

1. The Coffey County Commission Chambers opened at 8:00 a.m., Friday, October 2, 2015. Chairman Arlin Meats called the meeting to order at 8:48 a.m. with members Jim Dale, Kenneth Combes, Fred Rowley and Bob Saueressig present. County Clerk Angie Kirchner was also present.
2. The Board left for a Tour of the Waverly Wind Farm at 9:00 a.m. along with other Elected Officials, Department Heads and County employees. Those in attendance as follows: Engineer Wayne Blackburn, Register of Deeds Gwen Birk, County Clerk Angie Kirchner, County Attorney Chris Phelan, County Treasurer Brenda Cherry, Economic Development Director Stacy Haines, Information Technology Director Bill Bauer, Zoning Administrator Heidi Harris, Office Assistant Pam Handley, Administrative Assistant Donna Berland and Legislative Representative Peggy Mast.
3. EDP Renewables Project Supervisor Wayne Beck guided the tour and detailed the construction process of erecting a wind turbine.
4. The Board returned at 11:30 a.m. to continue the meeting in the Commission room.
5. Engineer Wayne Blackburn reported on a County road corner damaged by a grain truck.
6. Combes moved to enter into Executive Session for 15 minutes at 11:50 a.m., to include each of the Commissioners, the County Counselor, and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, providing legal advice for the contract for the decommissioning of the wind farm, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention, Rowley.
7. The Board resumed regular session at 12:05 p.m.
8. Combes moved to enter into Executive Session for 15 minutes at 12:08 p.m., to include each of the Commissioners, the County Counselor, and the County Engineer, to discuss matters deemed privileged in the attorney-client relationship, providing legal advice for the contract for the decommissioning of the wind farm, seconded by Dale. Motion carried, 4-yes, 0-no, 1-abstention, Rowley.
9. The Board resumed regular session at 12:23 p.m.
10. Meats adjourned the meeting at 12:24 p.m.

Minutes, October 2, 2015

Signed:

Attest:

Chairman

County Clerk