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.

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

None

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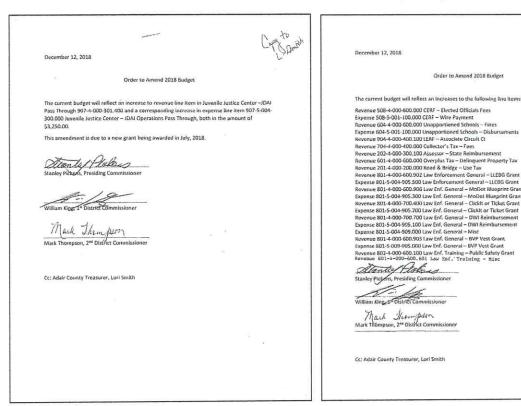
residing Commission

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ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, DECEMBER 12, 2018

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



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

WHEREAS, on July 9, 1990, Missouri Governor John Asheroft 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 Adala 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 numagement council and one member of the County governing body as an alternate; NOW, THEREFORE, BE IT RESOLVED, that the County of Adala hereby sold and being members of the governing body, shall represent the Council; with Bill King. heigh members of the governing body, representing the county as an alternate Council member. Truly agreed to and pacoed this 12 day of Dec. 2018 Jensey Grant County and alternate Council member. Truly agreed to and pacoed this 12 day of Dec. 2018 LENGTH OF TERM: EFFECTIVE UPON PASSAGE THROUGH DECEMBER 31, 2020 OR EXPIRATION OF TERM IN OFFICE WHICHEVER MAY COME FIRST.

ATTEST: County Clerk Presiding Commission