

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, JUNE 9, 2015
16TH DAY APRIL ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on June 9, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 10:52.a.m, the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in 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 Thompson; Commissioner Adams; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; Adair County Deputy Clerk, Tammy Miller; and Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 10:52 a.m. on Tuesday, June 9, 2015.

Closed session ended at 12:35 p.m.

Presiding Commissioner Pickens signed an amendment to the 2015 Adair County Government Employee Benefit Plan. It now states that when physician services are rendered during an Emergency Room Visit, the eligible physician charges shall be covered at 100%. This change will be retroactive to January 1, 2015.

The Adair County Commission met with Shannon Howe of Howe Company to discuss how to proceed with obtaining right of way for bridge project BRO-NBIL-B001 (50), the low water crossing on County Line Way.

Mr. Howe told the Commission that the County would need to hire two appraisers to value the right of way. One appraiser would conduct an appraisal of the property to determine the value for temporary access, and a second appraiser to check the first appraiser's work.

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ATTEST:


County Clerk


Presiding Commissioner