

Cowley County Regular Commission Meeting Minutes
Tuesday, July 21, 2010

The Board of County Commission met in regular session Tuesday, July 20, 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, Amy Scott, Deputy County Clerk and Bill Taylor, County Counselor. Also in attendance were Bill Bolin, Kerri Falletti, Debbie Cranford, Betty Eastman, Linda Misasi, Victoria Berry, David Ray, Jolan Csukas, Eadie McLain, Don Zigler, Gayle Walker, Bob Matthews, Henry Hawkins, Janet Shorter, Wayne Wilt, Ed McGowan, Allen Twitchell and Donna Fagg.

- Chairman Alan Groom delivered the invocation.
- Vice Chairman Gary Wilson moved, Commissioner Bonfy seconded to approve the minutes of the regular County Commission Meeting held on July 13, 2010 as presented. Vote 3-0
- Kerri Falletti, Director of Economic Development, Bill Bolin, SCKEDD Representative (South Central Kansas Economic Development District) presented the County Commission with a presentation of what SCKEDD services and programs they provide for Cities and the Counties along with a handout of how SCKEDD invest the money that is paid into them from the Cities and the Counties.
- County Commissioners heard from the At-Large Applicants and Service Provider Nominees on how they felt they should be appointed to the Cowley County CDDO Advisory Board. The Commission decided to take into consideration all that applied and decided they will announce at the next board of Commission Meeting on July 27, 2010 who they will appoint to the board.
- Leroy Alsup, County Administrator addressed the Commissioners regarding a right-of-way permit submitted by David Ray to install a 2 inch waterline within 10 feet of the south right of way of 132nd Road and extending east to a point approximately 1100 feet east of 41st Road, at which point the waterline is to be bored under 132nd Road (Cowley 18) and encased in a 4 inch diameter steel pipe near the David Ray residence. Commissioner Bonfy moved and Vice Chairman Wilson seconded to approve the motion. Voted 3-0
- Leroy Alsup, County Administrator presented the Commission with a temporary "Agreement for Storage of Aggregate and Machinery" by Hi Plains Sand. Vice Chairman Wilson moved and Chairman Groom seconded the motion for approval of Hi Plains Sand to use the County's stockpile site during a state highway project for the Kansas Department of Transportation. Voted 3-0
- Donna Fagg, Citizen to Be Heard on questions she had on CCDS which is now CDDO appropriated money.

- Commissioners signed 2 journal entries.
- Commissioners signed payroll.
- Commissioners signed a Certificate of Ownership of Cowley County Memorial Lawn.
- There being no further business, Chairman Groom moved and Commissioner Bonfy seconded to adjourn at 7:44 pm. Voted 3-0

Amy Scott
Cowley County Deputy Clerk