1	MINUTES OF THE BUCHANAN COUNTY PLANNING & ZONING COMMISSION
2	APRIL 12, 2023
3	The meeting was called to order by Albert Purcell,
4	Buchanan County Planning & Zoning Chairman, at 7:00 p.m. in the Thomas J. Mann III Room, #223. This room
5	is located on the 2nd floor of the Buchanan County Courthouse, 411 Jules Street, St. Joseph, Missouri
6	64501. Board members Wayne Barnett, Shirley Day, Glen
7	Frakes, Mike Korte, Rodney Fry, Pat McLear and Alfred Purcell were present for roll call and a quorum was
8	present. Also present were Presiding Commissioner Scott
9	Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Planning & Zoning Specialist, Kristy Theas, and
10	County Attorney Joshua Bachman.
11	AGENDA
12	ITEM #1: A request by Thomas Judah, 5152 SW Old North Road, DeKalb 64440, to obtain a Conditional Use Permit
13	to survey and construct one (1) Single Family Dwelling
	an a 2 01 m/l agenc manual leasted an CW Old Namth Dead
14	on a 2.01 m/l acre parcel located on SW Old North Road, DeKalb, all located in Section 9, Township 55, Range 36.
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1	PROCEEDINGS
2	(Proceedings commenced.)
3	CHAIRMAN PURCELL: We will call the meeting to order. Happy spring. Good evening, folks. Thanks for coming and joining us, and commissioners, thank you so
4	much. Everyone has received the board minutes from our last meeting, and so it will stand approved
5	MR. BARNETT: You need to have roll call. MS. THEAS: Yeah.
6	CHAIRMAN PURCELL: as written unless
7	otherwise noted. MR. BARNETT: Roll call first. CHAIRMAN PURCELL: We'll take a roll call
8	first.
9	MR. FRAKES: In the minutes CHAIRMAN PURCELL: Right. MR. FRAKES: Unless Steve Reardon was hidin'
10	under the table, he wasn't here last time. CHAIRMAN PURCELL: Right.
11	MS. THEAS: We'll change it here in a minute.
12	Hang on. Let me take roll call. Wayne Barnett?
13	MR. BARNETT: Here. MS. THEAS: Shirley Day?
14	MS. DAY: Yes. MS. THEAS: Fred Corkins?
15	(No response.) MS. THEAS: Scotty Sharp?
16	(No response.) MS. THEAS: Glen Frakes? MR. FRAKES: Yes.
17	MR. FRARES: TES. MS. THEAS: Mike Korte? MR. KORTE: Yes.
18	MR. RORIE: IES. MS. THEAS: Rodney Fry? MR. FRY: Present.
19	MS. THEAS: Pat McLear?
20	MR. McLEAR: Present. MS. THEAS: Al Purcell?
21	CHAIRMAN PURCELL: Present. MS. THEAS: Cody Cornelius?
22	(No response.) CHAIRMAN PURCELL: Now that we've identified
23	who's here, everyone has received the minutes and so they'll stand approved as written unless otherwise
24	noted. And you noted that we need to make that one correction.
25	MR. FRAKES: There's one change to make. CHAIRMAN PURCELL: Okay. So with that correction
	2

1 MS. THEAS: What was -- what was the correction, I'm sorry, Glen? MR. FRAKES: Steve Reardon wasn't here last --2 CHAIRMAN PURCELL: Right. 3 MR. FRAKES: -- in February, and you've got him down listed as being present. 4 THE REPORTER: Okay. Do I have him speaking? MS. THEAS: Do we have it listed as speaking 5 or -- I don't know. MR. McLEAR: Steve in the board members. 6 MR. FRAKES: In the minutes you got Scotty, me, Shirley, Rodney, Pat McLear, Alfred, Steve Reardon. 7 THE REPORTER: I can remove that. MS. THEAS: Yeah, he retired. 8 MR. FRAKES: He resigned or retired so he wasn't here. 9 THE REPORTER: Okay. MR. FRAKES: That's my only --MS. THEAS: Okay. We'll make that correction. 10 CHAIRMAN PURCELL: All right. We have four 11 items on the agenda this evening, and before we move into item one, item four references: Review and make 12 changes to the draft of the solar ordinance, and if the board will recall that we had Black and Veatch here, 13 and they laid out a number of things and said that they had benchmarked more space. And, so, we abide by the 14 Sunshine Law, and we haven't made any decisions, and so we felt it was very important that we have an 15 opportunity to have an open discussion with respect to solar panels and green energy and get input from folks, 16 and then what questions should we ask, and the guidance to help quide us as we move forward. 17 And I know that, Mike, you've been kind enough to benchmark with another county and you brought 18 information with -- relative to that. We won't review all of that tonight, but, Mike, I'd ask you to weigh in 19 when we get to that area and make, you know, particular comments. 20 And we will open this up -- we'll have this as a process to where we get good input. We understand in terms of -- you know, our role, our role is to make 21 recommendations and to approve in terms of the whole 22 procedure, the policies, setbacks, et cetera, et cetera, to the extent that someone applies. And 23 then the county commissioners, you know, they are the final arbiters in terms of making decisions, but we 24 make recommendations and we move forward. So that's why we have it on the agenda 25 tonight. Black & Veatch will not be here. We've asked them to participate, and I think we all recall last

1 time we asked them: We want to know specifically what other counties have done, you know, what are the 2 lessons learned, what would you do, what would you not do, all the way down from pictures and the whole thing, 3 if we want to make sure that we are diligent as we work through this, and so that's why we have it on the 4 agenda this evening. So with that said, Item 1: 5 (Brief interruption by the Reporter.) CHAIRMAN PURCELL: We need to approve the 6 minutes with the correction of removing Steve Reardon. And so with that correction made, do I hear approval of 7 the minutes? MR. KORTE: So moved. 8 CHAIRMAN PURCELL: Okay. Second? MS. DAY: Second. 9 CHAIRMAN PURCELL: All who approve say aye. (Unanimous aye.) CHAIRMAN PURCELL: 10 Thank you. Thanks. THE REPORTER: You're welcome. 11 **ITEM #1:** MS. DAY: Item 1, a request by Thomas Judah, 12 5152 Southwest Old North Road, DeKalb 64440, to obtain a conditional use permit to survey and construct one 13 (1) family -- single family dwelling on 2.01, more or less, acre parcels located at Southwest Old North Road, 14 DeKalb. All locations are in Section 9, Township 55, Range 36. 15 CHAIRMAN PURCELL: Is there any folks here tonight representing this? Would you please come 16 forward, and I would ask that you state your name and your address and speak directly, not to the audience, 17 but speak directly to us on the board and so we can make sure that we capture all of the minutes. 18 MS. AMY JUDAH: Tom and Amy Judah, 5152 Southwest Old North Road, DeKalb, Missouri. We're wanting to put 2.01 acres for our son so he can build a 19 stick building or a modular on our land so he can get 20 back on the farm with us. CHAIRMAN PURCELL: Questions from the board? 21 MR. BARNETT: Do you share the drive? MR. TOM JUDAH: Yeah, we will. 22 You will share it? MR. BARNETT: MR. JUDAH: We'll share the drive. I was 23 going to give an easement through it. MR. BARNETT: To him? 24 MR. JUDAH: Yeah. MR. BARNETT: And it will be a stick-built 25 house or modular? MR. JUDAH: Stick or -- I mean, that's all one

1 mod -- you know, if we can get a stick built, then that's the way he's going to go. 2 MR. BARNETT: Are you going to have a basement on this? 3 MR. JUDAH: No. MR. BARNETT: Be a slab? 4 MR. JUDAH: Probably a slab or a found -- if we can get a foundation, we'll put it on a foundation. 5 MR. BARNETT: Crawl space? Similar? MR. JUDAH: Yeah. 6 MS. DAY: Any idea on the size of --MR. JUDAH: No, not -- we're not really for 7 sure on the size of the structure yet, you know. MS. DAY: Okay. 8 (Brief interruption by the Reporter.) MR. FRAKES: Will you have a stick built or 9 modular or you don't know? MR. JUDAH: Yeah, it's either one. Depending on what we can get for the money, you know. If we get 10 a modular, it will probably be a new one, I mean. It 11 depends. Will it be a shed house? MR. BARNETT: Are 12 you thinking anything about that? MS. JUDAH: Yes. 13 MR. JUDAH: Yeah. MR. BARNETT: Have you got any plans on the 14 shed house? MR. JUDAH: Just seeing if it would be 15 approved right now. We didn't want to get too far into it and then, you know, get shot down. 16 MS. DAY: Which poses a little bit of a problem for me. I'm sorry, but I need to have some 17 kind of idea on what the plan is before I can say whether I personally would vote for the plan or not. Because if there's no plan, then I don't know what I'm 18 agreeing to or not agreeing to other than separating 19 out two acres and --MR. JUDAH: Yeah. I mean, I can tell you it's 20 going to be a three-bedroom home. I mean, that's about all I can say, you know. 21 MS. DAY: Yeah. Can you show me -- I'm sorry, is this -- I mean, I see a drive coming in here and --22 MR. JUDAH: Yeah, this is my drive right here. (Brief interruption by the Reporter.) 23 MR. JUDAH: Yes, this is my drive right here, and this two acres would be from here to all this grass here right here. 24 MS. DAY: Okay. Okay. So -- and that's 25 pasture land right now? MR. JUDAH: Yeah, it's grass. That's all it

1 is. MS. DAY: Okay. Thank you. 2 MR. JUDAH: I know because I mow it myself. MR. BARNETT: Do you have a time frame when 3 you'll do this? MR. JUDAH: He'd like to be in it before 4 I mean, this year. winter. CHAIRMAN PURCELL: Other questions? 5 MR. FRY: It's kind of hard to get a time frame right now if you can't get nothing to build with 6 or somebody to build it so --MR. JUDAH: Yeah, that's the problem we're 7 I mean, everybody's so booked right now, having. it's -- they're set back three to six months, you know. 8 MR. BARNETT: Have you talked to anybody about it? 9 MR. JUDAH: Not yet. I mean, I'm just asking questions, you know. Like some construction outfits, 10 they say how far with their time, so I just figured, you know, it's going to be a ways before they get to 11 us, you know? CHAIRMAN PURCELL: And you've already used the 12 family exemption for your daughter on the same parcel --13 MR. JUDAH: Yes. CHAIRMAN PURCELL: -- for five acres? 14 MR. JUDAH: Yeah, she's down the road to the -- be to the west of me there and --15 CHAIRMAN PURCELL: Okay. Now, you understand you can use it one time for your family. You're asking 16 for an exception to that? MR. JUDAH: Yeah, for my boy. 17 CHAIRMAN PURCELL: Is there anyone here in opposition? 18 (No response.) CHAIRMAN PURCELL: Okay. Hearing no 19 opposition, we'll close the meeting in terms of -unless there are any other questions. Hearing no other 20 questions, then we'll call in terms of a vote. MS. THEAS: Okay. Wayne Barnett? MR. BARNETT: Yes, best use. 21 MS. THEAS: Shirley Day? 22 MS. DAY: No. MS. THEAS: Fred -- Glen Frakes? 23 MR. FRAKES: Yes, family. MS. THEAS: Mike Korte? 24 MR. KORTE: Yes, family. MS. THEAS: Rodney Fry? MR. FRY: Yes, family. 25 MS. THEAS: Pat McLear?

1 MR. McLEAR: Abstain. MS. THEAS: Al Purcell? 2 CHAIRMAN PURCELL: Yes, family. That's five yeses and two nos. MS. DAY: CHAIRMAN PURCELL: Okay. It's been approved. 3 Thank you. 4 MS. JUDAH: Thank you. **ITEM #2:** 5 CHAIRMAN PURCELL: Item two. MS. THEAS: You want me to read it? MS. DAY: Yes, that's fine. 6 MS. THEAS: Ron Bachman. Ron owns Woodview 7 Addition in St. Joseph 64507. He wants to amend Woodview Addition to add one lot, which would be Lot 10, all located in Woodview Addition. 8 Ron, you can go ahead and state your --9 MR. BACHMAN: Okay, my name is Ron Bachman. MS. THEAS: Yes. MR. BACHMAN: And we'd just, we'd like to add 10 one lot to this, and we've got a prospective buyer. 11 His son bought a house that we built there, and he would like to live close to his son, and that's all 12 there is. MS. THEAS: And this is a recommendation by 13 the Planning and Zoning Board to the Commission. The Commission will be the ultimate, you know, decision 14 makers on this, but you, the board, will all be giving a recommendation to them for this to happen. 15 CHAIRMAN PURCELL: Okay. And could we go around the table with questions, comments? 16 MR. McLEAR: Well, I'm just curious, the way I'm looking at these maps, they don't look like they're 17 similar exactly. Are we just going to keep approving lots in this big area here? 18 MS. THEAS: You won't be able to because there's a big overhead power line so there's no -- That 19 is all a planned development, that whole acreage is a planned development, so yes, it can. 20 MR. McLEAR: Okay, it can what? MS. THEAS: It can be developed into more 21 lots, or if he wanted to do a Woodview Addition II or -- but he would always have to come in front of the 22 board for that. MR. McLEAR: What's this ground used for now? 23 MS. THEAS: It's a planned subdivision. It's planned -- it's zoned planned. 24 MR. McLEAR: Yeah, I know, but is anybody using this ground? 25 MS. THEAS: Ron, that's a question for you. MR. BACHMAN: The ground is just pasture and

1 there's a timber on the back side of it. MR. FRAKES: Did you say all the lots are 2 sold? MR. BACHMAN: All are sold. 3 MR. FRAKES: Has every one of them been built on? 4 MR. BACHMAN: No, not yet. MR. FRAKES: How many have? 5 MR. BACHMAN: Four houses now and two with the dirt work in it for construction. It's supposed to 6 start this spring. And I sold two lots to one person, and then he was planning on building, but with what 7 happened with the material prices and such, he felt like he was priced out at this time. 8 CHAIRMAN PURCELL: Any other questions? MS. DAY: Excuse me, Mr. Bachman. So why was 9 this acres not a part of the original to be developed? MR. BACHMAN: I had no plans to do any more, but it's a father and a son, and I know them both 10 personally, and he bought the house that I built and 11 planned on living in it, but he decided to sell it. It's kind of hard to leave home. And he said he'd sure 12 like to be close to where he is with the health situation he has. That's what he -- That's why I went 13 to the problem -- or the process of getting it surveyed, and it's a very desirable location. CHAIRMAN PURCELL: Any other questions? 14 MS. DAY: So you mentioned that the entire 15 acreage was -- is there for development so --MS. THEAS: It's zoned planned. 16 MS. DAY: Zoned planned, and I'm not -refresh me, because I'm not for sure what that means. 17 MS. THEAS: Well, planned is -- well, like, the intent of a planned district is to allow 18 flexibility in the development of land, location of building, structure of roads, and at the same time preserving the general intent and spirit of this order. 19 MS. DAY: Okay. Okay. So zoned planned means 20 that it had -- it has been zoned for development. MS. THEAS: For development, yes. 21 MS. DAY: Okay. All right. Thank you. All right. 22 MR. BARNETT: And he said he'd sold all of them --23 MS. DAY: Yes. MR. BARNETT: -- that he had planned. 24 MS. DAY: Yeah. Okay. I don't have any more Thank you. questions. 25 CHAIRMAN PURCELL: Any other questions? (No response.)

1 CHAIRMAN PURCELL: Thank you, Ron. We'll close the meeting and close your presentation. Is 2 there any opposition to this? (No response.) 3 CHAIRMAN PURCELL: Hearing no opposition, we will close it and call for roll call. 4 MS. THEAS: Wayne Barnett? MR. BARNETT: Yes. Do I have to give a reason 5 being it's planned? MS. THEAS: No, you're just doing --6 MR. BARNETT: Yeah. MS. THEAS: -- a recommendation. 7 MR. BARNETT: Yeah. MS. THEAS: Shirley Day? MS. DAY: Yes. 8 MS. THEAS: Glen Frakes? 9 MR. FRAKES: Yes. MS. THEAS: Mike Korte? MR. KORTE: 10 Yes. MS. THEAS: Rodney Fry? 11 MR. FRY: Yes. MS. THEAS: Pat McLear? 12 MR. McLEAR: Yes. MS. THEAS: Al Purcell? 13 CHAIRMAN PURCELL: Yes. MS. THEAS: Okay. 14 CHAIRMAN PURCELL: Thank you, Ron. MR. BACHMAN: Thank you. 15 **ITEM #3:** CHAIRMAN PURCELL: Item No. 3? 16 MS. THEAS: Will be with General Realty, Inc. This is to split off 4.22 acres off of his 62.47 acre 17 parcel to sell and build a single family dwelling. He will be switching or trading 4.22 acres with his 18 neighbor to give him more yard in the back of where he currently lives. So it's a trade-off because they 19 cannot build on the 4.22 acres that he would be receiving from General Realty. I did enclose a photo. 20 CHAIRMAN PURCELL: State your name and your address. 21 MS. THEAS: Yeah, please. MR. HUGHES: My name is Jeffrey Hughes. This 22 is my son Levi Hughes. My address is -- Do you want the address to the farm or my current address? 23 MS. THEAS: Your current address. MR. HUGHES: 10714 Southwest State Route A 24 Highway. And so the property -- Right now my property is a house, and Mr. Schottel owns 4.22 acres right 25 behind my house, and then I own the rest. So we would be trading that 4.22 acres or a 4.2 up on the hill

across the street for his son to build a house on so 1 they can be next to each other. 2 CHAIRMAN PURCELL: Questions? MR. BARNETT: Kristy? 3 MS. THEAS: Yeah. MR. BARNETT: Okay, question for you. As in 4 highlighted, the 62.47 acres has nothing to do with the trading of the 4.22 acres? 5 MS. THEAS: No, you'll see on -- I also included --6 MR. BARNETT: -- the very back one? MS. THEAS: Yes, the very back map, you'll see 7 his trade for the trade. MR. HUGHES: They're about -- they're not that 8 far off. I would say they're probably --MS. THEAS: Yeah. MR. HUGHES: -- as the crow flies a block from 9 each other through the woods. 10 MR. BARNETT: So there's no sale of the property? 11 MR. HUGHES: No. MR. BARNETT: It's all an even trade? 12 MR. HUGHES: Correct. MS. DAY: And there's nothing being built on 13 the properties? MS. THEAS: There will be. 14 The plan is for him to build a MR. HUGHES: house in his name. 15 MS. DAY: But that would be a separate issue; is that correct? 16 MS. THEAS: On this one. He is -- no, he's getting a conditional use to be able to sell so he can 17 sell and build a single family dwelling off of his -because I couldn't get them a family exemption because 18 it's not family. MS. DAY: Right. 19 MR. BARNETT: So he's not really selling it; he's just trading it. 20 MS. THEAS: He's trading. MR. BARNETT: For the 4.2 acres? 21 MS. THEAS: Yes. MR. BARNETT: And so Schottel's boy can build 22 on that land. MS. THEAS: Correct. 23 CHAIRMAN PURCELL: Because the other parcel you can't build on. Can't build on. 24 MR. BARNETT: CHAIRMAN PURCELL: It's landlocked. 25 MR. HUGHES: Yes, sir. CHAIRMAN PURCELL: Yeah.

1 MS. THEAS: Yeah. COMMISSIONER BURNHAM: That's my backyard. 2 CHAIRMAN PURCELL: Questions? MR. McLEAR: What's the ground being used for 3 now? MR. HUGHES: This one? Uh --4 MS. DAY: The one they're going to build on. MR. HUGHES: It's a very corner of farmground, and it slopes so partial -- part of it's being farmed. 5 CHAIRMAN PURCELL: How much is being farmed? 6 MR. HUGHES: Of the 4.22 acres, about half. CHAIRMAN PURCELL: Just a couple acres? 7 Yeah, a couple. MR. HUGHES: MR. BARNETT: Isn't all of that being farmed? 8 Terraced and farmed? MR. HUGHES: That corner is not completely 9 farmed, no. These two are to turn the tractor, so I wouldn't say they're being farmed. I mean, the whole farm is being farmed, yes. 10 MR. BARNETT: Yeah. 11 MR. HUGHES: I'm not saying that. I'm saying that that corner isn't all being farmed. 12 MS. DAY: And you own it? MR. HUGHES: Yes, ma'am. 13 MS. DAY: The part that's being farmed? Yes, ma'am. MR. HUGHES: 14 MS. DAY: You own it currently and you want to trade it for --15 MR. BARNETT: Timber. MS. DAY: -- timber that is behind your house? 16 MR. HUGHES: Correct. MS. DAY: Okay. I'm just looking for 17 clarification, I'm sorry. I ask a lot of questions. MR. HUGHES: No, that's all right. Ask. 18 COMMISSIONER NELSON: That's what it's all about. 19 COMMISSIONER BURNHAM: Can I ask a question? MS. THEAS: Yes. 20 COMMISSIONER BURNHAM: Why does he need approval from the board to trade? I would think the 21 person who needs to come before the board is the person that's going to put the house on that property. Am I 22 missing something? MS. THEAS: Well, because he does have 62.47 23 acres, but the only way that he can split and build something on it with a family exemption is if he's 24 giving it to -- if he's building a house for some of the family. I can't -- I can't do a family exemption 25 on this because he's selling it to -- he's selling it for someone to build on.

1 CHAIRMAN PURCELL: He's asking, asking for that person to get a conditional use to build a home on 2 that land. MS. THEAS: Yeah, and so he can't -- I -- I have to have him come in front of the board for -- to 3 allow that, to allow to take off --MR. HUGHES: Let me tell you guys, I don't 4 want to do anything to harm him. I don't want to sell 5 to him and then have him get turned down to build a You see what I'm saying? house. 6 COMMISSIONER BURNHAM: Yeah. So that's why we're here. MR. HUGHES: 7 COMMISSIONER BURNHAM: Okay. MS. THEAS: Yeah, so he -- he decided to come in front of the board first because they will have to 8 do the same thing because they're going to have to do a 9 lot line adjustment. But he wanted to do his part first. 10 COMMISSIONER BURNHAM: Okay. MS. THEAS: If they're not --11 COMMISSIONER BURNHAM: That's fine. MS. THEAS: If the board's not going to allow 12 him to let him build a house on that, then --COMMISSIONER BURNHAM: They don't want to go 13 through that. MS. THEAS: Yes, they won't --14 CHAIRMAN PURCELL: Is the other party here? MR. HUGHES: Yes, Mr. Schottel is right here. 15 Both of them. Him and his son. This is his son, Grant. 16 CHAIRMAN PURCELL: So does the board -- I realize we have to make a two-part decision. Does the 17 board wish to hear from the folks that are doing the trade, that are going to build a home, provided it gets 18 approved? Does the board wish to hear from them? MR. BARNETT: Well, doesn't the board -- The 19 man building the house, actually to build the house, has to get the approval from the board. He doesn't 20 really have to get the approval from the board to trade the land. 21 MS. DAY: He can do whatever he wants. MR. BARNETT: He can trade the land. 22 COMMISSIONER BURNHAM: That was my question. Legal counsel. CHAIRMAN PURCELL: Josh? 23 MR. BACHMAN: No, you bring up a good point. I mean, he's not the one that's actually going to be 24 building the house. MR. BARNETT: Right. 25 MS. THEAS: He's going to --MR. BACHMAN: And the conditional use permit

would be for the construction of the house. 1 Yes. MR. BARNETT: 2 MS. THEAS: To construct and sell. MR. BACHMAN: But I guess it's a unique 3 situation so --MR. BARNETT: If Mr. Schottel needs to get a 4 conditional use --MR. BACHMAN: Mr. Hughes, are you the one 5 that's actually going to build the house and sell the whole thing? 6 MR. HUGHES: No, Mr. Schottel is going to build the house. 7 MR. BACHMAN: I see. So once --MR. BARNETT: He has to have the conditional 8 use. MR. BACHMAN: That would seem --9 MR. BARNETT: How can he get a continual use if he doesn't --10 MS. THEAS: He can't because he doesn't own it. 11 MR. BARNETT: He can't sell it to him without --12 CHAIRMAN PURCELL: He can't. He doesn't own it. 13 MS. THEAS: That's why I did it --MR. BARNETT: The only thing we can approve --14 MR. FRAKES: If it doesn't go through, they can trade back. 15 MR. BARNETT: And I don't know why we would have to approve them to trade the land. 16 CHAIRMAN PURCELL: Well, let's see if we can quit arguing about it. Let's see if we can put on some 17 common sense. We have two parties. One wants to trade a piece of land with the other person, and the person 18 wanting to trade the land is very willing to do it but doesn't want to do it if that person doesn't get permission to build a home on it. Now, that makes 19 sense to me. I mean, that does make sense. 20 MR. BARNETT: It makes sense. It's all a legality. 21 CHAIRMAN PURCELL: So our job now is to kind of weave through this so we understand what's being 22 built on it and then maybe make a two-part decision. One, we think it's a great idea you're doing this, and, 23 B, and then make a decision on the conditional use permit on the land that this person will end up 24 assuming. I understand there's no contract. MR. BARNETT: Can we ask Mr. Schottel for the 25 approval now or not if it's not in the minutes? MS. DAY: You mean --

Well, it's on the agenda. 1 MR. McLEAR: MR. BARNETT: Wait a second. Wait a second. 2 Well, it's on the agenda to trade the land. CHAIRMAN PURCELL: Yeah. 3 For a special use permit. MR. BARNETT: CHAIRMAN PURCELL: Yes. 4 MR. BARNETT: But Mr. Schottel is the actual one that's going to have to have this permit. 5 Can we ask Mr. Schottel to address it, since he wants the --6 CHAIRMAN PURCELL: Wayne, we have the wherewithal to say yes. So with the board's approval, 7 I would ask the Schottels to come forward and have a discussion with the board. 8 MS. THEAS: Yeah. CHAIRMAN PURCELL: We'll uncomplicate it. 9 Josh, does that work? MR. BACHMAN: I think that would fly. In a worst-case scenario, we could revisit the issue if we 10 need to, you know, have a different filing. 11 MR. BARNETT: We can do it but --MR. BACHMAN: I think we can get it done here, 12 and if we find out otherwise, we can always revisit it, but I think we can get a good understanding of where 13 everyone stands. CHAIRMAN PURCELL: We'll asterisk in the 14 We did not have this on the agenda. sunshine goddess. We merely had land trades. 15 MR. GRANT SCHOTTEL: Grant Schottel, 10880 SE State Route A. 16 MR. ROBERT SCHOTTEL: Robert Schottel, 10880 Southeast State Route A. 17 CHAIRMAN PURCELL: And what are your intentions? 18 MR. ROBERT SCHOTTEL: Jeff and I are in talks about trading that land as he so mentioned, and I think 19 then after that --CHAIRMAN PURCELL: Please step forward and 20 talk into the mic. MR. ROBERT SCHOTTEL: Jeff and I are in talks 21 about trading this 4.2 acres. He would like -- it's landlocked. It gives him access to land that he has 22 behind my property, which I understand. In turn, my son would like to build a house. So what started this 23 is I asked Jeff what the zoning was on it because if we're looking to trade the land but not be able to do 24 what we want to do with it in advance -- So Jeff initiated the hearing tonight. 25 My son would like to build a single family dwelling home, barndominium style, three bedroom with a

big shop on it. One family dwelling you're looking at. 1 There's already been a soil test on it. All that's 2 been done before we even approached the board. So the intent is to build just one house, that's it. 3 MS. DAY: There's access to that property off of --4 MR. ROBERT SCHOTTEL: There's no -- right at the moment, there is places that you can put a driveway in. He will do some dirt work to maximize sight 5 distance. There's a house right across the road from 6 us that has a driveway at the sight distance. MS. DAY: I see that. I see that, yeah. 7 MR. ROBERT SCHOTTEL: Sight distance, as you were saying, so the bank -- you know, it's off the 8 bank. If I cut a hole in the bank, it will be cut back to where there is sight distance. 9 CHAIRMAN PURCELL: When will you plan on building? 10 MR. GRANT SCHOTTEL: More than likely next spring. 11 MR. BARNETT: If you can get the stuff to build it. 12 MR. GRANT SCHOTTEL: Correct. MR. BARNETT: I know a guy waiting eight --13 still waiting on windows for eight months. MR. GRANT SCHOTTEL: It's a problem. 14 MR. BARNETT: It's terrible. CHAIRMAN PURCELL: Questions? Does everyone 15 understand what we're doing? MS. DAY: I'm not positive what we're voting 16 I don't have a problem with it, but are we voting on. on the switch or are we voting on the ability for him 17 to build a house or the conditional use permit? MS. THEAS: The one problem or one thing -- I 18 mean, they are -- the Schottels are going to have to come back in front of you guys because they are in a 19 subdivision. They're in an estate. So they have to have a lot line adjustment. 20 MS. DAY: So the plot thickens. MS. THEAS: Yes. So they are -- so that 4.22 acres back in the back will be -- Midland -- I'm not 21 sure who you guys had. 22 MR. HUGHES: Northland Surveying. MS. THEAS: Northland Surveying. They will do 23 a lot line adjustment adjusting their lot No. 8 and taking that 4.22 acres off and deeding it to 24 Mr. Hughes. Then, in turn, Mr. Hughes will deed that 4.22 acres on his land to the Schottels. 25 MS. DAY: Okay. So can we vote on this conditionally that everything else goes through?

1 MR. BACHMAN: And what I -- I think -- the way I'm reading the zoning order here is I think -- well, 2 it appears you can -- you could grant, if you so decide, the conditional use to Mr. Hughes, who could 3 then transfer it to Mr. Schottel. MS. THEAS: Because the conditional use will go with the land. 4 MR. BACHMAN: With the land. 5 Goes with the land. MR. BARNETT: CHAIRMAN PURCELL: Yes. 6 MR. BACHMAN: Which would enable them to have that decision so they know whether or not they can 7 build it. So if you just grant the conditional use to Mr. Hughes, it would then go with the land. 8 MR. BARNETT: So we can do one vote. MS. THEAS: Yes. 9 MR. BARNETT: Okay. CHAIRMAN PURCELL: So --MS. DAY: But it's going to Mr. Hughes, not 10 Mr. Schottel. 11 MR. BARNETT: Correct. MS. THEAS: Correct. 12 MS. DAY: The conditional use is going to Mr. Hughes. 13 CHAIRMAN PURCELL: Josh, would you state that -- state that again? 14 MR. BACHMAN: Yes, so the board is considering whether or not to grant a conditional use permit for 15 the construction of a dwelling to Mr. Hughes, the current owner of the land; that that conditional use 16 would go with the land should he decide to sell it. MR. BARNETT: Or trade it. 17 MR. BACHMAN: Or trade it, as the case may be. For one single family dwelling. MR. BARNETT: 18 MR. BACHMAN: Yes. MS. THEAS: Yes. 19 CHAIRMAN PURCELL: If we approve this, we'll approve you for that, and then you're the arbiter of 20 that and you can make that decision. MS. DAY: And the price just went up. I'm 21 just kidding, just kidding. MR. BARNETT: You'll have a place to build a 22 house. CHAIRMAN PURCELL: Does everyone understand 23 what we're voting on? MR. FRAKES: Do the Schottels have to come 24 back and ask for --CHAIRMAN PURCELL: Not if he transfers -- if 25 we approve this conditionally --MR. FRAKES: It's a done deal if we approve

1 this. CHAIRMAN PURCELL: And then what they would 2 have to do, then they would have to move lot lines and whatever. 3 MR. FRAKES: Yeah. Yeah. CHAIRMAN PURCELL: Which doesn't have to come 4 in front of us. MS. THEAS: The lot line will come in front of 5 you. MR. BARNETT: It will. 6 Right, but the land, the land MR. BACHMAN: that the Schottels are going to be giving to 7 Mr. Hughes, that will have to eventually come in front of you all because it's part of a planned development, just like Mr. Bachman's situation. 8 CHAIRMAN PURCELL: But only that point, not 9 the fact that there's a conditional use that's been approved. 10 MS. THEAS: No. Correct. MS. DAY: Correct. 11 CHAIRMAN PURCELL: It's strictly just approving --12 MS. THEAS: A lot line adjustment. CHAIRMAN PURCELL: -- the lot line adjustment. 13 MS. DAY: Okay. Got it. CHAIRMAN PURCELL: So if anyone can explain 14 Is anyone here in opposition? If you're in this. opposition, I'd like to have you explain the whole 15 deal. MR. RICK STEELE: I've got a question. 16 CHAIRMAN PURCELL: Step forward and introduce yourself and your address. 17 MR. STEELE: I'm Rick Steele, and I live at 3100 Southeast Barnett. We own the land be west of the 18 62 acres. CHAIRMAN PURCELL: Okay. 19 MR. STEELE: We did not get another picture. All we got was this. So we don't know what the 4.2 20 acres -- Our concern is, you take out 4.2 acres out of this 62, what happens to the other 58? Is that going 21 to stay zoned the way it is so nobody can put a house -- I trust Jeff doesn't want to put houses, but 22 I'm not -- if he dies in a car wreck going home, the next owner I don't know about. MS. THEAS: It will stay zoned A-1. 23 MR. STEELE: Thank you. That's my --24 MS. DAY: And if you want a picture, you can have mine. 25 Yeah, here. MS. THEAS: MR. STEELE: Oh, that line?

1 MR. SCHOTTEL: That line, it's over here. MR. STEELE: I thought that's probably where it was, but I wasn't sure. Okay. Okay. Thank you. 2 MS. DAY: Yep, no problem. 3 CHAIRMAN PURCELL: Any other opposition? (No response.) 4 CHAIRMAN PURCELL: Hearing none, we will close the meeting and then we'll call for a vote. Thank you. 5 MS. THEAS: Okay. Wayne Barnett? MR. BARNETT: Yes, family. 6 MS. THEAS: Shirley Day? MS. DAY: Yes, family. Sort of. 7 MS. THEAS: Yeah. Glen Frakes? MR. FRAKES: Yes, family. MS. THEAS: Mike Korte? 8 MR. KORTE: Yes, family. 9 MS. THEAS: Rodney Fry? MR. FRY: Yes, family. MS. THEAS: Pat McLear? 10 MR. McLEAR: No, tillable farm ground. 11 MS. THEAS: Al Purcell? CHAIRMAN PURCELL: Yes, family. It's 12 approved. Thank you. MS. THEAS: Okay. 13 MR. BARNETT: If people want to leave or something --14 CHAIRMAN PURCELL: Item No. 4. MS. THEAS: Yeah, if you want to let them know 15 that they can go, if they want to head out. CHAIRMAN PURCELL: Yeah, we're going to now --16 the first three have been discussed and approved and disposed of. **ITEM #4:** 17 CHAIRMAN PURCELL: We're now on Item 4, and we 18 do not have Black & Veatch with us here this evening, and their presentation to the board was back in the 19 February timeframe. The commissioners, the commissioners have 20 asked us as a board to take an in-depth look at what all the rules and regulations should go with when 21 someone requests a solar farm, and a solar farm is different than if you put solar on your farm to power 22 your home or your farm or your business. This is -this is something that would be in the realm of a 23 hundred acres, big solar farms. These do exist throughout the United States. And there have been some 24 people that have been -- have talked to some landowners, nothing -- it never moved past this other 25 than just discussion. The commissioners want us to do due diligence, to walk through due diligence,

understand specifically what has to be done with 1 respect to all the rules and regs, whether it's 2 setback, the land that's being used, runoff, all the above. And so we don't get an opportunity to have an 3 open discussion to where, you know, what are your thoughts? What questions are we not asking? What 4 questions should we be asking? And so with that, this could be a five-minute 5 discussion tonight, this could be a half-hour discussion. And so with that, with that we will just 6 open the discussion up and, you know, everyone had a chance to -- the last time, if you recall, when we 7 talked to Black & Veatch before, we were talking about, well, where do they benchmark? They said they 8 benchmark before the going case. Then we asked them about specific counties, 9 any county like us. We even got down to the point in the granularity and asked them, well, do you have pictures? Do you have pictures of what these look 10 like? And so that's -- that's the whole purpose here 11 is to just open it up for discussion. And the commissioners, if you want to weigh 12 in, please. COMMISSIONER NELSON: Yeah, I'd only -- I'm 13 sorry. UNIDENTIFIED FEMALE: (Inaudible.) 14 COMMISSIONER NELSON: I'd only make a note that we've kind of talked in general about this and we 15 wonder why there's no solar farm developer who's ever approached anybody at the commission that we know of, 16 and we question, you know, why Buchanan County? So then we thought, and I think you jumped in and had your discussions in doing some of your homework 17 in that if a developer or if a landowner wanted to seek 18 a developer, that it would be proactive to say, well, it's got to be this far from the road, berm's got to be this size, you got to have Missouri primrose in 19 between, you got to have gravel, you got to -- whatever 20 you have to have to even think about it. And Josh and I, I think, have talked: That's 21 That's hard. But do you want to be proactive or hard. do you want to be reactive -- and we know what the wind 22 turbines -- my gosh, I saw a stack of papers that high. Kudos to whoever transcribed all that. 23 THE REPORTER: It wasn't me. COMMISSIONER NELSON: It wasn't me? I was 24 going to give you credit so -- anyway, so I think that's kind of where we're at. I mean, there is nobody 25 knocking down the door that I'm aware of that wants to do it so --

MR. FRY: I've heard the saying: If nobody's 1 kicking the door, don't open it; right? 2 COMMISSIONER NELSON: That's a thought, but they tried that -- my understanding is that was kind of 3 the way it went with the wind farms and here they come, and then the opposition was a chaotic slugfest, really 4 only on one side, in opposition. So can you avoid I think they are two totally separate issues. that? Ι 5 mean, with the wind farm you're looking at some gangly thing up in the sky, where a solar farm, I mean, it's 6 ten feet off the ground maybe, so they are different. MS. DAY: But you're still taking up --7 COMMISSIONER NELSON: Oh, yeah, you're --MS. DAY: I'm not. T --COMMISSIONER NELSON: 8 Yeah. MS. DAY: I mean, it's the same location that 9 those wind farms are going to want are the prime locations for either pasture ground or farm ground, and I personally am opposed to any of it, but that's my 10 personal opinion, and I am a part of this board so, you 11 know, I don't -- I just have this much nudge. MR. KORTE: May I jump in? 12 MS. THEAS: Go ahead, Mike. MR. KORTE: So I was in Calloway County, and 13 that's central Missouri. For those who may or may not be familiar, Kingdom City, Auxvasse, Fulton. South of 14 Mexico, Missouri, east of Columbia. It's in the very center of the state, and there are eight attachments 15 that I got from a lady named Susan Burns. There is an effort in Calloway County, there are leases for 8,000 16 acres of land that they know about. The solar companies came in, were getting 17 leases signed, and nobody knew about it. It was very quiet, hush-hush, and then they found out about it, 18 kind of by accident, one of those loose-lips-sink-ships things. 19 So they went to the courthouse and found all these leases. It's 8,000 acres that they know about. 20 There may be others. What the solar companies are now doing, the solar panel companies, is they're not filing 21 these leases at the courthouse until they get all this done. So they don't know how much for sure, but it is 22 prime farmland. I'm from -- My wife's from that part of 23 Missouri. We're talking some of it is as flat as this table, you know. It's beautiful farmland. And there's 24 a lot of opposition, and I would just ask you to read these documents. After you read them, you'll get a 25 whole different flavor for solar panel companies and what this is all about.

1 Like, I asked the question last time about are there hazards with the minerals and that kind of thing, fire hazards. There very definitely is. 2 I also asked Black & Veatch is there opposi -- once these go in, how 3 do people feel about them? Definitely opposition. And Calloway County, there's a whole lot of folks that are 4 not very happy that this might go through. Now, Calloway County is not a zoned county 5 like Buchanan County, so Susan told me that they tend to want to go to counties that aren't zoned. They can 6 get this done. She didn't think it would be something that could happen as easily in ours. 7 Anyway, I'm leaving -- I had her forward the documents. She said she'd even come up and talk to the 8 board, to the commission, to us. MS. DAY: I'm sorry, Mike, so they're getting 9 these done on an individual basis with the landowners one on one? Is that how -- is that how it's going 10 around? MR. KORTE: That's what it appears to be, yes. 11 And if you want more information, Susan Burns will be happy to talk to you, but -- I mean, there were things 12 that I -- questions that we didn't even begin to ask last time that you'll find out when you read these 13 documents that it's pretty alarming to me. And I'm sorry, Mike, I didn't MR. BACHMAN: 14 Susan Burns, what position is she in quite get that. Calloway? 15 MR. KORTE: She's just a resident of the She has never been involved in anything but -county. 16 and I have a daughter and son-in-law right across the road from one of these -- These 8,000 acres are all 17 within a very small area. It's 22 landowners but there's over, I think -- I think she told me 150 other 18 property owners that will be impacted just in the general area. But there are impacts to this that go 19 beyond just the immediate area. MS. DAY: There would have to be. 20 MR. BARNETT: Yeah. I have a question for you. MR. McLEAR: 21 MR. KORTE: Yes, sir. Of the 8,000 acres, how much of MR. McLEAR: 22 all that was tillable ground? MR. KORTE: You know, I don't remember. It I can call her. 23 may be in here. A lot. I mean --MR. McLEAR: Exactly. 24 MR. KORTE: -- it's probably 90 percent or better tillable. 25 MS. DAY: That entire area through there is pretty much as flat as a -- farm ground.

MR. KORTE: This is north of Interstate 70. 1 MS. DAY: Right. MR. KORTE: And it's -- Have any of you ever 2 been over to, like, Mexico, Missouri, Centralia? 3 MS. DAY: Oh, oh, absolutely. I lived over there. 4 MR. KORTE: Then you know that's just --MS. DAY: Yeah, it's farm ground, beautiful 5 farm ground. MR. KORTE: My wife's family has a farm that 6 literally no water drains into it. It's flat. Half the farm with -- the water would end up in the 7 Mississippi River, half of it in Missouri, but no water comes onto the farm. It's -- anyway. That's a side 8 note. CHAIRMAN PURCELL: Again, the board's work. 9 MR. KORTE: Yeah. CHAIRMAN PURCELL: We heard from the Presiding Commissioner, and we've talked to the commissioners 10 before on this, and they secured Black & Veatch to come 11 and do due diligence and help us wade through this. And as your chair, I think it would be responsible on 12 our part to do our due diligence and, you know, understand what the positives are, what the negatives 13 are, understanding a hundred years from today, you know, what the feeding of this area, the feeding of the 14 world. You know, I don't want to make this thing sound, you know, bigger than this, but we do have responsibility, and I think to wade through this thing, 15 and so I would recommend that we -- and I want to hear 16 back from you. I recommend that we stay the course, we get 17 input, we understand exactly what's being done, the intended consequences and unintended, and then -- and 18 then make a recommendation to the commissioners of, look, here's what your board recommends to you to make 19 a final decision. Pat? MR. MCLEAR: It's 8,000 acres in one Yeah. 20 county? MR. KORTE: Uh-huh. 21 I'm guessing most of that's MR. McLEAR: tillable. 22 MR. KORTE: Correct. MR. McLEAR: They're going to -- that destroys 23 the agricultural economy in that county. MR. KORTE: And in this -- in these documents 24 it talks about the dollar value that comes off of those farms and how that --25 MR. McLEAR: Right. MR. KORTE: There's seed, there's fertilizer,

there's equipment, there's all kinds of things that are 1 not going to happen on a short-term --2 MS. DAY: But the owners are probably going to I mean, short-term, short-term. come out ahead. 3 Right. MR. KORTE: MR. BARNETT: They're probably the only ones 4 that's going solar. MS. DAY: Exactly. Exactly. 5 CHAIRMAN PURCELL: I stated my position. What's the board -- What does the board want to do? 6 Does the board want to continue through and wade through and work with Black & Veatch and with input and 7 what Mike's provided us and with our own research? What's the board want to do? MS. DAY: This is just observation from the 8 last time we did this with the wind turbines, okay? We 9 went through months and months of talking with Black & Veatch and bouncing backwards and forwards and coming up with this and coming up with that and coming up with 10 this, and then we finally had an open hearing where, 11 you know, we spent three days with the public coming in and telling us that they did not want this after we had 12 spent months doing investigating into it. So it's -if nobody's beating down the door --13 COMMISSIONER NELSON: Currently. MS. DAY: Currently, true, but can we 14 bypass -- can we somehow bypass the months of talking and Black & Veatch and them giving us things and we 15 giving them back and this back and forth by having the hearing and seeing whether -- what the public thinks? 16 I mean, that's where we -- that's our -- part of our representation, correct, is the public? 17 CHAIRMAN PURCELL: Yeah. Is that not --MS. DAY: 18 CHAIRMAN PURCELL: What you're proposing is the process, the process that we use. I'm asking the 19 question before the process. I'm asking do we -- do we engage a process? 20 MR. BARNETT: I personally believe if it's 50 megawatts, it's going to take up 200 acres. You're 21 talking about 8,000 acres, which is a lot of megawatts. Where in Buchanan County are you going to get 200 acres 22 of that type of land -- We don't have big acreage here in Buchanan County actually. How many acres, 200-acre 23 one acre farms -- or one farm is 200 acres? MR. FRAKES: You get south of town, there's 24 some pretty good --MR. BARNETT: There is. 25 They're big. MR. FRAKES: CHAIRMAN PURCELL: The question on the table,

1 what's say everyone? Pat? Do you think we ought to go through work and due diligence and Black & Veatch? 2 Well, I think we ought to look at MR. McLEAR: 3 the nuts and bolts of this to begin with. CHAIRMAN PURCELL: Okay. MR. McLEAR: For example, how many people are 4 in Calloway County? 5 MR. KORTE: It's a county, I believe, of over 35,000. It's a growing county. 6 MR. McLEAR: Okay. So most of that energy that's going to be created is going to California and 7 New York and their grid. MR. KORTE: Correct. None of it will go to 8 anybody in Missouri. MR. McLEAR: Right. 9 MR. KORTE: Yeah. MR. McLEAR: Okay. So after we had all these questions -- particularly Glen and I -- but we couldn't 10 figure out the difference between a megawatt and 11 whatever. We went back over our notes that Kristy sent When I went home that night, I -- I looked -- I us. 12 went to the 2020 census. We only have 83,853 people in the county. CHAIRMAN PURCELL: Yeah. 13 We only have 33,600 households, MR. McLEAR: 14 all right? If a 55-megawatt service takes care of 50 to 55,000 households, we only need 150 acres; right? I 15 mean, that's what it comes down to. Why would we want to take and let somebody come in here and entirely 16 destroy the agricultural economy of the county? Not to mention the impact it will have on the city with all 17 the businesses that are oriented toward agriculture. Ι mean, to the benefit of somebody that lives in New 18 York? CHAIRMAN PURCELL: So can I summarize your 19 position? Shut it down? MR. McLEAR: Do what, now? 20 CHAIRMAN PURCELL: Is your position not to move forward with our work? Should we move forward --21 MR. MCLEAR: I think what we need to do is look at this. I have no intention of seeing somebody 22 come in here, because once they put that stuff on that agricultural land, it's agricultural division. If vou 23 go to the Internet and you start looking at how much agricultural productive land is lost --24 CHAIRMAN PURCELL: Yes. MR. McLEAR -- on an annual basis, St. Joseph 25 is one of the big ones, for a little town. I was shocked, all right? And then they're talking about

having a food shortage and a famine so somebody in New 1 York can make some money. The hell with them. 2 CHAIRMAN PURCELL: So do you believe that we ought to continue to work in --3 MR. MCLEAR: Yeah. CHAIRMAN PURCELL: Okay. Mr. Frakes? 4 (Nodded head.) MR. FRAKES: CHAIRMAN PURCELL: Continue to do our due 5 diligence? MR. FRAKES: Continue, yeah. 6 CHAIRMAN PURCELL: Rodney? I don't think so. MR. FRY: CHAIRMAN PURCELL: Okay. I hear you. 7 MR. FRY: Because why start something, say 8 they're looking at putting up solar panels? There might be somebody come knock on our door. If we keep 9 quiet about it and then, like he said, they're not zoned, they're picking on unzoned counties, they might 10 not ever come to us. CHAIRMAN PURCELL: Mike? 11 MR. KORTE: I would say put a hold on it until the issue comes up, but I think it's good to be 12 informed of what's going on with these solar panel companies. That's why I brought the information. 13 MS. DAY: Okay. CHAIRMAN PURCELL: Here's what I'm hearing. 14 Here's what I'm hearing is that let a sleeping dog lie. That's one. The other one is be forewarned and be 15 aware and that -- and on the latter, that means that we do some due diligence and we continue to do some work. 16 And I'm also hearing, you know, let's don't have a cause celebre, although I understand your point in 17 terms of getting input. But at least this board's discussed it, we have more data, we can make 18 recommendations to the commissioners. And so hearing everyone, I think we ought to continue on with Black & Veatch. Let's find out 19 precisely. Let's study what Mike has shared with us. 20 Let's get as much input as we can without getting the public to where they think the sky is falling. Let's 21 at least do our due diligence so we can say to the commissioners: Look, here's our recommendation. It's 22 not a sword to die on, but here's what we've looked at, here's the input that we've received, here's what we've 23 learned. And we'll all be smarter. Because, Pat, what you went through in terms of, okay, gigawatts, 24 megawatts, number of households, what's 150 acres power? And, oh, by the way, what's going to happen in 25 30 years with respect to feeding the world? What's going to happen in terms of energy? And so this is an

1 opportunity for us to at least learn a little bit. So with that, with that -- Rodney, please. 2 MR. FRY: I can look out my window and see the smokestack at Iatan. I think we've got electricity. 3 MS. DAY: And what's the cost? If we do our due diligence for naught, what's the cost? I mean, what's it costing us to have Black & Veatch --4 CHAIRMAN PURCELL: Well, I'm going to -- I'm 5 going to --MS. DAY: I'm just asking. 6 CHAIRMAN PURCELL: I'd like to go off the record. 7 (Off the record.) (Back on the record.) COMMISSIONER HOOK: I think your question was 8 what's this costing as far as Black & Veatch. I think 9 we're into it right now for about 60. COMMISSIONER BURNHAM: Something like that. COMMISSIONER HOOK: About 60,000. 10 CHAIRMAN PURCELL: Our job is to do the work. 11 We look to you for your guidance. COMMISSIONER BURNHAM: And that will be for a 12 finished product. COMMISSIONER HOOK: Yeah. COMMISSIONER BURNHAM: 13 I mean, we're not into that -- I mean, I think that's what they quoted us for 14 the whole thing, and so whether they got to come back up again and, you know, they provided us with one 15 draft. They're supposed to be getting us some additional information. They'll revise that probably a 16 couple of times is what happened with the wind turbines. 17 So we're in that regardless. MS. DAY: Is that -- I mean, is that --18 COMMISSIONER HOOK: I don't know what our out would be, if we can cut them off now and save ten or 19 I don't know what the contract is. 15, 20,000. CHAIRMAN PURCELL: Off the record. 20 (Off the record.) (Back on the record.) 21 CHAIRMAN PURCELL: Hearing everyone's input and also on behalf of the commissioners, we will 22 continue working this due diligence until you advise us, and we'll continue to move ahead getting input, 23 work with Black & Veatch, all the input that we can get, and then we'll come to -- we'll hammer this stuff 24 out. So thank you. MS. DAY: So what's our next step? 25 CHAIRMAN PURCELL: The next step is to reach out to Black & Veatch and tell them to come with more

1	bullets in their I don't want to use the word bullets. Have them come forward with a little bit more
2	in-depth plan, the due diligence in terms of the other counties, ask them also to take a look at you say
3	Caldwell County? MR. KORTE: Calloway.
4	MS. THEAS: Calloway. CHAIRMAN PURCELL: Calloway, Calloway County,
5	ask them to, you know, take a look at that in terms of the process and the whole thing and so Good
6	discussion. And we need to have the ability to have more discussions like this so we can weigh in and not
7	just, you know, make a decision on what particular items are.
8	Motion for meeting adjourned? MR. McLEAR: (Raised hand.)
9	CHAIRMAN PURCELL: Second?
10	MR. KORTE: Second. CHAIRMAN PURCELL: Thank you. All in favor
	say aye.
11	(Unanimous aye.) CHAIRMAN PURCELL: Thank you very much.
12	(Meeting adjourned.)
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1	REPORTER'S CERTIFICATE
2	STATE OF MISSOURI)
3	COUNTY OF BUCHANAN)
4	
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 26th day of April, 2023.
18	
19	-Jaren J hyman
20	Jucci d' right in t
21	Karen J. Lyman, CCR #395
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