

1. Chairman Bob Saueressig called the meeting back to order at 1:00 p.m. on Tuesday, December 7th, 2010, with members Larry Crotts, Tim Sipe, and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present. Fred Rowley was absent from the meeting due to conflict of interest.

2. County Attorney Doug Witteman advised the Board of the agreed upon Agreement for Road Use, Repair and Improvements between the County and Waverly Wind Farm, LLC c/o Horizon Wind Energy, LLC. Witteman also advised the Board of the Decommissioning Agreement between the County and Waverly Wind Farm, LLC c/o Horizon Wind Energy, LLC. Engineer Wayne Blackburn and Horizon Wind Energy Representatives Josh Bohach and Rorick Peterson were also present.

2a. Sipe moved, upon the recommendation of the County Engineer and approval of the County Attorney as to form, to approve and execute the Agreement for Road use, Repair and Improvements, dated December 7, 2010, between the Board of County Commissioners, Coffey County, Kansas and Waverly Wind Farm, LLC, seconded by Robrahn. Motion carried.

2b. Robrahn moved, upon the approval of the County Attorney as to form, to approve the Decommissioning Agreement, dated December 7, 2010 between the Board of County Commissioners, Coffey County, Kansas and Waverly Wind Farm, LLC and to authorize and direct the Chairman to execute same, seconded by Sipe. Motion carried.

2c. Sipe moved, to direct the County Clerk to publish Coffey County Resolution No. 787, previously approved on October 18, 2010, related to the granting of a special use for the establishment of a commercial wind energy project, seconded by Crotts. Motion carried.

2d. The Board signed all agreements related to the project.

3. Sipe moved, to authorize and direct the Chairman to sign the memorandum to Department Heads regarding year-end expenditures, seconded by Robrahn. Motion carried.

4. Saueressig adjourned the meeting at 1:46 p.m.

Minutes, December 7, 2010

Signed:

Attest:

Chairman

County Clerk