ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, JUNE 26, 2019 23RD DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 26, 2019 in the Courthouse at Kirksville. Commissioner Bill King and Mark Thompson were present. Presiding Commissioner Shahan was absent.

At 8:30 a.m., the County Commission met with leaders of the community and representatives from the State Emergency Management Agency (SEMA) and the Federal Emergency Management Agency (FEMA). Attending the meeting along with the Commission were Ray Sandstrom, City of Kirksville Public Works; Tim Cuculich, Adair County Public Water supply District #1; Jim Hughes, City of Kirksville; Isaiah Curtis, Adair County Road and Bridge Supervisor; Jeff Dodson, City of Novinger; Terry Bacon, FEMA - Washington; and Jeff Alton, SEMA - Region B in Missouri.

Mr. Alton began by stating that due to recent weather events, our area had met the threshold to qualify for a disaster event. Now he and Ms. Bacon were here to try to justify the threshold. If the President declares our area as a disaster, then they will return to determine money damages. The incident period began on April 29, 2019 and will be on-going until the last flood stage has receded in the State of Missouri. Today, Ms. Bacon will be helping the entities fill out paperwork as best they could to get an estimate of damages. Ms. Bacon and Mr. Alton will also be inspecting a disaster site involving \$100,000 or more in damages for each entity.

Ms. Bacon explained the different categories in which the damage needed to be classified. Category A) Debris Removal; B) Emergency Protective Measures; C) Road Damage and Bridges; D) Water Control Facilities; E) Buildings and Content; F) Public Owned Utilities; and G) Parks and Recreation.

She began with the City of Kirksville. In all instances, 2017 cost codes would be used. Large projects were a minimum of \$128,900 and small projects a minimum of \$3,200. Ms. Bacon suggested taking photos of the damage and marking the locations on a map. Currently City damage is estimated at \$24,250.

Mr. Curtis stated that Adair County's damages would fall under Category C. The threshold for Adair County would be reported as \$273,644 which includes \$35,400 for culverts, \$21,460 for machine and truck costs using 2017 FEMA cost codes, 188 hours of overtime, and approximately \$215,000 for lost rock. Mr. Curtis has estimated, to date, a total cost of \$406,372.

Ms. Bacon then assisted Mr. Cuculich and Mr. Dodson with their estimates. Ms. Bacon and Mr. Alton are trying to get the initial paperwork completed by the 4th of July. There are 66 counties in the State of Missouri affected by disasters. If approved, they will return for the documentation. Administrative costs could also be added to the estimate and all type of work should be kept track of daily.

At 1:30 p.m., a bid opening was conducted for bank interest rates for a period of two years. Lori Smith, Adair County Treasurer, assisted the Commission with the bid opening. Bids were opened in the order in which they were received and read aloud. US Bank chose not to submit a bid, but offered other services to the County at no cost. Bank of Kirksville bid 1.51% on all interest bearing accounts and Bank Midwest bid 1.25% on Money Market Accounts.

Continued on page 401

ATTEST:

County Clerk

Presiding Commissioner

Page 400

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, JUNE 26, 2019

After discussion, Commissioner Thompson moved to accept the bid from Bank of Kirksville with the option to extend the contract beyond the two year limit. Commissioner King seconded the motion. Both voted in favor of the motion. Mrs. Smith will notify bidders of the result.

At 2:00 p.m., the Commission met with Aaron Lukefahr of Howe Company. Mr. Lukefahr presented an update to the progress on BRO (50) Low Water Crossing on County Line Way. All peers have been completed and rock will be placed underneath girders on which the bridge will be setting. Pre-cast panels will be set tomorrow. All work is moving forward and has been going good with the exception of the weather.

Mr. Lukefahr presented preliminary design plans for BRO (52) Bridge No. 28400101 on Tiger Way. Plans were reviewed by the Commission. They will also need to be reviewed and then signed by Presiding Commissioner Shahan when he returns next week. The bridge will have 2 - 12' driving lanes with a crash tested rail. The guard rails are not quite 3 feet tall and not considered "pedestrian" railings. It will be comparable to the size of the bridge currently there. It will still flood, however, it would cost a large amount of money to raise the road bed several feet for this not to occur. There will be flooding all around, but the overall structure should not be damaged. Comparable concrete beams are being installed as opposed to steel beams. The philosophy is to not make it worse, but to improve it if you can.

When asked, Mr. Lukefahr said he could add to the design plan to save the decking and beams for salvage from the existing bridge. It would be the County's responsibility, however, to haul the material away. He also stated there would be an extra expense for an archeologist survey. This wasn't needed in the beginning design phase, but now there needs to be one. This documentation will also need to be reviewed by Presiding Commissioner Shahan.

He or one of the associates from Howe Company will return on Monday, July 1, 2019, to pick up the signed documentation.

The Adair County Commission adjourned at 4:00 p.m. on June 26, 2019.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, June 26, 2019:

None

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Page 401