

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, JUNE 15, 2016
19TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 15, 2016 in the Courthouse at Kirksville. All Commissioners were present.

At 9:50 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 Lowenbaum Law. So motioned by Commissioner Adams and seconded by Commissioner Thompson with all in favor at 9:50 a.m. on Wednesday, June 15, 2016.

Closed session ended at 10:30 a.m.

Later in the afternoon, Shannon Howe of Howe Company presented letters for signatures asking property owners for temporary construction easements for Project No. 0680007 BRO-NBIL-B001(50), bridge over N. Fork South Fabius River along County Line Way. Letters for acquisition had previously been sent to each property owner.

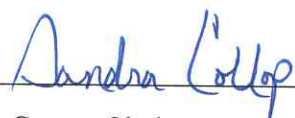
Mr. Howe will send the letters certified mail today. The letter represents the 60-Day Notice they are entitled to by Chapter 523 of the Revised Statutes of Missouri. The County will begin negotiations shortly in hopes of reaching an agreement for the temporary easement needed to accomplish the construction.

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

The Adair County Commission adjourned at 4:00 p.m. on June 15, 2016.

IN REF. ORDER NO 17 Adair County Sheriff Fees for May, 2016

ATTEST:


County Clerk


Presiding Commissioner