

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, DECEMBER 12, 2018
17TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 12, 2018 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., Commissioner Thompson moved to amend the 2018 Adair County budget. Commissioner King seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. Amendment line items were due to unanticipated revenues and expenditures throughout the year. Also, to reflect an increase in revenue and expenses for the Juvenile Justice – JDAI Pass Through funds due to a contract award.

The Commission approved a “Resolution to Appoint” for Region “C” of the Northeast Missouri Solid Waste Management District. Second District Commissioner, Mark Thompson, and Presiding Commissioner (Elect), Mark Shahan shall represent the County of Adair on the Northeast Missouri Solid Waste Management Council for 2019. First Commissioner, Bill King, will represent the County as an alternate Council member.

At 11:00 a.m., the Commission met with Shannon Howe of Howe Co. to award the bid for Adair County Bridge No. 0680007 BRO-B001 (50). Mr. Howe has reviewed all the bids and evaluated cost comparisons. He recommended the project be awarded to Widel, Inc. for \$421,701.99 subject to concurrence of the Missouri Department of Transportation (MoDOT) and the Federal Highway Administration.

After discussion, Commissioner Thompson moved to award the bid for Adair County Bridge No. 0680007 BRO-B001(50) to Widel, Inc. for \$421,701.99. Commissioner King seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion.

Mr. Howe presented documents to the Commission to move forward with the project. He will contact all bidders of the Commission’s decision. Mr. Howe feels that the future bridge impact for Adair County is positive.

Mr. Howe then discussed the balance of Adair County’s BRO funding with MoDOT. He stated that as of October 31, 2018 available funds were approximately \$357,000 with an available credit of \$27,000. He recommended that Adair County trade \$160,000 in “hard match” funds for “soft match” with Grundy County. He presented them with an estimated statement of BRO funds with the savings from the BRO- B001(50) bid of \$176,000 coming back to the County. Mr. Howe also suggested to begin engineering for a new BRO project. The engineering cost was estimated at \$55,000.

After discussion, Commissioner Thompson moved to trade \$160,000 hard match funds for \$160,000 of soft match funds with Grundy County. Commissioner King seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. Prepared documents were signed by the Commission to be sent to MoDOT.

The Adair County Commission adjourned at 4:00 p.m. on December 12, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, December 12, 2018:

None

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ATTEST: 
County Clerk


Presiding Commission

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, DECEMBER 12, 2018

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IN REF. ORDER NO 15 Orders to Amend 2018 Adair County Budget

Copy to Lori Smith

December 12, 2018

Order to Amend 2018 Budget

The current budget will reflect an increase to revenue line item in Juvenile Justice Center - JDAI Pass Through 907-4-000-301.400 and a corresponding increase in expense line item 907-5-004-300.000 Juvenile Justice Center - JDAI Operations Pass Through, both in the amount of \$3,250.00.

This amendment is due to a new grant being awarded in July, 2018.

Stanley Pickens
Stanley Pickens, Presiding Commissioner

William King
William King, 1st District Commissioner

Mark Thompson
Mark Thompson, 2nd District Commissioner

Cc: Adair County Treasurer, Lori Smith

Copy to Lori Smith

December 17, 2018

Order to Amend 2018 Budget

The current budget will reflect an increases to the following line items:

Revenue 508-4-000-600.000 CERF - Elected Officials Fees	\$15,000.00
Expense 508-5-001-100.000 CERF - Wire Payment	\$15,000.00
Revenue 604-4-000-600.000 Unapportioned Schools - Fines	\$15,000.00
Expense 604-5-001-100.000 Unapportioned Schools - Disbursements	\$15,000.00
Revenue 904-4-000-400.100 LERF - Associate Circuit Ct	\$20,000.00
Revenue 704-4-000-400.000 Collector's Tax - Fees	\$25,000.00
Revenue 202-4-000-300.100 Assessor - State Reimbursement	\$83,690.34
Revenue 601-4-000-600.000 Overplus Tax - Delinquent Property Tax	\$ 4,717.78
Revenue 701-4-000-700.000 Road & Bridge - Use Tax	\$77,000.00
Revenue 801-4-000-600.902 Law Enforcement General - LLEBG Grant	\$ 8,800.00
Expense 801-5-004-905.500 Law Enforcement General - LLEBG Grant	\$ 8,800.00
Revenue 801-4-000-600.906 Law Enf. General - MoDot Blueprint Grant	\$ 775.00
Expense 801-5-004-905.300 Law Enf. General - MoDot Blueprint Grant	\$ 775.00
Revenue 801-4-000-700.400 Law Enf. General - Clickit or Ticket Grant	\$ 7,700.00
Expense 801-5-004-905.700 Law Enf. General - Clickit or Ticket Grant	\$ 7,700.00
Revenue 801-4-000-700.700 Law Enf. General - DWI Reimbursement	\$ 6,600.00
Expense 801-5-004-905.100 Law Enf. General - DWI Reimbursement	\$ 6,600.00
Expense 801-5-004-909.000 Law Enf. General - Misc	\$ 1,839.00
Revenue 801-4-000-600.903 Law Enf. General - BVP Vest Grant	\$ 2,480.00
Expense 801-5-009-905.000 Law Enf. General - BVP Vest Grant	\$ 2,480.00
Revenue 802-4-000-600.100 Law Enf. Training - Public Safety Grant	\$ 1,176.05
Revenue 801-4-000-600.601 Law Enf. Training - Misc	\$ 1,839.00

Stanley Pickens
Stanley Pickens, Presiding Commissioner

William King
William King, 1st District Commissioner

Mark Thompson
Mark Thompson, 2nd District Commissioner

Cc: Adair County Treasurer, Lori Smith

IN REF. ORDER NO 16 Resolution to appoint representatives to Northeast Missouri Solid Waste Management Council

RESOLUTION TO APPOINT

WHEREAS, on July 9, 1990, Missouri Governor John Ashcroft signed Senate Bill 530, now known as Missouri's solid waste management law, which is designed to foster local government cooperation to reduce the volume of landfill solid waste in Missouri by 40 percent by 1998; and

WHEREAS, the County of Adair has joined its neighbor counties in establishing the Northeast Missouri Solid Waste Management District; and

WHEREAS, the governing body of each County within the district shall appoint two members of the County governing body to the solid waste management council and one member of the County governing body as an alternate;

NOW, THEREFORE, BE IT RESOLVED, that the County of Adair hereby requests that Mark Thompson and Mark Shahan, being members of the governing body, shall represent the County of Adair on the Northeast Missouri Solid Waste Management Council; with Bill King, being a member of the governing body, representing the county as an alternate Council member.

Truly agreed to and passed this 12 day of Dec, 2018

Stanley Pickens
Presiding Commissioner

Attest: *Dandra Collop*
County Clerk


 (SEAL)

LENGTH OF TERM: EFFECTIVE UPON PASSAGE THROUGH DECEMBER 31, 2020 OR EXPIRATION OF TERM IN OFFICE WHICHEVER MAY COME FIRST.

ATTEST: *Dandra Collop*
County Clerk

Stanley Pickens
Presiding Commission