

Cowley County Regular Commission Meeting Minutes
Tuesday, April 13, 2010

The Board of County Commission met in regular session Tuesday, April 13, 2010 at 7:00 pm. Those present were Chairman Alan Groom, Vice Chairman Gary Wilson and Commissioner Dick Bonfy. Also present was Leroy Alsup, County Administrator and Karen Defore, County Clerk. Also in attendance were Ed McGowan, Lynn McGowan, Don Read and Judith Zaccaria.

- Vice Chairman Gary Wilson delivered the invocation.
- Vice Chairman Wilson moved, Commissioner Bonfy seconded to approve the minutes of the Regular County Commission Meeting held on April 6, 2010 as presented. Vote 3-0
- Chairman Groom moved, Commissioner Bonfy seconded to approve for execution the two County Right-of-Way Permit applications submitted by Southern Star Pipeline to perform work along the outer edge of the road right-of-way in the southeast corner of the intersections of 21st (Cowley 3) and 92nd Road and 21st (Cowley 3) and 92nd Road, for purpose of repairing or re-attaching new cathodic cables to their pipeline. The work is limited to minor earthwork excavation near the extremity of the road right-of-way. Vote 3-0
- Don Read, County Sheriff addressed Commissioners regarding bids received on a used SUV as the fifth vehicle replacement for the year. Sheriff Read stated in lieu of five new vehicles this year he determined four new and one used vehicle would serve his department this year. Vice Chairman Wilson moved, Chairman Groom seconded to authorize the County Sheriff to issue a purchase order to Kline Motors in the sum of \$14,000 for a 2007 Ford Explorer XLT vehicle with approximately 79,611 miles on it for the County Sheriff's Department. Vote 3-0
- Commissioners signed two journal entries.
- Commissioners signed abatements 2009-501,503-507,509,510,511.
- Commissioners signed an order to cancel check number 151166.
- Commissioners signed an order to cancel check number 151425.
- Commissioners signed payroll deposit for the payroll period dated 03/21/10 to 04/03/10 taken to CornerBank on April 7, 2010 in the amount of \$217,519.35.

- Vice Chairman Wilson stated a resident had contacted him regarding water near her property he directed her to the township since it was a township road.
- Chairman Groom stated he had a resident contact him with an issue of the possibility of closing the entrance to the residents field because of a bad culvert. The issue was also a township issue that Chairman Groom believes has been resolved.
- Vice Chairman Wilson questioned where the possible taxation of the pipeline was, Leroy Alsup, County Administrator stated there was still a possibility the Court of Tax Appeals would not grant the exemption but as of right now that appears to be the only way.
- There being no further business, Commissioner Bonfy moved, Vice Chairman Wilson seconded to adjourn at 7:12 pm. Vote 3-0

Karen D. Defore
Cowley County Clerk