

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, AUGUST 21, 2018
9TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on August 21, 2018 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission met with Jim Curran and Chris Mercier both of Hays Companies of Missouri. Also present was Adair County Human Resource Representative, Heather Rohn. They presented their product of health/wellness and property/casualty products. They represent 36 cities in Missouri including one city in Kansas City and 2 in Chesterfield, Missouri. They are interested in reviewing the County's health insurance as well as property and casualty insurance.

Hays Companies of Missouri will be added to the list of vendors. The County will be seeking bids later this fall for all of the above mentioned products.

Commissioner Thompson reported that Cole Scroggs dropped off a petition to close a portion of Deerwood Trail.

At 11:10 a.m., Annette Sweet and Ajay Arora, Vice President of Environmental Services, both of Ameren Missouri along with Dan Thompson of Terra-Gen stopped by the Commission office to discuss the meeting this evening at the Schuyler County R1 Elementary School.

Commissioner Thompson expressed his concern of how poorly the public would perceive Ameren due to the loss of taxes promised to both Adair and Schuyler Counties. The Commission has spoken to the Governor as well as legislators to change the Terra-Gen Wind Farm from a locally assessed utility to a State assessed utility. They want the change due to the proposed purchase of Terra-Gen Wind Farm to Ameren. Both counties stand to lose hundreds of thousands of dollars as the result of the current tax structure. Commissioner Thompson stated that Counties are looking at how Northeast Missouri will handle the issue. The outcome could set precedence for all other counties within Missouri. Dan Thompson said that Terra-Gen always intended to sell the wind farm project but was not familiar with taxing implications. Mr. Arora spoke of tax assessment doubling if the Mark Twain Transmission Project was included.

Today, they were asking for the Commission's support of the wind farm project at the Public Service Commission's meeting this evening in Schuyler County.

The Adair County Commission adjourned at 4:00 p.m. on August 21, 2018.

At 6:00 p.m. the Commission will attend the Public Service Commission Hearing at Schuyler County R1 Elementary School multi-purpose room with Terra-Gen and Ameren Missouri.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, August 21, 2018:

Annette Sweet – Ameren Missouri

Ajay Arora – Ameren Missouri

Dan Thompson – Terra Gen

Cole Scroggs – Deerwood Trail

ATTEST:



County Clerk



Presiding Commissioner