

**ADAIR COUNTY COMMISSION MINUTES**  
**MONDAY, MAY 12, 2014**  
**1ST DAY APRIL ADJOURNED**


The Adair County Commission convened at 8:30 a.m. on May 12, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Commission received signed copies of the Historic Preservation County Courthouse Grant Agreement (Project Number SHPO-RF-14-003) from the Department of Natural Resources. The grant amount is \$47,560 and will be used to replace two boilers in the Adair County Courthouse. The work will be completed in 2014.

The Commission signed the "Promulgation Statement" for the City of Kirksville/Adair County Emergency Operations Plan. Yearly signatures are required to update the plan.

The Commission appointed Alan Coonfield, Tawnya Worcester, and Judy Hart to each serve on the Adair County SB40 Developmental Disabilities Board for another three year term. Their terms will commence 7-1-14 and expire 7-1-17.

IN REF. ORDER NO 8 Historic Preservation County Courthouse Grant Agreement

  
Jefferson W. (Jed) Nixon, Governor • Sax Padon-Peck, Director  
**DEPARTMENT OF NATURAL RESOURCES**  
www.dnr.mo.gov

April 25, 2014

Honorable Stan Pickens, Presiding Commissioner  
Adair County Commission  
106 W. Washington Street  
Kirksville, MO 63501

RE: Missouri Heritage Properties Program Round 3--2014 Grants  
Adair County Courthouse Boiler Replacement Project  
Grant Project Number: SHPO-RF-14-003

Dear Presiding Commissioner Pickens:

We are pleased to inform you that the County's application has been accepted for a FY2014 Round 3-2014 Missouri Heritage Property's Program grant in the amount of \$47,560 to replace two boilers in the Adair County Courthouse.

Enclosed please find two originals of your FY2014 Missouri Heritage Property's Program (MHPP) Grant Agreement with the Missouri Department of Natural Resources (DNR). These originals have been endorsed by the department and are ready for county approval and signature. Please review these documents carefully. Pay particular attention to Attachment A, which contains critical project information such as scope of work, milestones and budget, and Attachments B and C, which contains all terms and conditions pertaining to this grant award. Both originals of the Grant Agreement must be endorsed with original signatures on the cover page.

Also included is Attachment D which is the **Draft Conservation Easement** for your review. Please note, that as a condition of this grant, a fully executed copy of the Conservation Easement must be signed by the county and recorded before any grant funds for this project can be disbursed. SHPO staff will prepare the actual document for your signature. To assist us in this process, please send us an electronic copy of the legal description and a street address for the courthouse.

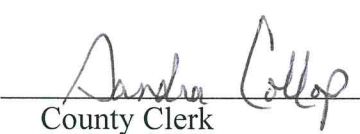
Upon endorsement of the grant agreement, return one original to the attention of Nancy Faerber at the address listed below and retain the other original for the county's records.

**RECEIVED**  
MAY 13 2014  
ADAIR COUNTY CLERK

**COPY**  
BP 8-5-12-14

Continued on page 341

ATTEST:

  
County Clerk

  
Presiding Commissioner