

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, JULY 7, 2015
3RD DAY JULY REGULAR**

The Adair County Commission convened at 8:30 a.m. on July 7, 2015 in the Courthouse at Kirksville. All Commissioners were present.

Commissioner Pickens signed the final Adoption and Participation Agreement with Pan American Life Insurance Company establishing a plan of Excess Loss Insurance for benefits paid under terms of the Employee Benefits Plan(s).

The Commission met with Lori Finn regarding Laske Trail. The Commission provided her maintenance costs for the road since 2009. There is currently a dispute among residents in that area as to the ownership of the trail. The matter has been turned over to Adair County Prosecuting Attorney, Matt Wilson.

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

The Adair County Commission adjourned at 4:00 p.m. on July 7, 2015.

**IN REF. ORDER NO 7 Adoption and Participation Agreement with Pan American Life
Insurance Company**

Pan American Life Insurance Company
Home Office: New Orleans, Louisiana

ADOPTION AND PARTICIPATION AGREEMENT

TO: The Trustees of the PALIC Employers' Excess Trust (called the "Trustee" within):

The Employer whose representative has signed below, requests to participate in the PALIC Employers' Excess Trust (called the "Trust" within) and Group Insurance Policy(ies) which is(are) issued by Pan American Life Insurance Company (called the "Company" within). This request is made in order to establish a plan of Excess Loss Insurance for benefits paid under terms of the Employee Benefits Plan(s) sponsored by the Employer.

THE EMPLOYER AGREES:

1. To be bound by all the terms, provisions, conditions, and limitations of the Policy(ies) and the Trust, as they may be amended; and
2. To assume all obligations of a Participating Employer.

IT IS UNDERSTOOD AND AGREED THAT:

1. The Policy may be amended or terminated by the Company and the Trustee. If the Policy is to be terminated for all Participating Employers, the Company will give 60 days written notice to the Trustee prior to the termination date. Each Participating Employer will be advised of the termination date in advance written notice.
2. All premiums shall be paid to the Company or such other party designated by the Company. The Employer, whose representative has signed below, will make required payments in advance as shown in the Application/Schedule to cover the cost of the Coverage provided under the Policy. If the premium and/or any administrative costs are not paid by the Employer within 31 days of the date due, the Employer's coverage under the Policy will cease.
3. This fully completed and signed Agreement, as well as any Supplements attached to it, will be attached to and made a part of the Policy.
4. The Employer's coverage under the policy will take effect on the date specified in writing, by the Company.

<u>Adair County Government</u> Name of Employer	<u>106 W. Washington St., Kirksville, MO 63501</u> Address of Employer
<u>J. P. 2015</u> Date Signed	<u>Stanley Pickens</u> Official/Title

PA-0003

ATTEST: Dandra Collop County Clerk Stanley Pickens Presiding Commissioner