| 1 | MINUTES OF THE BUCHANAN COUNTY PLANNING & ZONING COMMISSION |
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| 2 | DECEMBER 13, 2023 |
| 3 | The meeting was called to order by Chairman Alfred |
| 4 | The meeting was called to order by Chairman Alfred Purcell at 7:00 p.m. in the Thomas J. Mann III Room, |
| 5 | #223. This room is located on the 2nd floor of the Buchanan County Courthouse, 411 Jules Street, St. Joseph, Missouri 64501. |
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| 7 8 | Board members Mike Korte, Rodney Fry, Pat McLea Cody Cornelius, Wayne Barnett, Shirley Day, Fred Corkins and Al Purcell were present for roll call a |
| | quorum was present. |
| 9 | Also present were Commissioner Scott Burnham, County Attorney Joshua Bachman, and Planning & Zoning |
| 10 | Specialist, Kristy Theas. |
| 11 | AGENDA |
| 12 | ITEM #1: A request by Michael Dragoo, 9300 SW State Route JJ, St. Joseph, MO 64504 to obtain a Conditional |
| 13 | Use Permit to split off a 5.01 acre lot to construct a |
| 14 | single family dwelling for his daughter, all located in Section 7, Township 56, Range 35. |
| 15 | ITEM #2: A request by Art Obermier, SE King Hill Rd, St. Joseph, MO 64504 to obtain a Conditional Use Permit |
| 16 | to place a tiny home on an 8 acre parcel, all located in Section 7, Township 56, Range 35. |
| 17 | ITEM #3: Review Solar Ordinance and application for |
| 18 | Buchanan County. |
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1 PROCEEDINGS (The meeting was called to order at 7:00 p.m.) 2 CHAIRMAN PURCELL: Good evening, everyone. 3 We'll call the meeting to order. Thank you. Would you please call the roll? 4 MS. THEAS: Mike Korte? MR. KORTE: Here. 5 MS. THEAS: Rodney Fry? MR. FRY: Here. 6 MS. THEAS: Pat McLear? MR. McLEAR: Here. 7 MS. THEAS: Cody Cornelius? MR. CORNELIUS: Here. 8 MS. THEAS: Wayne Barnett? MR. BARNETT: Here. 9 MS. THEAS: Shirley Day? MS. DAY: Here. 10 MS. THEAS: Fred Corkins? MR. CORKINS: Here. 11 MS. THEAS: Scotty Sharp? (No response.) 12 MS. THEAS: Glen Frakes? (No response.) 13 MS. THEAS: Al Purcell? MR. PURCELL: Here. Thank you. Everyone has 14 received the minutes from our last meeting. т']] entertain a motion to approve the minutes. 15 MR. KORTE: So moved. CHAIRMAN PURCELL: So moved. Is there a 16 second? MS. THEAS: Cody. 17 CHAIRMAN PURCELL: Second? Thank you. All those for approval of the minutes say aye. 18 (Unanimous aye.) CHAIRMAN PURCELL: Those opposing? 19 (No response.) CHAIRMAN PURCELL: Hearing none, the minutes 20 from the last meeting have been approved. Tonight we have three things on the agenda. 21 Item No. 1, a request from Michael Dragoo; and then Item No. 2, if I'm pronouncing the name, Obermier; and then No. 3, review of the solar ordinance. 22 And I'm going to make a comment about Item No. 23 3. I've asked each one around the table would you be prepared to vote on this tonight, and several of us in 24 the room have said we'd really like to have another look at this in terms of a work session. 25 And just so you know, Mike and I had an opportunity to meet with Josh and the Commissioners,

along with Kristy, and we had an in-depth conversation 1 word by word, item by item, in terms of the rules and 2 regulation, the ordinance, so to speak, and you see -you see that we asked those changes to be identified in 3 You see that the work has been done. And at there. the same time we had an opportunity -- Mike's done a 4 great job of benchmarking. We've also taken a look at other counties, other states, what they've done. 5 And so hearing the discussions that we had, I don't want to belabor the point, but when we get to 6 Item No. 3, what we'll do is we'll just identify, it's there, you have it, and then we will put in motion a 7 work session. We will be able to go through it again so everyone has a full understanding. And, again, just 8 to clarify, this is not approving someone's request for an industrial solar farm. This is approving rules and regulation for the county. This is what this is about, 9 and so with that said, we'll just, we'll move forward. 10 ITEM #1: So is there anyone representing Item No. 1, a 11 request from Michael Dragoo? Please come forward, state your name and your address. 12 MR. DRAGOO: I'm Mike Dragoo. CHAIRMAN PURCELL: Thank you. 13 I live at 9300 Southwest State MR. DRAGOO: Route JJ, the property that I'm wanting to give my 14 daughter five acres on, my other daughter. MS. DAY: Your other daughter versus -- no, 15 I'm kidding you. MR. DRAGOO: My only other child. 16 I'm just teasing you. MS. DAY: MR. DRAGOO: Sure. 17 MR. BARNETT: Behave yourself. I'm sorry. My apologies to MS. DAY: I know. 18 the board. MR. BARNETT: You're all right. 19 MS. DAY: So question: The house that is being planned to be built, is this a stick building? 20 Is it on a foundation? Is it a --It will be a stick on a -- it MR. DRAGOO: will be a stick on a foundation. 21 MS. DAY: On a foundation. 22 It will be a half million dollar MR. DRAGOO: home. 23 MS. DAY: Okay. And about -- approximately where on the five acres are they --24 MR. DRAGOO: About in the middle. MR. BARNETT: Where will your driveway be? 25 It will come up right by the MR. DRAGOO: greenhouses. There's already an existing drive coming

1 up through there. MR. BARNETT: Yeah, kind of --2 MR. DRAGOO: Yeah, right in the front of the greenhouses there. 3 MR. BARNETT: Okay. MR. DRAGOO: To the south of them. 4 MS. DAY: So it'll split off of that or it will be that -- will it be that same road? 5 MR. DRAGOO: It will go and continue on up to that property. 6 MR. BARNETT: Okay. MS. DAY: So that the drive onto the main road 7 will not be any different. MR. DRAGOO: Nope. 8 MS. DAY: There will not be an additional drive? 9 MR. DRAGOO: No, it comes up and splits around my barns at the bottom of the hill. 10 MS. DAY: Right. MR. DRAGOO: And it already goes up to the barn and to the greenhouses, the drive there, and then 11 it will just continue on up to their house. 12 MS. DAY: Okay. MR. DRAGOO: It's not farm ground. It's 13 just -- it's not even good hay ground. It's -- half of it's timber and the other half is weeds. 14 CHAIRMAN PURCELL: Questions of the -- any other questions of the board? 15 (No response.) CHAIRMAN PURCELL: Is there anyone here in 16 opposition? (No response.) 17 CHAIRMAN PURCELL: Hearing none, I'll close the meeting and ask for a roll call vote. 18 MS. THEAS: Mike Korte? MR. KORTE: Yes, compatible. 19 MS. THEAS: Rodney Fry? MR. FRY: Abstain. 20 MS. THEAS: Pat McLear? MR. McLEAR: Yes, best use. 21 MS. THEAS: Cody Cornelius? MR. CORNELIUS: Yes, best use. MS. THEAS: Wayne Barnett? 22 MR. BARNETT: Yes, best use. 23 MS. THEAS: Shirley Day? MS. DAY: Yes, family. 24 CHAIRMAN PURCELL: Yes, best use. So your request, Mike, has been approved. 25 MR. DRAGOO: Okay. MS. THEAS: Wait.

1 MS. DAY: Nope. MS. THEAS: I'm on Fred. 2 CHAIRMAN PURCELL: I'm sorry. MR. CORKINS: Yes, best use. 3 CHAIRMAN PURCELL: I don't mean to jump in there. 4 MS. THEAS: That's okay. You said yes, best use? 5 MR. CORKINS: Yes. MS. THEAS: Okay. Sorry. Go ahead. 6 CHAIRMAN PURCELL: So it's been approved, Mike. 7 All right. MR. DRAGOO: CHAIRMAN PURCELL: Thank you. 8 MR. DRAGOO: Does anyone want to pitch in and help build it or? 9 MR. BARNETT: Don't push it. MS. DAY: Sure, Mike. 10 MR. DRAGOO: Well, I tried. **ITEM #2:** 11 CHAIRMAN PURCELL: Item No. 2, if you'd step forward and state your name and your address. 12 ART OBERMIER: My name is Art Obermier. We live in Columbia, Missouri, 2016 Strafford Chase. This 13 is my wife Nikkie Obermier. CHAIRMAN PURCELL: You are? 14 MR. OBERMIER: Yeah. NICOLE OBERMIER: I'm Nicole Obermier, and 15 this is Art Obermier, and we currently live in Columbia, Missouri, and we purchased some property from 16 his family, and so we are wanting to put a tiny house/kind of cabin-type structure on the land. We do 17 have an easement already through his brother's property, so I do have the easement paper, if you need 18 to see that. We can put the stuff down there. And the structure would go on a foundation. 19 MS. DAY: What's the property currently being used for? 20 MR. OBERMIER: Nothing. We use it, and we own it behind him. That easement driveway, we use that a 21 lot, park our RV there and stuff. We use it to ride motorcycles over one of them hills and stuff behind it, 22 but we keep it mowed and everything. MS. DAY: So I'm a little bit confused on the 23 picture that we have here, the map that we have. Could you maybe show me -- I think this is the area, 7.54 acres; is that correct? 24 Yeah, it's outlined. MS. THEAS: 25 Yeah. MR. OBERMIER: MS. DAY: Yeah, right here? And so one of

these properties is your brother, is that --1 MR. OBERMIER: Yeah, my sister lives here, my 2 brother lives here, and that's the driveway --(Brief interruption by the Reporter.) 3 MR. BACHMAN: You know, and I'd also suggest that if you could read off maybe what the acreage is so 4 we all know which spots are what. MS. THEAS: That's highlighted. We got it 5 here on the other side. MR. OBERMIER: I ain't got my glasses with me. 6 Yeah, we got the -- you guys got -- we got 7.51 behind it, what's outlined in the red, orange, whatever that 7 is. MS. DAY: Mm-hmm. MR. OBERMIER: And there's a driveway there in 8 between both houses. My sister lives on one side, Eric 9 lives on the other, but they got separate driveways. But we're using Eric's driveway with an easement goes up to our land right there. 10 MS. DAY: And Eric's property is the long, 11 kind of narrow one? MR. OBERMIER: No, Eric -- I looked at it wrong, I'm sorry. No, Eric's is the 8.01, I'm sorry. 12 MS. DAY: Okay. MR. OBERMIER: 13 Yeah. MR. BARNETT: And you'll have a driveway 14 there. MR. OBERMIER: Yes. 15 MR. BARNETT: Other than use his driveway? MR. OBERMIER: Yes. 16 MRS. OBERMIER: And then there's Annette is --She lives on the other side. MR. OBERMIER: 17 MRS. OBERMIER: She lives on the other side. MR. OBERMIER: Yeah. 18 MR. BARNETT: Then you're okay with it? MR. OBERMIER: It's all family, all family. 19 MRS. OBERMIER: Huh? MR. BARNETT: You're okay with it? 20 MRS. OBERMIER: Well, yeah, it's all family. MR. FRY: Is that where your folks lived? 21 MR. OBERMIER: Yeah, well, that's what they used. 22 MR. FRY: I coached -- I coached Eric in baseball. MR. OBERMIER: Yeah, yeah, moved in when I was 23 ten years old, and I left when I was 19. Been in 24 Columbia ever since, and I'm getting around to retiring. I want to come back more in part-time and 25 put a little cabin there. MR. FRY: Yeah.

| 1 | CHAIRMAN PURCELL: Any other questions? (No response.) |
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| 2 | CHAIRMAN PURCELL: Is anyone here in opposition? |
| 3 | (Gentleman indicating.) |
| 4 | CHAIRMAN PURCELL: Please. UNIDENTIFIED SPEAKER: I have a question. CHAIRMAN PURCELL: Please step forward. State |
| 5 | your name and your address. MR. HIEB: My name is Kevin Hieb. I live at |
| 6 | 147 Southeast Turner Road, St. Joseph, Missouri 64504. CHAIRMAN PURCELL: Yes. |
| 7 | MR. HIEB: And I have a question. Can I see |
| 8 | this map? MR. OBERMIER: Yes. |
| 9 | CHAIRMAN PURCELL: Yeah, please. Please. MS. THEAS: Yeah. Yeah. MR. HIEB: Okay. What are you what are you |
| 10 | doing here? CHAIRMAN PURCELL: Please address your |
| 11 | question to the board. MR. HIEB: I want to know what he's doing, |
| 12 | where it's going considered to my property. And I want |
| 13 | to know what he's doing with it. Why he's MS. THEAS: Where it's going to be placed? MR. HIEB: Yes, and why he wants to put this |
| 14 | building on the property. CHAIRMAN PURCELL: Yes. |
| 15 | MS. THEAS: Okay. CHAIRMAN PURCELL: Any other Excuse me. |
| 16 | Any other questions and comments? MR. HIEB: Not at the moment. I want to as |
| 17 | long as I can figure this out first, I might have another question or two. |
| 18 | CHAIRMAN PURCELL: Okay. MS. DAY: Where is your property in |
| 19 | conjunction to MR. HIEB: That's what I'm trying to find out. |
| 20 | CHAIRMAN PURCELL: Sir, where do you live? MR. HIEB: I live on Turner Road. |
| 21 | CHAIRMAN PURCELL: And Turner Road is? |
| 22 | MR. HIEB: I don't see it on this map. MR. OBERMIER: You're not even on here. |
| 23 | MS. THEAS: It would be up here as well. MR. HIEB: That's what I was trying that's |
| 24 | what I'm trying to find out. I just got this thing in the mail, and I want to |
| 25 | CHAIRMAN PURCELL: I understand. MR. HIEB: find out what's going on. I just want to find out what's going on. |
| | 7 |

1 CHAIRMAN PURCELL: Yes. MS. DAY: Okay. 2 MR. HIEB: Because I have some issues with the properties and everything going on in our neighborhood. 3 CHAIRMAN PURCELL: I understand. MR. HIEB: And so I want to know what's going 4 on, if this has anything to affect me or not. If it has nothing to affect me, then he's more than happy to 5 do whatever he wants to do. MS. DAY: Totally understand. 6 MR. HIEB: Because I live on Turner Road. Ι live two blocks from Timber Creek Hunt -- or rental 7 unit down there, and I'm about ready to start a petition to shut it down. I'm tired of the traffic on 8 the road. I'm tired of the trash on the road. I'm tired of the signs in people's yards that never get 9 picked up. I'm tired of Ron Hook lying to us. It's just a big mess. 10 CHAIRMAN PURCELL: Yeah, thank you. MR. HIEB: So I don't want anything else going 11 around Turner Road right now. CHAIRMAN PURCELL: Yeah, I understand. Thank 12 you. MS. DAY: Totally understandable. Thank you. 13 MR. HIEB: Yeah. So if this -- if I can see this map and figure out where he's at compared to I am, 14 then I have no issue with it. CHAIRMAN PURCELL: Okay. Thank you. Thank 15 you, sir. MR. HIEB: Okay. So where --16 MR. OBERMIER: Can I show him? MR. HIEB: Mm-hmm. CHAIRMAN PURCELL: Please have a seat and you 17 can address the board, please. 18 MR. OBERMIER: Okay. I'm not even really near I don't see anything -- I'm right here on King you. 19 Hill. You're over here. I don't see you anywhere on the map. 20 MS. THEAS: Turner Road, okay --CHAIRMAN PURCELL: Pardon me, pardon me. 21 Please address the board. MR. OBERMIER: Oh, I'm sorry. No, my land --22 I'm putting a cabin on my land, just behind my land, behind my brother's house. I'm going to live there 23 part-time, coming in on weekends and stuff, so that's what it's basically for. But after that, I'm not 24 around Turner Road --CHAIRMAN PURCELL: Yep. 25 MR. OBERMIER: -- over there. I'm not even close to Turner Road.

CHAIRMAN PURCELL: Yeah, thank you. Yeah, the 1 discussion is with the board. 2 MR. OBERMIER: Okay, I'm sorry. CHAIRMAN PURCELL: Not with -- We heard your 3 concerns, sir. MR. HIEB: Okay. 4 CHAIRMAN PURCELL: Okay, thank you. MR. HIEB: But like I said, I just want to 5 know where it's at compared to my property. And I can't see it on this map until I -- you know, he can 6 kind of explain to me where -- or somebody explain to me where this is on King Hill Road. King Hill's a long 7 Like I said, I have no idea where he's at road. compared to my road. 8 CHAIRMAN PURCELL: I understand, sir. Please. Would you -- Could you address the question? I just addressed it. 9 MR. OBERMIER: I'm right in the middle of Turner Road and Moore Road on King I'm not even close to either one of them. 10 Hill. CHAIRMAN PURCELL: Okay. 11 MR. OBERMIER: And my land doesn't even touch his land. 12 CHAIRMAN PURCELL: Okay, thank you. MR. OBERMIER: Yeah, right here, on King Hill. 13 The older bridge right here, you see that, Turner and Moore? That's here. There's the bridge that come 14 over -- they redid that bridge. I'm in between both of them, right in the middle. 15 CHAIRMAN PURCELL: Sir? Sir? MS. THEAS: Sir, can I ask you what your name 16 was? I'm sorry. MR. HIEB: Mine? 17 MS. THEAS: Yeah, or your address? Kevin, last name Hieb, H-I-E-B, 147 MR. HIEB: 18 Southeast Turner Road. CHAIRMAN PURCELL: Please take a seat. 19 MS. THEAS: Yeah, we're going to look, okay? MR. HIEB: Okay. 20 CHAIRMAN PURCELL: Questions that we have? MR. FRY: So you're just going to come up here 21 on weekends? It's not going to be rented out? MR. OBERMIER: Oh, no, no. 22 MR. FRY: Okay. MS. THEAS: Would you like him to see where 23 his property is compared to -- I mean, it's nowhere close. But I can compare it to where --24 MR. OBERMIER: My property is on the north side of Turner Road. 25 MS. THEAS: Do you want to come up here and look?

1 MR. HIEB: Yes. MR. BACHMAN: So, for the record, we're just 2 showing the GIS map here. So this looks like that's your property there; is that correct? 3 MR. HIEB: Correct. MR. BACHMAN: All right. And then this is the 4 property in question. MS. THEAS: Right here. This 7.54. 5 MR. HIEB: Okay. MR. BACHMAN: And then his access, if I 6 understand correctly, would be here from King Hill. MS. THEAS: Yes. 7 MR. BACHMAN: So he'd be coming in both here and here. 8 MR. HIEB: Okay. MR. BACHMAN: So it looks like that. 9 MRS. OBERMIER: And it's just a -- it's like a small cabin, and we don't have anyone come on it. 10 CHAIRMAN PURCELL: Any other questions? Anyone else -- any other person in opposition? 11 MR. HIEB: Can I ask one more question? MS. THEAS: Sure can. 12 MR. HIEB: And it is going to be for them personally and no -- they're not going to rent it off 13 to anybody, there's not going to be this B&B or Air and B or anything like that? 'Cause, like I said, I'm 14 tired of these strangers in my neighborhood coming down Turner Road for all these weddings and everything. 15 CHAIRMAN PURCELL: Sir, you've made --I'm sorry. MR. HIEB: 16 CHAIRMAN PURCELL: You've stated that. MR. HIEB: Okay. 17 CHAIRMAN PURCELL: You've stated that before. Thank you. 18 MR. HIEB: Okay. CHAIRMAN PURCELL: Would you -- Would you want 19 I thought you already responded. to respond? MR. OBERMIER: I already responded, but I'll 20 No, it's just my wife and I will be respond again. staying up here. 21 CHAIRMAN PURCELL: Yes. MR. OBERMIER: And my grandkids when they come 22 up. CHAIRMAN PURCELL: Thank you. Any other 23 questions? (No response.) 24 CHAIRMAN PURCELL: Then we will call for a vote. 25 MS. THEAS: Mike Korte? MR. KORTE: Yes, compatible.

| 1 | MS. THEAS: Rodney Fry? |
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| | MR. FRY: Yes, best use. |
| 2 | MS. THEAS: Pat McLear? |
| | MR. McLEAR: Yes, best use. |
| 3 | MS. THEAS: Cody Cornelius? |
| | MR. CORNELIUS: Yes, best use. |
| 4 | MS. THEAS: Wayne Barnett? |
| | MR. BARNETT: Yes, family. |
| 5 | MS. THEAS: Shirley Day? |
| | MS. DAY: Yes, family. |
| 6 | MS. THEAS: Fred Corkins? |
| | MR. CORKINS: Yes, family. |
| 7 | MS. THEAS: And Al Purcell? |
| | CHAIRMAN PURCELL: Yes, family. |
| 8 | MS. THEAS: Okay. |
| | CHAIRMAN PURCELL: It's been approved. |
| 9 | MR. OBERMIER: Thank you. |
| | ITEM #3: |
| 10 | CHAIRMAN PURCELL: When we kicked the meeting |
| | off, I had referenced Item No. 3, and that's a review |
| 11 | of the solar ordinance. |
| 1 0 | And as I mentioned, Mike has done a yeoman's job in |
| 12 | pulling some work that was done before in one of the |
| 13 | other counties, and we also had an opportunity to have |
| 13 | a discussion with Black & Veatch on more than one |
| 14 | occasion. The last time that we were with them, we |
| 14 | really didn't have a lot of questions of them, which |
| 15 | leads me to believe that we I say et al need to have an open work session. We did have an |
| ТĴ | opportunity when I say we, Mike and I met with the |
| 16 | Commissioners, along with our counsel, Josh, and you |
| ΤŪ | notice in the document that you have, we did go through |
| 17 | line item by line item and made updates and correction. |
| ± / | And I know Pat referenced one particular area in terms |
| 18 | of a letter of credit or a bond or whatever, and that |
| ΤŪ | needs to have in-depth clarification because some |
| 19 | believe that letters of credit are not necessarily |
| 1) | worth the paper they're written on, so we need to make |
| 20 | sure that we have total bonding and cash put up and |
| 20 | sundry other assets that are required. |
| 21 | So hearing the input, I'll open it up again, but I |
| <u> </u> | asked each one of you privately where were you, would |
| 22 | you be willing to vote tonight, and I heard a number of |
| | you made the comment that you'd really like to kick the |
| 23 | tires on this, so to speak, a little bit more in a work |
| | session. And so let me open it up so at least you get |
| 24 | on record of what your thoughts are. Speak now. Your |
| - 1 | thoughts? |
| 25 | MR. FRY: I'm just like, the workshop would |
| - | probably be |
| | |

1 CHAIRMAN PURCELL: Workshop? Work session? MR. CORNELIUS: I agree. 2 MR. CORKINS: Yep, agreed. MS. DAY: Agreed. 3 MR. BARNETT: Agreed. CHAIRMAN PURCELL: Pat? MR. McLEAR: Yeah, I'm -- In reading this 4 over, back on -- it's the second to the last page, No. 5 4. Letters of credit keep being battered around 6 here like they're modern tools. They came up when we did wind turbines. 7 CHAIRMAN PURCELL: Yes. MR. McLEAR: Those things are 19th, 18th 8 century financial instruments. CHAIRMAN PURCELL: Yes. 9 MR. McLEAR: They're extremely short-term, but the implication of this whole thing is long-term. CHAIRMAN PURCELL: Mm-hmm. 10 They pay a fee to whoever MR. McLEAR: 11 provides it. The bank gets the money in a year and a half -- they're not going to go more than a year and a 12 half -- and the letter of credit is dead. So I'm assuming the definition of bond being 13 used here is real money put up, right, for use for deconstruction? 14 CHAIRMAN PURCELL: So that said, Josh, I would ask you to -- not tonight -- but if you would get that 15 clarified in terms of the bonding and the cash, et cetera. 16 MR. BACHMAN: Mm-hmm. Well, and I would say on that front, the way -- the way it's worded leaves a lot of room for flexibility. So really what -- what 17 I'd say is this, that the way this -- the way the whole thing is written is if anyone wants to construct one of 18 these USES, a Utility Scale Solar Farm, that they would have to present a plan to you all as to how they're 19 going to pay for that decommission; and so you could 20 say, you know what? no, your one-year letter of credit is not going to fly. If that's what you're proposing, 21 we're not going to approve it. We want to have a bond or we want some other type of financial security. 22 So the way this is written, I mean, they couldn't come in here and say, well, here's our 23 one-year letter of credit and you have to approve it. So, I mean, it's fine to remove the letter of credit, 24 but basically this just lays out an outline of what all you would be looking for if an applicant actually came 25 in front of you all, and they would have to present a decommissioning plan that is acceptable to you.

1 But this is laying out there would need to be some type of financial security there to pay for the 2 decommissioning, and so if somehow they got a, you know, letter of credit that you thought was good, well, 3 you could take that. If you don't like that, you want something else, you can say that. It says, "or other 4 financial security approved by the county." So, and to a great degree, this doesn't lock 5 you all in. You know, you get to hear the applicant's explanation of how they're going to pay for this 6 decommissioning. If you don't think it's a good plan, then you say nope or, you know, we want a different 7 plan presented with that. MS. DAY: Question, though. If we say it's okay to have a letter of credit, then can't they then 8 reverse argue that, hey, you have it down here that if 9 I have a letter of credit, then I can, you know, it's all well and good? 10 MR. McLEAR: These are not equal. Bonds are not equal with letters of credit. MS. DAY: I mean, a letter of credit, when the 11 company goes defunct, that letter of the credit is 12 defuncted (sic). I mean, there's nothing there. MR. BACHMAN: Well, and I mean, it's my 13 understanding those are the -- and that's the thing. You could say -- and, again, we can remove that -- but 14 I'm just saying it gives more latitude for you all to decide. That's just one more thing for them -- "or 15 other financial security approved by the county sufficient to ensure the funds." 16 So if they come in and they -- you know, we can remove it, but I'm just saying it just gives wider 17 latitude for you all to consider different options. But, and we can remove it, but -- but the way it's 18 written now, if they just come in and say I have a -- I have a letter of credit and it's good for one year, 19 nothing says you have to accept that. I wouldn't accept that. 20 MS. DAY: Well, even a letter of credit that is good for 50 years is no good if the company's 21 defuncted. Well, usually they get it from MR. BACHMAN: 22 the bank. CHAIRMAN PURCELL: That is not true. 23 MS. DAY: Yeah. It's backed by a bank. MR. BACHMAN: 24 CHAIRMAN PURCELL: That is not true. MR. McLEAR: We're not looking for flexibility 25 We're looking for permanence. When these things here. go down in 30, 25 or 30 years, I want to know that the

money is there and it's not going to be the taxpayers 1 in the county that get stuck with the bill. MR. BACHMAN: 2 Right. MR. McLEAR: Okay, so why put it in at all to 3 be flexible when you don't want to be flexible? Т don't want to be flexible with the county's money. 4 CHAIRMAN PURCELL: This board -- this board has the authority to so state that. And so duly noted 5 in terms of the concern with respect to the letter of credit, and so we'll just capture that. 6 I want to go back again in terms of how this board wants to proceed, and what I'm hearing is we want 7 to proceed with a work session. MS. DAY: Agreed. 8 MR. KORTE: (Nodded head.) CHAIRMAN PURCELL: When do you want the work 9 session? Do you want it after -- in January? Do you want it in the evening? Do you want it before we have a regular meeting scheduled, or do you want it after 10 the meeting schedule? So I'm asking you your options. 11 MR. BARNETT: Do we have a meeting in January? MS. THEAS: No. 12 MR. BARNETT: Okay. MS. THEAS: We have one in February, though. 13 MR. BARNETT: Okay. I'm for January. MR. CORKINS: After the holidays in January 14 maybe. MR. BARNETT: After the holidays. 15 MS. THEAS: Yeah, have just, like, a work session that entire time. CHAIRMAN PURCELL: So we'll have a work 16 session -- we'll have a work session, we'll --17 MS. DAY: In lieu of the meeting. MR. BARNETT: Yeah. CHAIRMAN PURCELL: Yeah, we'll look to -- in 18 January, and Kristy will corral us with that. Here's my expectation of us. Read the information, go through 19 it and dog ear it. This is all the other information 20 All of the other work that was done before, we have. other counties. We asked Black & Veatch to benchmark 21 other counties, who had done what, and so please -- and they really, you know, the previous document we received, the question was in there, the questions that 22 we had, pictures, what counties have done this, what 23 did they do, and I'll also encourage you, there are a number of solar instances, solar farms on YouTube. If 24 you're interested in even looking at them. I mean, there are a lot in terms of farming underneath these 25 panels, the pros, the cons. There's all kinds of information there.

I don't want to belabor the board by bringing 1 in all kinds of video on YouTube, but feel free to --2 feel free to take a look at it. I learned an awful lot because I was curious because some were saving 3 They had farming, gardens underneath groundwater. these things, et cetera, which I had no idea. I had no 4 idea that that existed. And so, please, you know, if you look at YouTube, take a look at it. And so we will schedule a meeting in January, 5 and then I don't believe that we need Black & Veatch 6 here. I think this is us just going through it. And as I said before, this is not approving, this is not 7 approving an industrial solar farm. This is about -and, Pat, you eloquently said -- I want to make sure 8 that the county is protected, that we're not just spending county money later on. 9 MR. McLEAR: There's one other thing I wanted to bring up, and some of you may know more about it than I do. We found out -- when we did this --10 remember when we talked about the wind turbines? 11 CHAIRMAN PURCELL: Yes. MR. McLEAR: Everybody was telling us how much 12 the salvage value of those wind turbines was. But I mean, yeah, we can figure it out. Well, they didn't 13 have any, okay? They were going to be a terrible bill of expense to extract, okay? So when we're talking 14 about salvage value, how much -- somebody may know, needs to tell us what the salvage value of a block of 15 these would be, because what little bit I know about it, other than aluminum that holds the panels, and 16 maybe the copper wiring, there isn't any. So let's not -- let's not get swept off our 17 feet by these promoters, with first the wind turbines and now the solar panels that, boy, there's a big 18 windfall when we tear these down. Because I'm not taking the risk. I don't know what the cost is for a 19 wind turbine, but I don't want you to think this is a pot of gold at the end, you know, because I -- and 20 we're going to -- I have trouble with the panels themselves, getting a -- what do I want to say -- a 21 dump to take them. Like the blades. Right? The only thing I can see on those solar panels 22 that you are talking about is the aluminum, all right? And I don't know what aluminum's worth. So somebody that knows something -- I'm just sorting this out 23 here -- you know, what is there that is salvageable? 24 Because I don't think we'd better be counting on that to pay the bill. 25 CHAIRMAN PURCELL: So we -- we've identified the fact that we'll have a work session in January,

Kristy will organize it with everyone, and we're going 1 to try to work to where we have the entire board 2 available for that meeting. And the intent is to go through a work session. And, again, after that work 3 session, after the work session, I'm going to -- I'm going to ask you for a vote. 4 MR. BACHMAN: Just to be clear, not at the work session, but after the work session. 5 CHAIRMAN PURCELL: I said after the work session I'm going to ask for the vote. It could be 6 that night or it could be at the next meeting. And so I will count noses, is everyone satisfied with the 7 work. And, again, I'm not going to force the vote that night, but based upon our work, how we look at this thing, because we've been at this now -- and, again, 8 we're talking about long-term -- but we've been at this 9 for several months now, and so I think it's time to answer all the questions and get after it. The one thing that I asked the last time that 10 we met with Kristy, I want to make sure the county 11 benefits, that the county benefits. This is not about just when someone applies and, you know, they pay us 12 "X" thousands of dollars. I want to make sure, I want to make sure that if and when one ever gets approved, 13 that the county and the residents of this county benefit as a result of it being here. So. MR. BARNETT: 14 Josh, one question. MR. BACHMAN: You bet. 15 Okay. So DNR. Doesn't the DNR MR. BARNETT: have to require reformation, decommission on everything 16 on these things also? MR. BACHMAN: I do not know. I have not -- I 17 have not heard that to be the case. I don't know to what extent there is regulation on these things at this 18 I -- I don't have an answer to that. point. MR. BARNETT: Okay. 19 MR. BACHMAN: I don't know. MR. BARNETT: Because that's something because 20 they would have to put up a bond to the DNR. MR. BACHMAN: Right, quite possibly they 21 could. MR. BARNETT: If there is a regulation on it. 22 Right, and those are -- you MR. BACHMAN: know, and those are fantastic questions, too, for Black 23 & Veatch because that's exactly what they're -- I know from our last work session, we came up with questions. 24 I know just my going back through it again, making the revisions, that that came up from our work session with 25 Mike and Al and the Commissioners and Kristy. More questions tonight as far as decommissioning, salvage

1 value, DNR regulations. This is good stuff. And then we have our questions here, and we -- you know, we paid 2 Black & Veatch, and they're exactly -- they're a group of engineers. They're a group of attorneys. They're people that have -- that work in this area, and those 3 are exactly the kind of questions they like to answer. 4 So I think that's a great question, and I think we could add that. I think a work session is a 5 great idea because, again, our discussion we had with Al and Mike was great. We went through it. Everybody 6 read it, go through it, and maybe we will have some more questions, and I would say even if it's just me 7 and the Commissioners and Kristy, but have a conversation with Black & Veatch and get some more of 8 those questions addressed. MR. BARNETT: Okay. 9 MR. BACHMAN: That is their wheelhouse. That's great. MR. BARNETT: MR. KORTE: I have a question on a practical 10 The second week of January typically is one of note. 11 your coldest weeks of the year, winter snow storms, and are we prepared to cancel and reschedule? I'm just 12 telling you, January, the second and third week of January are always cold. 13 CHAIRMAN PURCELL: Farmers Almanac said it's going to be, like, 11. 14 MR. KORTE: It's going to be what? The forecast higher? 15 CHAIRMAN PURCELL: Don't put that in the minutes. We will be flexible. Any other input? 16 That's what I'm asking. MR. KORTE: CHAIRMAN PURCELL: Yeah. Any other input? 17 COMMISSIONER BURNHAM: The only thing, I was just sitting here thinking about the comment 18 regarding the --MS. DAY: -- decommissioning? 19 COMMISSIONER BURNHAM: Yeah, the decommissioning but it has to do with the --MS. DAY: Letter of credit? 20 COMMISSIONER BURNHAM: -- bonds and the letter 21 of credit. MS. DAY: Letter of credit. 22 COMMISSIONER BURNHAM: When I was in the insurance business, we did bonds all the time, and more 23 on the construction end of things, but the bonds that I've been familiar with have all had either a dollar 24 amount attached to it. So I got a contractor who's doing a job and it's a half million dollar job, the 25 bonds were a half million dollars. And if the contractor can't finish the job in the time frame

that's required by contract or by the amount, or if he 1 goes belly up or whatever happens, then the bonding 2 company steps in and they have to finish the work -- or hire another contractor to come in and finish the work. 3 Those kind of bonds are very difficult to get and they're -- it's all financially driven, so the 4 stronger the contractor is, obviously the easier it is to get a bond for something like that. 5 But I -- I've never been involved in anything -- and, again, I'm sure there's other ways to 6 address this, and this may be a question for Black & Veatch as well -- is how do these companies provide a 7 bond that may be 30 years long? MR. BACHMAN: Well, and if I may here, looking at the entirety of the draft here, look down at No. 6. 8 "The decommissioning plan and financial assurance shall 9 be updated by the owner of the USES every five (5) years and adjusted as necessary to ensure sufficient funds..." 10 So what was contemplated here is that it has 11 to always remain in effect, so even if you were to go the letter of credit route -- which I agree, it may not 12 be the right one -- but you have to always -- it has to always be updated, and then every five years you've got to revisit the plan and see where you're at, and that 13 would be a requirement. And so if you have some guy 14 come in here and say, oh, well, you know, I'll get -- I can get you a one-year letter of credit and I promise I'll get it renewed every year. 15 Well, do you have it yet? 16 No, I'm still working on it but I just haven't given it to you yet, well, that would be a sure sign of 17 eh, nope. You know, the way this is written, you guys are going to have a chance to ask those questions, and 18 this kind of gives you that outline to walk through. But or if you've got somebody that says, yeah, I've got a good reputable insurance company that I've got the 19 bond right here in hand, you know, and we're good to 20 go, then that might be a different scenario for us. But we can have that conversation. 21 CHAIRMAN PURCELL: By the way, letters of credit can be secured. They can be secured with 22 tangible securities, the letters of credit on file with the bank, and they're secured. And regardless of whether a company goes bankrupt or not, those are 23 secured. I have personal experience with those. And 24 there are letters of credit but secured. MR. CORNELIUS: Mike, you might know, but 25 don't these companies surely have quite a bit of verbiage to address what we're talking about here that

1 might help us in this context? MR. KORTE: I don't know the answer to that. 2 I honestly don't. MR. CORNELIUS: In the meetings that they've 3 had in Nodaway, and I don't know that they've had public hearings in Andrew, but they have in Nodaway, I 4 know they've talked about -- you know, they're real quick to snuff this down: Oh, we have that addressed 5 with the bonding and/or different things, and I don't know the details, but I do know -- so it would be 6 interesting to me, and I've felt that all along, from the context with respect to someone signing their land 7 up, what is the answers from the companies to these, you know, and I know Black & Veatch is probably doing 8 their due diligence to find those, too, but I don't know if there's a way to get some of that information. 9 You might have it in some of the work you've done but -- in writing. 10 MR. KORTE: I don't have it tonight. CHAIRMAN PURCELL: Well, in some of the 11 documents that have been sent out before, it talked about restoration of the farmland, decommissioning, 12 who's the gold standard, and many of those things have been addressed in the documents that have been provided 13 11S. That doesn't mean that we shouldn't ask that 14 question again and get pertinent clarification, but the work that the staff has done has provided a lot of, you 15 know, the Callaway County, the economic impact and that study, you know, all kinds of different things. 16 Okay. Entertain a vote to -- a motion to close the meeting? Adjourn? Please? 17 MR. McLEAR: (Indicating.) MR. CORKINS: Second. 18 CHAIRMAN PURCELL: Thank you. Second. All those say yes to adjourn, say aye. 19 (Unanimous aye.) CHAIRMAN PURCELL: Hearing none, motion 20 carried. Merry Christmas, everyone. (Hearing concluded.) 21 22 23 24 25

| 1 | REPORTER'S CERTIFICATE |
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| 2 | STATE OF MISSOURI) |
| 3 | COUNTY OF BUCHANAN) |
| 4 | I, Karen J. Lyman, Certified Court Reporter of the |
| 5 | State of Missouri, do hereby certify that I appeared at |
| 6 | the time and place first hereinbefore set forth, that |
| 7 | said proceedings were taken before me and thereafter |
| 8 | transcribed into typewriting under my direction and |
| 9 | supervision; and I hereby certify that the foregoing |
| 10 | transcript of proceedings is a full, true and correct |
| 11 | transcript of my shorthand notes. |
| 12 | I further certify that I am neither counsel, nor |
| 13 | related to any party to said action, nor otherwise |
| 14 | interested in the outcome thereof. |
| 15 | IN WITNESS WHEREOF, I have hereto set my hand and |
| 16 | affixed my seal this 11th day of January, 2024. |
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| 18 | -Jaren J hyman |
| 19 | Jacon & negritar 1 |
| 20 | Karen J. Lyman, CCR #395 |
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