ADAIR COUNTY COMMISSION MINUTES MONDAY, JUNE 30, 2014 26TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 30, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Commission received a signed original contract form that covers the engineering service contracts assigned to Howe Company from Benton & Associates, Inc. Proof of commercial liability insurance and proof of professional liability insurance (which had already been submitted) was also enclosed. Mr. Howe severed his ties with Benton & Associates on June 13, 2014. Howe Company will be completing all Adair County bridge projects for engineering of the design and construction phase of all contracts Benton & Associates previously had signed with Adair County.

Kevin James, Assistant District Engineer for District 2 – North Central and Amy Crawford, Area Engineer – North Region, both from the Missouri Department of Transportation (MoDOT) dropped by to ask the Commission to write or e-mail a letter of support for adding the project to build an overpass at Highway 6 on the Highway 63 corridor. They wanted to verify that the overpass at Highway 6 was the Commission's choice as the project to add to MoDOT's project list for the Northeast District. The project list is contingent on Constitutional Amendment 7 passing the August 5, 2014 primary election.

At 2:00 p.m., the Commission conducted the bid opening for boiler replacement in the Adair County Courthouse. Present along with the Commission were Joe Nicol, Maintenance Foreman; John Hanley, Boston John Heating and Cooling; Charles Cooper of Countryside Service; and Jerry Caldwell.

The bids were opened and read aloud by Presiding Commissioner, Stanley Pickens. Both bids were submitted without a detailed breakdown of services to be performed. Countryside Service's bid was \$122,042.22 and Boston John Heating and Cooling was \$198,000.00. Commissioner Pickens stated that the bids would be reviewed and they will be notified in a few days as to their decision.

The Commission thanked both companies for submitting a bid.

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

The Adair County Commission adjourned at 4:00 p.m. on June 30, 2014.

IN REF. ORDER NO 31 Signed Original Agreement and Proof of Commercial Liability Insurance from Howe Company, LLC

IN REF. ORDER NO 32 Bids for Adair County Courthouse Boiler Replacement

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ATTEST:

County Clerk

Presiding Commissioner