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2	MINUTES OF THE BUCHANAN COUNTY
3	PLANNING & ZONING COMMISSION FEBRUARY 8, 2023
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5	The meeting was called to order by Kristy Theas, Buchanan County Planning & Zoning Specialist, at 7:00 p.m. in the Thomas J. Mann III Room, #223. This room
6	is located on the 2nd floor of the Buchanan County Courthouse, 411 Jules Street, St. Joseph, Missouri
7	64501.
8	Board members Scotty Sharp, Glen Frakes, Shirley Day, Rodney Fry, Pat McLear, Alfred Purcell, Wayne
9	Barnett, and new members Cody Cornelius and Mike Korte, were present for roll call and a quorum was present.
10	Also present were Presiding Commissioner Scott
11	Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, and County Attorney Joshua Bachman.
12	AGENDA
13	
	new officers for the board: Chairman, Vice-Chairman
14	ITEM #1: The Planning & Zoning Board will be electing new officers for the board: Chairman, Vice-Chairman and Secretary.
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1	PROCEEDINGS
T	(Proceedings commenced.)
2	MS. THEAS: Okay, we're going to go ahead and
3	call the meeting to order. MS. DAY: Roll call?
4	MS. THEAS: I'm going to take roll call. Fred
5	Corkins? MR. CORKINS: Present.
6	MS. THEAS: Scotty Sharp? MR. SHARP: Here.
7	MS. THEAS: Glen Frakes? MR. FRAKES: Here.
	MS. THEAS: Mike Korte?
8	MR. KORTE: Present. MS. THEAS: Rodney Fry?
9	MR. FRY: Present. MS. THEAS: Pat McLear?
10	MR. McLEAR: Present. MS. THEAS: Al Purcell?
11	MR. PURCELL: Present. MS. THEAS: Cody Cornelius?
12	MR. CORNELIUS: Present.
13	MS. THEAS: Wayne Barnett? MR. BARNETT: Here.
тJ	MS. THEAS: Shirley Day?
14	MS. DAY: Here. MS. THEAS: Okay.
15	MR. BACHMAN: Well, I'll go ahead and jump in
	here. My name's Josh Bachman. I think I've met most
16	of you. I'm filling in or I should say I took over Chad Gaddie's spot with the county. And I'm not
17	filling in; I'll be here for a while as county counselor, but I think the next step would be, since we
18	don't have any officers present, that the Commission elect a chairman pro tem and then you can get your
19	elections going. So I'd say MR. McLEAR: I just want to make a motion to
20	nominate Al Purcell as chair. MS. BACHMAN: Well, is this, is this Well,
21	do you want me to go ahead and MR. McLEAR: That's what you said, you wanted
22	a motion.
23	MR. BACHMAN: What I said is you need to elect a chairman pro tem, but I can I can proceed with the with that. Okay. All right. So is there any
24	nominations? So we have a nomination for Al Purcell. Any other nominations? For chairman?
25	(No response.) MR. BACHMAN: All right. Hearing no other
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nominations, all those in favor of Al Purcell for the 1 position of chairman signify by saying aye. 2 (Unanimous aye.) MR. BACHMAN: All those opposed say nay. 3 (No response.) MR. BACHMAN: Looks like the ayes have it, and 4 Mr. Purcell has been elected the next chairman, and I will turn the meeting over to Mr. Purcell to continue 5 on with it. CHAIRMAN PURCELL: Thank you, and thank you 6 for the privilege and the honor. I will hopefully live up to your expectations. And with that said, I would 7 like to recognize two new members that are with us this evening. If you would stand and introduce yourself. Cody Cornelius? Please. 8 MR. CORNELIUS: Yeah. I'm Cody Cornelius. I 9 live just east of town here, Marion Township, so I'm here to learn. Don't know a lot, but we'll figure it 10 out as we go. CHAIRMAN PURCELL: Welcome, Cody. Tell us a 11 little bit about yourself. MR. CORNELIUS: Yeah, so my dad and I farm 12 east of St. Joe. I grew up on a farm, grew up in the area. I also have a feed business in Andrew County, 13 too, so sort of in agriculture locally so --CHAIRMAN PURCELL: And for those of you that 14 don't know, Cody's mother, Sharon Cornelius, was the executive director of Ag Expo for a number of years and 15 guided us through a number of things and, you know, very engaged. And she's now with the water district. 16 MR. CORNELIUS: Yep, she is. CHAIRMAN PURCELL: And so Cody and his family 17 have a long history in terms of, what, third, fourth generation? 18 MR. CORNELIUS: Yeah, maybe even fifth --CHAIRMAN PURCELL: Maybe even fifth. MR. CORNELIUS: -- generation, but, yeah. 19 CHAIRMAN PURCELL: And Mike Korte. Mike, 20 please. MR. KORTE: Mike Korte, and I will just start 21 with we moved to St. Joe in 1987, Washington Township, and I love being in this community and being a part of 22 We raised five kids here and it's -- it's a great it. city, great county. And we have a little farming 23 operation. And I was in the corporate world for about 36 to 40 years, somewhere in that range, and I'm kind 24 of glad to be done with that and doing the farm. Thanks. 25 Welcome. MS. DAY: CHAIRMAN PURCELL: Yeah, we also need to fill

1 out our slate in terms of vice chairman and also secretary. Please. 2 MR. McLEAR: Yeah, I'd like to nominate Shirley Day for vice chair. 3 CHAIRMAN PURCELL: Is there a second to that? MR. BARNETT: Second. 4 CHAIRMAN PURCELL: Second? All those in support of Shirley Day as vice chair say aye. 5 (Unanimous aye.) CHAIRMAN PURCELL: Those opposed? 6 (No response.) CHAIRMAN PURCELL: Congratulations, Shirley. 7 Thank you. Nice working with you. MS. DAY: CHAIRMAN PURCELL: Thank you. 8 THE REPORTER: Mr. Chairman, who seconded the motion? 9 MR. BARNETT: I did. Wayne Barnett. CHAIRMAN PURCELL: Wayne seconded, Barnett. 10 Thank you. THE REPORTER: CHAIRMAN PURCELL: We need to also elect a 11 secretary, and so who would love to volunteer as our secretary? Pat, you work around the clock. I know you 12 do. MR. McLEAR: Yeah, I know. I'm real busy. 13 CHAIRMAN PURCELL: Would you be willing to serve as our secretary? 14 MR. McLEAR: I don't --MS. DAY: Come on, Pat. 15 MR. McLEAR: If I can sit down here. MS. DAY: Down at the end? 16 CHAIRMAN PURCELL: You can sit anyplace you want. 17 MR. McLEAR: All right. MR. SHARP: I'll second it. 18 CHAIRMAN PURCELL: Is there a second? MR. FRY: I'll second it. 19 CHAIRMAN PURCELL: Please, second. And all those who support Pat being our secretary, say aye. 20 (Unanimous aye.) CHAIRMAN PURCELL: Those opposed? 21 (No response.) CHAIRMAN PURCELL: Pat, congratulations. 22 Thank you. I feel like I've just MR. McLEAR: reenlisted again in the Navy. CHAIRMAN PURCELL: As we begin, first of all, 23 let's get the homework out of the way. Everyone has 24 received the minutes from our last meeting -- they're rather copious -- but you've received those minutes. 25 They will stand as written. They stand as approved unless otherwise notified in terms of you want any

1 changes to be made. Hearing no changes to be made, those minutes 2 are approved and will become part of our permanent record. 3 The -- As I assume the responsibility as the chair of our group, I would like to just weigh in on a 4 couple of things, and one is not so much role clarity, but I think it's very important to understand what our 5 role is, and, you know, there's all kinds of things that have been written. I think of one back into the 6 1990s in terms of the rules and regs and whatever. I would like to ask Kristy -- and, Pat, you 7 and I had a conversation about a couple of the business parks in terms of Eastowne and Mitchell Woods. Ι 8 realize those are within the city, but they are industrial parks. And I think in terms of just how we 9 go about our work, understanding the occupancy rate, the revenues generated, how they were financed so we can be more proficient in representing our county 10 leaders, the commissioners. As I see your role, the commissioners -- and 11 I'll use this metaphor -- they set the vision. They set the vision for the county. Our responsibility is 12 to execute that vision with respect to -- with respect 13 to zoning rules, regulations and whatever. And I would ask Kristy here in the open forum if she would 14 benchmark with other counties, others Class 1 counties within our state. What do they do? What do the zoning 15 and planning boards do? How do they go about their What are their best practices? So we can learn work? 16 from them. It's not that we have to re-invent the wheel, 17 so to speak, but let's find out what they do. And I know we're going to spend time -- you know, we spent 18 quite a bit of time before with Black & Veatch as we were talking about the wind turbine farms, and soon we're going to be teaming up in terms of solar farms. 19 A, what is our role so there's no ambiguity of what the role of this board is. 20 That's one. And then, No. 2, how do we go about doing our work? Because we 21 are not the deciders in terms of whether there be wind farms, although we weigh in and provide recommendations 22 and then work the processes. But the real decision makers happen to be the elected officials of our 23 county, and all three are here this evening. And so I'd ask -- I'm asking Kristy if she 24 would help us become better at what we do. What processes we use. Who is the best? And it doesn't 25 have to be within the state of Missouri, although we're governed by Missouri, but let's find out what others

do. Let's -- and I'll use this word, it's an overused 1 word, term -- let's steal shamelessly in terms of the 2 ones that have gone boldly before us. But what's the onboarding? You know, Cody's brand new, and Mike is 3 new to the team, to the board. How do we onboard new people? How do we take them through the, you know, 4 what's been done before, what processes do we use and everything. 5 And so I hate to bore the folks that are here tonight in terms of who will be testifying, but as we 6 do our work -- you know, I see our work as very important, very valuable for our county in terms of, 7 you know, what the long-range plan is and shouldn't we understand that plan and we execute that accordingly as people come in front of us. 8 And so with that, I will -- I'll just stop, 9 but those are the things, some things I'd like us to consider. We all don't need additional meetings. We don't need additional meetings, but if we could tack on 10 30 minutes or 45 minutes before we begin our work, you know, where we go through tutorials, and so, Kristy, I 11 would ask -- on behalf of our board, I would ask you, 12 and Josh, also you, and I would also ask the commissioners as you see fit, if you weigh in in terms 13 of the role and responsibilities that you ask us to carry out. So thank you. 14 A request by Carol J. Komer, 11824 SE 45 **ITEM #2:** 15 Road, Agency, MO 64401, to obtain a Conditional Use Permit to split her existing house on parcel and leave 16 2 acres of her parcel for her daughter to build a single family residence. This is a 3.5 m/l acre 17 parcel. This parcel is located in Section 26, Township 56, Range 35. 18 CHAIRMAN PURCELL: First on the docket tonight 19 we have Item No. 2, a request by Carol Komer. Is anyone here representing? Would you please come 20 forward and give us your name and your address and please address our group. 21 MS. KING: My name is Stacie, and that's spelled S-T-A-C-I-E. My last name is King. I am 22 Carol's daughter. MS. KOMER: I'm Carol Komer, and I live at 23 11824 Southeast 45th Road, Agency, Missouri. Actually I'm closer to Faucett. I'm two and a half miles north 24 of Faucett. MS. DAY: Could you speak into the mic? 25 MS. KOMER: Oh, okay, yes. Sorry. What we're here tonight, we're wanting to --

MS. KING: What we're looking to do is to 1 survey two acres off of Mom's property so that I can 2 build another home so that I can be closer to help provide end-of-life care with her, and at this time 3 we're planning on her actually moving into that new home with us; and then once we are settled there, the 4 remaining acreage will be sold to my daughter and her family. 5 MS. KOMER: Okay. CHAIRMAN PURCELL: Any questions of the board? 6 MR. BARNETT: So will your old house still stand, then, and your daughter -- your daughter --7 MS. KOMER: No, it will eventually be taken down, and the granddaughter is going to build a new 8 house there. MR. BARNETT: On where the old house is? 9 MS. KOMER: Yes, yeah. MS. KING: And that being because the home as it stands, the chimney is -- we've had it rebraced 10 under the ground, but it is still tending to kind of pull away from the house, and one corner of the old 11 limestone foundation -- I think it's limestone -- it's 12 settling and crumbling. So the amount that it would cost for us to repair that home for it to last for them 13 would be more than what it would cost for them to replace the home itself. 14 MR. CORKINS: Can you show us on the map where you plan on putting your house, your new house that 15 you're --MS. KING: Yes. 16 MR. CORKINS: -- that you're planning on living in? 17 MS. KING: Where we are planning on building, if you look towards -- on the left of your page, there 18 is what looks like a small brush pile in the middle of the south area. 19 MR. CORKINS: On the south side? MS. KING: Yes. 20 MR. CORKINS: Okay. MS. KING: And that is the area that we will 21 be putting the new home. MR. CORKINS: And you've got solar panels 22 here? MS. KING: Yes, these -- these solar panels 23 will stay connected to this -- to the existing home. MR. CORKINS: Where will the two acres, will it take in that --24 MS. KING: It -- the way that --25 MR. CORKINS: -- the solar panels? MS. KING: Okay. So what we looked at was if

1 you go about halfway between the existing home and the solar panels, to the line straight west, and then cut 2 out just a section for the solar panels, and that would figure out to two acres. That way the solar panels 3 would still stay with the existing property. MR. CORKINS: And you'll be able to have two 4 acres here? MS. KING: Yes. 5 MR. CORKINS: But you won't have two acres left where --6 MS. KING: It would not be a total of two Currently, it -- currently the latest survey acres. 7 showed that the total ground, including the small portion that is on the other side of the road, totals 8 out to 3.98 acres. So the remaining portion would be just under the two acres, but it is in two separate 9 parcels. So you all own -- She owns this? MR. CORKINS: 10 MS. KING: Yes. Across the road? MR. CORKINS: 11 MS. KING: She initially owned another, an additional nine acres north of the house now and 42 12 acres of farm and timber land that was across the land, and those were sold back in the early '90s after her 13 late husband passed away, to settle the estate. CHAIRMAN PURCELL: Any other questions, 14 comments of the board? MR. FRAKES: Will you use the existing 15 driveway that's going in to the old house now or will you put in another driveway? 16 The existing driveway to the house MS. KING: will be left for that house. There will be a new 17 driveway poured for the new house. MR. FRAKES: Off of the road, off of that --18 MS. KING: Do you have that photo? Is it okay if I show this? Okay. So this will be left for the 19 existing house. MR. FRAKES: This is going to be --20 THE REPORTER: Excuse me, Ms. King? I'm going to need you not to turn your back to me. 21 MS. KING: Okay. MS. DAY: We all have to be able to hear, so 22 keep your voice up. MS. KING: Okay. Okay. Sorry about that. So 23 where you see the brush pile on the south side of the property, the driveway would be just the south side of that. 24 MR. FRAKES: Okay. 25 MS. KING: So it will be at the top of the hill so that it's not on the hillside, but yet not

1 directly in line with the property or our road. MS. DAY: Can you tell me what type of home 2 you're planning on building, what size of home you're planning on building? 3 MS. KING: Approximately 1,100 to 1,200 square foot, fully handicapped accessible, one level, with a 4 partial basement, and it will be stick built. MS. DAY: It's a stick-built --5 MS. KING: Yes. MS. DAY: -- home? Okay. 6 I have spoken to a contractor that MS. KING: has done some repair work over the years on her current 7 home and discussed with them taking on that job. MS. DAY: Okay. And -- and then -- well, a stick home. Okay, 11, 1,100 square feet. 8 MS. KING: Eleven to twelve, yes. 9 MS. DAY: Okay. Thank you. MS. KING: And that's -- sorry, that's 11 to 1,200 square feet of just the living space. 10 That does not include the oversized two-car garage that is 11 attached to the home. MS. DAY: Okay. 12 MS. KORTE: I have a question. What will --What will the second home be? Will it be a stick built 13 or what type of home? MS. KING: As far as I know, they're planning 14 on a stick built at this point. It will be a little larger square footage-wise than what's there because my 15 daughter and her current fiance have two children, so it will be a little larger because the current home 16 that she has there is only a two-bedroom home, which at the current time, she's unable to even use one of the 17 bedrooms because the bedrooms are on the second floor. So she's actually using what used to be the living room 18 for her bedroom currently. CHAIRMAN PURCELL: Any other questions? MS. DAY: At what time -- This is more for 19 you, I guess, or for somebody else. At what time do 20 you put a condition on -- like, I would -- I would want to put a condition on that the houses that are being 21 built will be stick houses, not -- possibly we still have stick houses -- that there would not be -- so 22 there would be no question about what would be built I mean, we're right up there now or in the future. 23 against the limit on the property the way we are, the way it is because, the way I understand it, you have to 24 have two acres in order to build. MS. KING: Yes. 25 MS. DAY: So, I mean, they're riding -they're going to sell off two acres, but that leaves

just less than two acres for them to build a new house 1 on, and I don't know how the regulations --2 MS. THEAS: I think if it's --CHAIRMAN PURCELL: Shirley, you certainly are 3 at liberty -- and we can ask Josh -- but you certainly are at liberty to impose those restrictions as we 4 approve this. MR. BACHMAN: That's correct. It's a 5 conditional use, so --CHAIRMAN PURCELL: Yes. 6 MR. BACHMAN: -- those conditions can be placed on it. 7 So do you, do you put the condition MS. DAY: on and approve the condition and then approve the 8 thing, or not approve the thing, or how does that approve with those conditions? 9 MR. BARNETT: You approve the condition first. CHAIRMAN PURCELL: Yes, you put the condition 10 on, we'll vote on that, and then we'll move to the second part of it. 11 MS. DAY: Okay. Well, I would propose a condition on the conditional use that the houses be 12 stick built and -- in both cases, in the existing to be built and any future builds. 13 CHAIRMAN PURCELL: In terms of Roberts Rules, I'll ask for a second to that motion. 14 MR. MCLEAR: (Indicates.) CHAIRMAN PURCELL: Second, Pat, thank you. 15 All those in support of putting this restriction that it will be stick built, as Shirley's introduced, say 16 aye. (Unanimous aye.) 17 COMMISSIONER BURNHAM: It's got to be roll call. 18 CHAIRMAN PURCELL: Pardon me? MS. THEAS: You have to do roll call. 19 COMMISSIONER BURNHAM: You have to do a roll call. 20 CHAIRMAN PURCELL: Roll call? Fine. Roll call. 21 MS. THEAS: Fred Corkins? MR. CORKINS: Yes. 22 MS. DAY: Are we doing it for the stick built? I'm sorry. 23 CHAIRMAN PURCELL: Yes. MR. CORKINS: Yes, on the stick built. 24 MS. THEAS: All right. Yes. Scotty Sharp? MR. SHARP: Yes. 25 MS. THEAS: Glen Frakes? MR. FRAKES: No.

1 MS. THEAS: Mike Korte? MR. KORTE: Yes. 2 MS. THEAS: Rodney Fry? MR. FRY: No. 3 MS. THEAS: Pat McLear? MR. McLEAR: Yes. 4 MS. THEAS: Al Purcell? CHAIRMAN PURCELL: Yes. 5 MS. THEAS: Cody Cornelius? MR. CORNELIUS: Yes. 6 MS. THEAS: Wayne Barnett? MR. BURNETT: Yes. 7 Shirley Day? MS. THEAS: MS. DAY: Yes. 8 CHAIRMAN PURCELL: Okay. So we've put the conditional use on that in terms of stick. And now, 9 are there any questions or comments of the folks requesting this on the request they're making? 10 MR. FRAKES: I've got a comment. CHAIRMAN PURCELL: Yes. 11 MR. FRAKES: We're getting awful nitpicky about telling somebody what they can build and what 12 they can't build. That's why I voted no. But, I mean, you're getting awful nitpicky when you tell them, well, you got to build a stick-built house, you can't put a 13 double-wide in. You're getting awful nitpicky with 14 some of this stuff. MS. KING: I would just like to add that if 15 that were not in place, they would not be putting in a It would be, like, a full-sized modular double-wide. 16 home. The home will be larger than what it is that she and I are looking at building now. So it would be more 17 of a -- if they did not go with a stick-built type, it would be a full-size modular. It will not be a trailer 18 home or mobile home of any sort. MR. FRY: My question is on the original home, 19 they don't have to come to us to build another -replace the home, do they? 20 MS. THEAS: No. MR. FRY: That's what they're going to do. 21 MS. THEAS: That's right. It's existing, so it's an existing structure can be --22 MR. FRY: We have nothing to do with -- of replacing a home. 23 MS. THEAS: Of replacing that, yeah. MR. FRY: All we have to do is build --24 MS. THEAS: A new structure. MR. FRY: -- vote on putting a new home. 25 MS. THEAS: That's correct. MR. BARNETT: Do you have a time frame on when

1 you're doing the new house? MS. KING: If everything goes according to plan with this, Kristy has informed me that we have, 2 like --3 MS. THEAS: Yeah. MS. KING: -- a six- to eight-week window for 4 surveys and then the ground testing and the septic --MS. THEAS: Yep. 5 MS. KING: -- to look at. So we're looking at starting the actual build, like, the first part of 6 April, as soon as we're allowed to. We would like to have the home finished and be living in it before next 7 winter. CHAIRMAN PURCELL: Any other questions? 8 COMMISSIONER HOOK: I've got one. Can I ask a question? 9 CHAIRMAN PURCELL: Sure. COMMISSIONER HOOK: Can it -- Is it going to 10 be on separate septics? Each property --MS. KING: Yes. COMMISSIONER HOOK: -- won't be sharing a 11 septic? 12 MS. KING: No way. COMMISSIONER HOOK: Okay. 13 MS. THEAS: Yeah, they wouldn't be -- they couldn't do that. 14 MR. CORKINS: You can't --MS. THEAS: Yeah. 15 MR. CORKINS: -- do that at all. CHAIRMAN PURCELL: Okay. 16 COMMISSIONER HOOK: Yeah, I just wanted to make sure. 17 CHAIRMAN PURCELL: We'll call the thing, the cause, and then we'll ask for a roll call in terms of 18 item No. 2 as stated. Thank you, ma'am. MS. KOMER: Thank you. 19 MS. THEAS: Fred Corkins? MR. CORKINS: Do we need to ask if there's any 20 opposition? UNIDENTIFIED SPEAKER: Yes. 21 MS. THEAS: I'm sorry. CHAIRMAN PURCELL: Thank you. Any opposition? 22 (No response.) MS. THEAS: Fred Corkins? 23 MR. CORKINS: Yes, best use. MS. THEAS: Scotty Sharp? 24 MR. SHARP: Yes, good use. MS. THEAS: Glen Frakes? 25 MR. FRAKES: Yes, family. MS. THEAS: Mike Korte?

1 MR. KORTE: Yes, family. MS. THEAS: Rodney Fry? 2 MR. FRY: Yes, best use. MS. THEAS: Pat McLear? 3 Yes, best use. MR. McLEAR: MS. THEAS: Al Purcell? 4 CHAIRMAN PURCELL: Yes, best use. MS. THEAS: Cody Cornelius? 5 MR. CORNELIUS: Yes, best use. MS. THEAS: Wayne Barnett? 6 MR. BARNETT: Yes, probably best use. MS. THEAS: Shirley Day? 7 MS. DAY: Yes, best use. CHAIRMAN PURCELL: And you have received approval, so thank you. 8 MS. KING: Thank you. 9 MS. KOMER: Thank you everybody. CHAIRMAN PURCELL: And not a part of the discussions here but -- yeah, please. Yeah, just this 10 is not a discussion about yours. 11 MS. KING: Okay. CHAIRMAN PURCELL: That's all closed. I just 12 want to make a comment in terms of our board and our process. I agree -- Glen, I agree with you in terms of 13 just, you know, putting so many restrictions on everything. I think -- I think it's clearly something 14 that we ought to, you know, consciously think about as we go forward. 15 MR. FRAKES: Well, like you just said, I've been on here 29 years, and I don't know anybody that 16 has come before us and said they was going to build this and didn't, and that hasn't changed in my 29 years 17 I've been on this board. So, like I say --MR. BARNETT: And I'll make a comment, Glen. 18 I have shed houses, per say. We've had some people come and, yeah, we're going to build a nice shed house. Well, I saw their nice shed house. It's 16 foot tall, 19 basically a machine shed, with a couple of windows and 20 a door, and the other big doors are on it. MR. FRAKES: Mm-hmm. 21 MR. BARNETT: And maybe in certain areas they are okay, but not for a house, in my opinion, to where 22 you live and raise your family. You shouldn't raise them in a machine shed. Looked like -- looks more like 23 a house, okay, I'll go with it, but that's where I understand or stand on something like that. 24 MS. DAY: Well, I have just been in areas where mobile homes have -- after a few years they just 25 start crumbling down. You know, the whatever they call it, skirting around it has fallen off. They end up

1 building another roof over the top of that roof because the roof leaks, and I -- that's why I -- I just don't 2 like them in my area. But that's just me, and you don't have to vote for it, you know, and approve them. 3 They just don't last. They don't last and -- but that's my opinion. 4 MR. BARNETT: I understand. CHAIRMAN PURCELL: Before we move on to the 5 next topic on our agenda, I don't know about you, but in the time I've spent on the board, when we approve 6 things, I don't know what the process is to follow up in a year or two years or three years or four years of 7 what we approved, has it been carried out? Is it consistent with the rules and regs that we approved? I 8 don't know what process we have. I've never heard anything, and I don't want to take that up here, but I 9 just log on with that in terms of is there -- is there some form of follow-up? 10 When we say no, we put a restriction on something and, you know, did something, you know, fall 11 under the radar, so to speak, later on, so --MS. THEAS: I mean, I do -- you know, I, I 12 keep track of the year because they only have a year for the conditional use. I would know what you guys 13 voted on for stick built, mobile home, whatever. Ι have to have certain information for that so I know 14 that at the time when they get their permits. Now, on, you know, like, the type of house, we don't have building codes so no one's going out there and 15 inspecting, you know, anything. The only thing we 16 inspect is septic. So, I mean, the assessor's office will assess what type of structure it is after it's 17 completed but --CHAIRMAN PURCELL: I think that is a -- that's 18 a topic of discussion that we all should have as we go forward. Like I said, Kristy checked for me. The last one was done in 1990 and so what is that? You know, 19 what's in that? What's the content? Is it current? 20 What do other folks do? Again, I don't want to be -none of us want to become overly bureaucratic, but we 21 want to make darn sure that we're disciplined, we've thought through these things, and we have a good 22 process in place. And so that is a topic that we'll have to take up as we move forward. 23 ITEM #3: Black & Veatch will be here to review and 24 answer questions about the draft and application for the Solar Ordinance for Solar Farms in Buchanan County. 25

CHAIRMAN PURCELL: Next on the agenda is a discussion -- and we've had some cursory discussions about this, but I think we have Black & Veatch here this evening, and so, Josh, I'd like to have you kick it off in terms of role clarity. Role clarity of this board with respect to engaging with Black & Veatch. I know that they've been hired by the commissioners, but I want to make sure that there's no ambiguity of what's expected of this zoning and planning board. What's our role and responsibility with respect to utility-scale solar energy systems.

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7 MR. BACHMAN: Sure. So right now there is no element regarding these large-scale solar projects and it would be sort of on an ad-hoc basis, is my 8 understanding, if that were to come before you all. So 9 your role is to evaluate this potential ordinance. So Black & Veatch -- I'll let you guys speak for yourself -- but these folks that specialize in this 10 type of thing, they've presented and they've created a 11 draft ordinance here for your review. You can accept it, reject it, change it, as you will. They're here to 12 answer your questions this evening, and this is just a work session, so there may be several more work sessions, and ultimately there's going to be a public 13 hearing where the public can put their input, and then 14 you all are going to vote and you're going to decide up, down, changes, what have you, and then -- and then 15 your decision, yea or nay, will get passed on, and then county commissioners then ultimately have the say as to 16 whether or not they accept your decision.

But it has to go through you all first, and you guys are the ones that will be on the ground doing the work, asking the questions, putting together this ordinance and deciding if it's something you want to do or not, and then it will be passed on to the county commissioners. So that's your role.

And then tonight is an information gathering 20 session. I hope you've had a chance to review this and then to hear from our folks from Black & Veatch and ask 21 them questions. But that's your -- that's the birdseye view of what your role is in it.

22 COMMISSIONER BURNHAM: Hey, Josh, just real quick.

23 MR. BACHMAN: Yeah, you got anything to clarify?

24 COMMISSIONER BURNHAM: Yeah, just to add on to what Josh says for Cody and Mike's information, because you guys weren't here when we went through the wind turbine process. I think everybody else was a part of

1 that. We did the same thing back then with Black & Veatch and felt that they did a very good job and we --2 we went through this process, asked a lot of questions, had multiple meetings, had even more multiple phone 3 calls back and forth, and -- and tried to come up with an ordinance that would fit. 4 At the end of the day, the board decided to ban the wind turbines completely in Buchanan County. 5 And so that's where it stands right now, and but because we went through that process, we felt that, you 6 know, they did a great job. We liked their -- you know, we will have the same type of public hearings and 7 go through that process again. That's kind of why we're here tonight and why we invited them to come up. 8 We engaged them to give us a draft of a potential ordinance. That's what you guys have, and 9 then we will massage that over the next probably couple of months would be my guess, until we're ready, and then have a public hearing to invite the public in for 10 comments again is kind of what the plan is. 11 So anyway, with that, I just felt that might help Cody and Mike both kind of have a better 12 understanding of how did they get involved and why and all of those things. 13 You guys are on. MR. O'NEAL: All right. I'll get us kicked 14 You won't need to listen to me too long. I just off. want to make some introductions. 15 I want to say thank you. Thank you for inviting us here tonight. 16 THE REPORTER: Would you tell me who you are? MR. O'NEAL: Yeah, so my name's -- I'm going 17 to tell you this and they can introduce themselves. THE REPORTER: Okay. 18 MR. O'NEAL: My name's Brian O'Neal with Black & Veatch. I've been there for 25 years, and I'm going 19 to let these ladies introduce themselves as well. I'm a product manager. I've been in environmental services my entire career. And then recently you had us up to 20 do the wind piece as well and now you have us back to 21 do the solar, too, and that's quite nice. But if you're not familiar, Black & Veatch is 22 an engineering firm in Overland Park, Kansas, so it's not too far out of our backyard. I'm personally from 23 St. Joe, Missouri, so this is a nice trip back for me tonight, so thank you very much. 24 Up here I also have Dusti Miller, senior environment scientist, been with Black & Veatch for a 25 long time, and then Tara Mahin, also a senior environmental scientist, and Dusti was involved in the

1 wind piece so her face might look familiar. But just as part of Black & Veatch procedure, 2 I always -- we do meetings that get kicked off with a safety minute, so before I present, I'm going to do our 3 job here. The safety topic tonight is winter weather, 4 winter driving. It's been a mild winter thus far, but it's mid-February and it could be coming. So when we 5 drove up tonight, you know, obviously we had some rain and temperatures are dropping. Adjust your speed, 6 adjust your wipers, make sure -- we were in a rental Make sure it's all operating perfectly for your car. 7 preference before you get out, especially if you're not in your vehicle. But keep it maintained, buckle up, slow down, and I had one the other day that I gave to 8 people is watch out for potholes. It's the time of 9 year for potholes, you have freeze/thaw, you never know how deep they are, and the No. 1 thing not to do with a pothole is put on the brakes. So keep driving straight 10 through it. You might actually save a tire. 11 So with that I am going to turn it over, but you did invite us up here to talk about utility-scale 12 solar development and the standards for construction, insulation, operation and the commissions, and you are 13 exactly right, this is for you guys to discuss, talk about. We're going to talk about next steps and about 14 getting those comments back and where we go from here, and I appreciate your time. 15 MS. MILLER: Hey, everybody, I'm Dusti Miller. I'm just going to give a little overview now about how 16 we developed the ordinance and then I'll turn it over to Tara, too, to get into some specifics of what we put 17 in the ordinance. What we wanted to do and what we were hired by 18 the commission to do is to put together a draft ordinance for these large solar utility scale energy systems, and so we've roughly defined that as the 19 systems that cover hundreds of acres and produce 50 20 megawatts or more of energy. They also have a large interconnection to those solar panels, and they can 21 involve -- just an infrastructure, like substations, battery energy storage systems, electric lines, 22 operation and maintenance facilities and other structures that are associated with those solar 23 projects. And so what our goals were were to try to make 24 sure that the county had a framework with this ordinance to allow the development of these large solar 25 projects if they wanted to, if there were landowners interested, and to ensure that there was a zoning

process established for that, but to also make sure 1 that we had mitigation measures in case there were 2 landowners that were adjacent and maybe needing to have some protection against visual effects and things like 3 that. So we made sure to include all those things in 4 the ordinance. We wanted to reiterate that we are an impartial third party. We're not for or against any certain form of energy. We're just here to help you 5 guys create a framework, so we wanted it to be fair to 6 all parties and make sure that we based it off all of our experience with other solar projects across the 7 United States and Missouri. So we incorporated feedback from a meeting 8 that we had with the county commission early on and made sure to include those permit requirements so 9 essentially getting in front of these types of projects, and then mitigation for any impact, like we said, so we can talk more about the specifics that were 10 included as options in that draft ordinance, but I will 11 let Tara come up here and talk a little more about the specifics. 12 Thanks, Dusti. MS. MAHIN: I'm Tara Mahin. So kind of what went behind developing the draft 13 ordinance is I did research every county in Missouri to see if they had any ordinance on their Missouri zoning 14 that involved these large-scale utility solar facilities. There was only two when I did this in the 15 summer, Warren County and Schuyler County. Warren County did have kind of a -- I think it was recently 16 passed, if I remember correctly -- but they had a lot of different terms and conditions of mitigation 17 measures that Dusti was mentioning in their zoning ordinance. The other county, it was very vague. They 18 just mentioned, you know, it was a permitted use, I believe, in residential and agricultural districts. That would require a permit to be built, so they didn't 19 include any conditions upon the facilities going in 20 that they would have to meet. Additionally, other than doing the scan of 21 Missouri counties, I also relied on the model solar ordinance that was developed by the Great Plains 22 Institute. They put that together with support from U.S. Department of Energy and Energy Foundation, and 23 they created a model ordinance for five different states in the Midwest. Missouri was not one of them, 24 so I can't rely on that, unfortunately, but it was Illinois, Iowa, Indiana, Minnesota and Wisconsin, so 25 some of the neighboring states in this area. And then also kind of I have brought in Black and Veatch's

experience we've had throughout the United States with 1 different ordinances both, you know, on the county 2 level, and also some states have state laws that regulate these large-scale solar developments. 3 So based on our permitting experience across the country, I kind of drew on those ordinances or laws 4 back up and we did use those to see what could potentially be incorporated into this ordinance. And, 5 as you can imagine, some of it you see in the ordinances throughout the country that have the kind of same restrictions, same concerns with these facilities. 6 So that kind of gives you an idea of the 7 background that went into developing the ordinance. So some of the requirements -- and I know you guys have it in front of you -- but just to give a high level, I 8 kind of broke it out into two different sections. 9 After you get through kind of the purpose, the definitions, you kind of get into the meat of the 10 ordinance. So the first section is the general 11 requirements. So basically it lays out what districts these large scale solar sites would be permitted and 12 allowed, and most often we see it allowed in industrial and agricultural districts. They are prohibited in 13 residential or business-owned districts, and then you -- as a conditional use, they can be allowed in 14 miscellaneous districts, and if it's specified that the terms and conditions that are specified in the 15 ordinance are not met, such as setbacks, visual buffers, things like that, they would have to require a 16 conditional use permit as opposed to just getting a solar zoning permit. 17 Something else, it lays out that to build these you have to have a permit in place before 18 construction, and that seems like a small thing, but sometimes that does happen. So this allows that penalty kind of stick there in the ordinance. 19 And then also it establishes the permitting process that these 20 applications will have to go through, a preapplication meeting, submittal, like the county's requirements to 21 review the application for completeness within 15 days. Obviously, that's not set in stone. I've seen a lot of 22 different -- sometimes it's ten days, 30 days, so that's a moving target for sure. And if it is 23 determined complete, then it would go up within, I believe -- yeah, it says 45 days for a public hearing, 24 and then the commission would make a determination, and then either they issue or deny the permit. 25 It also establishes what has to go into the permit application, like the site plan, try to be as

specific as possible. I know, doing permitting for a living, it's very frustrating when it's vague. So try to put in specific requirements, like they have to have an operations maintenance plan to make a landscaping plan, a decommissioning plan, so everybody knows up front the steps they will have to go through in order to get the permit.

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And then the second part of the ordinance is 5 the terms and conditions. So this is where it sets up kind of like the mitigation measures, the requirements 6 they have to meet. Included is a height restriction, so it's currently -- and I've seen this across the 7 U.S. -- if you just capped out, like at 25 feet is the maximum that the amount the panels cannot exceed, but this 25 feet does not include -- like Dusti mentioned, 8 these facilities often include substations, 9 transmission line structures also, so it just applies to the solar panels. And then it also establishes setbacks from property lines, residential dwellings and 10 its right-of-ways, visual buffer requirements, ground 11 cover requirements. Then also a protection of prime farmland, and farmland is statewide important and it 12 also lays out what has to be in the decommission plan and requires financial assurance. 13

And then for setback, visual buffers and ground cover, we provided different alternatives because, like I said, you know, most of the ordinance throughout the country, you know, has the same kind of -- they have a setback requirement, they have a visual buffer requirement, but they do vary, like, on the setbacks, like, was there a fence and things like that.

So I went through and kind of got the two here, three, you know, and put the ones that I felt were most often used and provided those as an alternative so you can see how you'd like to proceed. I'm sorry. I'm getting feedback. But so there's different parts. I don't -- I guess that's all I have kind of to present. If we want to just start walking through it and answer questions.

21 COMMISSIONER HOOK: Is there a number of panels that are considered a solar farm or a commercial farm as opposed to a residential one that's privately owned?

MS. MAHIN: So what would make this a utility-size solar farm would not be the number of panels but the megawatts of energy that are produced. So here we wrote it as 50 megawatts.
MR. CORKINS: What -- how many -- just, I

MR. CORKINS: What -- how many -- just, I don't know, what is a residential solar panel someone

has at their house, how many megawatts is that? 1 MS. MILLER: Is that, like, 250 kilowatts 2 maybe? MS. MAHIN: Yeah. 3 MR. O'NEAL: Yeah. MR. CORKINS: Okay. 4 It's kilowatts. MR. FRAKES: MS. O'NEAL: It's in kilowatts. 5 MR. CORKINS: Right, okay. What it takes to run the house, MR. O'NEAL: 6 and so acreage-wise, like, do you remember how many, what acreage 50 megawatts might cover? 7 MR. CORKINS: Yeah. MR. O'NEAL: I mean, it depends on the panel 8 selection. MS. MAHIN: Yeah, close to a hundred. 9 MR. O'NEAL: Yeah, so we're talking 100 acres --10 MS. MILLER: Consecutive acres. MR. O'NEAL: -- for 50 megawatts, so it 11 certainly wouldn't fit in a residential setting. MR. CORKINS: Okay. 12 That's only one -- one area? MR. BARNETT: MR. O'NEAL: Yes. 13 MS. MAHIN: Yes. You'd take a hundred acres? MR. BARNETT: 14 MS. MAHIN: Mm-hmm. Sometimes, you know, obviously, they will place them in areas where there 15 will be a road so, you know, they might have a parcel on one side of the road, the panels, then, are 16 separated, but they group them together. MR. BARNETT: Okay. 17 MS. MAHIN: Yeah. And I'll say the 50 megawatts, you know, that's what others wanted to use, but, you know, that's at discretion, too. You know, 18 you could set that at 25 megawatts. You know, what 19 would be more comfortable. MR. McLEAR: I just want to make sure I heard 20 that correctly. It would take a hundred acres of solar panels to create 50 megawatts? 21 So just as a general idea. MR. O'NEAL: Ιt depends on the terrain and how they would be 22 positioned, technology they'd be using so -- that's not an exact number, but we're talking in the hundreds. 23 MR. McLEAR: Yeah, that's all right. MR. O'NEAL: Yeah, we're talking about 24 hundreds of acres. MR. McLEAR: The second thing, then, if you 25 had one -- you got a tier here for a fee of 13 -you've got 12,000 for 75 megawatts. Would that be --

1 would we equate that as 150 acres? MR. O'NEAL: Well, certainly as the megawatts 2 goes up, the acreage goes up. MR. McLEAR: And then you got the one for over 3 75. MR. O'NEAL: Yeah, it just keeps -- it keeps 4 scaling up in size for the more megawatts. So 200 megawatts would be several hundred acres, that kind of 5 We're talking about large plots of land. thing. I'm not criticizing this work MR. McLEAR: 6 you've done -- I don't want you to misunderstand this but -- you know, I would really like to have a picture 7 of what 50 megawatts looks like on a piece of geography, and then maybe 75 or more or something like 8 that. MS. MAHIN: Okay. 9 MR. O'NEAL: Sure. CHAIRMAN PURCELL: Yeah, I have something I wanted to ask on that. You said you benchmarked with 10 Illinois, Iowa, Minnesota and Wisconsin. I believe you 11 said --MS. MAHIN: Indiana, yes. 12 CHAIRMAN PURCELL: Since most of these areas are taking up extensive farmland, I think a picture's 13 worth a thousand words in terms of how many have there been -- and notwithstanding all the rules and regs and 14 everything else -- but very specifically the process, what they look like, who do they fund? Are they sold 15 back to utilities? Are they done for communities? What are the best practices? I'd really like to see 16 that. MR. O'NEAL: Okay. 17 MR. McLEAR: Okay. If we're talking about a hundred acres -- We'll just use 50, okay, the 50,000 megawatt. Does that have to -- It would seem to me to 18 be most efficient to their construction, unfortunately, 19 you'd have to have 100 acres of tillable ground taken out of production. The reason why I'm sensitive about 20 this, is we get over 500 emails a day, and a big bunch of them are talking about a food shortage. Now, I have 21 to follow up that question, how functional is this really in Missouri? How many days a year would we 22 expect to be -- to gain anything in energy from a 50 megawatt field? I mean, is this -- like, how many 23 angels dance on the head of a pin or something like this? I mean, what -- Maybe this is irrelevant. 24 MR. O'NEAL: Well, no, it's relevant, but I would say given the task that we were given is, should 25 solar want to come into the county --MS. DAY: Right.

1 MR. McLEAR: Right. Well, no, no, I understand that. 2 MR. O'NEAL: -- what regulations do you have or should you have or should you adopt that would make 3 this something you can authorize, limit, protect, and whether that be, like you said, trim the megawatts; we 4 don't want that many acres of tillable land going into this. 5 So the answer is it's whatever you would end up deciding upon, how much -- how much efficiency is 6 there for solar power in Missouri? I mean, we've seeing solar development, so it's not unheard of. Ι 7 don't know how many days are amenable to solar development in Missouri, but clearly because there are some developments in Missouri, they are -- that means 8 there's interest, and so if there's interest, then this 9 was a guide for Buchanan County to take a moment to say how do we want it to look if it's going to come? Then, if I --10 MS. MAHIN: MR. O'NEAL: We do have a question. 11 MS. MAHIN: Oh, sorry. Scott's got a question. MR. O'NEAL: 12 COMMISSIONER BURNHAM: Do you have any or do you know of any solar farms, is what I call them, that 13 are -- I guess what would be the closest one that you guys are aware of? You talked about Missouri, they are 14 developing some in Missouri. I was just wondering if there's any in the area, because it would be 15 interesting, if there's a close one, I could drive and I'd like to see it. could see one. 16 MR. SHARP: Well, me and the wife was visiting the daughter, and we was driving past Fort Lupton, 17 Colorado -- I got off the farm for a little bit -- and I thought it was big bunch of black tires. I mean, I 18 thought it was a -- you know, huge, but it was probably 100 and 150 acres' worth of black solar panels, with the wife driving, and it's -- anyway, I just hadn't had 19 an encounter with them. 20 MS. MILLER: The closest one I can think of is in Johnson County, Kansas. Our headquarters is there, 21 and in Johnson County there's a large utility scale development there right now. I haven't personally seen 22 any in Missouri yet. MR. CORKINS: In Johnson County, Kansas? 23 MS. MILLER: Yes. MS. MAHIN: I think the question came up, too, 24 about whether the energy would go back to the community or would it go to the grid. So there is, in the 25 ordinance, there is in the general requirements that whoever built it does have to provide it -- Scott

1 phrased it this way. They've calling it an interconnection agreement with the utility who they 2 will tie this energy to. So that is part, they would have to have some set agreement already set up in order 3 to get the permit. Now, that, you know, would go to -usually the utility provider that has infrastructure in 4 the area, you know, that they would tie into. There is something that isn't -- this isn't 5 what this definition of the utility solar is, but you have -- they do have community solar, and that is more 6 of the smaller scale kind of solar farms. I think usually they're around, like, ten to maybe 20 acres of 7 space, and that usually is tied into that community providing energy to that community. 8 MR. CORKINS: Does the state of Missouri have any rules on solar farms yet? 9 MS. MAHIN: No. We did look into that and they did have some, I think, legislation. I know you 10 kind of looked for --MR. CORKINS: That's five years down the road 11 yet. MS. MAHIN: Yes. 12 CHAIRMAN PURCELL: Is that a part of DNR, Department of Natural Resources? 13 MS. MILLER: I think the one we saw was one in terms of just allowing people to develop solar rooftop 14 installations, if they wanted to, and not necessarily for the utility scale. 15 But something else that you guys asked about was the -- you know, the food shortage and farmland. 16 There's something called agrivoltaics that's being done now where people look at suitability of the shaded 17 areas under the panels to grow certain types of crops, so you can also grow things under the panels if you 18 just believe it's suitable to that area and what can grow in a shade versus what can grow in other 19 locations, too. MS. MAHIN: And as part of that --20 MR. McLEAR: Some might. MS. MAHIN: -- farmland and -- prime farmland 21 and farmland of statewide importance, the agrivol -- I can't say the word. What Dusti said, I apologize --22 but that has to be implemented in order to build on those two classifications of land. That was kind of 23 the protection measure we put in for that. MR. CORNELIUS: Which that's linked to the 24 soil type, right? So, like, some soil types are deemed --25 MS. MILLER: Yeah. MR. CORNELIUS: Those two cat --

MS. MILLER: It would depend on the soil type 1 and all that, what kind of crop you put in usually. 2 CHAIRMAN PURCELL: Mike, what do you got? MR. KORTE: So what I'd like to know is your 3 environmental impact with these. Like, are there rare minerals or elements and things that if these systems 4 fail and it gets into the soil and into the water table, then what? 5 MS. MAHIN: There's been very -- I haven't --I'm not aware of any instance where a solar facility 6 has caused contamination from the panels themselves. You know, there's very little, like, oil storage or any 7 kind of pollutants that will be stored onsite. You have the panels. They're kind of -- they're silica 8 material. I'm not the engineer, but, you know, we could probably find some specs of the panel. But 9 really the pollution source would come -- they will have inverters and the inverters will have some oil storage within that so that the pollution would come --10 potential pollution would come from, you know, any oil 11 storage onsite. Now, the other environmental impact that is 12 associated with it is, you know, erosion. That's probably the biggest one that has come is -- so part of 13 this would require perennial vegetation underneath the panels, things like that. They usually do consider the 14 panels pervious, that they do have vegetation underneath. Otherwise, you know, they will sort of 15 allow that rain water to soak up and not just shoot that off. So that's probably the biggest. I don't 16 know --MR. O'NEAL: Yeah, well, and the other point, 17 to your question about contamination. So the draft guidance does have a decommission piece as well, so 18 during its operation, failure is not likely from contamination, as Tara said, but it wouldn't -- when it's done, when its useful life is done, you wouldn't 19 want it to sit there, right, and be abandoned, so 20 there's decommission parts for your consideration, okay, that say and here's how to handle it when it's 21 all done, here's how to decommission it. So that's when you wouldn't want it sitting around. 22 MR. FRAKES: What's the average lifespan of these panels? 23 MS. MAHIN: Usually 30 to 35 years. MR. CORNELIUS: Is it typical that they just 24 replace them at that point and continue on or have we ever had one go that long yet? 25 MS. MAHIN: Yeah, I don't think we've been through ones yet.

1 (Multiple people speaking at once.) MS. MAHIN: Another thing you mentioned was the environmental impact. They use little to no water, 2 so for -- I know this is a really a water scarce area, 3 but that is something -- you know, in the production it doesn't use water. Some do use water to wash the 4 panels, but that would be it. Obviously, during construction you have large scale, you know, 100 to 800 5 construction operation, you're going to use water during construction for dust control, things like that, 6 footings, whatnot, but the actual operation, there's very little inputs other than the sun energy that go 7 in. MR. CORNELIUS: Are you aware of any slope restrictions where they've allowed these in the past, 8 because the thing about erosion, you basically have a whole bunch of rooftops on the land, which creates 9 concentrated water at high speeds. So in my mind, you know, a certain slope I would start to get worried, 10 like really steep inclines. 11 MS. MAHIN: Yeah, I haven't seen any specific slope restrictions, but just the constructibility of, 12 like, a solar farm, it would be hard to build them on a steep slope. 13 MR. O'NEAL: Yeah, so the last one I was involved with -- again, like Tara said, it's more about 14 constructibility at a certain point. 15 percent slope is about the limit for constructibility purposes. It's 15 not safe to grade roads at that point, it's not safe to drive on roads, but with the manufacturer's equipment, 16 you know, these panels are on these arrays, these poles, and they can only take a certain amount of 17 inclination for a slope. So generally something over 15 percent, but we're talking pretty mountainous 18 terrain, so the sloping terrains that you have in this area wouldn't be as big a concern. But to handle that, or to offset that, like Tara was saying, is, you know, 19 that perennial vegetation underneath will help consider 20 that to be a surface that could help to reinfiltrate that water back into the soil, the plant, rather than 21 the machine parts so -- but that -- that is a very valid point. It's got a lot of hard surfaces out there 22 it will run off of. And then there are construction considerations 23 ground the perimeter as well, you know, collection areas and things like that depending on the slope, the 24 water. MS. MILLER: Most developers, I think, try to 25 say these solar installations on the one to five percent slopes, you know, it looks ideal, and it's not

1 going to be too steep. MS. DAY: You won't find too much of that 2 around here. MR. CORNELIUS: I was going to say, a lot of 3 Buchanan County would be out of that, a lot more than five percent. 4 CHAIRMAN PURCELL: How many homes have 50 meg of power now? 5 MS. MILLER: That's something we would have to get back to you on, I think. 6 COMMISSIONER HOOK: Most homes have a 25kw meter on their house, so 25kw. In the 500 or 50 --7 MR. SHARP: -- mega. MS. DAY: Mega. 8 MR. O'NEAL: Mega. COMMISSIONER HOOK: Mega. 9 MR. FRAKES: How many kilowatt make a megawatt? 10 CHAIRMAN PURCELL: That's what we have on our farm, we have 25kw of the farm. 11 (Multiple people speaking at once.) CHAIRMAN PURCELL: Just to facilitate, what 12 does the board want? What are the next steps? Do we want to have approve a briefing? Do you want them to 13 bring more information back to us? What -- what's the --14 COMMISSIONER BURNHAM: Well, what we did last time, after their presentation -- and correct me if I'm 15 wrong -- but I think you gave the board some time to kind of, once it's been presented, go through, develop 16 any questions, and then -- Did you guys come back for a second meeting then? 17 MS. MILLER: Yeah, we had some back and forth correspondence with calls and emails and wanting to 18 adjust certain things, and then once we had it finalized, then we came back for the public hearing. 19 COMMISSIONER BURNHAM: Yeah, that's right. So probably what we would do is have the board kind of 20 chew on this, go through it, look at it, develop any questions. If you do, you can send them to -- if you 21 have any questions, you can send them to Kristy, is probably what I would recommend, and then Kristy could 22 forward them on to Dusti. MS. THEAS: Yeah. 23 COMMISSIONER BURNHAM: Will that work? MS. THEAS: Yep. 24 MS. MILLER: (Nodded head.) MR. O'NEAL: I was just taking a moment to 25 confirm my calculation of my phone real quick. MR. McLEAR: You want to go back to just 400.

1 MR. O'NEAL: Just to go back to your question about homes. So 50 megawatts -- I have a resource 2 here -- 50 megawatts is about a thousand homes, so that would be about 50,000 homes for 50 megawatts; and then 3 acreage-wise, a 50 megawatt site would be about 200 acres, 150 to 200 acres, so right in there. I just 4 wanted to get back to you. COMMISSIONER NELSON: Say that one more time. 5 MR. O'NEAL: So it's --COMMISSIONER NELSON: No, no, no. Let me just 6 say this. You were just talking in generalities that a hundred acres, normal size, big panels, will get you 50 7 megawatts. That's a general, so if we wanted to say we're going to put a 25 megawatt restriction, so that's 50 acres. Then you can make that assumption; right? 8 MR. O'NEAL: Oh, sure, yeah, yeah, yeah. 9 COMMISSIONER NELSON: Okay. MR. O'NEAL: I was trying to get back to some numbers that you were asking for related to the mega. 10 MS. DAY: Well, actually 50, 50 megawatts is more than a hundred acres. It's more closer to 200, 11 250. 12 It's a little closer to 200. MR. O'NEAL: MS. DAY: 200, 250 acres. 13 COMMISSIONER NELSON: Okay. MR. O'NEAL: 200. 14 MS. MILLER: Yeah. MR. O'NEAL: It's a little closer to 200. 15 MS. MILLER: You often start with, you know, if you're a thousand acre parcel and you plan on this 16 area that you can put the solar in, and that becomes your acres instead of actual panels, it's like --17 CHAIRMAN PURCELL: What -- What I would like to see is what we talked earlier is find space that you 18 benchmark with, very specifically talk with other counties, what have they done. Not only the rules and the regs but what of the operational life? Have they 19 actually installed one, two, three, whatever, process 20 they went through, what -- the cost benefit analysis either in the community, an industrial park. One thing 21 is the rules and regs. The other one is, okay, now, what's been done? What's been done? What's the value? 22 What are the upside and the downside? What process did they go through? Now, granted, I mean, we're going to 23 have to have public input and whatever, but I think it would really be great for the board to understand the 24 work that's been done before, before it gets to us. MR. CORKINS: The question I would have is who 25 is putting these in? Is it companies like Evergy? Is it private companies? I'd -- I'd just -- I'd like to

1 know who's doing this, these -- these things. MR. O'NEAL: Most are engineering companies, but the answer to your question is yes to both. 2 MR. CORKINS: Okay. 3 MR. O'NEAL: Developers are putting them in as well, but a lot of them are energy companies. 4 MS. DAY: Are they purchasing ground or leasing ground or how are they for the most part? 5 MS. MAHIN: Both, we have both. MS. DAY: Both? 6 MS. MAHIN: Yeah. MR. CORNELIUS: I know some of the -- some of 7 the same companies that for the wind are the same ones doing this. 8 MS. MILLER: Yeah, a lot of times they'll do it for wind and come back for solar, but it's more 9 efficient for them to do it that way just because of the land that's picking up, the wind is so much greater and it's easier to lease land. 10 CHAIRMAN PURCELL: Any other questions, 11 requirements? COMMISSIONER BURNHAM: I don't think we're in 12 any rush. I mean, we don't have anybody beating down our door right now to put in a solar farm, but so I do 13 want to give the board enough time to kind of digest this, go through this in a little bit more depth, and 14 maybe we just need to kind of figure out what the right process for the board submitting questions or -- or 15 ideas on changes that you would like to see, you know, in this type of ordinance. And we probably just need 16 to kind of pin that down and then maybe what you do is send out a group e-mail to everybody letting them know 17 kind of what we came up with. MS. THEAS: I can be in contact with Dusti. 18 You guys can email me guestions. I can -- She can get the information that you need to me. I can give it to 19 all of you. CHAIRMAN PURCELL: Yeah, just representing the 20 chair is -- one thing I would ask the board. External communication is a single point, and the single point 21 of the communication are the commissioners. We are not the communicators for this process. We are the 22 receivers of input as we have public hearings, but -you know, I think we've learned a little bit in terms 23 of the last work that we did with respect to wind farms. There was some one off community hearings, and 24 I just, I'd like to weigh in in terms of a little clarity. That is not the role of this board. The role 25 of this board is to make sure that we operate together collaboratively and we all agree to the process that

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         we're going to utilize. And the -- again, the external
         communicators will be, and is, the commissioners. We
 2
         just can't get out in front of ourselves.
                  MS. DAY: You guys have put in some work.
 3
         Thank you. It looks good.
                  CHAIRMAN PURCELL: Yeah, it's a nice --
 4
                  MS. DAY: There's a lot of information in
         here.
 5
                  MR. O'NEAL: We're here to do what you guys
         want, right, so comments back to us would be great.
 6
         Tara's put in some alternatives where you can have some
         decision points, you like this, you like that.
                                                         Or
 7
         you'd like something else altogether. Take it with you
         and let us know.
 8
                   (Multiple people speaking at once.)
                  CHAIRMAN PURCELL: Any more from the board
 9
         tonight?
                  (No response.)
10
                  CHAIRMAN PURCELL: Then motion to adjourn?
                  MS. DAY: So moved.
                  CHAIRMAN PURCELL: Second?
11
                  MR. CORKINS:
                                Second.
12
                  CHAIRMAN PURCELL: Aye? Thank you.
                  (No verbal response.)
13
                  (Meeting adjourned.)
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1	REPORTER'S CERTIFICATE
2	STATE OF MISSOURI)
3	COUNTY OF BUCHANAN)
4	COUNTI OF DOCIANAN)
5	I, Karen J. Lyman, Certified Court Reporter of the
6	State of Missouri, do hereby certify that I appeared at
7	the time and place first hereinbefore set forth, that
8	said proceedings were taken before me and thereafter
9	transcribed into typewriting under my direction and
10	supervision; and I hereby certify that the foregoing
11	transcript of proceedings is a full, true and correct
12	transcript of my shorthand notes.
13	I further certify that I am neither counsel, nor
14	related to any party to said action, nor otherwise
15	interested in the outcome thereof.
16	IN WITNESS WHEREOF, I have hereto set my hand and
17	affixed my seal this 31st day of March, 2023.
18	
19	-R. Olizan
20	-Jaren J hyman
21	Karen J. Lyman, CCR #0395
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