

Cowley County Commission Special Meeting Minutes
Thursday, May 20, 2010 5:45 PM

The Board of County Commission met in special session Thursday, May 20, 2010. Those present were Chairman Alan Groom, Vice Chairman Gary Wilson and Commissioner Dick Bonfy. Also present was Leroy Alsup, County Administrator and Karen D. Defore, County Clerk.

- Leroy Alsup, County Administrator addressed Commissioners regarding the Road Crossing/Haul Road Permit Agreement and the concern of the lack of physical custody of the Performance Bond. Mr. Alsup stated the Performance Bond from TransCanada has been received. Mr. Alsup also stated the project has not been delayed due to a question raised on the insurance certificate, once that has been answered the project will move forward. Vice Chairman Wilson moved, Commissioner Bonfy seconded to approve and to authorize the execution of the Road Crossing/Haul Road Permit Agreement for the TranCanada "Keystone Pipeline Cushing Extension" project. Vote 3-0
- Commissioners listened to a presentation from Kansas Department of Transportation on the recently released Amtrak Passenger Rail Feasibility Study.
- There being no further business, Chairman Groom moved, Vice Chairman Wilson seconded to adjourn at 7:13 pm. Vote 3-0

Karen D. Defore
Cowley County Clerk