

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, SEPTEMBER 18, 2019
20TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 18, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission discussed amending Bill NO. 1 – Ordinance NO. 26 supporting an application for an Enhanced Enterprise Zone and establishing the Real Property Tax Abatement Rate for the Adair County Enhanced Enterprise Zone.

After discussion, Commissioner Thompson moved to eliminate Section 3 of Bill NO. 1 – Ordinance NO. 26 supporting an application for an Enhanced Enterprise Zone and establishing the Real Property Tax Abatement Rate for the Adair County Enhanced Enterprise Zone. Presiding Commissioner Shahan seconded the motion. Commissioner King concurred. All voted in favor of the motion.

Eliminated Section 3 read “That eligible facilities will receive the incentive of property tax abatement on improvements to real property to include underground wiring, not to include land or personal property, for a period not to exceed 20 years for the first phases of installation for industries classified as Other Electric Power Generation (NAICS 221119) provided that they employ at least five (5) new, full-time equivalent employees that resided within Adair County. Such abatement shall not exceed sixty percent (60%) tax abatement and shall be negotiated so the total real property taxes, or other local payments, equal a yearly minimum of \$5,900 per megawatt installed over the lifetime of the abatement. Nevertheless, such abatement shall not be set at less than fifty percent (50%) abatement.”

The Commission signed a letter of support for the City of Kirksville’s application to the Governor’s Transportation Cost Share Program. It includes the ability to construct a turn lane on Business U.S. Highway 63 and make improvements to Brewington Avenue to assist in continuing economic development of Kirksville.

The Adair County Commission adjourned at 11:30 a.m. to attend a Regional Planning Committee Meeting in Memphis, Missouri.


The Adair County Commission will reconvene at 8:30 a.m. on Monday, September 23, 2019.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, September 18, 2019:

Mari Macomber – Governor’s Transportation

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ATTEST:


County Clerk


Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, SEPTEMBER 18, 2019

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IN REF. ORDER NO 20 Updated revisions to Bill No. 1 - Ordinance No. 26 establishing Adair County Enhanced Enterprise Zone

ADAIR COUNTY, MISSOURI
BILL NO. 1
ORDINANCE NO. 26
(REVISED 09-18-19)

An Ordinance supporting an application for an Enhanced Enterprise Zone and establishing the Real Property Tax Abatement Rate for the Adair County Enhanced Enterprise Zone.

WHEREAS, the Department of Economic Development of the State of Missouri has confirmed that the County of Adair proposed Enhanced Enterprise Zone meets guidelines for designation as an Enhanced Enterprise Zone, as set forth in 135.950; and

WHEREAS, Sections 135.950 to 135.973, RSMo, provides a means and an opportunity for the County of Adair to cooperate with the State of Missouri to relieve economic distress and attract new jobs to our area; and

WHEREAS, a public hearing was held on March 9, 2010 regarding the new zone; and

WHEREAS, The County Commissioners of the County of Adair supports this type of incentive to assist businesses in their effort to locate in the County of Adair; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF ADAIR, MISSOURI, AS FOLLOWS:

SECTION 1. The County of Adair supports and endorses an application of an Enhanced Enterprise Zone to encompass the entirety of Adair County with the exception of an area which comprises the entire Census Block Group 3, Tract 9510 on Truman State University which is bounded on the North by Normal Street, on the East by Davis Street, on the South by Patterson Street and on the West by Franklin Street as outlined in the map attached as Exhibit A.

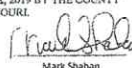
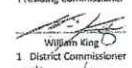
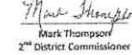
SECTION 2. That eligible facilities will receive a fifty percent (50%) property tax abatement on improvements to real property, not to include land or personal property, for ten (10) years from assessment of improvements if qualified businesses in the industry clusters listed below employ at least two (2) new, full-time equivalent employees with minimum \$100,000 new investment. The eligible facilities shall include those companies which operate in Missouri under the following North American Industrial Classification Codes (NAICS):
Manufacturing (NAICS 31-33)
Waste Management and Remediation Services (NAICS 562)
(Excluding: NAICS 56113- Hazardous Waste Collection; NAICS 562119- Other Waste Collection; NAICS 56211- Hazardous Waste Treatment; NAICS 562212- Solid Waste Landfill; NAICS 562213- Solid Waste Combustor and Incinerators; and NAICS 562219- other Nonhazardous Waste Treatment and Disposal)



SECTION 3. That eligible companies are required to file an application requesting abatement with the designated Administrator of the Enhanced Enterprise Zone and with the Adair County Assessor prior to the end of the tax year in which improvement was made in order to receive the abatement benefit.

SECTION 4. That the Presiding Commissioner of Adair County shall be designated Administrator of the Enhanced Enterprise Zone.

SECTION 5. That the County of Adair be, and hereby is, authorize to execute the required application documents.

PASSED THIS 18 DAY OF SEPTEMBER, 2019 BY THE COUNTY COMMISSIONERS OF THE COUNTY OF ADAIR, MISSOURI.


 Mark Shahan
 Presiding Commissioner

 William King
 1 District Commissioner

 Mark Thompson
 2nd District Commissioner



 Sandra Collop
 County Clerk

IN REF. ORDER NO 21 Letter of support for City of Kirksville's application to Governor's Transportation Cost Share Program

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, 2nd District Commissioner

September 18, 2019

Missouri Department of Transportation
105 West Capitol Avenue
Jefferson City, MO 65102-1469

RE: Governor's Transportation Cost Share Program

To Whom It May Concern:

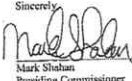
Please accept this letter of support for the City of Kirksville's application to the Governor's Transportation Cost Share Program. The ability to construct a turn lane on Business U.S. Highway 63 and make improvements to Brewington Avenue will assist in continuing the economic development of Kirksville. As Kirksville continues to grow northward, and the Industrial Park fills with agricultural industries, recycling facilities, an asphalt plant, and manufacturing facilities there is heavy commercial traffic in addition to citizen traffic, which causes congestion in the area North of Highway 6 to the Alternate Route. The traffic congestion has been exacerbated by the expansion of the Kraft manufacturing facility, construction of a tractor-trailer parking lot, and the increase in retail spaces at the northern end of Kirksville. The Kirksville City Council also recently approved the construction of an emergency services storage location in the Industrial Park, which will add more traffic.


The project's scope involves adding a turn lane to U.S. Highway 63 from Missouri Highway 6 West to the North past Brewington Avenue, increasing the turn radii on Brewington Avenue, and an overlay on Brewington Avenue. Business U.S. Highway 63 from Highway 6 West to Brewington Avenue is a limited access corridor. The addition of the turn lane, and improvements to Brewington Avenue will allow better commercial access from two directions to the industrial park.


We are in full support of the application and see the benefits to not only our industrial businesses, but also to the economic growth and development of Kirksville.

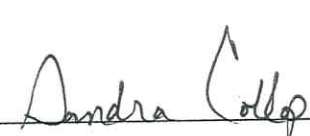

Please feel free to contact us if you have any questions.

Sincerely,


 Mark Shahan
 Presiding Commissioner


 William King
 1st District Commissioner


 Mark Thompson
 2nd District Commissioner

ATTEST:  

County Clerk Presiding Commissioner