

## COMMISSISONER PROCEEDINGS

October 14, 2015

Call to order:

A special meeting of the Lincoln County Board of Commissioners was held in the basement meeting room of the courthouse on Wednesday, October 14, 2015. Chairman Gerald Huehl called the meeting to order at 10:30 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Purpose:

The purpose of the special meeting was to meet representatives of the Smoky Hill Wind Farm.

Visitors:

Others present for portions of the meeting: Kathy Robertson, David Kirkendall, Amy Crouse, Steve Koch, Jeff Starkey, Barb Rathbun, Robert Wallace, Jeff Riles, Jason Martinson, Mark McMillin, Marcus Krembs and Kimberly Svaty.

Enel representatives Jeff Riles, Jason Martinson, Mark McMillin and Marcus Krembs introduced themselves and explained their roles with the Smoky Hill wind farm. Visitors introduced themselves and identified their roles in governmental agencies within the county. Riles explained that Enel would like to be a good corporate steward of the community and to do that they needed to meet and get feedback from key stake holders, which include the county, school districts and economic development, to help them determine the community's needs, wants and desires so that they can formulate a plan for when the payment in lieu of tax (PILOT) agreement expires.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 11:40 a.m. until 8:00 a.m. Monday, October 19, 2015 in the commission meeting room of the courthouse.