ADAIR COUNTY COMMISSION MINUTES TUESDAY, MAY 26, 2015 10TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 26, 2015 in the Courthouse at Kirksville. All Commissioners were present. The Adair County Courthouse was closed on Monday, May 25, 2015 in observance of Memorial Day.

The Commission traveled to Macon County to attend a Board of Equalization (BOE) workshop. The workshop was presented by Maureen Monaghan of the Missouri State Tax Commission and highlighted changes to the assessment process.

The County received a check in the amount of \$439.20 from Ameren for reimbursement for 48 tons of rock for the repair of road damage to Bee Lane (f/k/a) Spencer Lane. In turn, the Commission signed a damage release that unconditionally released Ameren Transmission Company of Illinois, from any claims, which accrued to Bee Lane which is owned and maintained by Adair County, Missouri.

The Commission spent the rest of the day attending to County business.

The Commission adjourned at 4:00 p.m. on May 26, 2015.

IN REF. ORDER NO 9 Signed Damage Release Form to Ameren Transmission Company of Illinois for Bee Lane

DAMAGE RELEASE The undersigned, in consideration of FOUR HUNDRED THIRTY-NINE AND 20/100 Dollars (\$439.20), the receipt of which is hereby acknowledged, hereby fully and unconditionally release and forever discharge the Ameren Transmission Company of Illinois, its agents, contractors and/or employees, from any and all claims, demands and/or damages which may have before this date accrued or resulted from or in connection with the construction, maintenance, inspection and/or repair of electrical facilities, over and across the lands and roadways, more specifically known as Bee Lane (f/k/a Spencer Lane), owned and/or maintained by Adair County, Missouri. Ston Pichers STAN PICKENS Presiding Comm Signed in the presence of: BothPlates Both Platz Print Name

ATTEST: County Clerk Presiding Commissioner

Page 56