## ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, NOVEMBER 6, 2019 3RD DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on November 6, 2019 in the Courthouse at Kirksville. Presiding Commissioner Shahan was present. Commissioner Thompson was absent in the morning. Commissioner King was absent in the afternoon.

At 10:15 a.m., Adair County Circuit Clerk, Linda Decker, called the meeting of the Adair County 2019 Salary Commission to order in the Commissioner's suite on the second floor of the Courthouse. Attending the meeting were Adair County Presiding Commissioner, Mark Shahan; Adair County 1st District Commissioner, Bill King; Adair County Assessor, Kent Bryant; Adair County Recorder, Pat Shoush; Adair County Clerk, Sandy Collop; Adair County Sheriff, Robert Hardwick; and Adair County Prosecuting Attorney, Matt Wilson. Adair County Collector, Sonja Harden, arrived late. Absent were Adair County Coroner, Brian Noe; Adair County 2nd District Commissioner, Mark Thompson; Adair County Treasurer, Lori Smith; and Adair County Public Administrator, Rhonda Noe.

Mrs. Decker asked for nominations to chair the meeting. Mr. Bryant nominated Mr. Wilson to be the chairperson for the Salary Commission meeting. Commissioner King seconded the motion. All were in favor of Mr. Wilson chairing the meeting. Mrs. Decker then excused herself from the meeting as required by statute.

Mr. Wilson asked County Clerk, Sandy Collop, to report the financial condition of the County. Mrs. Collop stated that the financial condition of the County was sound. As of this time last year, sales tax revenues have increased 4.15% (\$65,961.52). All major funds of the County were within budget. Major funds included General Revenue, Road and Bridge, Assessment, and Law Enforcement. As of October 31, 2019, the balance in General Revenue was \$706,320.38. This was an increase of 7.5% from the last time the Salary Commission met in 2017.

Mr. Wilson then asked Assessor, Kent Bryant, to report on the assessed valuation of the County. Mr. Bryant stated that the total assessed valuation of the County was \$348,820,805.00. Mr. Bryant stated that his office is slowly adding assessment values of not-for-profit entities to the total valuation.

Discussion ensued regarding how wind farms that were currently being erected in the County would be assessed. Mr. Bryant stated that was still to be determined. It was noted, however, that tax breaks for corporations building wind farms would begin to diminish at the end of 2020. Commissioner King stated the County had also amended their Enhanced Enterprise Zone (EEZ) Ordinance to no longer include wind farms in tax abatements. It was noted that a project needed to be complete in order to apply for EEZ tax abatements.

Minutes from the 2017 Salary Commission were discussed. Sheriff Hardwick recommended adopting the same language that was voted upon in the 2017 Salary Commission Meeting which included a raise to the base. Everyone was reminded that a raise to the base would be an increase for the position and would not occur until the beginning of the next term of office.

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ATTEST:

County Clerk

Presiding Commissioner

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Sheriff Hardwick then moved that the salary of the Elected Officials' increase to 105% of the base. Commissioner King seconded the motion. There was no further discussion. Mrs. Collop conducted a roll call vote to the motion:

Pat Shoush - YAY

Kent Bryant - YAY

Robert Hardwick - YAY

Bill King - YAY

Mark Shahan - YAY

Sonja Harden - YAY

Sandy Collop - YAY

There were 7 YAY's and 0 NAY's.

Mrs. Collop - Motion passes.

Sheriff Hardwick then moved that, for clarity, the Salary Commission authorize a COLA for every year that the County employees receive as COLA to be equal to but not greater than the COLA provided to employees. Mrs. Shoush seconded the motion. There was no discussion.

Mrs. Collop conducted a roll call vote to the motion:

Pat Shoush - YAY

Kent Bryant - YAY

Robert Hardwick - YAY

Bill King - YAY

Mark Shahan - YAY

Sonja Harden - YAY

Sandy Collop - YAY

There were 7 YAY's and 0 NAY's.

Mrs. Collop - Motion passes.

Sheriff Hardwick moved that the 2019 Salary Commission adjourn. Commissioner King seconded the motion. All in attendance were in favor.

The meeting ended at 10:45 a.m.

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County Clerk

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Presiding Commissioner

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At 2:25 p.m., Commissioner Thompson moved to accept the Crisis Track Agreement. Presiding Commissioner Shahan seconded the motion. Both voted in favor of the motion. This is licensed software and services solely for the purposes of hosting data in order to conduct damage assessment, disaster recovery management, and search and rescue operations management. Services are available 24 hours a day, 7 days a week. The term is for 12 months at a cost of \$5,620.00.

At 2:30 p.m., the Commission met with Mike Deren of Group Benefit Services. Mr. Deren presented final numbers for the renewal for 2020. Rates for the employer and the employee will remain the same as 2019. With the approval of the Commission, Mr. Deren will proceed with the paperwork to continue health care services with Group Benefit Services beginning January 1, 2020 and continuing through December 31, 2020.

The Adair County Commission adjourned at 4:00 p.m. on November 6, 2019.

The Adair County Courthouse will be closed on Monday, November 11, 2019 in observance of Veteran's Day. The Adair County Commission will reconvene on Tuesday, November, 12, 2019.

<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, November 6, 2019:</u>

None

IN REF. ORDER NO 7 Geopliant LLC License and Service Agreement

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	GEOPLIANTILL LICENSE AND SERVICE AGREEMENT
GO AGI	S LICENSE AND SERVICE AGREEMENT ("AGREEMENT") BETWEEN GEOPLIANT ILC AND AD- INITY MISSOURI GOVERNS YOUR PURCHASE AND USE OF OUR SERVICES, PLEASE READ THE REMERIT CAREFULLY. BY SIGNING THIS AGREEMENT, YOU AGREE TO THE FOLLOWING TER ID CONDITIONS,
The	s Agreement is effective as of the date the Agreement is signed by both parties (the "Effective Date").
	8
4.	DEFINITIONS
	<ul> <li>"Account" refers to the Service plans and features saterled by You at the time of enrollment accepted by Us, as such plans and features may change by mutual consent of the parties.</li> </ul>
	<ul> <li>"Ersse" and "Erasure" refer to the destruction of data so that no copy of the data remains or car accessed or testored in any way.</li> </ul>
	<ul> <li>"Licensed Software" is the cloud-based, Geopliant-basied software, accessible from the Website Customer for access and use only in accordance with this Agreement.</li> </ul>
	d) *Materials' refers to written and graphical content provided by or through the Service, include without shinkabon, text, photographs, illustrations, and designs, whether provided by Us, and customer of the Service, or any other third party.
	<ul> <li>"Project Data" refers to data in electronic form collected through the Services from Your customer other third parties, or collected or accessible directly from You.</li> </ul>
	<ol> <li>"Service" refers to Our Crisis Track service, The Service includes such features as are set forth in quotation provided by Geophant, LLC, attached as Exhibit A to this Agreement (the "Guote").</li> </ol>
	g) "Territory" shall be as defined in the Quote.
	<ul> <li>"User" refers to a person accessing the Service on your behalf including, without limitation, employee, sub-juriediction employee, or vosunteer assigned by You to use the Service.</li> </ul>
	i) "We," "Us," "Our," or "Geopliant" refers to Geopliant, LLC.
	ji "Website" refers to the content located at www.crisistrack.com
	ky "You," "Your," or "Customer" means the legal entity identified above.
	<ol> <li>"Your Data" refers to date in electronic form uploaded by You, or input or collected through the Ser by or from You.</li> </ol>
	m) "User Guide" refers to the content located at www.crisistrack.com/ctc2/docs/Console/Guide.html
2	LICENSE GRANT.
	Geoplant hereby grants to the Customer a non-exclusive, non-transferable, limited license to use Licensed Software in the Territory during the Term solely in accordance with the terms and cordificate this Agreement.
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3. SCOPE OF URB

2) Access. The Customer shall be permitted to access and use the Licensed Software for an unimited rumbor of License. Users may remotely access and use the Licensed Software from any deathop computer. The Licensed Software may shop be accessed through heathonian and use of Ceopforta's mobile application, which is subject to additional terms of services.

b) Permitted User. The Customer shall use the Licensed Software and Services solely for the purpose of heating data and in order to conduct damage assessments, diseaster recovery management, and Search and Rescue operations management (the "Premated User", overgula accessed and rescue operations are presently and accessed and rescue operations are presently and accessed and rescue operations are understanding to substainable of the Canada Software would violate any provision of the Users of the Licensed Software would violate any provision of this Agreement, rejamness of whether Constructed segment that person as an Authorized User.

c) Responsibilities of User's compliance with this Agreement;

(i) solely be responsible for the accuracy, quality and togethy of Your Data and of the means by which Your Sequence Your Data.

(ii) be responsible for the eccuracy, quality and togethy of Your Data and of the means by which Your Sequence Your Data.

(iii) use necessable effort to prevent unautiflorized access to or use of the Services, and notify Us promptly of any such unauthorized access to or use of the Services, and notify Us promptly of any such unauthorized access to use and

(iv) use the Services only in accedance with the User Guide, applicable laws, and federal and state government regulations.

4. USE RESTRICTIONS

The Customer shall not, and shall not permit any Users, representatives or third parties to, in day manner to modify, after, arrand, fix, translate, enhance or otherwise create derivative works of the Licensed Software, or otherwise attempts to derive or gain access to the source code of the Licensed Software, or otherwise attempt

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ATTEST

County Clerk

Presiding Commissioner

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- (iii) safety-critical applications, including medical or life-support systems, vi applications, and any police, fire or other safety response systems; and
- use the Licensed Software for purposes of competitive analysis of the Licensed Software, the development of a competing software product or service or any other purpose that is to Geoplant's commercial disolarisations.

- intentionally distribute a computer virus, launch a denial of service attack; or
  in any other viruy attempt to interfere with the functioning of any computer, co website.

### 5. DELIVERY

Geopliant shall make access to the Licensed Software available electronically via the Website, at a downloadable application or by other means as identified in the Quolo, to the Customer within lifteen (15) business days after the Effective Date.

provide Our reasonable support for the purchased Services to You at no additional charge,
 by use commercially reasonable efforts to make the Services available 24 hours a day, 7 days a week, excent for

- (ii) any unavailability caused by any Force Majeure Event as set forth in Section 14(d), and
- c) provide the Services only in accordance with applicable laws and gr

### 8. DATA MANAGEMENT

Service, and this Agreement does not grant You any intellectual property rights in or to the Service or any of its components other than the limited license to use the Licensed Software.

- Mutual Representations. Each Party represents to the other Party that it:
  (i) is an entity duly organized and validity existing under the laws of its jurisdiction.
- (ii) is qualified and licensed to business and in good standing in every jurisdiction where such qualification and licensing live-quired for purposes of this Agreement;
- has all necessary power and authority to negoliate, execute, deliver and perform its obtunder this Agreement; and

### 12. LIMITATION OF LIABILITY

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County Clerk

Presiding Commissioner

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(a) No Waiver. Notither party will be deemed to have waived any of its rights under this Agraement by lupse of time or by any statement or representation other than is an explicit written waiver. No waiver of a breach of this Agraement.

(b) Force Majeture. Excepting only Customer's payment obligations under this Agraement, healther Parry shall be in dealth in through or years on of any failure or delay in the performance of its obligations hereunder where such failure or delay is due to any cause beyond its restonation control, including strikes, labor disputes, with othershapes, that perfolion, invasion, reliabing, including strikes, under disputes, and the desire and the strikes of th

IN WITNESS WHEREOF, the undersigner written.	d Parties have	signed this Agreement as of the day and year below
AGREED AND ACCEPTED: CUSTOMER:		AGREED AND ACCEPTED GEOPLIANT, LLC:
		9221
By Marke Stellan		By:
(Signature) By: Mark Shahav		(Signature)  By:
(Printed Name)	.SS.UH 8~	(Printed Name) Title: Prasident
Date: 11-6-2019		Date: 10/15/2019
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ATTEST:

County Clerk

Presiding Commissioner