

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, DECEMBER 9, 2015
17TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 9, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission met with members of the Federal Emergency Management Agency (FEMA) for the kickoff meeting for DR-4238-MO. FEMA members included Mary Smart from Iowa; Glen Gartner, Mitigation; Shelby Creed, Site Inspector, from Randolph County; Phillip Hammersla, Media. Also present were Diana Thomas, Adair County Road and Bridge Office Manager; and a representative from KTVO television.

Ms. Smart stated that Adair County was one of several counties in Missouri that had been declared for Public Assistance as a result of severe storms, tornadoes, straight-line winds and flooding that occurred May 15, 2015 to July 27, 2015. The declaration date was August 7, 2015. Today they were here to explain the process that needed to be followed in order for Adair County to make claim and receive reimbursement of costs incurred during the incident period. Public assistance is a reimbursement program and FEMA will reimburse 75% of the eligible costs. It has not been determined at this time if reimbursements will be eligible from the State of Missouri. If granted, the reimbursement would be 10% of eligible costs. Jeff Alton will be Adair County's State Emergency Management Agency (SEMA) representative.

Ms. Smart addressed how to properly submit expenses on a project worksheet. The amount of minimum eligible expenses on a project worksheet was \$3,040. Small projects were repair and replacement costs up to \$121,600 and large projects were those in excess of \$121,600. All work needed to be completed 18 months from the declaration date of August 7, 2015 which is February 27, 2017. The cost to the State of Missouri for this disaster is unknown at this time.

The Commission thanked Ms. Smart and her colleagues for the information. They will begin working with Adair County Road and Bridge to obtain costs already incurred.

At 10:37 a.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in emergency closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021.1 of the Missouri statutes:

Discussion under Subsection 1 of the statute for "Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of actions or litigation involving a public governmental body or" ... and

BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 10:37 a.m. on Wednesday, December 9, 2015.

Closed session ended at 11:48 a.m.

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ATTEST: Sandra Collop County Clerk Stanley Pickens Presiding Commissioner