

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON December 21st, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on December 21st, 2018. Those present:

John Steffen, Chairman
Fred Foley, Commissioner
Jerry Henning, Commissioner
Carol Noblit, County Clerk

Visitors: None

Staff: Stan Goetz, HR/Planning/Zoning Director

Chairman Steffen called the Special Board of County Commissioners to order at 9:00 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there was approval of the agenda.

MOTION: Commissioner Henning moved to approve the agenda. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss a resolution to revise commercial wind farm application guidelines.

MOTION: Commissioner Foley moved to approve Resolution 2018-R22, A RESOLUTION PROVIDING FOR ADOPTION OF REVISIONS TO ARTICLE VII OF THE COMMERCIAL WIND FARM APPLICATION GUIDELINES AS ADDENDUM TO THE COUNTY ZONING REGULATIONS FOR KINGMAN COUNTY, KANSAS. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 9:21 a.m.

The County Commissioners signed vouchers in the amount of \$200,641.15.

MOTION: Commissioner Henning moved to adjourn the special meeting at 9:35 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.