ADAIR COUNTY COMMISSION MINUTES MONDAY, MAY 14, 2018 5TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 14, 2018 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner King were present. Commissioner Thompson was absent.

At 10:45 a.m., the Commission met with several members of the Ameren Transmission group for a monthly update on the construction progress of the Ameren transmission line within Adair County. Jim Jontry said that construction had started on the Zachary substation site and dirt would be moving next week. He stated that approximately 40 foundations had already been constructed in Marion County.

Rob Clausius, Head of the Maintenance Group, reported that work was being completed on the existing Adair substation already located at the Zachary site. He was also working on a change to a road crossing near the Zachary site. The change was at the suggestion of the property owner and the discussions have been productive. Commissioner King wanted to make sure the property owner was in favor of the change. He wanted any change to road crossings to be an agenda item and voted on by the County Commission. Mr. Clausius said the property is owned by the same person on both sides of the road and he was the person advocating for the change. Commissioner King prefers a formal amendment to the original agreement with Ameren. The State will need to be contacted as well since the crossing will include a State highway

Brett Farner said they were having productive dialogue with landowners in regards to obtaining right of way. Approximately 40 percent have signed contacts. They were working through title issues and with attorneys regarding landowner legal processes. The Commission had heard that initial offers from Ameren had been withdrawn and the "next offer for property" had been lowered. Mr. Farner said that the issue involved crop ground which did not pan out as they had anticipated. However, Ameren will go back and be honoring the first offer to the property owner. They are trying to negotiate with the landowner first then will meet with their attorney if needed. Some instances will go to court. It's not the landowner's fault or Ameren's fault. They have been able to contact nearly everyone.

Mr. Clausius stated that emergency asset management was already in place with the County and the City. They would know instantly if a situation had occurred and then begin restoration of the repair. Lines would be elevated off the ground if warranted and wooden structures installed temporarily if a metal structure was not available. Ameren flies the lines two times per year, spring and fall, getting ready for the critical periods of usage. The Vegetation Division flies the lines one time per year to determine tree trimming needs and herbicide application. Vegetation can be cleared from November 1 to March 31^{st.}

Foundation construction is scheduled to begin approximately May 19. Two to three foundations per day is reasonable production for each crew. The north/south section of line will be constructed first then the east/west portion. Poles will be constructed in the summer of 2019. As they prepare for construction, Ameren plans to notify the public by running ads in the Kirksville Daily Express and NEMO Trader.

The Commission thanked Ameren for the update. The next monthly update meeting is scheduled for June 11, 2018, 10:45 a.m. in the office of the Adair County Commission.

Continued on page 121

County Clerk

Presiding Commissioner

ADAIR COUNTY COMMISSION MINUTES MONDAY, MAY 14, 2018

Continued from page 120

At 3:30 p.m., the Commission along with the Adair County Treasurer, Lori Smith, and Adair County Clerk, Sandra Collop, had a conference call with Kayla Wilbers of Huber & Associates to answer questions regarding cyber security.

Ms. Wilbers inquired about the IT system protocol within the County. Discussion was held with input from all. It was agreed that an assessment of current services to the County be conducted. The billable rate for an assessment is \$150.00 per hour with drive time at on half the rate. Ms. Wilbers estimated that a total assessment would cost \$2,500 to \$3,500. Adair County Senate Bill 40 Directory, Nancy Pennington, was mentioned as a reference.

It was concluded that needs and complaints of IT services for Adair County would be discussed at the next Elected Officials meeting to be held next Tuesday. It was felt that their input was needed in order to give Ms. Wilbers additional information to begin the assessment process.

The Adair County Commission adjourned at 4:00 p.m. on May 14, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, May 14, 2018:

Dwight N. Hart - Bridge Question

ATTEST:

County Clerk

Presiding Commissioner

Page 121