

# ADAIR COUNTY COMMISSION MINUTES

## MONDAY, SEPTEMBER 19, 2016

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ORDER NO 9 Marion County Commission minutes for September 19, 2016

September 19, 2016	12th Day	July Term
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The County Commission of Marion County, Missouri met in regular session pursuant to adjournment at the Courthouse in Palmyra, Missouri on Monday, September 19, 2016 with the following officers present: Lyndon Bode, Presiding Commissioner, Fary Welch, Eastern District Commissioner was absent, Randy Spratt, Western District Commissioner, Marion County Clerk, Valerie Dornberger when the following proceedings were had to-wit:

**CLAIMS**  
Various claims against Marion County are now presented to the Commission, examined and approved, and the Clerk will issue warrants in accordance with orders set forth as of this date.

**COUNTY COMMISSION APPROVED THE FOLLOWING:**  
The Marion County Commission approved the following at today's meeting:

- Addition and Release to the Collector's tax book for the month of August 2016.
- Collector's Report for the month of August 2016.
- Payroll for August 28, 2016 through September 10, 2016.

**RESOLUTION - RECERTIFICATION OF DESTINATION MARKETING ORGANIZATION FOR THE HANNIBAL CONVENTION AND VISITORS BUREAU**  
Ms. Gail Bryant, Director for the Hannibal Convention and Visitors Bureau came before the County Commission today to ask the County to recertify the Hannibal Convention and Visitor's Bureau to the Missouri Division of Tourism as a Destination Marketing Organization. On a motion by Commissioner Bode and a second by Commissioner Spratt, motion carried. See copy of resolution below:

**CERTIFIED COPY OF ORDER**  
(R.S.Mo. 20.010, Year 2000 Statute)

July Term, 2016

STATE OF MISSOURI }  
County of MARION }

In the County Commission of said County, on the 19<sup>th</sup> day of September, 2016, was authorized, having first read, and approved, the following:

**ORDER FOR THE OFFICIAL DESTINATION MARKETING ORGANIZATION FOR THE HANNIBAL CONVENTION AND VISITORS BUREAU**

WHEREAS, the City of Hannibal Convention & Visitors Bureau (HCVB), a legitimate business entity of representation of Marion County, is engaged primarily in the marketing and promotion of tourism;

WHEREAS, the organization has diverse and distinguished address of the marketing services (marketing) and other for promotion of Marion County's and

WHEREAS, the organization requests direct participation and recognition by the governing body of the county to become a qualified participant in the program administered by the Missouri Division of Tourism;

NOW THEREFORE, BE IT ORDERED, that the City of Hannibal Convention & Visitors Bureau be and is hereby recognized as the official destination marketing organization for the County of Marion, Missouri, and that the County Commission do hereby certify the participation in the Missouri Division of Tourism program.

IN WITNESS WHEREOF, and hence I hereby certify, I have caused this order to be signed by the County Clerk, this 19<sup>th</sup> day of September, 2016.

*Lyndon Bode*  
Lyndon Bode, Presiding Commissioner

*Randy Spratt*  
Randy Spratt, Western District Commissioner

ATTEST:  
*Valerie Dornberger*  
Valerie Dornberger  
County Clerk

STATE OF MISSOURI }  
County of MARION }

IN WITNESS WHEREOF, I have caused this order to be signed and without the seal of said County in the County Clerk's Office in Palmyra, Missouri, this 19<sup>th</sup> day of September, 2016.

*Valerie Dornberger*  
County Clerk

September 19, 2016	12th Day	July Term
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**COUNTY COORDINATOR REPORT**  
Marion County Coordinator, Teya Stice reported the following to the County Commission at today's meeting:

- The Alternate Bridge Project has been submitted to SUMA for the Wensker Bridge. Once approved, SUMA will be submitting the project to FEMA. Wensker Bridge will replace the bridge that was washed out by flooding in the summer of 2015.
- Mrs. Stice reviewed construction and design cost estimates from MECCO Engineering for the Wensker Bridge.
- On a motion by Commissioner Spratt and a second by Commissioner Bode, motion carried to approve the CEPP Grant for Commercial Emergency Preparedness. The grant award will be approximately \$15,200.00 with Marion County's share to be around \$5,000.00. The grant is shared between regional counties and is used to fund LEPC.

**AMEREN ATXI REQUEST FOR AN ASSENT PURSUANT TO RSMO 229.100**  
Mr. Jim Jontry, Project Manager for Ameren ATXI and several of his colleagues came before the Marion County Commission today to request assent for the Ameren ATXI project per RSMo. 229.100. Mr. Jontry, stated that the Public Service Commission approved the project on a vote of 5 - 0. He stated the benefits to the County if the project were to be approved. Several area residents who own property along the proposed route of the project were in attendance and made statements against the Ameren ATXI project.

After some discussion, Commissioner Bode made the motion to deny assent for the project proposed by Ameren ATXI. Commissioner Spratt seconded the motion.

**ADJOURNMENT**  
Marion County Commission now orders that it stand adjourned until Monday, September 26, 2016 at 9:30 a.m.

APPROVED: MARION COUNTY COMMISSION  
BY *Lyndon Bode* BY ABSENT BY *Randy Spratt*

ATTEST: *Sandra Collop*  
County Clerk

*Lyndon Bode*  
Presiding Commissioner