

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, DECEMBER 9, 2015**

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At 11:52 a.m., the Commission awarded the bid for property and liability insurance. Also present, was Ron Harrison of Whitney Harrison Insurance Company. The Commission stated they had reviewed each bid that had been presented. The Commission explained to Mr. Harrison that consideration was not only given to price but to liability limits and coverages. They had considered all aspects of both proposals. Commissioner Thompson then moved to accept Beacon One as the provider of insurance beginning January 1, 2016 thru December 31, 2016. Commissioner Adams seconded the motion with all in favor. The agent of record will be Daniel & Henry. This will be a three year bid contract with price quotes analyzed each of the two additional years. The Commission thanked Mr. Harrison for attending the bid opening.

At 2:00 p.m., the Commission met with board members of the University Missouri Extension Center who were presenting the 2016 budget for the Extension Council. Board members included Michelle Klem, Sandy Fleak, Zac Erwin, Margo Myers, Rhonda Noe, and Jennifer Schutter.


Mrs. Fleak expressed her gratitude for the support the Commission has given the Extension Council. She shared responsibilities of the staff and said the office functioned more as a regional office rather than a County office. Commissioner Thompson stated he had received good comments on the livestock symposium that the Extension had hosted on December 4 and 5, 2015.

Mrs. Fleak presented the budget and asked if there were any questions. Health insurance for an office employee was discussed and the premium had not increased as much as the year before. The Board included a 3% increase in wages for the office manager and part-time secretary. Mrs. Fleak also presented copies of the University of Missouri Extension – Adair County - 2014 Annual Report.

The Commission thanked the Extension Council for presenting their budget. They will review their budget in more detail and contact them with final budget figures in the near future.

The Adair County Commission adjourned at 4:00 p.m. on December 9, 2015.

ATTEST:


County Clerk


Presiding Commissioner