

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, DECEMBER 13, 2017
19TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on December 13, 2017 in the Courthouse at Kirksville. All Commissioners were present. Commissioner Thompson was absent in the afternoon. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

At 9:30 a.m., the Commission reviewed an order to amend the 2017 Adair County budget. The amendment was due to unanticipated revenues and expenditures that resulted during 2017. The amendment is as follows:

The "General Revenue Fund" will have an increase for revenue line "DNR Heritage Grant"-101-4-000-600.981 and corresponding expense line "DNR Heritage Grant"- 101-5-004-700.703 in the amount of \$1598. An increase to expense line "Greentop Legal"-101-5-022-000.201 in the amount of \$14,000.

The "Law Enforcement Services Fund" will have an increase for revenue line "Misc"301-4-000-600.000 in the amount of \$1800.

The "Law Enforcement General Fund" will have an increase for revenue line "Inmate Income"-801-4-000-600.200 in the amount of \$50,000. An increase for revenue line "Insurance Claims" 801-4-000-600.600 and corresponding expense line "Vehicle Repair/Maint" 801-5-004-600.000 in the amount of \$7426. An increase for revenue line "Auction" 801-4-000-600.602 in the amount of \$13,200. "Compliance Check Grant"- 801-4-000-600.905 in the amount of \$918. An increase in revenue line "Click It or Ticket"801-4-000-700.400 and corresponding expense line "Click it or Ticket" 801-5-004-905.200 in the amount of \$600. An increase for revenue line "DWI Reimbursement" 801-4-000-700.700 and corresponding expense line "DWI Reimbursement" 801-5-004-905.100 in the amount of \$4000.

The "Law Enforcement Training Fund" will have an increase for revenue line "Public Safety Grant" in the amount of \$1141.89.

The "Child Support Enforcement Fund" will have an increase for revenue line "Misc Reimb" 905-4-000-600.200 in the amount of \$1100.

Commissioner Thompson moved to approve the above amendment to reflect unanticipated revenues and expenditures that resulted during 2017. Commissioner King seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion.

At 3:00, the Commission met with members of the University of Missouri Adair County Extension Council. Members of the Council that were present included Sandy Feak, Jennifer Schutter, Michelle Klem, and Zach Erwin.

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ATTEST:



County Clerk



Presiding Commissioner

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Ms. Klem stated that 2018 there will be changes to some of the operations. These include: the secretary of the Extension Council will become an employee of the University of Missouri. She will be paid by the University and the Extension Council will bill them for the salary reimbursement; they are losing the software program for bulk mailing causing postage to increase; the internet access charge will be paid by the University; and the stipend for office manager health insurance will be eliminated. The total cost requested to be provided by the County for the 2018 Extension Council budget the County is \$70,766. This is an increase of \$2,266 over the 2017 approved budget.

Discussion was held regarding the livestock symposium that was held earlier in December. The symposium has been hosted in Adair County for 18 years and will be held again in the County in 2019. Mr. Erwin stated that an impact study is scheduled to be completed in 2018 to determine the impact the symposium has on the community. He felt that hosting the symposium in Adair County was a "win win" for everyone.

Mr. King asked that the Extension Council provide flower gardening during the spring and summer at the Courthouse. Also, to help with restoration of the lawn.

The Council thanked the Commission for all their support in the past. The Commission stated they would review their request with Commissioner Thompson when he returned and would be getting in touch with them in the near future.

The Commission wrote a letter to Bob Bergstrom, Terra-Gen, LLC, stating that Adair does not have County zoning affecting construction/repairs of meteorological monitoring towers/structures. No permit was required for his proposal.

Presiding Commissioner Pickens added the "date" of December 13, 2017 to the Bullhead Trail Agreement originally approved and signed on November 15, 2017.


The Adair County Commission adjourned at 4:00 p.m. on December 13, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, December 13, 2017:

None

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ATTEST:


County Clerk


Presiding Commissioner

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IN REF. ORDER NO 16 Budget Amendment to 2017 Adair County Budget

Adair County Commission

166 W Washington
Kirksville, MO 63501
660-665-2283
660-665-9196

Stanley Pickens, Presiding Commissioner
William King, 1st District Commissioner
Mark Thompson, 2nd District Commissioner

December 13, 2017

Order to Amend 2017 Budget

Due to unanticipated revenues and expenditures we are amending the 2017 Budget.

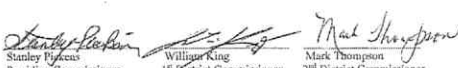
The "General Revenue Fund" will have an increase for revenue line "DNR Heritage Grant"-101-4-000-600.581 and corresponding expense line "DNR Heritage Grant"- 101-5-004-700.703 in the amount of \$1,598. An increase to expense line "Greenop Legal"-101-5-022-600.201 in the amount of \$14,000.

The "Law Enforcement Services Fund will have an increase for revenue line "Misc"-301-4-000-600.000 in the amount of \$1800.

The "Law Enforcement General Fund" will have an increase for revenue line "Intimate Income"- 801-4-000-600.200 in the amount of \$50,000. An increase for revenue line "Insurance Claims" 801-4-000-600.600 and corresponding expense line "Vehicle Repair/Maint" 801-5-004-600.000 in the amount of \$7426. An increase for revenue line "Auction" 801-4-000-600.602 in the amount of \$13,200. "Compliance Check Grant"- 801-4-000-600.905 in the amount of \$918. An increase in revenue line "Click It or Ticket" 801-4-000-700.400 and corresponding expense line "Click It or Ticket" 801-5-004-905.200 in the amount of \$600. An increase for revenue line "DWI Reimbursement" 801-4-000-700.700 and corresponding expense line "DWI Reimbursement" 801-5-004-905.100 in the amount of \$4000.

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The "Child Support Enforcement Fund" will have an increase for revenue line "Misc Reimb" 905-4-000-600.200 in the amount of \$1100.


 Stanley Pickens, Presiding Commissioner William King, 1st District Commissioner Mark Thompson, 2nd District Commissioner

IN REF. ORDER NO 17 Bullhead Trail Agreement of 11-15-17 dated 12-13-17

BULLHEAD TRAIL AGREEMENT

AN AGREEMENT BY AND BETWEEN THE COUNTY OF ADAIR (the "county") AND THE CITY OF KIRKSVILLE, MISSOURI (the "city") CONCERNING BULLHEAD TRAIL.

WHEREAS, the County owns Bullhead Trail east of Youngstown Trail to the dead end of where the bridge once existed.

WHEREAS, the City has maintained the road once the County chose not to continue its maintenance of the road to allow access to the dam, drains, spillway and pumps for maintenance and inspections.

WHEREAS, the County and City agrees that this section of road must remain in the ownership of the County to allow access to the Thousand Hill dam and pump stations. The lake and pumps supply drinking water and affect the health and welfare of all Adair County.

WHEREAS, the County will allow, and City has agreed, to maintain Bullhead Trail east of Thousand Hills Trail to the point where the bridge was removed. The road will be maintained to a level that will allow access of maintenance and inspection vehicles to City and State properties. The right of way maintenance will include removal or cutting of trees, brush, weeds, grass, or overhanging limbs, mowing within the right of way, or other maintenance required to allow adequate access for maintenance and inspection vehicles.

NOW, THEREFORE, in consideration of the mutual recitals contained herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, it is hereby agreed as follows:

Section One. The County hereby conveys and the City hereby accepts maintenance responsibilities of Bullhead Trail as indicated above.

Section Two. The City will maintain this section of Bullhead Trail and right of way to a standard that will allow access by the City and others for the maintenance and inspections of City and State properties.

Section Three. This agreement will remain in place indefinitely or may be canceled by mutual agreement of the County and City.

Section Four. The City will indemnify and save harmless the County from all demands, claims, causes of action or judgments, and from all related expenses growing out of any act of neglect by the City, its contractors, agents or servants in connection with this Agreement. The County will indemnify and save harmless the City from all demands, claims, causes of action or judgment, and from all related expenses growing out of any act of neglect by the County.


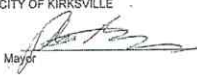
Bullhead Trail Agreement Page 1 of 3



BULLHEAD TRAIL AGREEMENT

Section Five. If any default shall be made in the obligation of this Agreement as set forth herein and if, after ten days written notice setting forth the default, the default shall continue, the other party may, at its election, terminate this Agreement by giving the other party written notice of termination.

Section Six. It is agreed and understood that the City and County shall each have the right to terminate this Agreement with or without cause with one hundred and eighty days written notice to the other party.

IN WITNESS WHEREOF, the parties hereto have duly executed the foregoing instrument in duplicate, the day and year first above written.

ADAIR COUNTY COMMISSION CITY OF KIRKSVILLE
 
 Presiding Commissioner Mayor
 12-13-2017

ATTEST: ATTEST:
 
 County Clerk City Clerk

(County Seal) (City Seal)

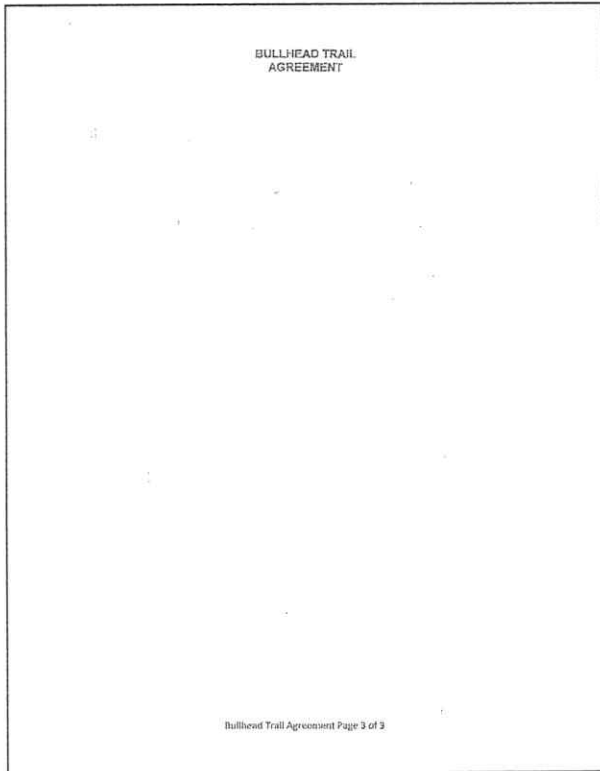
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ATTEST:  
 County Clerk Presiding Commissioner

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ATTEST:

Dandra Collop
County Clerk

Stanley Robinson
Presiding Commissioner