

**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, 1<sup>st</sup> 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.

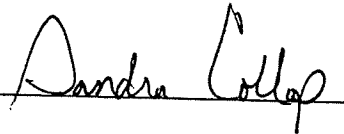
**Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, August 17, 2021:**

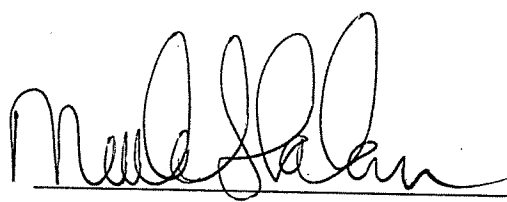
Karen Carolan – Tax Levi

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

# ADAIR COUNTY COMMISSION MINUTES

## TUESDAY, AUGUST 17, 2021

Continued from page 361.

RECEIVED  
AUG 17 2021  
ADAIR COUNTY CLERK

DAMAGE RELEASE

Location: County Line - Adair County

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Cardinal Rt. A to J-03

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Olive Hill - From Rt I to Rt J

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Wilmathsville Road, Adair County  
Between Lane Park entrance to Q-03

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

Continued on page 363.

ATTEST: [Signature]  
County Clerk

[Signature]  
Presiding Commissioner, Mark Shahan

# ADAIR COUNTY COMMISSION MINUTES

## TUESDAY, AUGUST 17, 2021

Continued from page 362.

DAMAGE RELEASE

Location: Arctic Road, Adair County  
Between Olive Hill entrance to P-09

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Hazel Road, Adair County  
Between Rt. J4 entrance to Q-01

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Mule Train Road, Adair County

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Benton Road, Adair County  
Between Clay Way + Hazel Green

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

Continued on page 364.

ATTEST:

[Signature]

County Clerk

[Signature]

Presiding Commissioner, Mark Shahan

# ADAIR COUNTY COMMISSION MINUTES

## TUESDAY, AUGUST 17, 2021

Continued from page 363.

DAMAGE RELEASE

Location: Trinity Road at R-05 Entrance

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
 Print Name: Mark Shahan  
 Title: Presiding Commissioner

Witness Signature: [Signature]  
 Witness Print Name: William King  
 Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Hazel Green Road, Adair County  
South of Rt. T to N-02 Entrance

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
 Print Name: Mark Shahan  
 Title: Presiding Commissioner

Witness Signature: [Signature]  
 Witness Print Name: William King  
 Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Apache Road, Adair County  
Between Rt. T & Moogan

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
 Print Name: Mark Shahan  
 Title: Presiding Commissioner

Witness Signature: [Signature]  
 Witness Print Name: William King  
 Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Atlantic - North of Trinity

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
 Print Name: Mark Shahan  
 Title: Presiding Commissioner

Witness Signature: [Signature]  
 Witness Print Name: William King  
 Title: 1st Dist. Commissioner

Continued on page 365.

ATTEST:

[Signature]

County Clerk

[Signature]

Presiding Commissioner, Mark Shahan

# ADAIR COUNTY COMMISSION MINUTES

## TUESDAY, AUGUST 17, 2021

Continued from page 364.

DAMAGE RELEASE

Location: Morgan -  
Gravel on bad spots as requested  
8-10-21

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Long Pine Road, Adair County  
Between Wilmathsville + Apache

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Apache Way - north of Rt. A  
to entrance 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/or employees from any and all claims, demands and/or damages which may have before the date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Normandy Road, Adair County  
Between Rt. T + I-04 Entrance

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

Continued on page 366.

ATTEST: [Signature]  
County Clerk

[Signature]  
Presiding Commissioner, Mark Shahan

# ADAIR COUNTY COMMISSION MINUTES

## TUESDAY, AUGUST 17, 2021

Continued from page 365.

DAMAGE RELEASE

Location: Sperry Road, Adair Co.  
South of Rt. T to M-02 Entrance

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Morgan Road, Adair County  
Between Apache + Entrance to Q-10

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Willow Creek - south of Trinity  
to Entrance to R-10

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

DAMAGE RELEASE

Location: Easy Way - From Rt. A to Entrance  
of K-06

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17th day of August, 2021

Signature: [Signature]  
Print Name: Mark Shahan  
Title: Presiding Commissioner

Witness Signature: [Signature]  
Witness Print Name: William King  
Title: 1st Dist. Commissioner

Continued on page 367.

ATTEST:

[Signature]  
County Clerk

[Signature]  
Presiding Commissioner, Mark Shahan

# ADAIR COUNTY COMMISSION MINUTES

## TUESDAY, AUGUST 17, 2021

Continued from page 366.

DAMAGE RELEASE

Location: Trinity Road - North of A

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17<sup>th</sup> day of August, 2021

Signature: [Signature]  
 Print Name: Mark Shahan  
 Title: Presiding Commissioner

Witness Signature: [Signature]  
 Witness Print Name: William King  
 Title: 1<sup>st</sup> Dist. Commissioner

DAMAGE RELEASE

Location: Crow Branch - South of County Line to Entrance 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, contractors, affiliates and/or employees from any and all claims, demands and/or damages which may have before the date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17<sup>th</sup> day of August, 2021

Signature: [Signature]  
 Print Name: Mark Shahan  
 Title: Presiding Commissioner

Witness Signature: [Signature]  
 Witness Print Name: William King  
 Title: 1<sup>st</sup> Dist. Commissioner

DAMAGE RELEASE

Location: Geysers - North of Rt. B to J-01

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 date 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 liability going forward related to the condition of the roads along the segment and within my jurisdiction.

Dated this 17<sup>th</sup> day of August, 2021

Signature: [Signature]  
 Print Name: Mark Shahan  
 Title: Presiding Commissioner

Witness Signature: [Signature]  
 Witness Print Name: William King  
 Title: 1<sup>st</sup> Dist. Commissioner

ATTEST: [Signature]  
 County Clerk

[Signature]  
 Presiding Commissioner, Mark Shahan