

**ADAIR COUNTY COMMISSION MINUTES**  
**MONDAY, JUNE 26, 2017**  
**23RD DAY APRIL REGULAR**

The Adair County Commission convened at 8:30 a.m. on June 26, 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.

The Commission met with Steve Richardson regarding the Mark Twain Transmission project within Adair County. Mr. Richardson's land will be affected by the transmission line. He wanted to know if he could install underground utilities within the easement area of the transmission line. The Commission suggested that Mr. Richardson contact Ameren directly for an answer to his question.

He then asked if he could obtain permission from the County to bury underground utilities on the County's right-of-way. Commissioner King said that would be possible if he signed an agreement with the County.

Mr. Richardson also discussed the monetary values of the easements that Ameren would be obtaining.

At 10:40 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. Those present were 1<sup>st</sup> District Commissioner William King; 2<sup>nd</sup> District Commissioner Mark Thompson; Attorney, Tom Loraine via telephone; and Adair County Clerk, Sandy Collop. So motioned by Commissioner Thompson and seconded by Commissioner King with all Commissioners in favor on Monday, June 26, 2017.

Closed session ended at 11:08 a.m.

Discussion was held regarding the contract for the interest rate offered on all interest bearing accounts for Adair County. The depository contract will expire on June 30, 2017. The Bank of Kirksville was offering a rate of .52% which is .37% above the rate offered to the general public. All other terms and conditions in the original contract dated August 1, 2015 would remain the same.

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ATTEST:  County Clerk  
 Presiding Commissioner