ADAIR COUNTY COMMISSION MINUTES TUESDAY, AUGUST 17, 2021 8TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 17, 2021, at the Courthouse in Kirksville. Presiding Commissioner Shahan and Commissioner King were present. Commissioner Thompson was absent.

At 10:00 a.m., the County Commission conducted the 2021 tax levy hearing for the General Revenue Fund and the Road and Bridge Fund. Adair County citizen, Karon Carolan, attended the hearing.

Commissioner King moved to set the 2021 General Revenue Fund tax levy at the State allowed rate of 0.0123 per \$100 of assessed valuation. Presiding Commissioner Shahan seconded the motion. All Commissioners voted in favor of the motion.

Commissioner King then moved to set the 2021 Road and Bridge Fund tax levy at the State allowed rate of 0.2647 per \$100 of assessed valuation. Presiding Commissioner Shahan seconded the motion. All Commissioners voted in favor of the motion. The tax levy hearing concluded.

The Commission met at 1:00 p.m. Those present were Presiding Commissioner Mark Shahan, 1st District Commissioner Bill King, and Randy Cox on behalf of Ameren.

Mr. Cox informed the Commission that all the work on the wind farm haul roads had been completed with the exception of the chevron signs for Trinity Way. They are on order and will be installed as soon as they arrive. They discussed the list of the roads and the work that was finished as identified by the Commission during earlier inspections.

Commissioner King contacted Commissioner Thompson by phone to see if he had any concerns with signing off on the work. He did not.

Commissioner King made a motion to accept the roads except for the chevron signs. Commissioner Shahan seconded the motion. All in favor approved.

Mr. Cox thanked them and said he would contact them as soon as they get the last signs installed.

The Adair County Commission adjourned at 4:00 p.m. on August 17, 2021.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, August 17, 2021:

Karen Carolan - Tax Levi

IN REF. ORDER NO 7 High Prairie Wind Farm Releases from damage to Adair County Roads

Continued on page 362

ATTEST.

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 361.

| | RECEIVED DAMAGE RELEASE AUG 17 2021 ADAIR COUNTY CLERK LOCATION: COUNTY LINE - Adain County | DAMAGERELEASE LOCATION: CARDINAL Rt. A to J-03 | _ |
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| | The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the filiah traities Wind Farm to road-ways under my jurisdiction in Ada's County, Missouri. By providing this release, I understand that, unless subsequently damaged by Ameren, Ameren shall bear no Bability going forward related to the condition of the roads along the segment and within my jurisdiction. | The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forewer discharger Ameren, its agents, contractors, affiliates and/of employees from any and all claims, deman and/or damages which may have before the daia accured in connection with the construction of the fully Period Wind Errain to roadways under my purisdiction in Agist County, Missoori, providing this release, I understand that, unless jubasequently damaged by Ameren, Ameren shall bear on labelity going forward related to the condition of the roads along the segment within my jurisdiction. | on By |
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ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

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County Clerk

Presiding Commissioner, Mark Shahan

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| | Location: Apache Road, Adair County Belween Rt. T-4 Managha The undersigned, having the authority to do so, in exchange for cartain road regain work previously performed, hereby fully and unconditionally releases and forever discharges ameran, its agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the date accused in connection with the construction of the tight Roids Wind pair to roadways under my jurisdiction in Agit County, Missouri, By providing this release, Lunderstand that, unless subsequently damaged by Ameren, Ameren shall bear no labelity going forward related to the condition of the roads along the segment and within my jurisdiction. Dated this The day of Locat 20 21 Signature Mail Stohan | The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forewar discharges America, its agent, contraction, affiliates and/or employees from any and all distants, demands and/or damages which may have before the data eccused in connection with the construction of the High Parkin Vinda Farm to readways under my jurisdiction in dight County, kinsourt. By providing this release, I understand that, unless absequently damaged by America, America shall be or no liability going forward related to the condition of the roads along the segment and within my jurisdiction. Dated this LHL day of Account. |
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Continued on page 365.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 364.

| DAMAGE RELEASE | <u></u> |
|--|--|
| | DAMAGE RELEASE |
| Lecation: Maring AN ~ | LOCATION: LONG FINE ROAD, Addin County |
| Gravel on bad spots As Reguested | Bolwen Wilmathswille + Apache |
| The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally celeases and forever discharges Ameren, its agents, contractors, adhibites and/or employees from any and all cialany, demands and/or damages which may have belore the data accrued in connection with the construction of the tilab Prairie Wind Farm to roadways under my jurisdiction in <u>dair</u> County, Missouri. By providing this release, I understand that, unless subsequently damaged by Ameren, Ameren shall bear no liability going forward related to the condition of the roads along the segment and within my jurisdiction. | The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges. America, it agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the date accrued in conceicion with the construction of the <u>High Prairie Wind Farm</u> to roadways under my jurisdiction in <u>Addit</u> County, Missouri. By providing this release, understand that, unless subsequently damaged by Ameren, Ameren shall be are not lability going forward related to the condition of the roads along the segment and within my jurisdiction. |
| Signature Mulk Statem Print Namo (NGC Statem) Title Description CO W. AN. S. DUP | Signature Mark Shahar Print Name MAL Shahar This Prossidin Comm. SS: were |
| Witness Signature Witness Print Name Millie 12th Dick, Coma 12 woons | Witness Signature Witness Print Name William Aria Title 1 th Dist. Commossinger |
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| DAMAGE RELEASE | |
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| LOCALDINE APAChe WAY - NORTH OF RT. A | LOCATION: NORMANDY ROAD Adain County |
| Location: Apache Way - worth of Rt. A 40 ENTRACE to T-07 | |
| Location: Apache Way - worth of Rt. A 40 Entrace to T-07 The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, allilitates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the high Prairie Wind farm to roadways under my jurisdiction in Adair County, Missouri. By providing this release, I understand that, unless subsequently damaged by Ameren, Ameren shall bear no itability going forward related to the condition of the roads along the segment and within my jurisdiction. | LOCATION: NORMANDY ROAD Adain County |
| Location: Apache Way - North of Rt. A 40 Entrace to J-07 The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, affiliates and/ar employees from any and all claims, demands and/or damages which may have before the data sectured in connection with the construction of the High Prairie Wind Farm to roadways under my jurisdiction in Addit County, Missourl. By providing this release, I understand that, unless subsequently damaged by Ameren, Ameren shall be are no tability going forward related to the condition of the roads slong the sement and | Location: Nonmandy Road Adain County Between R4. Ty 1-04 Entance The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and lorever discharges Ameren, its agents, contractors, affiliates and/or employees from any and all clalms, demands and/or damages which may have before the data accused in connection with the construction of the High Prairie Wind Farm to roadways under my jurisdiction in Addit County, Missouri. By providing this release, funderstand that, unless subsequently damaged by Ameren, Ameren that be are no failbilty going froward related to the condition of the roads about the sergend and |
| Location: Apache Way - North of Rt. A 40 Entrace to T-07 The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forewer discharges Ameren, its a gent, contractors, a fillisters and/or employees from any and all claims, demands and/or damages which may have before the data accrused in connection with the construction of the flight Patient Mind farm to roadways under my jurisdiction in Addit Country, Missouri. By providing this release, I understand that, unless subsequently damaged by Ameren, Ameren shall be are no lability going forward related to the condition of the roads along the segment and within my jurisdiction. Dated this 17th day of 1505 100 100 100 100 100 100 100 100 10 | Location: Normandy Road Adain County Between Rt. Tr. 1-04 Entance The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, a difficult and one map was all claims, demands and/or damages which may have before the data accused in connection with the construction of the High Fright Wind Farm for roadways under my latification in Adult County, Missouri. By providing this release, understand that, unless subsequently damaged by Ameren, Ameren that the ent on lability going forward related to the condition of the roads along the segment and within my jurisdiction. Dated this The day of August 20 21 Signature May and Shower Print Name |
| Location: Apache Way - worth of Rt. A 40 Entrace to T-07 The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forewer discharges Ameren, its agent, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the <u>High Prairie Winds farm</u> to roadway under my jurtisation in <u>Addit County</u> , Missourl. By providing this release, I understand that, unless subsequently damaged by Ameren, Ameren shall be are no liability going forward related to the condition of the roads along the segment and within my jurisdiction. Oated this 17th day of USUST 2001 Signature Print Name The County Science of the County Signature Witness Signature Witness Signature Witness Signature Witness Signature Witness Signature | Location: No RMANDY Road Adain County Between Rt. Ty 1-04 Entance The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, affiliates and/or employees from any not all claims, demands and/or damages which may have before the data accrued in connection with the construction of the High Prairie Wind Farm to roadways under my jurisdiction in Adail County, Missouri. By providing this release, funderstand that, unless subsequently damaged by Ameren, Ameren that bear no liability going forward related to the condition of the roads along the segment and within my jurisdiction. Dated this The day of August 20 21 Signature Musicola Company Company Science Company Com |
| Location: Apache Way - worth of Rt. A 40 Entrace to T-07 The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forewer discharges Ameren, its agent, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the <u>High Prairie Winds farm</u> to roadway under my jurtisation in <u>Addit County</u> , Missourl. By providing this release, I understand that, unless subsequently damaged by Ameren, Ameren shall be are no liability going forward related to the condition of the roads along the segment and within my jurisdiction. Oated this 17th day of USUST 2001 Signature Print Name The County Science of the County Signature Witness Signature Witness Signature Witness Signature Witness Signature Witness Signature | Location: No RMANDY Road Adain County Between Rt. Ty 1-04 Entance The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, affiliates and/or employees from any not all claims, demands and/or damages which may have before the data accrued in connection with the construction of the High Prairie Wind Farm to roadways under my jurisdiction in Adail County, Missouri. By providing this release, funderstand that, unless subsequently damaged by Ameren, Ameren that bear no liability going forward related to the condition of the roads along the segment and within my jurisdiction. Dated this The day of August 20 21 Signature Musicola Company Company Science Company Com |
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Continued on page 366.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 365.

| DAMAGE RELEASE | DAMAGE RELEASE |
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| 0 7 (1) 0 | |
| LOCATION: SperRy Rand, Admir Co. | LOCATION: MORGAN ROAD, Harris County |
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| South of Rt. T to M-O2 ENTERAGE | Between Apache + ENTRANCE to Q-10 |
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| The undersigned, having the authority to do so, in exchange for certain road repair work | The material and best and a state of the sta |
| previously performed, hereby fully and unconditionally releases and forever discharges | The undersigned, having the authority to do so, is exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges |
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| of the <u>High Frairle Wind Farm</u> to roadways under my jurisdiction in <u>Adair</u> County, Missouri, By | of the <u>High Prairie Wind Farm</u> to readways under my Jurisdiction in <u>Adair County</u> , Missouri. By |
| providing this release, I understand that, unless subsequently damaged by Ameren, Ameren | providing this release, I understand that, unless subsequently damaged by Ameren, Ameren |
| shall bear no liability going forward related to the condition of the roads along the segment and within my jurisdiction. | shall bear no liability going forward related to the condition of the roads along the segment and |
| WITHIN HEY TOURGOOM, | within my jurisdiction. |
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| Dated this 17th day of 40000+ 20 21 | 11 104 0 1 101 |
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| M. 4001 | $M = M \cdot M(X) + M \cdot M(X)$ |
| Signature 1 Web Star | 1 Simulation |
| Print Name 11/41 Shehaw | Mark Clair |
| (000:100 | Print Name Marc Shahan |
| Title Placific Comm. Estaves | THE MESIDING COMMISSIONER |
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| Wilness Signature | |
| | Witness Signature |
| Witness Print Name | Wilness Print Name William Ata |
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| DAMAGE RELEASE | |
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| 100,1100 Willow Greek - south of To inity | |
| LOCATION: Willow Creek- South of Trivity | |
| • | Location: EASY Way - FROM Rt. A to ENTRACE |
| | |
| to ENTRACE to R-10 | Location: EASY Way - FROM Rt. A to ENTRACE |
| The UNDERSTRACE TO R-10 The undersigned, having the authority to do so, in exchange for certain road repair work | Location: FASY Way - FROM Rt. A to Entrace |
| The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges | tocation: EASY IMAY - Frace, Rt. A to Entrace of K-O6 The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges |
| The UNDERSTRACE TO R-10 The undersigned, having the authority to do so, in exchange for certain road repair work | Location: EASY Islay - Frank Rt. A to Endrace of K-Ob The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges America, tis agents, contractors, a filliates and/of employees from any and all claims, demands |
| The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameters, its agents, contractors, affiliates and/or employees from any and all claims, demands | tocation: EASY IMPAY - FROM Rt. A to Endance of K-Ob The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, affiliates and/of employees from any and all claims, demands and/or damages which may have before the day accrued in connection with the construction |
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| The undersigned, having the authority to do so, in eachange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the <u>litch traits</u> which farm to roadways under my jurisdiction in Agist County, Missouti. By providing this release, I understand that, unless subsequently damaged by Ansecen, Ameren shall bear no liability going forward related to the condition of the roads along the segment and | tocation: FASY INJAY - FRACA Rt A to Enstance of K-Ob The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever dischanges America, its agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the <u>High Prairie Wind Farm</u> to roadways under my jurisdiction in <u>Adati</u> County, Missouri. By providing this release, in understand that, unless tubsecure the <u>American American</u> |
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| The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges American, its agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the flight Praite Wind Farm to roadways under my furbidiction in Agilt County, Missaudi. By providing this release, I understand that, unless subsequently damaged by American, American shall bear on lability going forward related to the condition of the roads along the segment and within my furbidiction. Dated this 17th day of Justice 20.21 | tocation: FASY INJAY - Frago. Rt. A to entrace of K-O6 The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever dischanges Ameren, its agents, contractors, affiliates and/of employees from any and all claims, demands and/or damages which may have before the dat) accrued in connection with the construction of the high Prairie Wind Fam to roadways under my jurisdiction in Adalt County, Missouri. By providing this release, it understand that, unless tubesquently damaged by Ameren, Ameren shall bear no liability going forward related to the condition of the roads along the segment and within my jurisdiction. Ozted this 17th day of Neuerle 20 Al |
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| The undersigned, having the authority to do so, in eachange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges American, its agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accused in connection with the construction of the thigh Praife Wind Farm to roadways under my jurisdiction in Agiff County, Missouri. By providing this release, I understand that, unless subsequently damaged by American, American shall bear no liability going forward related to the condition of the roads along the segment and within my jurisdiction. Dated this 17th day of Justice 20 21 Signature May 18th 2004 | Location: FASY May - Free Rt. A to Endrace of K-O6 The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forwer discharges Amerien, its agents, contractors, a sillituste and/or employees from any and all claims, demands and/or damages which may have before the day accrued in connection with the construction of the High Prairie Wind Farm to roadways under im yold the condition in Agist County, Missouri, By providing this release, understand that, unless subsequently damaged by America, America shall be an on bubblity going forward related to the condition of the roads along the segment and within my jurisdiction. Ozted this 17th day of August 20 24 Signature May 2 20 24 |
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| The undersigned, having the authority to do to, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the light Patile Wind Farm to roadways under my jurisdiction in Adals County, Missousi, by providing this release, lunderstand that, unless subsequently damaged by Ameren, Ameren shall been on labelity egoing forward related to the condition of the roads along the segment and within my jurisdiction. Dated this The day of Justice 20 Al Signature This day of Commission of the roads along the segment and within some This Commission of the roads along the segment and within some This Commission of the roads along the segment and within some This Commission of the roads along the segment and within some This Commission of the roads along the segment and within some This Commission of the roads along the segment and within some This Commission of the roads along the segment and within some This Commission of the roads along the segment and within some This Commission of the roads along the segment and within some the roads along the segment and within some things of the roads along the segment and within some things of the roads along the segment and within some things of the roads along the segment and within some things of the roads along the segment and segment a | Location: FASY Mazy - Frace Rt. A to Entrace of K-O6 The undersigned, having the authority to do to, necchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges Ameren, its agents, contractors, affiliates and/or employres from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the tipin Parille Wind Farm to roadways under timy full falled in 64th face. By providing this release, I understand that, unless subsequently damaged by Ameren, Ameren shall been no liability going forward related to the condition of the roads along the segment and within my jurisdiction. Dated this 17th day of Jucust 20 old Signature August 20 old Witness Signature On Mr. S. On Mr. |

Continued on page 367.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

DAMAGE RELEASE

Continued from page 366.

DAMAGE RELEASE

| Location: IRINITY KOAR - North of A | LOCALION: CROW BARN - South of County Line |
|--|---|
| | to Entrace of R-02 |
| The undersigned, having the authority to do so, in exchange for certain road repair work previously performed, hereby fully and unconditionally releases and forever discharges. Ameren, its agents, constructs, allitates and/or employees from any and all claims, demands and/or damages which may have before the data actured in connection with the construction of the <u>High Prolife Wind Farm</u> to roadways under rmy jurisdiction in <u>Adalic County</u> , Missouri. By providing this release, understand that, undess subsequently damaged by Ameren, Ameren shall bear no liability going forward related to the condition of the roads along the segment and within my jurisdiction. | The undersigned, having the authority to do so, in exchange for certain road sepair work previously performed, horeby fully and unconditionally releases and forever discharges. Ameren, its agents, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the data accrued in connection with the construction of the High Praile Wind Farm to roadways under my jurisdiction in Adalt County, Missourl. By providing this release, Lunderstand that, unless subsequently damaged by Ameren, Ameren shall bear no liability going forward related to the condition of the roads along the segment and within my jurisdiction. |
| Dated this From day of North 20 DI Stenature Mall Stann Print Hargo Mar Stanna Title Pres days Commissione | Signature Mary Statem Print Name May Statem Title Program Commerce |
| Witness Signature Witness Print Name Witness Frint Name Title 1st Dist. Garagestan | Witness Signature Witness Print Name Wife 1 Dist Commissions |
| | |
| | |
| DAMAGE RELEASE | |
| J-01 | |
| | |

ATTEST: County Clerk

Presiding Commissioner, Mark Shahan