

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
April 20, 2011

Present: Ron Freeman, Don Richards, John Unruh, Ray Stegman, Carmen Renfrow, D.J. McMurry, Scott Brown, Gunnar Stauth, Jan West from the Signal, Andrew Goldstone, Project Manager, Janice Lloyd, Asset Coordinator, Marisa Olivarey, Manager.

3:00: Chairman Ron Freeman opened the meeting.

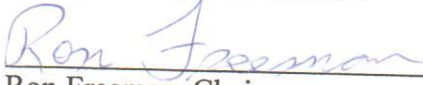
Andrew Goldstone, Project Manager for Clipper Wind Power, stated that this was an information only meeting. There are no decisions to be made at this point. The information pertains to a wind tower farm being planned for Kiowa County.

Clipper Wind Power has been planning this venture for ten years. It will be a 105 megawatt farm with 42 turbines. He gave an overview of the project and estimated time lines; they will start building this year and hope to be completed by next year.

Andrew next discussed payments to the County. They can be In Lieu Of Taxes or a straight payment to the County. It will be up to the Commissioners to decide how to receive the funds and what to do with them. The suggested payments at this time are \$700,000 annually from year 1 through 6 and \$500,000 annually from year 7 through 20.

The meeting was adjourned at 3:55 pm.


Kiowa County Commission:



Ron Freeman, Chairman



Don Richards, Commissioner



John Unruh, Commissioner

Attest: 

Carmen Renfrow, County Clerk