

THE MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON June 22, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 22, 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; Jack Thimesch; David Gil, NextEra Energy; Steve Gough, NextEra Attorney; Mark Widman and John Holderness.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

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

8:00 a.m. David Gil, NextEra Energy; Steven Gough, NextEra Attorney; Mark Widman; John Holderness and Stan Goetz were in to discuss the wind farm agreements.

Mr. Gil discussed the parent guaranty with the County Commissioners.

Mr. Gil discussed the Decommissioning & PILOT Agreements – If NextEra sells more than 200 megawatts of power, county would get higher PILOT payments. Initial permit payment is due within 30 days of when we sign the agreements are signed. The first annual PILOT payment will be paid by December 31, 2017. Also, for the first twenty years that payment will be \$800,000.00 and after year 21+ the payment will be \$700,000.00.

Commissioners agreed that they agree with the Decommissioning and Pilot agreement.

The County Commissioners discussed the Road Agreement with Mr. Gil.

Mr. Gil offered a payment of \$170,000/mile to help fund reconstruction of roads after the construction period which they are looking at about 10 miles – payment to the County which would account for a 2 inch overlay instead of the 3 inch overlay that was discussed at the beginning of discussions. Mr. Gil let them know if it ends up being more miles there will be more money but he did not anticipate needing more than 10 miles.

Nextera will still be responsible of the maintaining of the roads during construction. Mr. Gil will need to have some gravel trucks to start on roads – before they finish the action plan.

The County Commissioners and Mr. Gil agreed that they are in agreement regarding the terms of the Pilot/Decommissioning and Road Agreements and agreed they were in agreement. Final agreements will be presented at the Commission Meeting on Monday, June 27, 2016.

Mr. Gil, Mr. Gough, Mr. Widman, Mr. Holderness and Mr. Goetz left the meeting at 8:50 a.m.

MOTION: Commissioner Voran moved to adjourn the special meeting at 8:55 a.m. Commissioner Steffen seconded the motion. The motion was approved upon unanimous vote of the County Commissioners.