road and Bridge employee, Kirby Bailey, and it is not abandoned. He says everything began when he leased his land to hunters. Commissioner Thompson stated that he hasn't heard any ill will toward him.

Commissioner Shahan stated that this new opposition has changed the game. He asked if there was any interest to purchase rock for the road. Mr. Whittom said "no." It was also discussed that there wasn't a dead-end road sign posted.

Commissioner Thompson stated that he was not sure if the people on the new petition were legitimate residents. He said all that could be done was to record the time and do a roll call vote. The Commission decided that before that would be done all residents on both petitions would be verified as legitimate citizens to sign the petitions. When this was completed, the Commission would once again discuss the situation.

At 1:00 p.m., the Commission along with Adair County Treasurer, Lori Smith, and Adair County Clerk, Sandra Collop spoke with Missouri Association of Counties (MAC) attorney, Travis Elliott. The Commission had contacted Mr. Elliott referring to the request of the Adair County Sheriff to buy out contracts of individuals he wanted to hire as County Deputies.

Discussion ensued regarding the use of tax payer money to pay for debts of individuals. The County had sought their legal counsel who stated that using taxpayers' money in that manner was unconstitutional. The Commission wanted another legal opinion as the Sheriff made the argument that this practice was being done in other counties. Mr. Elliott stated that participating in such activity created a risk that should not be ignored. He would not, however, agree or disagree with the practice.

The Commission thanked Mr. Elliott for his input.

Continued on page 403

County Clerk

Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES MONDAY, JULY 1, 2019

Continued from page 402

Later in the afternoon, the Commission again addressed the petition of opposition to the closing of Deerwood Trail. Everybody was verified on both petitions to be residents of the township. Presiding Commissioner Shahan said that the road was still being used and should remain open.

Presiding Commissioner Shahan then moved that Deerwood Trail should not be vacated and remain open. Commissioner King seconded the motion. Mrs. Collop called for a roll call vote:

Presiding Commissioner Shahan - YAY

1st District Commissioner Bill King - YAY

2nd Commissioner - Mark Thompson - YAY

Motion passed. Both parties will be notified by the County Commission of the decision.

The Adair County Commission adjourned at 4:00 p.m. on July 1, 2019.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, July 1, 2019:

Roger Brown - Dogwood Lane

IN REF. ORDER NO 1 Adair County Clerk Fees for June, 2019

IN REF. ORDER NO 2 Add-Ons and Releases for June, 2019

IN REF. ORDER NO 3 Adair County Collector Fees for June, 2019

Continued on page 404

County Clerk Pres

Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES MONDAY, JULY 1, 2019

Continued from page 403

IN REF. ORDER NO 4 Depository Agreement for July 1, 2019 – June 30, 2021

RECEIVED

DEPOSITORY AGREEMENT

ADAIR COUNTY CLERK

July 1, 2019-June 30, 2021 ADAIR COUNTY C

This agreement made and entered into as of the \$\frac{\int}{2}\ll_2\$ day of June 2019, by and between Adair County Commission and Adair County Treasurer, herein called the County, and Bark of Kirksville of Kirksville, Missouri, herein called the Bank. The parties hereby agree upon the following terms and conditions.

- Appointment as Depository. The parties acknowledge that the Bank has been appointed by the County for the term of July 1, 2019-June 30, 2021 as depository for the County's accounts.
- 2. Term of Agreement. The term of this Agreement shall be for the period beginning July 1, 2019 and ending Jone 30, 2021. Provided, however, that either the County or the Bank may terminate this Agreement at any time upon giving ninety (90) days written notice to the other party of its' intention to terminate. This Agreement may be extended for an additional two year period as agreed upon by both parties with interest rate negotiations.
- 3. Checking Account to Bear Interest on Deposited Funds. The Depository shall pay interest to the County on all interest bearing accounts at the simple rate of 1.51%. Immediate credit shall be given for all deposits made before 2:00 p.m. at one of the brunch locations, or 3:00 p.m. at the Main Bank on a banking day. Deposits made after these stated times or on a day the Depository is not open, shall be given immediate credit on the next banking day. The interest to be paid for the accounts shall be calculated on the average daily collected balances of deposited funds. Interest camed on the accounts shall be credited to the County on a monthly basis. The interest cate paid on

- deposits will never fail below the rate of .62% for the term of the entire
- Service Charges. The Bank will provide the banking services stated in this
 agreement for the County with no service charge and no minimum balance
 requirement.
- Furnishing of Personalized Cheeds. The Bank will provide personalized checks for your manual check mands at no cost to the County. Preprinted generic deposit slips will be provided at no charge to the County.
- 6. Collection of Deposits. The Bank shall process all drafts and other instruments; deposited by the County with no additional service charges to the County, except for any special charges which the Bank itself is required to pay for special collections. Fees paid by the Bank for the routine collection of checks shall not be considered to be special charges for special collections.
- 7. Payments of Deposit Balances. The Bank shall pay the County's deposits to the County, or to specified third parties, upon written demands for the County Treasurer's signature on the Money Market Account and regular checks of the Now Account. Competer checks on the Now account require three (3) signatures of the following.
 - a. County Trensurer
 - b. County Clerk
 - c. Deputy Clerk
 - d. Presiding Commissioner
 - e. 1" District Commissioner
 - f. 2nd District Commissioner

- 8. Furnishing of Monthly Statements. The Bank shall furnish monthly statements for each of the accounts. Each statement shall be accompanied by the applicable images of the emceled checks for the account. The statements shall cover a calendar menth and be furnished by the 5th day of the following month.
- Direct Deposit. The Bank will provide payroll origination of direct deposit of the County's payroll at no charge to the County.
- 10. Duties of the Bank us a Depository of Public Funds. The Bank shall safely keep the deposit and investments of the County and faithfully perform all duties and obligations imposed upon it by the law as a depository of public funds. The Bank will piledge securities to the County dollar for dollar on funds in excess of the FDIC coverage.
- Certificates of Deposits. The Bank shall bid on Certificates of Deposit upon request by the County.
- 12. Loans. The Bank offers loans and/or lease purchase agreements for building, equipment, computer systems, buses, etc. Rates and terms would be negotiated at the time of application. Applications should be made to any Bunk of Kirksville Branch.
- Additional Services. The Bank shall also provide the following services at no charge to the County.
 - a. Accept either and or written order to stop payment on particular checks, provided, however, the County will request oral stop payment orders only on an emergency basis and will convert such and orders to written orders within the next three business days.
 - b. Incoming/Outgoing wire transfers within the United States.

- e. Process chargeback checks to the County
- d. Make telephone transfers at directed by the County.
- e. Internet Banking access with Cash Management functions.
- f. Bulk coin counting.
- g. Generic deposit books.
- h. Furnish locking and/or zigger deposit bugs.
- i. Night depository service.

In Witness Whereaf, this Agreement has been executed in duplicate as of the day and year first above written.

ADAIR COUNTY COMMISSION & ADAIR COUNTY TREASURER

(A A 0)

BY: Smith, Admir County Treasurer

BY: Mark Steben

Mark Shahan, Presiding Commission

BANK OF KIRKSVILLE

BY: Brende Magnider

e Vice President

By dinda Smith

Continued on page 405

ATTEST:

County Clerk

Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES MONDAY, JULY 1, 2019

Continued from page 404

IN REF. ORDER NO 5 Petition Identified as Opponents to the Vacation of Deerwood Trail

8	
	Petition for Vacation of a Public Road
	Mission Revised Transp August 22, 2020, Section 729-110
- 2	To the Adult County Comunissian (County of Adult, State of Missouri)
	Date: 6-28-19
	the unitersimped registerate of the powership or cowrething which the road is hereinafter described in Adair
27	county states configuration for the variation (next) enaity Closes of said road as unities; and the repair of the same an
	country make appearance of the Country of Adair. The petition shall be publicly read on the first day of the "term" at which it is presented (the first working Monday of the month), and the matter continued without further
	which it is presented (the first working monous) as the monoth, and the man and the next "wrm".
	The proposed results vacation beginning, course and termination description are as follows to-wit:
	Communiting in the County Township of: "Abbut the fin Section 12- Underlying
	a Dokuson Tani The asmittered pull of the east offit Dist Real
	and terminating in The endiffed and find present Proposed The in the
	County Township of: * Letty LE Letter Section 12
	Notice of the filling of this petition shall be posted by the County in not less than time public places in such
	Notice of the imag of this persons state of the first day of the next "term" of the commission (first working day of the intention) of the commission (first working day of the intention). The image is not the image in the image is not the image is not the image in the image is not the image in the image is not the image is not the image in the image is not the ima
	next month), and a copy of the sums or personally selected to be publicly read again on the second "rigular term". touched by the proposed rued vecation. This petition shall be publicly read again on the second "rigular term".
	A third and last reading of the next term (the first working Monday of the month), will be publicly read and
	A third and lest reactors of the cent term (the last washing and render a decision to this publish to vacate. subsequent to reviewing any apposition, the Commission will render a decision to this publish to vacate.
	There must be at least 12 signatures, and all residents must reside in some Township as mentioned above.
	There must be at least 12 signification and an imposite most reason.
	Petitioners
	Printed name Signature Printed name Signature
	M. Goodhan House & Pour Granding Change
	War Charles I was a series of the series of
	Mille Willer Chille Wille " Diming Granding To
	maric Comarta P
	many topas
	XX Some from to Ventes Met Greenen Mar Hauter
	DAYNE O DO DE W
	Wan & Cong Chair Chy Dans Day Smith
1	1 200 NO. O. Wechen Sin Marson
	CIETA VARK SIXER DOWN,
	160 2 11

ATTEST:

County Clerk

Presiding Commissioner