ADAIR COUNTY COMMISSION MINUTES TUESDAY, JULY 25, 2017 10TH DAY JULY REGULAR

The Adair County Commission convened at 8:30 a.m. on July 25, 2017 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Pickens was present until 12:00 p.m. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

At 10:30 a.m., the Elected Official's monthly meeting was held in the Commissioner's Suite of the Courthouse. Attending the meeting were Adair County 1st District Commissioner, Bill King; Adair County 2nd District Commissioner, Mark Thompson; Adair County Presiding Commissioner, Stanley Pickens; Adair County Clerk, Sandra Collop; Adair County Recorder, Pat Shoush; Adair County Treasurer, Lori Smith; and Adair County Circuit Clerk, Linda Decker. Absent were Adair County Collector, Sonja Harden; Adair County Public Administrator, Rhonda Noe; Adair County Assessor, Donnie Waybill; Adair County Sheriff, Robert Hardwick; Adair County Prosecuting Attorney, Matt Wilson; and Adair County Coroner, Brian Noe.

Mrs. Smith said she will be attending County Government Day to be held in Jefferson City on July 26, 2017. She reported from the Missouri Association of Counties (MAC) meeting that legislation for the County's Employee Retirement Fund (CERF) had been signed by the Governor. The August MAC meeting will be the last one attended by Mrs. Smith as a board member. Her two year term as President of the Missouri Treasurer's Association will end in September and she will no longer be eligible to serve on the board.

Mrs. Shoush reported that her office remains busy and her new employee is working out well.

Mrs. Decker reported that the Department of Corrections is not getting their allotment from the State so the County won't be getting any money. She stated that reimbursement for these funds needed to be submitted on a timely basis and that some Counties were not adhering to this rule. Adair County has been submitting timely reimbursements, but funds are not available at this time.

Mrs. Decker said the Missouri Supreme Court is scheduled to hear oral arguments on the lawsuit that she and former employee, Susan Gall, have pending against 2nd Circuit Judge Russell Steele. This is still the State case and has not yet made it to the Federal level. She has also requested to speak at the Circuit Clerk's conference scheduled for September 12, 2017 at the Lake of the Ozarks on this subject.

Commissioner King had nothing at this time.

Presiding Commissioner Pickens stated that an air scrubber and de-humidifier had been placed in the metal storage building located at the Adair County Road and Bridge Department. He feels that at a later date unneeded paperwork should be removed from the building and destroyed. This will reduce the amount of paper that will need to be "cleaned" to restore records to a usable state.

Commissioner Thompson mentioned the unfunded mandate from the State to provide a \$969.00 per month payment into the Prosecuting Attorney's retirement fund. He stated that the County Commissioner's Association of Missouri (CCAM) is working to get this mandate under control. They are also trying to prevent counties from paying legal fees for judges.

Sandra Collop Stantes

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ATTEST

County Clerk

Presiding Commissioner

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Commissioner Thompson mentioned that the Road and Bridge Department will soon be receiving a new Caterpillar road grader that has been manufactured in the USA; Amos Frady has met all the requirements to operate a concentrated animal feeding operation (CAFO) southeast of the Chariton River – a hearing will be scheduled in the near future; and the Adair County Commission will be hosting a public hearing on September 5, 2017 to review the assent request from Ameren.

Mrs. Collop was interested in the progress of eliminating the mold problem at the County storage building, but that had been addressed earlier.

The meeting ending at approximately 12:00 p.m.

The Commission spent the remainder of the day attending to County business.

The Commission adjourned at 4:00 p.m. on July 25, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, July 25, 2017:

None.

ATTEST

County Clerk

Presiding Commissioner

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