

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, NOVEMBER 4, 2019
1ST DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on November 4, 2019 in the Courthouse at Kirksville. All Commissioners were present with Presiding Commissioner Shahan was present for approximately two hours in the morning.

At 2:30 p.m., Commissioner King moved to sign a Damage Release with Ameren Transmission Company of Illinois. (ATXI) Commissioner Thompson seconded the motion. Both Commissioners voted in favor of the motion. Submission of the Damage Release approval acknowledges, unless subsequent damages caused by ATXI, that ATXI shall bear no liability progressing forward related to the condition of the roads along the aforementioned Adair County jurisdictional Segment (Zachary Substation in Kirksville, Missouri to Ottumwa, Iowa.) The date was corrected on the bottom of the Release by Commissioner King.

At 3:00 p.m., the Commission participated in a conference call with Huber & Associates, the new IT provider for the County. Also present was Brad Ray, Sprocket Technology; Sandra Collop, Adair County Clerk; and telephonically with Mike Duncan, Rob Johnson, and Howard Carter of Huber & Associates.

Discussion included trading information concerning Adair County's computer system including IP addresses with technicians from Huber & Associates.

The Adair County Commission adjourned at 4:00 p.m. on November 4, 2019.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, November 4, 2019:

Charles Peacock – Thousand Hills Trail

Kirby Bailey – Bombardier Trail

IN REF. ORDER NO 1 Adair County Clerk Fees for October, 2019

IN REF. ORDER NO 2 Add-Ons and Releases for October, 2019

IN REF. ORDER NO 3 Adair County Collector Fees for October, 2019

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ATTEST:



County Clerk



Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, NOVEMBER 4, 2019**

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IN REF. ORDER NO 4 Damage Release to Ameren Transmission Company of Illinois

Adair County Commission

<small>104 W Washington Kirksville, MO 63501 Phone 660-865-2283 Fax 660-863-8466</small>	<small>Mark Shaban, Presiding Commissioner William King, 1st District Commissioner Mark Thompson, 2nd District Commissioner</small>
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November 4, 2019




TO: Ameren Transmission Company of Illinois

SUBJECT: Damage Release


The Adair County Commission is exercising its authority, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren Transmission of Illinois, its agents, contractors, affiliates and/or damages which may have (effective before the posted date below) accrued in connection with the Zachary to Ottumwa segment of the Mark Twain Transmission Project and specifically the Segment over and across roadways within the jurisdiction of Adair County, Missouri. Submission of this Damage Release approval acknowledges, unless subsequent damages caused by ATXI, that ATXI shall bear no liability progressing forward related to the condition of the roads along the aforementioned Adair County jurisdictional Segment.

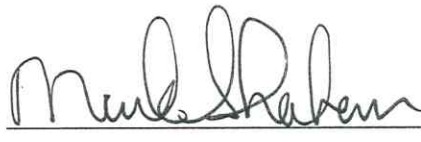
Adair County Federal Tax ID # 43-6000012

Dated this ⁴~~2nd~~ day of ^{November}~~October~~, 2019

 <small>Mark Shaban Presiding Commissioner</small>	 <small>William King 1st District Commissioner</small>	 <small>Mark Thompson 2nd District Commissioner</small>
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ATTEST:


County Clerk


Presiding Commissioner