

ADAIR COUNTY COMMISSION MINUTES
MONDAY, APRIL 16, 2018
7TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 16, 2018 in the Courthouse at Kirksville. All Commissioners were present.

Presiding Commissioner Pickens signed a "Letter of Agency –Authorization to Access Telephone Provider Records". It will be sent to SpyGlass giving them authorization to access any and all customer service records, account information, contracts, long distance carrier information, pending order activity and/or any other information relevant to Adair County's local or long distance telecommunications service.

Commissioner King e-mailed Pat Williams Court Services Administrator - Second Judicial Circuit of Missouri regarding the status of Jane Moore, Drug Court Case Manager. He didn't think the County had any liability for this position. The e-mail reads as follows:

Commissioners: The new position suggested by the juvenile court administrator is NOT a County position or a County employee and there is no obligation for the County to carry that person as such. The employee works for the Court and as such is a state employee covered by the State Legal Defense Fund. It is our opinion that the settlement arrived at under the Judicial Finance Commission process resolved the issues as to personnel such as this employee. Let us know if you need anything more on this subject. Ivan L. Schraeder, Of Counsel, The Wagner Law Group

The Adair County Commission met for an update on the Ameren Transmission Line. Those present were as follows: Stephanie Muentnich, Volkert; Kami Mohn, Northeast Power; Annette Sweet, Ameren Missouri; Thomas Kohler, ATXI; Jim Jontry, ATXI; Leah Dettmers, ATXI; Chuck Twellmann, ATXI; and Todd Barnes, AECOM.

Thomas Kohler, ATXI, stated that the project is outage driven and plans to start May 2018 and be finished and go in service by May 2019. Ground breaking at the future Zachary Sub Station will be May 7th with equipment and buildings arriving in the fall. He said that we might see some right of way construction this summer beginning with foundations.


Second Commissioner Thompson told that the 63 Windfarm was going to be doing a 1 year study for wind energy.

Mr. Kohler went on to state that they have obtained about 25% of the right away and will continue to work with landowners to obtain the rest. Stephanie Muentnich, Volkert, said that the landowners are being very good to work with the surveyors. They are doing walking to research the right of way to determine the line. She said about 50 foundations will start in May, then further down the line the foundations will begin in the summer. Right now they are trying to find good access for concrete trucks.

She said that the culverts will be replaced as needed for access and the roads will be repaired. Damages that occur to the roads will be reported to Chuck Twellmann, ATXI, and Todd Barnes, AECOM, so they can see what needs to be done. Most repair will be completed by the County at ATXI expense. They are committed to restoration.

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ATTEST:


County Clerk


Presiding Commissioner

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Thomas Kohler said that November to March they will be cutting trees in the north section due to the bat population. He asked if there was anything else the Commission needed, then requested the next meeting be held on May 14th starting at 10:30 am or 10:45 am. The meeting ended.

In the afternoon, the Commission met with Nancy Pennington, SB40. Mrs. Pennington told the Commission that Elaine Scudder is retiring. She recommended Dale Stone as Mrs. Scudder's replacement. Dale Stone was a minister with the United Methodist Church for 40 years, with the last 6 years being here in Kirksville where he has decided to retire.


The Commission thanked her and scheduled a meeting to discuss and appoint the new board member at 9:00 am Wednesday April 18, 2018.

The Adair County Commission adjourned at 4:00 p.m. on April 16, 2018.

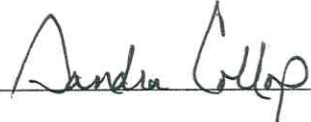

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, April 16, 2018:

None

IN REF. ORDER NO 7 Letter of Agency –Authorization to Access Telephone Provider Records

ADAIR COUNTY COMMISSION	
Adair County Courthouse 106 W. Washington St. Kirksville, MO 63501 Phone: 660-665-2283	Stanley Pickens, Presiding Commissioner William King, 1 st District Commissioner Mark Thompson, 2 nd District Commissioner Fax: 660-785-3233
April 13, 2018	
Letter of Agency – Authorization to Access Telephone Provider Records	
By signing this letter below, I am giving authorization to The SpyGlass Group, LLC and its affiliates (a) to access any and all customer service records, account information, contracts, long distance carrier information, pending order activity and/or any other information relevant to my local or long distance telecommunications service (voice or data), and (b) to establish electronic or online access to any billing for such service, if not already established, or if already established, to be provided login information for such electronic or online access. At SpyGlass' request, I give authorization to Provider to transmit customer service records and any requested documentation via email, fax to 440-348-9355 or mail to The SpyGlass Group, LLC, 25777 Detroit Rd., Ste. 400, Westlake, Ohio 44145. I represent that I have the authority to execute this form and grant this permission and I hereby desire for SpyGlass to be added as an authorized point of contact (POC) for these accounts. This permission shall remain in effect until I affirmatively revoke it. If I withdraw the authorization set forth in this Letter, I will notify Provider immediately in writing.	
Client Information:	
Signing Employee's Name:	Stan Pickens
Company Name:	Adair County
Address:	106 W Washington St.
City, State, Zip:	Kirksville, MO, 63501
Telephone:	(660) 665-2283
Provider Information:	
Provider Name:	_____
Account Number (s):	_____
Authorized Signature:	
Date:	4-13-2018

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ATTEST:  _____  _____
County Clerk Presiding Commissioner

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IN REF. ORDER NO 8 Certificate of Training for Adair County Recorder, Pat Shoush



ATTEST: Sandra Collop County Clerk Stanley Perkins Presiding Commissioner