

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, MARCH 12, 2014
16TH DAY JANUARY ADJURED**

The Adair County Commission convened at 8:30 a.m. on March 12, 2014 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner Adams were present. Commissioner Thompson was absent.

The Commission met with Shannon Howe of Benton & Associates to request permission to subcontract a portion of services of BRO-B001(48) to a newly established firm known as Red Mile Services, LLC. Mr. Howe stated that engineering firms are now required to contract a portion of their work with disadvantaged business entities (DBE).

The services they will provide include reviewing the contractor payroll, performing wage interviews with the contractor employees, perform regular observation of the filed posting boards, performing the commercially useful function interviews with the contractor disadvantaged business entity (DBE) subcontractors. All construction inspection, materials testing, and construction contract administration services will be performed by Benton & Associates' staff. They will also provide oversight for the sub-consultant. This oversight will be provided without additional cost to the County. Mr. Howe provided an estimate of the subcontractor's cost for BRO-B001(48). Mr. Howe wanted the Commission to be aware that he is partial owner of the newly established Red Mile Services, LLC.

The Commission agreed to Mr. Howe's request and Commissioner Pickens signed the approval to subcontract to Red Mile Services, LLC.

The Commission discussed reimbursement of damages to Archer Lane with Burlington Northern/Santa Fe Railway caused from a train derailment in December, 2013.

Rob Bullock from USI Midwest Insurance cancelled his 1:30 p.m. presentation to the Commission. He has re-scheduled for April 9, 2014 at 1:30 p.m.

The Commission wrote a letter to Sheriff Hardwick regarding non-compliance regarding Judge Steele's phone records.

On Thursday, March 13, 2014, the Commission will be attending the spring meeting of the Northeast Missouri Association of County Commissioners and County Clerks. The meeting will be hosted by Shelby County in Shelbina, Missouri.

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


The Adair County Commission adjourned at 4:30 p.m. on March 12, 2014.

IN REF. ORDER NO 24 Letter of Approval to Partially Subcontract BRO-B001(48)

IN REF. ORDER NO 25 Letter of Non-Compliance Regarding Judge Steele's Phone Records

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ATTEST:


County Clerk


Presiding Commissioner