

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, NOVEMBER 9, 2021
4TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on November 9, 2021, at their temporary office located in the records storage building at the Adair County Road and Bridge complex. All Commissioners were present.

10:30 a.m. Group Benefit Services

RE: Insurance Renewal

In Attendance:

Mike Deren, Group Benefit Services (GBS)

Presiding Commissioner Mark Shahan

1st District Commissioner Bill King

2nd District Commissioner Mark Thompson

County Clerk Sandy Collop

Treasurer Lori Smith

Human Resources Heather Kelley

Discussion was held on the 2021 plan usage and expenditures. Options for 2022 re-insurance was reviewed and discussed.

Commissioner Mark Thompson made a motion to accept the 2022 recommended re-insurance carrier, managed care services/med watch services, and Teladoc services.

Commissioner Bill King seconded the motion.

1st District Commissioner King and 2nd District Commissioner Thompson both voted to approve the action. No tie breaking vote was necessary by Presiding Commissioner Shahan.

Meeting adjourned 12:30 p.m.

At 1:15 p.m., the Commission attended a conference call with the following MODOT employees: Paula Gough, District Engineer; Kevin Jones Assistance Engineer; Rob Frese, District Planning Manager; Brian Untiedt, Area Engineer; Lori Smith, Transportation Planner.

There was a discussion in reference to Soft Match Credit as per 23 USC 133-Surface Transportation Block Grant Program part (f) section (3). It was MODOT'S belief that Adair County was eligible for Soft Match Credit for their current bridge construction agreement with BNSF railroad. MODOT would review our paperwork and let us know for sure if it qualifies in the near future.

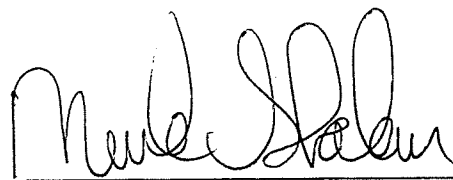
The Adair County Commission adjourned at 4:00 p.m. on November 9, 2021.

Continued on page 441.

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

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Continued from page 440.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, November 9, 2021

None

IN REF. ORDER NO 7 Order to transfer funds from General Revenue acct. to Assessment Fund

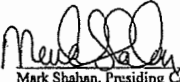
Order to Transfer Funds

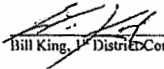
November 9, 2021

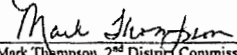
Amount of Transfer: \$85,000 for 2021 Calendar Year
Receipt: 202-4-000-700.100
Expense: 101-5-025-500.000

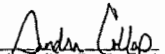
So Ordered On: November 9, 2021

Adair County Commission:


Mark Shahan, Presiding Commissioner


Bill King, 1st District Commissioner

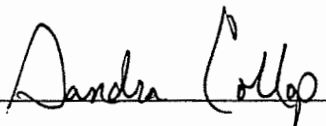

Mark Thompson, 2nd District Commissioner


Sandra Collop, County Clerk

CC: Adair County Assessor, Kent Bryant
Adair County Treasurer, Lori Smith

Above minutes as presented to the County Clerk:

ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan