

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, SEPTEMBER 23, 2013
21ST DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 23, 2013 in the Courthouse at Kirksville. All Commissioners were present.

At 9:32 a.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 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

BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; and by telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 9:32 a.m. on Monday, September 23, 2013.

Open session resumed at 9:40 a.m.

At 10:30 a.m., a pre-construction meeting regarding a four bridge project, BRO 48 was held with the Adair County's engineering firm and the bridge contractor. Present were Presiding Commissioner, Stanley Pickens; Commissioner Adams; Shannon Howe and Aaron Lukefahr of Benton & Associates; Chris Childress of C & C Construction; Ron Watts and Amy Crawford of the Missouri Department of Transportation (MoDOT); Jason Cook and Darrin Mihalovich of Mark Twain Telephone; Pat McCarty of Ameren; and arriving late was Kevin McCollum of ATT. Commissioner Thompson was not present for the pre-construction conference.

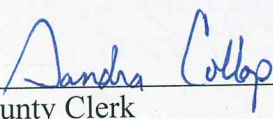
Mr. Childress stated he had already met with Ameren, Tri-County Electric and Mark Twain Telephone. He stated that he had ordered beams for the project but they would not be available until November. He plans to build the bridges in order of the list and plans to start September 30, 2013 and complete by December 24, 2013, weather permitting.

Mr. Howe stated this would be a low impact project to the environment. He stated that clean rock material must be used for temporary crossing and C & C would use rip rap.

Mr. Howe returned the original bids to Adair County from the bid opening on August 28, 2013.

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ATTEST:


County Clerk


Presiding Commissioner