ADAIR COUNTY COMMISSION MINUTES MONDAY, OCTOBER 17, 2016 6TH DAY OCTOBER REGULAR

The Adair County Commission convened at 8:30 a.m. on October 17, 2016 in the Courthouse at Kirksville. All Commissioners were present.

The Commission traveled to Schuyler County to meet with the Schuyler County Commission and the Schuyler County Prosecuting Attorney to discuss the Adair County Low Water Crossing on County Line Way (New Bridge No. 0680007) Project NO. BRO-NBIL-B001 (50). Also present was Adair County Assistant Prosecuting Attorney, Bill Hudson, and Shannon Howe of Howe Company, LLC engineering firm. The land containing the proposed bridge to replace the low water crossing is located in both Adair and Schuyler Counties.

Discussion followed. Mr. Hudson recommended requesting a permanent versus a temporary easement from the current landowners. Mr. Howe stated he would present paperwork to the Missouri Department of Transportation (MoDOT) for the new request. The property owners would then be contacted regarding the new request. Mr. Howe will keep everyone posted on the progress of his requests.

On their return, the Commission checked several roads within the County. These included Strawberry Way, Horseshoe Lake Way, and Bullion Way. Bales of hay were found on the right of way of Seven Hills Way. The Commission will contract the property owners to remove the hay. A temporary fence was also discovered on the right of way at Seven Hills Way and Sabbath Home Way. The Commission will also contact these property owners to remove the fence.

At 1:30 p.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

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ATTEST:

County Clerk

Presiding Commissioner

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