

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, JUNE 11, 2018
16TH DAY APRIL ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on June 11, 2018 in the Courthouse at Kirksville. All Commissioners were present.

At the recommendation of Nancy Pennington, Executive Director of the Adair County SB40) Developmental Disability Board, Commissioner King moved to renew the terms of Jeff Silvernail, Reverend Dale Stone, and Beverly Grubrich to the SB40 Developmental Disability Board. Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. All three of the board member's current terms will renew on July 1, 2018. Their new terms will expire July 1, 2021.

At 10:30 a.m., Commissioner King moved to approve the Kirksville Kiwanis Club's use of the North Courthouse Parking Lot as of July 5, 2018. The Adair County Commission will support the use by the Kirksville Kiwanis Club on Saturday mornings from May through October indefinitely. Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. The approval is due to the Adair County Commission terminating the "Concerning the Parking Lot use Agreement, dated June 4, 2001" with the City of Kirksville. The Adair County Commission will take over control of the parking lot on July 5, 2018.

At 10:45 a.m., the Commission met with members of Ameren, Missouri; Ameren Transmission Company of Illinois (ATXI); and Northeast Power. The Commission meets monthly with these companies for an update regarding the progress of the Mark Twain Transmission Line.

Jim Jontry, ATXI, stated that the Zachary substation had been under construction for approximately one month. Equipment will arrive this fall and construction of the steel structure will begin. Entrances will be installed this summer or early fall. May, 2019, is the in-service date scheduled for the substation. The north line from the substation will begin in August of 2018.


Brett Farner, ATXI, said that nearly 60% of affected property owners from the new transmission line have signed agreements with them. They continue to negotiate with others. A letter is scheduled to be sent to land owners with whom they can't reach an agreement or who have not been not responsive. If attorneys are involved, they will be notified as well. A second letter will be mailed the last of June. All property owners are aware of eminent domain. ATXI did not want anyone to be surprised as they moved forward with the project. Property owners are responsible for legal counsel at their own expense. Mr. Farner stated that out of 142 land parcels, 130 were affected by utility lines and 12 for access only. Eighty-five percent had signed for right of entry. Land clearing will take place from November 1 thru March 31st due to an endangered species of bats within the area.

Commissioner Thompson mentioned that two employees of ATXI were not very nice to a property owner in the Brashear area. ATXI will attempt to check into the situation.

A July monthly meeting will not be held due to an anticipated lack of new information. The next scheduled meeting is August 13, 2018 at 10:45 a.m. in the suite of the Adair County Commission.

Continued on page 139

ATTEST:


County Clerk


Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, JUNE 11, 2018**

Continued from page 138

The Adair County Commission spent the remainder of the day attending to County business. The Commission adjourned at 4:00 p.m. on June 11, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, June 11, 2018:

Richard McBee – Fencing Laws

Jon Dwiggins – Bridge Grant

IN REF. ORDER NO 18 Re-appoint Jeff Silvernail, Reverend Dale Stone, and Beverly Grubrich to the SB40 Developmental Disability Board.

ADAIR COUNTY COMMISSION
Adair County Courthouse
106 W. Washington St
Kirkville, MO 63501
Phone: 660-665-2283

Stanley Pickens, Presiding Commissioner
Bill King, 1st District Commissioner
Mark Thompson, 2nd District Commissioner
Fax: 660-785-3233

June 11, 2018


Jeff Silvernail
801 Kings Road
Kirkville, MO 63501


Dear Mr. Silvernail,


The Adair County Commissioners are pleased to announce your re-appointment to the Adair County Senate Bill 40/Development Disability Board.

The Adair County Commission appreciates your interest in belonging to the SB40 board. We thank you for your interest in serving in this volunteer capacity, and for your continued willingness to serve in the important decision making process of county governing bodies.

Sincerely,


Stanley Pickens
Presiding Commissioner


Bill King
1st District Commissioner


Mark Thompson
2nd District Commissioner

Cc: Nancy Pennington
Executive Director

ADAIR COUNTY COMMISSION
Adair County Courthouse
106 W. Washington St
Kirkville, MO 63501
Phone: 660-665-2283

Stanley Pickens, Presiding Commissioner
Bill King, 1st District Commissioner
Mark Thompson, 2nd District Commissioner
Fax: 660-785-3233

June 11, 2018


Reverend Dale Stone
1721 S First St.
Kirkville, MO 63501


Dear Reverend Stone,

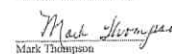
The Adair County Commissioners are pleased to announce your re-appointment to the Adair County Senate Bill 40/Development Disability Board.

The Adair County Commission appreciates your interest in belonging to the SB40 board. We thank you for your interest in serving in this volunteer capacity, and for your continued willingness to serve in the important decision making process of county governing bodies.

Sincerely,


Stanley Pickens
Presiding Commissioner



Bill King
1st District Commissioner


Mark Thompson
2nd District Commissioner

Cc: Nancy Pennington
Executive Director

Continued on page 140

ATTEST:


County Clerk


Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, JUNE 11, 2018**

Continued from page 139

ADAIR COUNTY COMMISSION

Adair County Courthouse 106 W. Washington St Kirksville, MO 63501 Phone: 660-665-2283	Stanley Pickens, Presiding Commissioner Bill King, 1 st District Commissioner Mark Thompson, 2 nd District Commissioner Fax: 660-785-4233
--	--

June 11, 2018


Beverly Grubrich
17001 Lone Tree Trail
Novinger, MO 63559


Dear Ms. Grubrich,

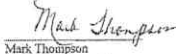
The Adair County Commissioners are pleased to announce your re-appointment to the Adair County Senate Bill 40/Development Disability Board.

The Adair County Commission appreciates your interest in belonging to the SB40 board. We thank you for your interest in serving in this volunteer capacity, and for your continued willingness to serve in the important decision making process of county governing bodies.

Sincerely,


Stanley Pickens
Presiding Commissioner


Bill King
1st District Commissioner

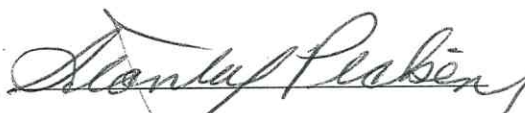

Mark Thompson
2nd District Commissioner

Cc: Nancy Pennington
Executive Director

ATTEST:



County Clerk



Presiding Commissioner