

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 31, 2018
14TH DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 31, 2018 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission met with Carolyn Chrisman regarding the Enhanced Enterprise Zone (EEZ). Mrs. Chrisman presented minutes from the October 23, 2018 EEZ board meeting. The minutes reflected that Mrs. Chrisman had given an update on the EEZ ordinance which allowed manufacturing and wind generation. It was suggested to add NASIC code 562 - Waste Management and Remediation Services (excluding 56112 - Hazardous Waste Collection; 562119 - Other Waste Collection; 56211 - Hazardous Waste Treatment; 562212 - Solid Waste Landfill; 562213 - Solid Waste Combustor and Incinerators; and 562219 - other Nonhazardous Waste Treatment and Disposal). The suggestion was approved by the EEZ board.

Mrs. Chrisman stated that several counties were participating with this code. After discussion, Commissioner Thompson moved to adopt NASIC Code 562 to the EEZ ordinance. Commissioner King seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. The County will update the ordinance.

Mrs. Chrisman reported on David Janes' project to invest \$200,000 of construction and modifications to his existing recycling facility. Plans for job creation include a transfer station supervisor, material technicians, machine operators, truck drivers, receptionist, and a scale operation. This will likely be operational in early 2019. She stated that Donnie Waybill, Adair County Assessor, estimated additional taxes to be \$4,000 per year. With allowing a 50% abatement, the County would be forfeiting \$2,000 per year in tax revenues. The Commission agreed with the abatement.

Mrs. Chrisman also mentioned that Mary Farwell's appointment to the EEZ board will expire in February, 2019. The Commission would like for Mrs. Farwell to be retained.

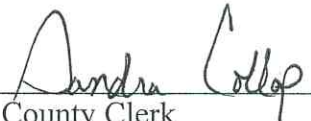

At 11:00 a.m., the Commission met with Derin Campbell of Anderson Engineering. Mr. Campbell wanted to introduce himself to the Commission. He wanted to get his name out there and do business with Adair County.

Anderson Engineering is 100% privately owned and based in Springfield, Missouri with an office in Columbia, Missouri. He had consulting experience working for Audrain County from 2000 – 2008; and then working for Boone County from 2008 – 2017. He began with Anderson Engineering in March, 2018. He will have a booth at the Missouri Association of Counties (MAC) conference and hopes to see the Commission at the conference.

The Adair County Commission adjourned at 4:00 p.m. on October 31, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, October 31, 2018:

John Shockey – Dairy Way

ATTEST:  County Clerk  Presiding Commission