ADAIR COUNTY COMMISSION MINUTES WEDNESDAY MAY 3, 2023 3RD DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 03, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. Commissioner Thompson was not present.

At 1:30 p.m., the Commission interviewed Carla Mayer for an open position on the SB40 Board of Directors.

The Adair County Commission adjourned at 4:00 p.m. on May 03, 2023.

Unscheduled public walk-ins and other non-agenda items for May 03, 2023

NONE

Above minutes as presented to the County Clerk:

ATTEST

County Clerk

Presiding Commissioner, Mark Shahan

The Adair County Commission was not in session on May 08, 2023, in observance of Truman Day.

Above minutes as presented to the County Clerk:

ATTEST.

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES TUESDAY MAY 9, 2023 4TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 09, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. All Commissioners were present.

At 10:00 a.m., the Commission met with Aaron McVicker with McClure Engineering. He came by to see how things were going and if we needed any assistance with any bridge work. At this time, the county already has a different engineering company working on several projects.

The Adair County Commission adjourned at 4:00 p.m. on May 09, 2023.

<u>Unscheduled public walk-ins and other non-agenda items for May 09, 2023</u> NONE

IN REF. ORDER NO 7 Certificate of Training for Adair County Public Administrator, Rhonda Noe



Continued on page 124.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES TUESDAY MAY 9, 2023

Continued from page 123.

IN REF. ORDER NO 8 Order to Transfer Funds from Law Enforcement Services Account (301-5-001-400.000) in the amount of \$417,688.00 to Law Enforcement General Account ((801-4-000-700.200) in the amount of \$417,688.00

Or	der.	to	Tran	refor	Fund	ŀ

May 9, 2023

The Adair County Sheriff, Eldon Grissom, is requesting a transfer of funds from the Law Enforcement Services account (301-5-001-400.000) in the amount of \$417,688.00 to the Law Enforcement General account (801-4-000-700.200) per letter dated April 27, 2023. This amount should cover salaries and other expenses through the end of 2nd Quarter FY 2023.

Receipt: 801-4-000-700.200 Expense: 301-5-001-400.000

So Ordered On: May 9, 2023

Adair County Commission:

Mark Shahait, Presiding Commissioner

Bill King 1 District Commissioner

Mark Thompson 2nd Digiting Commissioner

Sandra Collop, County Clerk

Cc: Eldon L. Grissom, Adair County Sheriff Lori Smith, Adair County Treasurer

Above minutes as presented to the County Clerk:

ATTEST: ___

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY MAY 10, 2023 5TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 10, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. All Commissioners were present.

At 8:30 a.m., the Commission reviewed the candidates for the SB 40 board. Commissioner Thompson moved to reappoint John McConnell, Myra Collins, and Dennis Miller. Commissioner Shahan seconded the motion. All Commissioners voted in favor. Commissioner Thompson then moved to appoint Julia Chaney Faughn to the other position. Commissioner Shahan then moved to appoint Carla Mayer to the other position. Commissioner King stated that both individuals would be a good addition to the board. He thought Ms. Mayer would probably have more time for the meetings. Commissioner King then seconded Commissioner Shahan's motion. Commissioner King and Shahan voted in favor. Commissioner Thompson voted against.

The Adair County Commission adjourned at 4:00 p.m. on May 10, 2023.

Unscheduled public walk-ins and other non-agenda items for May 10, 2023

NONE

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES MONDAY MAY 15, 2023 6TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 15, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. All Commissioners were present.

At 8:30 a.m., the Commission reviewed a contract for cleaning of the Adair County Courthouse with Learning Opportunities/Quality Works Inc. for \$14.50 per hour for manpower only. Commissioner Thompson moved to approve the contract. Commissioner Shahan seconded the motion. All Commissioners voted in favor.

The Adair County Commission adjourned at 4:00 p.m. on May 15, 2023.

<u>Unscheduled public walk-ins and other non-agenda items for May 15, 2023</u>

NONE

Continued on page 127.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES MONDAY MAY 15, 2023

Continued from page 126.

IN REF. ORDER NO 9 Employment Agreement with Learning Opportunities/Quality Works



Learning Opportunities/ Quality Works,

201 North Locust Street- P.O. Box 254

Monroe City, Mo 63456

Phone: (573) 735-4282

Fax: (573) 735-2580

Website: www.logw.com

Employment Agreement

May 15, 2023

This agreement provides for employment services to complete janitorial services at Adair County Commission 106 West Washington St. Kirksville, MO 63501.

LOQW,Inc. provides that it shall be paid an hourly rate of \$14.50 per man-hour. This rate is subject to increase as the rate of minimum wage increases.

LOQW, Inc. will bill Adair County Commission on a monthly basis for man-hours worked from the first to the last of the month.

Daily janitorial duties include collecting trash and sweeping and cleaning. Additional duties may be assigned by the Adair County Commission.

Supplies and equipment will be provided by the Adair County Commission. LOQW, Inc. will maintain responsibility for payroll of the individual(s) meeting all the guidelines set forth by the Department of Labor. LOQW, Inc. will be responsible for Workman's Compensation, Unemployment Insurance, and payroll taxes.

LOQW, Inc. shall provide services which are satisfactory to the Adair County Commission and maintain the quality standards set forth by the Adair County Commission.

Any questions or concerns regarding this contract shall be directly communicated to the Director of Employment & Community Services or the designated LOQW, Inc. employee and the appropriate Adair County Commission representative.

The agreement is entered on May 15, 2023 and may be terminated by either party with thirty (30) days written notice.



It is the mission of Learning Opportunities/Quality Works, Inc. to positively impact the lives of individuals through support, advocacy and connection to resources.

Continued on page 128.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES MONDAY MAY 15, 2023

Continued from page 127.

LOQW, Inc.	Inc. 201 North Locust Street- P.O. Box 254 Monroe City, Mo 63456 Phone: (573) 735-4282 Fax: (573) 735-2580 Website: www.loqw.com
Meul Solan	5-15-203
Adair County Commission	Date
LOQW, Inc.	
F	
It is the mission of Learning Opportunitie. lives of individuals through support,	S/Quality Works, Inc. to positively impact the advocacy and connection to resources.

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES TUESDAY MAY 16, 2023 7TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 16, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. All Commissioners were present.

The Commission spent the day preparing the Courthouse for occupancy.

The Adair County Commission adjourned at 4:00 p.m. on May 16, 2023.

Unscheduled public walk-ins and other non-agenda items for May 16, 2023

NONE

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY MAY 17, 2023 8TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 17, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. All Commissioners were present.

At 9:00 a.m., the Commission opened bids for new phones since the current system would no longer be supported after August 2023. The first bid opened was from Winkler Communication Services for \$29,270.00 with no monthly fees.

The second bid was from Kansas Communication Services Inc. for \$22,880.94. It included a monthly fee of \$148.37 per month for a life-time warranty on the phones. It also included a monthly fee of \$945.00 for SIP PRI Circuit.

Kansas Communication Services Inc. also presented a hosted system for \$14,678.88 with a recurring monthly payment of \$1,216.35. These phones would be owned by Kansas Communication Services Inc.

The bid proposal was for no recurring monthly fees.

The Commission contacted Winkler to ask some questions about their bid. They stated there was a year warranty on the phones and no recurring fees. After a year they would service at \$91.00 per hour. They stated they could train anyone from the County to service the phones and a phone call for assistance from that person would not cost the County any additional fees. They stated the phone system they use is Avaya and the company that produces it has been around since the 1950's. The system is specifically designed to be used with AT&T services. They stated they would respond to any issue on the day of the call.

The Commission contacted the Adair County Sherriff's Office, who currently have a contract with Kansas Communication Services Inc. They advised that they had no issues with Kansas Communication Inc., and they usually could take care of the problem over the internet and if they could not, they usually were able to make it to that location in a day or two. They advised the Sheriff's Office had Avaya phones, which are the same phone system bid by Winkler.

The Commission contacted Lynda Yocham from Kansas Communication services about the added monthly fees. She advised that \$148.73 per month was for a warranty for the phone past the 1-year warranty. The \$945 per month was for phone service. The Commission already has a contract with AT&T so they asked if these phones would work with AT&T. Ms. Yocham stated they would. The Commission asked what type of phones were in the contract. She stated that they were Esitech phones. We asked if they were reliable, she stated that they had been in business since the 90's. The Commission asked why these phones were different than the phones that the Sheriff's Office and she said the Company uses different phones for their hosted system than the ones that they sell to customers. She also stated that the company that they had been using for the phones that they sell to customers had gone out of business and they had just recently received a contract to sell Esitech phones. The Commission asked how much they charged per hour to service the phones. Ms. Yocham advised \$87.50 an hour.

Continued on page 131.

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 130.

The Commission has concerns over the phones that Kansas Communications had planned to sell to the Commission. They also had concerns about the time it would take for Kansas Communications to respond to the Courthouse to address any onsite needs. They were also concerned about the additional cost for travel time to and from Adair County which would be approximately \$787.50. They also discussed a local vender preference.

Commissioner Thompson moved to accept Winkler Communications' bid. Commissioner Shahan seconded the motion. All Commissioners voted in favor.

At 9:00 a.m., the Commission met with Jon Cook from the Kirksville Fire Department. Mr. Cook explained that the County needed a Regional Fire Training/Community Training space. He stated that there was a Community Revitalization grant available through the Department of Economic Development.

He stated the City of Kirksville had already applied for a similar grant and was awarded that grant. Because of this, they are not eligible to apply for a second grant. Mr. Cook asked if Adair County would apply for the grant for the City of Kirksville. The City would be the ones supplying the matching funds and there would be a MOU stating the County would not be liable for any of the funds. The City of Kirksville would also be managing the grant.

The Commission was interested in assisting the City of Kirksville if no County funds were used or liable for any of the grant. They were advised to contact Sarah Halstead with the City.

The Adair County Commission adjourned at 4:00 p.m. on May 17, 2023.

Unscheduled public walk-ins and other non-agenda items for May 17, 2023

NONE

Continued on page 132.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 131.

IN REF. ORDER NO 10 Bids for Courthouse Telephone System

407 E Main, PO Box 465 Chanute, KS 66720 620-431-1202

Proposal - #1

Premise Based IP Phone Server, IP Phones, and SIP based PRI

Date:

May 9, 2023

From:

Kansas Communication Services, Inc.

407 E Main St PO Box 465 Chanute, KS 66720

To:

Adair County Clerk scollop@adaircomo.com

Sandy Collop 311 N Elson St Kirksville, MO 63501

Work and Equipment Proposed:

1-eSIP200e PBX with processor \$3,798.00

1 – EXPT1/PRI Card \$1,594.00 53 – ePhone4x IP-Phones \$280.00 each - \$14,840.00

53 - POE Injectors \$49.98 each - \$2,648.94

Quote includes equipment, materials, installation, and training.

This does NOT include wiring if data drops are not available at the time of installation.

Warranty:

1 Year - Replacement and/or parts - Server and Phones.

Total Cost:

\$22,880.94 plus applicable taxes. This proposal is valid for 30 days.

Terms:

50% due with acceptance of proposal and remaining balance due upon installation.

Extended Warranty:

After 1 Year Warranty, KCS offers a LIFE-TIME WARRANTY AND REPLACEMENT of Phone Server and Phones. Offered only at time of purchase of Equipment.

\$148.73 per month.

SIP based PRI: 1-SIP PRI Circuit - \$945 per month plus applicable taxes

References: See attached References.

The above sales proposal is hereby accepted by Customer:

Authorized Customer Signature

KCS Representative Signature

Continued on page 133.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 132.

1 — eSIP200e IP Server 1 — EXPT1/PRI Card 53 — ePhone4x IP Phones 1. One year after installation, KCS will provide AC LIFE-TIME WARRANTY AND REPLACEMENT of all purchased phone equipment and parts at the rate of \$148.73 per month. 2. During the period of this Agreement, KCS will make necessary repairs and/or replace defective equipment or parts at no charge to AC, including labor, and work is requested to be completed during normal business hours. 3. Adds, moves, and changes are not included in this Service agreement and will be billed at KCS standard labor rate of \$87.50 per hour provided during normal work hours of 8:00 am to 5:00 pm., Monday through Friday, excluding holidays, and in the event AC requests that KCS provide evening, weekend, or holiday service, AC agrees to pay KCS standard overtime labor rates for such service, billed at \$131.25 per hour. 4. KCS will update the Phone System as required when new software and licensing is released for the Phone System at no additional cost. 5. KCS shall not be liable for any damage or loss that AC or others may suffer, whether direct, indirect, incidental, consequential, or otherwise, arising out of any failure or malfunction of the equipment or the services provided by KCS hereunder, and AC's sole and exclusive remedy shall be repair of any defective equipment. 6. This Agreement shall not apply to any phone system equipment or component which has been tampered with or worked on by anyone other than KCS representatives or has defects or problems which are the result of misuse, carelessness, abuse, accident, or natural hazards such as storms, lightening, wind, fire, or water damage. This Agréement shall automatically be null and void in the event AC connects any non-KCS supplied software, or other components to the equipment. 8. This Agreement shall be governed by the laws of the State of Missouri. DATED THIS	KANSAS COMMUNICATION SERVICES, INC. (KC Warranty and Replacement Service Agreemen	S) and Adair County (AC) entered into the following t for the following KCS telephone equipment:
1. One year after installation, KCS will provide AC LIFE-TIME WARRANTY AND REPLACEMENT of all purchased phone equipment and parts at the rate of \$148.73 per month. 2. During the period of this Agreement, KCS will make necessary repairs and/or replace defective equipment or parts at no charge to AC, including labor, and work is requested to be completed during normal business hours. 3. Adds, moves, and changes are not included in this Service agreement and will be billed at KCS standard labor rate of \$87.50 per hour provided during normal work hours of 8:00 am to 5:00 pm., Monday through Friday, excluding holidays, and in the event AC requests that KCS provide evening, weekend, or holiday service, AC agrees to pay KCS standard overtime labor rates for such service, billed at \$131.25 per hour. 4. KCS will update the Phone System as required when new software and licensing is released for the Phone System at no additional cost. 5. KCS shall not be liable for any damage or loss that AC or others may suffer, whether direct, indirect, incliental, consequential, or otherwise, arising out of any failure or malfunction of the equipment or the services provided by KCS hereunder, and AC's sole and exclusive remedy shall be repair of any defective equipment. 6. This Agreement shall not apply to any phone system equipment or component which has been tampered with or worked on by anyone other than KCS representatives or has defects or problems which are the result of misuse, carelessness, abuse, accident, or natural hazards such as storms, lightening, wind, fire, or water damage. This Agreement shall automatically be null and void in the event AC connects any non-KCS supplied software, or other components to the equipment. 8. This Agreement shall be governed by the laws of the State of Missouri. DATED THIS	1 - EXPT1/PRI Card	
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DATED THIS DAY OF	tampered with or worked on by anyone other which are the result of misuse, carelessness, a lightening, wind, fire, or water damage. This A	than KCS representatives or has defects or problems buse, accident, or natural hazards such as storms, greement shall automatically be null and void in the event
AC Adair County KCS - Kansas Communication Systems Inc By	8. This Agreement shall be governed by t	he laws of the State of Missouri.
By	DATED THIS DAY OF	, 2023.
Name: Name:	AC - Adair County	KCS - Kansas Communication Systems Inc
	Ву	Ву
Title:Title:	Name:	Name:
	Title:	Title:

• •

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 133.

From: Kansas Communication Services, Inc. 407 E Main St PO Box 465 Chanute, KS 66720 To: Adair County Clerk scollop@adaircomo.com Sandy Collop 311 N Elson St Kirksville, MO 63501 Work and Equipment Proposed: 53 – Grandstream GXP2170 IP Phones \$149 each - \$7,897.00 53 – Patch Cables \$27.98 each - \$1,482.94 53 – POE injectors \$49.98 each - \$2,689.94 53 – Lines/Seats/Licensing/installation - \$50 each - \$2,650.00 Quote Includes equipment, materials, installation, and training. This does NOT include wiring if data drops are not available at the time of installation Narranty: 1 Year — Replacement and/or parts — Phones. Fotal Cost: \$14,678.88 plus applicable taxes. This proposal is valid for 30 days. Ferms: 50% due with acceptance of proposal and remaining balance due upon installation. Basic Standard Hosted Service (Voicemail to email) 53 - \$22.95 per month - \$1,216.35 per month plus applicable taxes	407 E Main, PC Chanute, KS 66 620-431-1202	720
Date: May 9, 2023 From: Kansas Communication Services, Inc. 407 E Main St PO Box 465 Chanute, KS 66720 To: Adair County Clerk scollop@adaircomo.com Sandy Collop 311 N Elson St Kirksville, MO 63501 Work and Equipment Proposed: 53 – Grandstream GXP2170 IP Phones \$149 each - \$7,897.00 53 – Patch Cables \$27.98 each - \$1,482.94 53 – POE injectors \$49.98 each - \$2,648.94 53 – Lines/Seats/Licensing/Installation - \$50 each - \$2,650.00 Quote Includes equipment, materials, installation, and training. This does NOT include wiring if data drops are not available at the time of installation Warranty: 1 Year — Replacement and/or parts — Phones. Total Cost: \$14,678.88 plus applicable taxes. This proposal is valid for 30 days. Terms: 50% due with acceptance of proposal and remaining balance due upon installation. Basic Standard Hosted Service (Voicemail to email) 53 - \$22.95 per month - \$1,216.35 per month plus applicable taxes Hosted Phone Service currently provided to Adair County Sheriff Department See Attached References		
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To: Adair County Clerk scollop@adaircomo.com Sandy Collop 311 N Elson St Kirksville, MO 63501 Work and Equipment Proposed: 53 – Grandstream GXP2170 IP Phones \$149 each - \$7,897.00 53 – Patch Cables \$27.98 each - \$1,482.94 53 – POE Injectors \$49.98 each - \$2,648.94 53 – Lines/Seats/Licensing/Installation - \$50 each - \$2,650.00 Quote Includes equipment, materials, installation, and training. This does NOT include wiring if data drops are not available at the time of installation Warranty: 1 Year – Replacement and/or parts – Phones. Total Cost: \$14,678.88 plus applicable taxes. This proposal is valid for 30 days. Terms: 50% due with acceptance of proposal and remaining balance due upon installation. Basic Standard Hosted Service (Voicemail to email) 53 - \$22.95 per month - \$1,216.35 per month plus applicable taxes Hosted Phone Service currently provided to Adair County Sheriff Department See Attached References		
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Continued on page 135.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 134.

PROPOSAL FROM:	WINKLER COMMUNICATION SERVICES 2810 NORTH BALTIMORE PO BOX 7507 KIRKSVILLE, MO 63501 660-665-1144 FAX:665-0776 office@wesl.com	
PROPOSAL TO:	ADAIR COUNTY COURTHOUSE 106 W WASHINGTON KIRKSVILLE, MO 63501	
May 8, 2023		
RE: Adair County Cou	rthouse Phone System	
Avaya Essential Edit 4 - Avaya Additiona 50 – Avaya J179 Pho	\$42 ds - \$814	
	Labor: \$ 5,520.00	
	Material \$ 23,756.00	
	Proposal Total: \$ 29,270.00	
		;
Accepted by:	Date:	
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Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES MONDAY MAY 22, 2023 9TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 22, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. Commissioner Thompson was not present.

At 9:30 a.m., the Commission met with Adair County Clerk, Sandy Collop, to discuss the final payment due to the Veregy, the General Contractor for the Courthouse project.

The Commission spent the rest of the day preparing the Courthouse for occupancy.

The Adair County Commission adjourned at 4:00 p.m. on May 22, 2023.

Unscheduled public walk-ins and other non-agenda items for May 22, 2023

NONE

Above minutes as presented to the County Clerk:

ATTEST

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES **TUESDAY MAY 23, 2023** 10TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 23, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. Commissioner Thompson was not present.

The Commission spent the day preparing the Courthouse for occupancy.

The Adair County Commission adjourned at 4:00 p.m. on May 23, 2023.

Unscheduled public walk-ins and other non-agenda items for May 23, 2023

NONE

Above minutes as presented to the County Clerk:

County Clerk

Presiding Commissioner, Mark Shahan Page 137

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY MAY 24, 2023 11TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 24, 2023, at their temporary office located in the old Veterans Office located on the North side East door of the Adair County Courthouse. Commissioner Thompson was not present.

The Commission spent the day preparing the Courthouse for occupancy.

The Adair County Commission adjourned at 4:00 p.m. on May 24, 2023.

Unscheduled public walk-ins and other non-agenda items for May 24, 2023

NONE

IN REF. ORDER NO 11 Adair County Sheriff Fees for March 2023

IN REF. ORDER NO 12 Adair County Sheriff Fees for April 2023

Above minutes as presented to the County Clerk:

ATTEST.

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES MONDAY MAY 29, 2023

The Commission was not in session on May 29, 2023, in observance of Memorial Day.

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES TUESDAY MAY 30, 2023 12TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 30, 2023, at the Courthouse located in Kirksville. Commissioner Thompson was not present.

The Commission spent the rest of the day assisting with moving several offices back into the Courthouse.

The Adair County Commission adjourned at 4:00 p.m. on May 30, 2023.

Unscheduled walk-ins and other non-agenda items for May 30, 2023

NONE

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY MAY 31, 2023 13TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 31, 2023, at the Courthouse located in Kirksville. Commissioner Thompson was not present.

At 11:00 a.m., the Commission reviewed a request for the use of the Courthouse lawn for the Art Walk being held on June 2, 2023. Commissioner Shahan moved to approve the request. Commissioner King seconded the motion. Both Commissioners voted in favor.

The Commission spent the rest of the day assisting with moving several offices back into the Courthouse.

The Adair County Commission adjourned at 4:00 p.m. on May 31, 2023.

Unscheduled walk-ins and other non-agenda items for May 31, 2023

NONE

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES MONDAY JUNE 5, 2023 14TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 05, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

The Commission spent the day working on several offices in preparation of them moving back into the Courthouse.

The Adair County Commission adjourned at 4:00 p.m. on June 05, 2023.

Unscheduled walk-ins and other non-agenda items for June 05, 2023

Dana Devore/ Executive Director Adair County Library

IN REF. ORDER NO 13 Adair County Clerk Fees for May 2023

IN REF. ORDER NO 14 Add-Ons and Releases for May 2023

IN REF. ORDER NO 15 Adair County Collector Fees for May 2023

IN REF. ORDER NO 16 Adair County Circuit Clerk Fees for May 2023

Above minutes as presented to the County Clerk:

ATTEST

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES **TUESDAY JUNE 6, 2023** 15TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 06, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

At 11:00 a.m., the Commission met with Shannon Howe from Howe Company to discuss the final plans for the BRO bridge located on Turkey Run Trail. Commissioner Shahan signed the letter of Utilities and Railroad Status along with the Certification of Plans, Specifications & Estimate.

The Adair County Commission adjourned at 4:00 p.m. on June 06, 2023.

Unscheduled walk-ins and other non-agenda items for June 06, 2023

NONE

Above minutes as presented to the County Clerk:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY JUNE 7, 2023 16TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 07, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission had a hearing for changing the intersection of Clemson Way & Capri Way from being a 2 way stop to a 4 way stop. No one attended the hearing. Seeing no objection to the change, Commissioner Shahan moved to approve the change. Commissioner Thompson seconded the motion. All Commissioners voted in favor.

The Adair County Commission adjourned at 4:00 p.m. on June 07, 2023.

Unscheduled walk-ins and other non-agenda items for June 07, 2023

NONE

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES MONDAY JUNE 12, 2023 17TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 12, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

At 1:00 p.m., the Commission set in on a zoom meeting with Workforce Development.

The Commission spent the rest of the day assisting with the Courts moving into the Courthouse.

The Adair County Commission adjourned at 4:00 p.m. on June 12, 2023.

Unscheduled walk-ins and other non-agenda items for June 12, 2023

Harold Osborn/ Shelter Workshop

Above minutes as presented to the County Clerk:

ATTEST-

County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES TUESDAY JUNE 13, 2023 18TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 13, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

The Commission spent the rest of the day assisting with the Courts moving into the Courthouse.

The Adair County Commission adjourned at 4:00 p.m. on June 13, 2023.

Unscheduled walk-ins and other non-agenda items for June 13, 2023

NONE

Above minutes as presented to the County Clerk:

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County Clerk

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES **WEDNESDAY JUNE 14, 2023** 19TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 14, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

The Commission spent the rest of the day assisting with the Courts moving into the Courthouse.

The Adair County Commission adjourned at 4:00 p.m. on June 14, 2023.

Unscheduled walk-ins and other non-agenda items for June 14, 2023

NONE

Above minutes as presented to the County Clerk:

County Clerk

Presiding Commissioner, Mark Shahan Page 147

ADAIR COUNTY COMMISSION MINUTES **MONDAY JUNE 19, 2023**

The Commission was not in session on June 19, 2023, for the observance of Juneteenth.

Above minutes as presented to the County Clerk:

County Clerk

Presiding Commissioner, Mark Shahan Page 148

ADAIR COUNTY COMMISSION MINUTES **TUESDAY JUNE 20, 2023** 20TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 20, 2023, at the Courthouse located in Kirksville. Commissioner Thompson was not present.

At 1:30 p.m., the Commission went to Motter Hill Road and Fountain Road to look at the purposed detour from Highway 6 west due to the bridge closing. They returned to the Courthouse at 2:45 p.m.

The Commission spent the rest of the day conducting county business.

The Adair County Commission adjourned at 4:00 p.m. on June 20, 2023.

Unscheduled walk-ins and other non-agenda items for June 20, 2023

Blair Long/Christmas decorations Lee Cashatt/Christmas decorations

David Cook/Christmas decorations

Above minutes as presented to the County Clerk:

Presiding Commissioner, Mark Shahan

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY JUNE 21, 2023 21ST DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 21, 2023, at the Courthouse located in Kirksville. All Commissioners were present.

At 1:30 p.m., the Commission took a phone call from Cordelio Power in reference to travel routes for the construction of a new wind farm in Knox County and part of Adair County. Present on the phone call was Tim Vought, Vice President of Development, and Chuck Schram, Advance Manager for Cordelio Power. Also present in person was Kris Peterson, Knox resident.

The representatives of Cordelio Power stated that they had already contacted MODOT about travel routes and now were contacting the County. They advised that the routes were not set yet. The Commission requested a copy of the road use agreement between Cordelio Power and Knox County. They advised that work would not start until Fall of 2024. They advised that there will be no wind turbines in Adair County.

At 2:45 p.m., Commissioner Thompson moved to approve \$91,598.03 in ARPA funds for overages in the Courthouse restoration cost. Commissioner King seconded the motion and all Commissioners voted in favor.

The Commission spent the rest of the day conducting county business.

The Adair County Commission adjourned at 4:00 p.m. on June 21, 2023.

Unscheduled walk-ins and other non-agenda items for June 21, 2023

Matt Wilson/Division 1 Courtroom

Above minutes as presented to the County Clerk:

County Clerk

70.00

Presiding Commissioner, Mark Shahan