

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, OCTOBER 30, 2018
13TH DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 30, 2018 in the Courthouse at Kirksville. All Commissioners were present.

At 1:30 p.m., the Commission met with Abby Phillips and Dale Phillips of D Phillips Ins. LLC to discuss their product for health insurance coverage. Also present, was Adair County Human Resource Director, Heather Rohn. Mr. Phillips stated he had heard the County was having problems with the current insurance carrier and wanted to show the Commission what his company had to offer.

Their office is located in Chillicothe, Missouri, and Mr. Phillips lives in Mercer County. Mr. Phillips is working with 26 carriers and third party administrator (TPA's). He spoke of creating a benefit plan for Adair County and said we could get as creative with the plan as we wanted. He was currently working with Mercer, Grundy, and Livingston Counties.

Mr. Phillips handed out literature. The Commission will review the material and will contact him if they have any questions. The Commission thanked Ms. Phillips and Mr. Phillips for their interest in Adair County.

The 2:00 p.m. meeting with Adair County Prosecuting Attorney, Matt Wilson, was cancelled.

At 3:30 p.m. the Commission met with Randy Railsback, Director of Green Hills Regional Planning, and Derek Weber, Director of Northeast Regional Planning, to discuss the Sullivan County Lake Project. They discussed the blue print study for 10 counties within the area to get water from the project. The northern part of the State does not have an abundance of water and it is only adequate in some areas.

The Commission said last year that they would contribute \$1000 to match funds for a sight locator to help with the study. The study was completed last spring and 2400 acres were purchased for the lake project. This will probably be the last project built due to environmentalists. Now they will hire a coordinator to implement the site study. They are still waiting for a permit from the Army Corps of Engineers. Construction is scheduled to start one year from now or late in 2019. It will take three years to complete the project.

Mr. Railsback and Mr. Weber then presented an invoice in the amount of \$1,000 for an "Investment in Economic Development Blueprint Sullivan County Lake Project."

The Adair County Commission adjourned at 4:00 p.m. on October 30, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, October 30, 2018:

None

ATTEST:


County Clerk


Presiding Commission