

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, NOVEMBER 5, 2019
2ND DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on November 5, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission conducted a bid opening for road resurfacing of approximately 20,400 square yards of roadway from Potter Street to Route 6 in Adair County. No one from the public attended the bid opening. Commissioner Shahan opened the bids and read them aloud. He stated that no bid award would be made as he was merely getting an idea of the cost of the work to put on the County's capital improvement list.

Bids were received from W. L. Miller Company in the amount of \$58,344.00 for chip and seal; \$153,800.60 for 1 inch asphalt overlay and \$215,700.91 for 1 ½ inch asphalt overlay; plus \$15,477.00 for trackless tack coat.

Bids from Willis Bros., Inc. was for chip and seal only on the amount of \$55,080.00 for oil and pea gravel; \$58,140.00 for oil and hay dite; \$5,500.00 to fill areas with cold mix; and \$4,800.00 for traffic control if required.

The Commission will notify the bidders of their decision to not award a bid.

At 1:30 p.m., the Commission met with Rob Needham of White Oak Trail to discuss Order No. 6 established July 7, 1998. Today was the result of Mr. Needham's meeting with the Commission on October 29, 2019.

Mr. Needham's concern regarded the second paragraph in Order No. 6. Commissioner King read the paragraph aloud:

"If permission is granted to alter the road, property owners then become responsible for the pot holes or other repairs cause by the materials applied."

Mr. Needham wants the Commission to pay property owners on White Oak Trail reimbursement for gravel at the same rate property owners on gravel roads receive each year. Commissioner King stated that some years earlier, the Commission had given money to other property owners for road improvements.

Commissioner King then moved to add to the second paragraph of Order No. 6 established July 7, 1998: "Any further assistance from the County is at the discretion of the County Commission." Mr. Needham then said he was pushing for the requirement for reimbursement. People have approached the Commission and given assistance when asked, what changes it now?

Commissioner King said what was done in the past shouldn't have been done but was. Mr. Needham said he was asking for assistance today as he asked for one year ago. He wanted to know if it would help his case if he came in the spring, but still at the Commission's discretion.

Commissioner King said they would still have the discretion. Mr. Needham said the sentence would still be in the paragraph. He wanted it to say that people would get the money spent on the rock. Commissioner Shahan said it would be a possibility then.

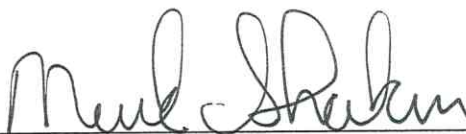
Commissioner King said they needed to look at the future. He wanted to give the Commission the leeway to do or not to do. The Commission should have put "discretion" in the paragraph in the beginning.

Continued on page 517

ATTEST:



County Clerk



Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, NOVEMBER 5, 2019**

Continued from page 516

Commissioner Shahan said the language was too definite and pinned them in. Commissioner Thompson said the language addressed dust control and lots of things that could be done. He thinks they should give Adair County's legal counsel a chance to review.

Commissioner Shahan then seconded the motion.

Mrs. Collop called for a roll call vote:

First District Commissioner King – YAY

Second District Commissioner Thompson – NAY

Presiding Commissioner Shahan – YAY

Mrs. Collop: Motion passes. Is there another motion to go before the County Commission?
Presiding Commissioner said "No."

Mr. Needham thought this was a step in the right direction. That was all he was asking. That was all he had. He would be back to ask for further assistance with more people in the spring.

The meeting concluded at 1:45 p.m.

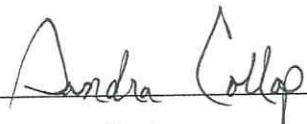
The Adair County Commission adjourned at 4:00 p.m. on November 5, 2019.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, November 5, 2019:

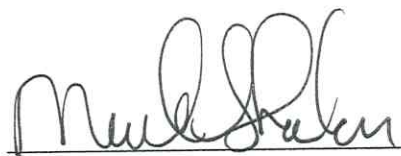
None

Continued on page 518

ATTEST:



County Clerk



Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, NOVEMBER 5, 2019**

Continued from page 517

IN REF. ORDER NO 5 Bids for road Resurfacing Project from Potter St. to Route 6

RECEIVED
ADAIR COUNTY CLERK

W. L. MILLER COMPANY
 750 EAST COUNTY ROAD 1220
 HAMILTON, ILLINOIS 62341
 PHONE: 217 847-3316
 FAX 217 847-3921

PROPOSAL

TO: County of Adair
Mr. Mark Staban
Commissioner
106 Washington Street
Kirkville, Missouri 63501

RE: Potter Street to Route 6

DATE: September 16, 2019 *corrected 10/19/19*

EMAIL: mstanban@adaircountymo.com
CELL: 660-988-1874
FAX:
TELEPHONE: 660-665-2283

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES, SUBJECT TO ALL TERMS AND CONDITIONS AS SET FORTH ON AS FOLLOWS:

Apply one coat of oil and Iron Mountain Suipe on approximately 20,400 Square yard @ \$2.66 per Square yard = \$58,344.00

Does not include any side street, or driveway repair. (This is to be completed by others prior to application of material.)

Roadway to be posted to 20 MPH until such time as the roadway cures. Also W. L. Miller Company is not responsible for any windshield breakage from the roadway.

Any low places should be patched prior to the oil and iron mountain stone be placed by others. No stripping include with unit price.

Work to be completed as our schedule permits. Work to be completed in late fall

UNIT PRICE APPLIES

WE PROPOSE HEREBY TO FURNISH MATERIAL AND LABOR COMPLETE IN ACCORDANCE WITH ABOVE SPECIFICATIONS:

DATE: September 15, 2019 AUTHORIZED SIGNATURE: R. Trent Miller, President

ACCEPTED: THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.

DATE: _____ SIGNATURE: _____

A finance charge of 1 1/2% per month will be made on past due accounts, which is an annual percentage rate of 18% applied to the previous balance. Net amount due 30 days after invoicing. All collection and attorney's fees will be added to past due accounts.

CONDITIONS:
Any alterations or deviation from specifications involving extra cost will be executed only upon written orders from the owner; will become an extra charge over and above the original estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owners to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

PLEASE SIGN AND RETURN COPY TO OUR OFFICE RETAINING SECOND FOR YOUR RECORDS

RECEIVED
ADAIR COUNTY CLERK

W. L. MILLER COMPANY
 750 EAST COUNTY ROAD 1220
 HAMILTON, ILLINOIS 62341
 PHONE: 217 847-3316
 FAX 217 847-3921

PROPOSAL

TO: Adair County Missouri
Mr. Mark Staban
Presiding Commissioner
106 West Washington
Kirkville, Missouri 63501

RE: Potter Street

DATE: September 19, 2019

EMAIL: mstanban@adaircountymo.com
CELL: 660 988-1874
FAX:
TELEPHONE: 660-665-2283

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES, SUBJECT TO ALL TERMS AND CONDITIONS AS SET FORTH ON AS FOLLOWS:

Apply truckless tack coat on roadway estimated quantity 2,345 gallons @ \$4.60 per gal = \$10,787.00

Apply 1 1/2 inches of asphalt on roadway and side streets approximately 23,611 SYS. This will require approximately more or less 2,181 tons @ \$98.50 per ton = \$215,709.50

Apply 1 inch of asphalt on roadway and side streets on approximately 23,611 SYS. This will require approximately more or less 1,454 tons @ \$98.50 per ton = \$143,896.00

Unit price includes traffic control and should be completed in approximately 3 days. No stripping of the roadway is included in our unit prices.

~~UNIT PRICE ARE AS SPECIFIED BE PATCHED WITH PRE-SHIN PRIOR TO PLACING ANY ASPHALT~~

Work to be completed as our schedule permits. Work to be completed in late fall

UNIT PRICE APPLIES

WE PROPOSE HEREBY TO FURNISH MATERIAL AND LABOR COMPLETE IN ACCORDANCE WITH ABOVE SPECIFICATIONS:

DATE: September 19, 2019 AUTHORIZED SIGNATURE: R. Trent Miller, President by Tom

ACCEPTED: THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS OUTLINED ABOVE.


DATE: _____ SIGNATURE: _____

A finance charge of 1 1/2% per month will be made on past due accounts, which is an annual percentage rate of 18% applied to the previous balance. Net amount due 30 days after invoicing. All collection and attorney's fees will be added to past due accounts.

CONDITIONS:
Any alterations or deviation from specifications involving extra cost will be executed only upon written orders from the owner; will become an extra charge over and above the original estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owners to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

PLEASE SIGN AND RETURN COPY TO OUR OFFICE RETAINING SECOND FOR YOUR RECORDS

RECEIVED
ADAIR COUNTY CLERK


WILLIS BROS., INC.
 30285 KIMBALL PLACE
 MACON, MISSOURI 63552
 660-985-2257/FAX 660-985-2710

Quote
Potter Trail

October 30, 2019

Adair County Commission
Chip & Seal

| | | |
|--|------------|--------------|
| Option A-20,400 Square Yards Oil & Pea Gravel | 2.70 Sq Yd | \$ 55,080.00 |
| Option B-20,400 Square Yards Oil & Hay Dite | 2.85 Sq Yd | \$ 58,140.00 |
| Fill areas up to surface with Cold Mix | | \$ 5,500.00 |
| Traffic control if required | | \$ 4,800.00 |

Sincerely,
Tom Willis
Tom Willis
660-651-0899

IN REF. ORDER NO 6 Adair County Circuit Clerk Fees for October, 2019

ATTEST: _____
County Clerk
Presiding Commissioner