## ADAIR COUNTY COMMISSION MINUTES TUESDAY, SEPTEMBER 17, 2019 19TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on September 17, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., The Commission along with Heather Kelley, Human Resources, and Sandra Collop, Adair County Clerk, viewed a webinar pertaining to a Bundled Surgical Savings Proposal. It emphasized procedures performed on an outpatient basis at an ambulatory surgical center. This could result in a 50-60% savings over traditional network pricing. Over 400 procedures are covered at a small cost per employee per month. Adair County's health care provider will further explain this benefit during the 2020 renewal process.

Adair County Clerk, Sandra Collop, stated she has been notified by Kenneth Scott of the Missouri 911 Service Board that Adair County has already agreed to participate in the 3% fee on pre-paid wireless telecommunication services as defined in Section 190.460 MoRS, as amended in July 2019. Mrs. Collop was asking for documentation to have in the County Clerk's office regarding the new revenue. Commissioners King explained that Adair County did not have to submit documentation to the State. Each county was automatically included in the revenue fee unless the County specifically opted out of the revenue. Mrs. Collop reported that the monies have been collected since January 1, 2019 and would be remitted to the Adair County Treasurer in the near future. The money will then be forwarded to the E911 organization.

Mrs. Collop also reported that Adair County has been contacted by the Missouri Department of Revenue that the County has completed all paperwork to begin imposing a monthly fee of \$1.00 on a subscriber of any communications service that has been enabled to contact 911 for the purpose of funding 911 services in the County. The fee will become effective and collection will begin effective October 1, 2019, with no expiration date. Fees will be remitted to the Adair County Treasurer in the near future. The money will then be forwarded to the E911 organization.

At 3:30 p.m., the Commission met with Rob Needham regarding White Oak Trail and Hackberry Trail. Mr. Needham wanted to know where the Commission was on considering changing the Road Maintenance Policy Order No. 6, Dated July 7, 1998.

Mr. Needham wanted to change the second part of the Order. He wanted it to read that the County shall maintain funding for an altered road to the same degree as rock roads. He said it should not exceed the normal calculation rate for gravel.

Commissioner Thompson said the cost of gravel is \$11.00 per ton @ 70 ton per mile. Again, Mr. Needham wanted the order to be changed - the order would need to be amended. Commissioner King was open to that for an agenda item.

Commissioner Thompson told Mr. Needham that it seemed to be a fair approach to his situation, but he didn't agree with that and was not in favor.

Mr. Needham said he wanted a commitment from them; perhaps the first week in October – September 30, October 1 or October 2. He wanted something to be addressed about a change to the order. He also wanted to be reimbursed for funds not being spent on his road in the past. He said the residents living on those roads have paid Road and Bridge taxes for years, but have not seen any of that money spent maintaining their roads.

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Presiding Commissioner

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Discussion continued regarding a cost of \$75,600 from Miller Construction to repair his road plus the 200-400 tons of rock to rebuild the base. Mr. Thompson spoke of the residents of Orrick Trail who funded the repair of their road among the residents living on the road. Mr. Needham said they missed their chance and it was their fault that they did not get the money from the County.

Commissioner Thompson stated he was opposed, but admired his enthusiasm. Mr. Needham said he was going to keep moving forward. The meeting ended at 4:02 p.m. The Commission thanked him for coming.

The Adair County Commission adjourned at 4:02 p.m. on September 17, 2019.

<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, September 17, 2019:</u>

None

ATTEST

County Clerk

Presiding Commissioner

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