

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 16, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 16, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Larry Landwehr; Jason Jump, Leader-Courier; David Gil, NextEra Energy and Steve Gough, NextEra Energy Attorney; Mark Widman, Blattner Energy and John Holderness, NextEra Energy.

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

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

John Caton County Counselor reviewed that the status on the agreements with NextEra are coming along. Mr. Caton believed that the monies had been agreed upon but there is still a question on the repairs to the haul routes.

David Gil, NextEra Energy discussed that four of the five townships have corresponded with Charles Arensdorf that they are for the memorandum that was sent out.

County Clerk let the Commissioners and Mr. Gil that she had received a signed memorandum from Ninnescah Township only.

Mr. Gil and the County Commissioners discussed the Road Agreement and the possibility for it to be signed and finalized on the 24th of June, 2016.

Commissioners discussed the concerns they had with the wording on the Road Agreement with Mr. Gil and his road representatives Mark Widman and John Holderness.

Mr. Gil discussed the guarantee being a financial obligation for NextEra on the decommissioning agreement.

Commissioner Voran discussed putting the company names on the agreements.

Mr. Gil said the Kingman Wind Farm One is a company by itself.

Mr. Gil discussed the pilot agreement has 200 megawatts listed and he would like it to say \$800,000.00 for the first twenty years and \$700,000.00 the next thirty plus years as it is in commission.

MOTION: Commissioner Steffen moved to adjourn the special session at 9:30 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.