ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, AUGUST 19, 2020 9TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 19, 2020 in the Courthouse at Kirksville. All Commissioners were present.

The Commission spent the entire day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on August 19, 2020.

<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, August 19, 2020:</u>

None

IN REF. ORDER NO 11 Fully Executed Damage Release Form with Ameren Transmission Company of Illinois

Adair County Commission

106 W Washington Kirksville, MO 63501 Phone 660-665-2283 Fax 660-665-8406

Mark Shahan, Presiding Commissioner William King, 1st District Commissioner Mark Thompson, 2sd District Commissioner

DAMAGE RELEASE

Adair County FEIN Tax ID#: 43-6000012

The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren Transmission Company of Illinois, its agents, contractors, affiliates and/or employees (collectively, ATXI), from any and all claims, demands and/or damages which may have <u>before this date</u> accrued in connection with the construction of the Maywood to Zachary segment of the Mark Twain Transmission Project (the Segment) over and across the roadways under my jurisdiction in <u>Adair County, Missouri</u>. By providing this Release, I understand that, unless subsequently damaged by ATXI, ATXI shall bear no liability going forward related to the condition of the roads along the Segment and within my jurisdiction.

Dated this 19 day of August, 20 20

Mark Shahan Presiding Commissione William Kang

In District Commissioner

Mark Trompson

ATTEST.

County Clerk

Presiding Commissioner, Mark Shahan

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