

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 8, 2016

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 8, 2016. Those present:

Fred Foley, Chairperson
John Steffen, Commissioner
Carol Voran, Commissioner
Carol Noblit, Master County Clerk

Visitors: David Gil, NextEra Energy

Staff: Nancy Borst, Communications Coordinator and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 8:00 a.m.

MOTION: Commissioner Voran moved to approve the agenda of the Special Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners and David Gil, NextEra Energy discussed an agreement for engineering services between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. Ellsworth, Kansas.

MOTION: Commissioner Voran moved to approve the Agreement for engineering services between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. Ellsworth, Kansas.

The Nextera Energy let the Commissioners know that the heavier equipment will not be here in Kingman County until late August.

MOTION: Commissioner Steffen moved to adjourn the special meeting at 8:15 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.