

ADAIR COUNTY COMMISSION MINUTES
MONDAY FEBRUARY 7, 2022
3RD DAY JANUARY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on February 7, 2022, at their temporary office located in the records storage building at the Adair County Road and Bridge complex. All Commissioners were present.

At 9:00 am, the Commission reviewed a Road Use Agreement between Adair County and Morris Solar, LLC. Joining them on the phone was David Stimson from Morris Solar, LLC. The road use agreement was the same agreement that Adair County had with the windfarm. Commissioner Thompson moved that we accept the agreement. Commissioner Shahan seconded the motion. All Commissioners voted in favor. The Commissioners then reviewed a Right-of-Way encroachment permit between Morris Solar, LLC and the County. The encroachment would allow Morris Solar to put an underground line on Forgotten Trail for approximately $\frac{3}{4}$ of a mile. It was noted that recently the Commission had allowed fiberoptic and a cellular tower along the County Right-of-Way. Commissioner Thompson moved to accept the agreement. This was seconded by Commissioner Shahan. All commissioners voted in favor.

At 10:00 am, the Commission met with members of the E-911 board to discuss the \$1 cellular fee. Present at the meeting were Larry Burton, representing the Adair County Ambulance District (ACAD); Jon Cook, Representing the City of Kirksville; and Brad Ray, Adair County's representative to the E-911 Board. The board members advised the Commission that they had received a Community Development Block Grant (CDBG) grant in excess of \$600,000.00 to upgrade their dispatch consoles. They also advised that the \$1 cellular fee was bringing in approximately \$186,000.00.

They advised that the grant had put them in a good place currently. They did say they believed that the cellular fee was letting them accomplish what they set out to do. The members of the E-911 Board requested the Commission place the cellular phone fee back on the ballot for renewal since it would be ending in 2023.

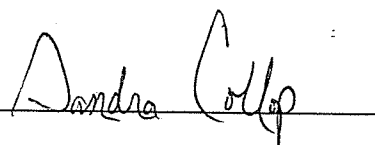
The Commission agreed that the E-911 board was moving in the right direction. The Commission agreed that the E-911 cellular fee should be extended.

At 1:00 pm, the Commission attended an informational meeting at the Economic Development (EDA). The meeting was with Hometown Housing USA. Hometown Housing USA assists in obtaining home loans for individuals in the workforce that cannot afford a down payment. Hometown Housing has partnered with Tri-County Electric and Kirksville Economic Development Inc. (KREDI) to collect data from Adair County. They will be meeting with the largest employers in Adair County to see if there is any need. Adair County was their first meeting with large employers.

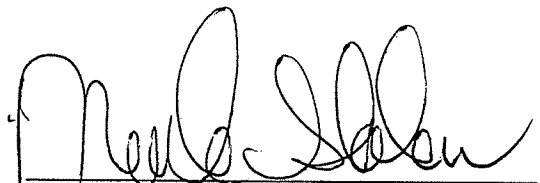
The Adair County Commission adjourned at 4:00 p.m. on February 07, 2022.

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ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan
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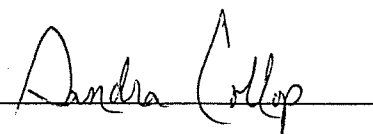
Unscheduled public walk-ins and other non-agenda items for February 07, 2022

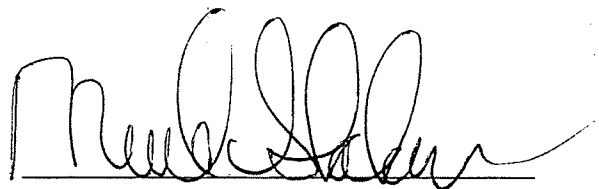
Brett Peters/Altofer CAT

IN REF. ORDER NO 4 Adair County Circuit Clerk Fees for January 2022

Above minutes as presented to the County Clerk:

ATTEST:


County Clerk



Presiding Commissioner, Mark Shahan
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