ADAIR COUNTY COMMISSION MINUTES MONDAY, JULY 29, 2013 13TH DAY JULY REGULAR

The Adair County Commission convened at 8:30 a.m. on July 29, 2013 in the Courthouse at Kirksville. All Commissioners were present.

Commissioner Adams moved to amend the Adair County Sheriff's budget. The current budget will now reflect an increase in revenues to the Sheriff's Revolving Fund 805-4-000-400.000 Concealed Carry Fees in the amount of \$9,000.00 and to 805-4-000-600.000 CCW Fingerprinting in the amount of \$5,500.00. There will also be a corresponding increase to expenses to CCW Finger Print Fees 805-5-001-300.000. Commissioner Thompson seconded the motion with all in favor. This is a result of the above normal number of requests for Concealed Weapons permits.

Adair County Prosecuting Attorney, Matt Wilson, who was scheduled to meet with the Commission at 10:00 a.m. and 10:30 a.m. cancelled due to a scheduling conflict. He has been rescheduled to meet with the Commission on Tuesday, July 30, 2013 at 2:00 p.m.

At 2:00 p.m., the Commission met with Shannon Howe of Benton & Associates - engineering firm for the County. Commissioner Thompson asked Mr. Howe to speak to the Commission regarding the Missouri Department of Transportation's (MoDOT) negative balance for Adair County BRO funds.

Commissioner Thompson was under the assumption that the County would have enough funds to build bridge #46 on Normandy Way, bridge #47 on Campbell Cemetery Trail, and well as a group of four bridges known as bridge #48 on Banner Lane, Benton Road, Foxtrot Lane, and Oklahoma Trail. The total cost of the three projects is \$1,787,000.00. Mr. Howe stated that at the time he was compiling costs he may not have figured the bridge costs correctly. Also, he did not take into proper consideration the planning of the bridge and the timing of receiving funds from the Federal government. This resulted in failing to account for funds already received when determining Adair County's BRO balance. Ultimately, it appears the County could incur approximately \$432,000 in additional bridge costs that Mr. Howe had not anticipated.

Mr. Howe continued saying there was a \$50,000 over run on the Normandy Way Bridge, but there would be savings to offset that on the Campbell Cemetery Way Bridge as one of the piers was not at tall as the others.

It was discussed that the current transportation bill would end on September 14, 2013. He seemed fairly confident that the bill would once again be extended, and didn't think it would completely ever go away. According to Mr. Howe, the Federal government would still pay for all approved projects.

Adair County is scheduled to receive approximately \$280,000 of BRO funds in October. This however, will fall short of covering the additional bridge costs if the Commission moved forward with Bridge #48. It is unknown if and/or when the County will receive an allotment of funds in 2014 and the amount. If he were to offer comfort, Mr. Howe stated that we are just part of a bigger picture and someone else is watching out for us.

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ATTEST:

County Clerk Presiding

Presiding Commissioner