

The Special Meeting of the Kiowa County Commissioners was called to order at 12:50 a.m. by Chairman Richard Scott on September 30, 2011. Those attending were:

Richard Scott, Commissioner  
William E. Koehler, Commissioner  
Donald Oswald, Commissioner  
Debra C. Lening, County Clerk  
Peggy Dunlap, Administrator

Also attending was Vern Harris.

The purpose of the Special Meeting was to discuss the USDA buyout with Kiowa County Building Corporation and ultimately Kiowa County. The County Attorney had previously spoken with the Commissioners regarding this matter.

Lennece Saracino with USDA said:

1. USDA could extend the buyout by 30 days, but they really wanted it done by their fiscal year end October 1<sup>st</sup>.
2. Any amount would be considered if the \$92,000 was a problem for the County.

Attorney Wendy Shinn told the Commissioners that the letter she drafted covered all provisions, including if USDA does not accept the offer, the check will be returned to the County, not used for payment on the note. The letter from the County offers an amount less than \$92,000. Again, whatever is paid will have to come out of County General and put into the Building Corp to be sent to USDA. If the offer is denied, they would like the check to be returned and put back in County General.

Oswald rescinded his motion made during the Special Meeting September 20, 2011 to offer \$92,000 for the buyout.

Koehler made the motion, seconded by Scott, to offer \$32,000 with Kiowa County General Fund granting this amount to the Building Corp for the purpose of the USDA buyout. All Commissioners voted affirmative.

With no further business, Oswald made the motion, seconded by Koehler to adjourn at 12:10 p.m. All Commissioners voted affirmative.

ATTEST:

APPROVED:

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Debra C. Lening  
Kiowa County Clerk

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Richard Scott  
Chairman