

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY JULY 27, 2022
4TH DAY JULY REGULAR

The Adair County Commission convened at 8:30 p.m. on July 27, 2022, at their temporary office located in the records storage building at the Adair County Road and Bridge complex.

Commissioner Thompson was not present.

At 9:00 am, the Commission reviewed 6 ARPA requests approved and forwarded by the NEMO RPC. Commissioner Thompson had not reviewed the first four requests and they were not voted on. The two requests voted on were applications #5 & #6 submitted by Adair County. Request #5 was for \$386,620.00 for construction cost related to Hungry Hollow bridge project. Request #6 was for \$248,376.53, for upgrading the elevator at the Adair County Courthouse.

Commissioner King moved to approve applications 5 & 6. Commissioner Shahan seconded the motion. Commissioner King and Commissioner Shahan voted in favor.

At 10:00 am, the Commission reviewed the applications for the SB40 board. They reviewed the applications from Donald Crosby, Tyson Treasure, and Julie Lochbaum. All three applicants are currently on the board and are up for reappointment. No other applicants were received by the Commission. Commissioner King moved to approve the reappointment of Don Crosby, Tyson Treasure, and Julie Lochbaum to the SB40 Board. Commissioner Shahan seconded the motion. Commissioner King and Commissioner Shahan voted in favor.

At 10:30 am, the Commission went to the Adair County Courthouse to review ongoing restoration and construction at the Courthouse. They left at 11:00 am.

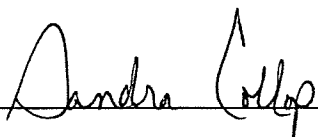
The Adair County Commission adjourned at 4:00 pm on July 27, 2022.

Unscheduled public walk-ins and other non-agenda items for July 27, 2022

Gary Danner/Bullhead Trl.

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ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan
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**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY JULY 27, 2022**

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IN REF. ORDER NO 7 Contract Amendment #1 to Agreement for Professional Services dated
7-18-22, related to Bridge No. 2280004 on Missouri Trail

Contract Amendment # 1

This document shall serve as Amendment #1 to the Agreement for Professional Services dated JUNE 28, 2022 between ADAIR COUNTY and Howe Company, LLC for Engineering Services related to a bridge on Missouri Trail (Bridge No. 2280004).

The reason for this amendment is to clarify the correct bridge for the project. This was further discussed between Mark Shahan and Shannon Howe on July 19, 2022. Bridge No. 2280004 was replaced in 2005 and so it is NOT the project bridge. The correct project bridge is a short span, un-numbered, timber bridge located about 500 feet east of bridge No. 2280004.

This contract amendment hereby removes the number 2280004 from the project name and description. The project going forward will be known as the Missouri Trail Bridge.

There is no change in compensation associated with this contract amendment.

All Terms and Conditions of the original agreement remain in force.

Agreed to by Howe Company, LLC on this Date: July 27, 2022
Shannon Howe for Howe Company, LLC
Shannon Howe, P.E., S.E.

Adair County Commission

By: Mark Shahan
Mark Shahan

Accepted Date: 7-27-22

Title: Presiding Commissioner

By: Bill King
Bill King

Accepted Date: 7-27-22

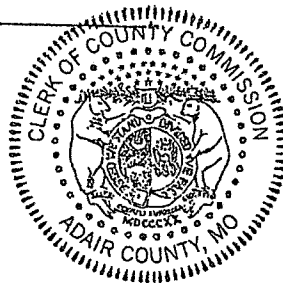
Title: First District Commissioner

By: Mark Thompson
Mark Thompson

Accepted Date: _____

Title: Second District Commissioner

Attest: Sandy Collop
Sandy Collop, County Clerk



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ATTEST:

Sandy Collop
County Clerk

Mark Shahan
Presiding Commissioner, Mark Shahan

**ADAIR COUNTY COMMISSION MINUTES
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IN REF. ORDER NO 8 Contract Amendment #2 to Agreement for Professional Services dated
January 12, 2021, related to Bridge No. 0730001 on Wilmathsville
School Way

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 07300011 on Wilmathsville School Way. The bridge Number for the project is changed to 0710015.

Contract Amendment # 2
Additional Services

This document shall serve as Amendment #2 to the Agreement for Professional Services dated JANUARY 12, 2021 between ADAIR COUNTY and Howe Company, LLC for Engineering Services related to BRIDGE NO. 07300011 on Wilmathsville School Way

The reason for this amendment is to document that Bridge 0730001 as shown on older MoDOT maps is the same as Bridge No. 0710015 as shown on the 2021 MoDOT map. See attached email chain between Shannon Howe at Howe Company and David Koenig at MoDOT. The bridge number on the plans, contract documents, and invoices shall be changed to 0710015.

There is NO COST CHANGE associated with this contract amendment.

All Terms and Conditions of the original agreement and previous contract amendments remain in force.

Agreed to by Howe Company, LLC on this Date: July 27, 2022

By: *Shannon J. Howe* for Howe Company, LLC
Shannon J. Howe, P.E., S.E.

Adair County Commission

By: *Mark Shahan*
Mark Shahan

Accepted Date: 7-27-22

Title: Presiding Commissioner

By: *Bill King*

Accepted Date: 7.27.22

Title: First District Commissioner

By: Mark Thompson

Accepted Date: _____

Title: Second District Commissioner

Attest: *Sandy Collop*
Sandy Collop, County Clerk



Above minutes as presented to the County Clerk:

ATTEST: *Sandra Collop*
County Clerk

Mark Shahan
Presiding Commissioner, Mark Shahan
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