#### ADAIR COUNTY COMMISSION MINUTES 10TH DAY JANUARY ADJOURNED **MONDAY MARCH 4, 2024**

The Adair County Commission convened at 8:30 a.m. on March 04, 2024, at the Courthouse located in Kirksville. Commissioner Thompson was not present.

implementation of 2 Factor Authentication for all users. This could be done with a key fob or by County was paying this monthly and that it was cheaper to pay yearly. Mr. Ray talked about the a phone app. He also discussed the current lease on the computers. He was going to get prices on buying out the computers, and for continuing lease. He stated that the County should begin replacing computers on a 3-year rotation. Mr. Ray stated that the county currently has a list of about 49 emails for employees. He believed it was probably closer to 45 and was giving the At 2:00 p.m., the Commission met with Brad Ray from Sprocket Technologies. Mr. Ray first informed the Commission of the Barracuda agreement was coming to an end. He stated the Commission a list to clean up.

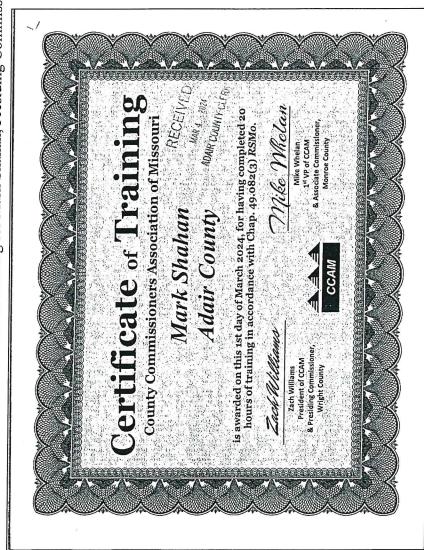
The Commission spent the rest of the day conducting county business.

The Adair County Commission adjourned at 4:00 p.m. on March 04, 2024.

# Unscheduled walk-ins and other non-agenda items for March 04,

Rick Hunolt/Pick up IT equipment.

IN REF. ORDER NO 12 Certificate of Training for Mark Shahan, Presiding Commissioner



Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

#### ADAIR COUNTY COMMISSION MINUTES 9CTH DAY JANUARY ADJOURNED FRIDAY MARCH 1, 2024

located in Kirksville. All Commissioners were present. The Adair County Commission convened at 8:30 a.m. on March 01, 2024, at the Courthouse

annual training and Conference at Tan-Tar-A. The Commission spent the day attending the County Commissioner Association of Missouri

### Unscheduled walk-ins and other non-agenda items for March 1, 2024

NONE

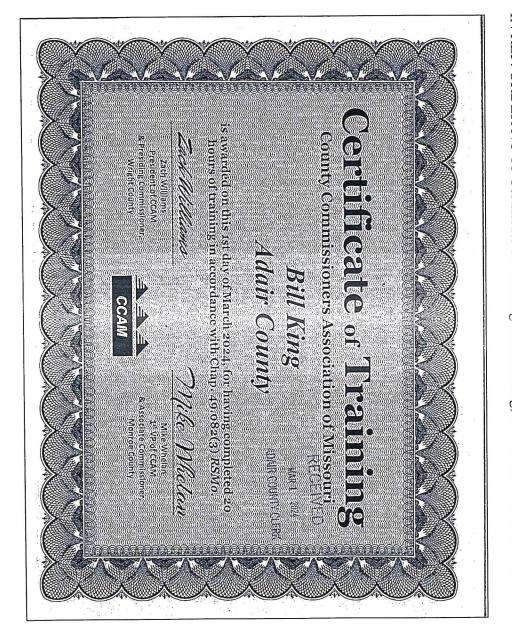
IN REF. ORDER NO 7 Adair County Clerk Fees for February 2023

IN REF. ORDER NO 8 Add-Ons and Releases for February 2023

IN REF. ORDER NO 9 Adair County Collector Fees for February 2023

IN REF. ORDER NO 10 Adair County Circuit Clerk Fees for February 2023

IN REF. ORDER NO 11 Certificate of Training for Bill King, 1st District Commissioner



Above minutes as presented to the County Clerk:

County Clerk

ATTEST:

Presiding Commissioner, Mark Shahan

Page 273

#### ADAIR COUNTY COMMISSION MINUTES 11TH DAY JANUARY ADJOURNED **TUESDAY MARCH 5, 2024**

The Adair County Commission convened at 8:30 a.m. on March 05, 2024, at the Courthouse located in Kirksville. Commissioner Thompson was not present.

The Commission spent the day conducting county business.

The Adair County Commission adjourned at 4:00 p.m. on March 05, 2024.

# Unscheduled walk-ins and other non-agenda items for March 05, 2024

Charles & Sue Peacock/Thanks for fixing their road

Above minutes as presented to the County Clerk:

County Clerk

May Salan

#### ADAIR COUNTY COMMISSION MINUTES 12TH DAY JANUARY ADJOURNED WEDNESDAY MARCH 6, 2024

The Adair County Commission convened at 8:30 a.m. on March 06, 2024, at the Courthouse located in Kirksville. Commissioner Thompson was not present.

Commissioner Shahan moved to approve the request. Commissioner King seconded the motion. by the County's attorney and did not interfere with the Judicial Finance agreement. Center to repair and replace items for the County's building. The paperwork had been reviewed At 8:30 a.m., the Commission reviewed the grant from the Bruce Normile Juvenile Justice

meeting was to discuss items of mutual interest. members present were Mayor Zac Burden, Kabir Bansil, Jessica Walston and John Gardner. At 9:00 a.m., the Commission met with representatives of the City of Kirksville. City Council Also present was the City Manager, Mary Macomber, and City Clerk, Wanda Cagle. This

waiting for the city's attorney to review the paperwork. County for the bridge on Hungry Hollow Road. The County had the legal survey done and was Mayor Burden started off the meeting by asking about the transfer of property by the City to the

had forgotten about it. They were sending someone to check on it today. The County would get back with the city when they receive the report. any damage. Commissioner Shahan had asked Howe Company to survey the bridge, but they A question was asked about the bridge on Bullhead Trail if a survey had been done to check for

would go to maintain roads in and around Gibbs. The city advised that they were still waiting turned over to the County. The County's attorney had reviewed the contract and had contacted the city with any issues. The County was then selling the property and the money it received for the hospital. The discussion was then moved to property in Gibbs that the hospital owned and was to be

in the north compared to the south part of the State. Everyone agreed that a statewide policy doesn't consider the differences from the snow amount There was some discussion about the State of Missouri's statewide snow removal policy.

The city asked about how the joint venture with the grant for the Community Center. Commissioners stated they were in full support and expected it to continue.

would need to see how much money they had left before committing any further money. The City also inquired if there were any ARPA funds left to assist them with the Water Treatment Facility. The Commission advised that they were still working on some outstanding requests and meeting came to an end at 10:00 a.m.

Continued on page 277.

County Clerk

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Presiding Commissioner, Mark Shahan

Page 276

### ADAIR COUNTY COMMISSION MINUTES WEDNESDAY MARCH 6, 2024

Continued from page 276.

At 2:30 p.m., the Commission went to the review the bridge construction at Turkey Run Trail. They returned at 3:30 p.m.

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

The Adair County Commission adjourned at 4:00 p.m. on March 06, 2024.

Unscheduled walk-ins and other non-agenda items for March 06, 2024

NONE

Above minutes as presented to the County Clerk:

County Clerk

ATTEST:

Mark States

#### ADAIR COUNTY COMMISSION MINUTES 13TH DAY JANUARY ADJOURNED **MONDAY MARCH 11, 2024**

located in Kirksville. Commissioner Thompson was not present. The Adair County Commission convened at 8:30 a.m. on March 11, 2024, at the Courthouse

At 9:30 a.m., the Commission opened the bids for an X-Ray machine for the Courthouse. The first bid opened was from Point Security Inc. They had submitted bids on four different machines. The first bid was \$32,927.85, the second bid was \$31,752.72, the third bid was \$21,012.55, and the fourth bid was \$22,890.05.

The next bid opened was from Smith's Detection Inc. They submitted a bid of \$33,226.00

The next bids opened was from Auto Clear: They had submitted bids on 3 different machines. The first bid was \$21,950.00, the second bid was \$26,850.00, and the third bid was \$20,949.00.

No bid was awarded at this time.

The Commission spent the rest of the day conducting county business

The Adair County Commission adjourned at 4:00 p.m. on March 11, 2024

# Unscheduled walk-ins and other non-agenda items for March 11, 2024

NONE

Above minutes as presented to the County Clerk:

County Clerk

ATTEST:

#### ADAIR COUNTY COMMISSION MINUTES 14TH DAY JANUARY ADJOURNED **TUESDAY MARCH 12, 2024**

The Adair County Commission convened at 8:30 a.m. on March 12, 2024, at the Courthouse located in Kirksville. Commissioner Thompson was not present.

The Commission spent the day conducting county business.

The Adair County Commission adjourned at 4:00 p.m. on March 12, 2024.

Unscheduled walk-ins and other non-agenda items for March 12, 2024

NONE

Above minutes as presented to the County Clerk:

County Clerk

ATTEST:

Mulester

#### ADAIR COUNTY COMMISSION MINUTES **15TH DAY JANUARY ADJOURNED WEDNESDAY MARCH 13, 2024**

located in Kirksville. Commissioner Thompson was not present. The Adair County Commission convened at 8:30 a.m. on March 13, 2024, at the Courthouse

Commissioner King seconded the motion. Commissioner Shahan commented that this is good for the county because the bridge will be there for 100 plus years. All voted in favor. bridge. The request was for \$400,412.55. Commissioner Shahan moved to approve the request. Bridge Department for reimbursement for the construction of the Wilmathsville School Way At 9:00 a.m., the Commission reviewed ARPA request #23 from the Adair County Road &

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

The Adair County Commission adjourned at 4:00 p.m. on March 13, 2024

## Unscheduled walk-ins and other non-agenda items for March 13, 2024

Don Westoff/Property line

Continued on page 281.

ATTEST:

County Clerk

### ADAIR COUNTY COMMISSION MINUTES WEDNESDAY MARCH 13, 2024

Continued from page 280.

IN REF. ORDER NO 13 Petition for Establishment of Speed Limit on Eagle Trail

Pettion for Establishment of Speed Limit  To the Adair County Commission (County of Adair, County of Adair,	2024 IV CLEMA
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Above minutes as presented to the County Clerk:

County Clerk

ATTEST:

Many

#### ADAIR COUNTY COMMISSION MINUTES **16TH DAY JANUARY ADJOURNED MONDAY MARCH 18, 2024**

located in Kirksville. Commissioner Thompson was not present in the morning. The Adair County Commission convened at 8:30 a.m. on March 18, 2024, at the Courthouse

abruptly eliminating the Home Health Care program. At 1:00 p.m., the Commission met with Pat Williams to discuss an issue with the Adair County Health Department. Mr. Williams had concerns about the Adair County Health Department

that they provide. He stated the employees were promised a 9% increase in retirement pay and then 3 days later were told they were being laid off. Mr. Williams stated that the Health Department gave no notice of the end of the largest program

home health services to Adair County residents. hundred dollars assessed valuation. In the pamphlet it said the monies would be used to continue levy increase from 20 cents per one hundred dollars assessed valuation to a 25 cents per one Mr. Williams presented a flyer that the Adair County Health Department used in 2020 to get a tax

projected increase in the pamphlet was \$150,000. the revenue generated was \$1,066,000.00. An increase of approximately \$400,000. The care services were either their 1<sup>st</sup> or 2<sup>nd</sup> top priority. Now, 3 years later they are eliminating the program. With the increase in the tax levy the revenue generated in 2020 was \$663,000. In 2023 He also stated that in 2021 all 3 board members that ran for election, said that the home health

revenue that they receive. budget which shows a decrease in cost. He did admit that the home health cost is more than the Mr. Williams stated that he had reviewed the budget from 2020 to 2023. In 2020 the home health budget was 33% of the overall budget. In 2023 the home health budget was 22% of the overall

along with \$375,000 for building cost. There is also a \$275,000 surplus in the budget. After cutting the program, the 2024 budget includes a 9% increase in retirement pay for the There is also an increase in contracted HR consultant fees from \$48,000 to \$70,000

feasible. The Board denied his request. to the removal of the services until further study can be completed to make sure it is no longer Mr. Williams met with the Board, and they refused to acknowledge that there will be individuals in the County that will no longer be receiving assistance. He has appealed to them to put a halt

Mr. Williams requested that the Commission do whatever they were able to do to put a hold on

The Commission spent the rest of the day conducting county business

The Adair County Commission adjourned at 4:00 p.m. on March 18, 2024

Unscheduled walk-ins and other non-agenda items for March 18, 2024

Wayne Adams: Sign down Steer Creek/Dairy Way

Continued on page 283.

County Clerk

### ADAIR COUNTY COMMISSION MINUTES MONDAY MARCH 18, 2024

Continued from page 282.

IN REF. ORDER NO 14 Petition for Establishment of Speed Limit on Youngstown Trail

Petition for Establishment of Speed Limitaling Missouring Missouring Missouring Missouring Missouring Missouring Missouring Maria 18-20:  To the Adair County Commission (County of Adair, State of Missouring Maria Mar	due to this being deemed reasonable unsafe and a burden upon the County of Adair. The petition shall be publicly read the first working Monday after the thirty day posting period.  The proposed speed limit of the said road beginning and course description are as follows towit:  Commencing in the County Township of: * Pendon and In Section: 35 24, 35  Road Name:   LOUNGSTOUN TROID  Beginning at (Road Name):   LOUNGSTOUN TROID  Proposed Speed Limit:   Section at (Road Name):   County Troid  Proposed Speed Limit:   Section shall be posted by the County in not less than three public place and at least thirty days prior to being placed on the Adair County Commissioners agenda.	PETITION  Adair County, Missouri  Pellitioners For Establishment of Speed Limit  Road Name/No.   Days   Day

Above minutes as presented to the County Clerk:

County Clerk

ATTEST:

Member Stephen

#### ADAIR COUNTY COMMISSION MINUTES 17TH DAY JANUARY ADJOURNED **TUESDAY MARCH 19, 2024**

located in Kirksville. All Commissioners were present. The Adair County Commission convened at 8:30 a.m. on March 19, 2024, at the Courthouse

Detection Inc., to discuss the X-Ray machine bid submitted by Smith Detection Inc. Smith's Detection submitted one bid in the amount of 33,226.00. This machine has a tunnel size of 24 X 13 with a 160 KV generator. The operating system is Linux. At 9:30 a.m., the Commission attended a zoom meeting with Kristen Harts Johnson from Smith's

machine bids submitted by Auto Clear. Auto Clear had submitted bids on 3 different models. the same model as the first bid but has artificial intelligence features. The third bid was for Linux operating system. \$20,850.00. This model features a tunnel size of 29.9 X 13 with a 160 KV generator. It uses a 160 KV generator. It used a Linux operating system. The second bid was \$26,850.00. The first was in the amount of \$21,950.00. This model had a tunnel size of 24.4 X 16.5 with a At 10:30 a.m., the Commission met with Greg Schaefer from Auto Clear to discuss the X-Ray

with a 160 KV generator. This model is also a refurbished machine. It has a Linux operating The last bid was in the amount of \$22,890.05. This model features a tunnel size of 24.4 X 16.5 16.5 with a 140 KV generator. This is a refurbished machine. It has a Linux operating system. Linux operating system. The third bid was for \$21,012.55. This model has a tunnel size 24.4 X was for \$31725.72. This model has a tunnel size of 16.1 X 24 with a 160 KV generator. size of 16.5 X 24.9 with a 140 KV generator. It has a Linux operating system. The second bid different models. The first bid was in the amount of \$32,927.85. This model features a tunnel Ray machine bids submitted by Point Security Inc. Point Security had submitted bids on 4 At 1:30 p.m., the Commission met with Tom Dunn from Point Security Inc., to discuss the X-

No award was made at this time.

The Commission spent the rest of the day conducting county business

The Adair County Commission adjourned at 4:00 p.m. on March 19, 2024

Unscheduled walk-ins and other non-agenda items for March 19, 2024

Above minutes as presented to the County Clerk:

County Clerk

ATTEST:

Presiding Commissioner, Mark Shahan

Page 284

#### ADAIR COUNTY COMMISSION MINUTES **18TH DAY JANUARY ADJOURNED** WEDNESDAY MARCH 20, 2024

The Adair County Commission convened at 8:30 a.m. on March 20, 2024, at the Courthouse located in Kirksville. Commissioner Thompson was not present in the morning.

easement along the BNSF railroad. Mr. Lukefahr stated that Howe Company had gotten all the right-a-way. Commissioner Shahan signed the easement agreement. The easement agreement easements for the 3 BNSF projects. The easements were the ability to work within the BNSF At 3:00 p.m., the Commission met with Aaron Lukefahr from Howe Company to discuss an with the pipeline is still waiting for the pipeline to sign off on it.

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

The Adair County Commission adjourned at 4:00 p.m. on March 20, 2024.

## Unscheduled walk-ins and other non-agenda items for March 20, 2024

Scott Van Wye/fiber optic along roadway
Derek Weber/Safe Streets For All
Joe Decker/Rural Dell Lane

Above minutes as presented to the County Clerk:

County Clerk

ATTEST:

May Shaw