

ADAIR COUNTY COMMISSION MINUTES
MONDAY, DECEMBER 17, 2018
18TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on December 17, 2018 in the Courthouse at Kirksville. All Commissioners were present. Commissioner Thompson was absent in the afternoon.

The Commission received an updated "Second Amendment to Performance Agreement" regarding the Kraft Heinz agreement. On behalf of the City of Kirksville, the agreement has been updated by Toni Stegeman of Gilmore & Bell, P.C. on behalf of the City of Kirksville. The Commission spoke with Ms. Stegeman who discussed highlights of the agreement. It will be sent to the County's Legal Counsel, Ivan Schraeder, for review.

At 10:30 a.m., the Commission met with members of Ameren, Missouri; Ameren Transmission Company of Illinois (ATXI); and Northeast Power. Present at the meeting were Charles Twellmann, Douglas Aeilts, Leah Dettmers, Brett Farner, Jim Jontry, Kami Mohn, Annette Sweet, and Todd Barnes. The Commission meets regularly with these companies for an update regarding the progress of the Mark Twain Transmission Line. The previous meeting was held on November 26, 2018.

Mr. Jontry stated they have been clearing trees since early November. They have also been repairing roads in Schuyler County. He wanted the Commission to let him know if this happens in Adair County. They have a road grader and crew readily available to fix the problem. Mr. Jontry said that complaints regarding Missouri Street was investigated, but a problem couldn't be found.

The Commission stated they had received complaints on truck tearing up roads on Buck Creek Trail, at Hazel Creek Lake, Peacock and three complaints on Michigan Trail. Mr. Jontry said they had been using entrances on Desoto Lane and Michigan Trail. He then presented the Commission with a road monitor report. This documents problems and shows pro-active fixes.

On the north/south line, tree clearing will cease by March 31. Foundation and electrical contractors will begin and the line should be in service in May, 2019. Mr. Jontry said that the economic impact to date for the community is \$3 million dollars. This takes into consideration sale of concrete, rock, electrical materials plus costs associated with labor.

Brett Farner reported they have an easement with John Johonas to re-route the line on his property to avoid a pond. They presented an amendment to the assent in September, 2017. They may follow up with an updated assent in January to be reviewed and then signed by the new Presiding Commissioner.

Mr. Farner said the building of Zachary sub-station is going well. There have been six jurisdictional hearings in Adair County. Four were heard by Judge White and two by Judge Reddington. The last will be held this month. Many are being negotiated, some will result in condemnation. They are close, however, to wrapping everything up.

Mr. Aeilts stated that things are going well for the east/west route. It was reported the controller enclosures are here and the transformer will be delivered to Zachary in February. It was suggested the Commission contact Eric Dearmont with questions regarding the use tax.

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ATTEST: 
County Clerk


Presiding Commission

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The next meeting is tentatively scheduled for January 14, 2019.

Later in the afternoon, the Commission called Legal Counsel, Ivan Schraeder, to discuss the Kraft/Heinz Agreement.

The Adair County Commission adjourned at 4:00 p.m. on December 17, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, December 17, 2018:

None

ATTEST:


County Clerk


Presiding Commission