

AGENDA
BOARD OF EDUCATION
FAIRFAX R-III SCHOOL DISTRICT

December 11, 2018

Special Meeting

Approximately 4:00 p.m.

in School Library

1. Call To Order
2. Roll Call
3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)
4. Approval of Agenda including additions and deletions.
5. New Business

5.1 Approval of Intergovernmental Agreement with Atchison County

Discussion: This information is in addition to discussion the morning of 12/11/18.

Confirmed the following:

- Legal fees a minimum of \$3000 to \$5000 with additional fees equivalent to the percentage of funding from the Ameren revenue agreement. We will only be responsible for one payment for legal fees.
- Legal fees will be split between Atchison Co, DeKalb Co, Tarkio, Rock Port, and Fairfax.
- Revenues for the district are anywhere from \$600,000 to \$200,000 depending on the final terms.
- Fairfax has 53% of the windmills in the Brickyard development.
- Our legal counsel approves the interagency agreement and has worked with the county's counsel on a Tiff case in the past. Mickes assured me the terms with Ameren look good but could not disclose because they have not been finalized.
- Mickes assured me that if we don't like the terms we can pull out of the agreement.

New Information:

- There will most likely be at least 50% reduction in total possible revenue from this project. This will be done in order to allow for the possible change in legislation allowing windfarms to be taxed locally regardless of ownership. If the legislation changes while Ameren is in the process of building, this would allow them to benefit from a reduced cost as if they had an abatement.

Recommendation: The Board move to approve the intergovernmental agreement as presented.

12. Close/Adjournment