

February 18, 2019  
7<sup>th</sup> day of January Term

\*EMERGENCY MEETING 9:30 a.m.\*  
Meeting of the DeKalb County Commission  
DeKalb County Courthouse, Maysville, MO

Presiding Commissioner, Kyle Carroll, West District Commissioner Kyle White and East District Commissioner, Garry McFee. Absent County Clerk, Melissa Meek

The DeKalb County Commission met on this day for an emergency meeting concerning the ongoing litigation with AMEREN and the PSC. Today's meeting was concerning a last minute proposal to settle with AMEREN (PSC EA-2019-0021).

Presiding Commissioner, Kyle Carroll called the meeting to order to consider the language in a settlement agreement that was proposed by Attorney Ivan Schraeder. The suit is against Atchison County with DeKalb County being an intervenor. AMEREN is requesting a Certificate of Convenience and Necessity in Atchison County.

The proposal was discussed and a conference call was held with Attorney Ivan Schraeder.

The Commission agreed to sign the proposed settlement with revisions that assured that no changes to the County's assessment & collection of taxes for the local taxing entities on Commercial Wind Operations.

Changes were discussed and a second call was made to Attorney Schraeder.

East District Commissioner, Garry McFee made the motion to approve the changes made with West District Commissioner, Kyle H. White making the second. Roll call vote: Carroll, Aye, McFee, Aye and White, Aye. Motion carried 3-0

West District Commissioner, Kyle White made the motion to adjourn with East District Commissioner, Garry McFee making the second. Motion carried.

With no other business before the Commission they adjourned. The next meeting of the Commission will be February 19<sup>th</sup> at 9 a.m.