OFFICIAL MINUTES FOR SPECIAL MEETING FEBRUARY 22, 2013

The Special Meeting of the Kiowa County Commissioners was called to order at 9:10 a.m. by Chairman Richard Scott on February 22, 2013. Those attending were:

Richard Scott, Commissioner William E. Koehler, Commissioner Donald Oswald, Commissioner Peggy Dunlap, Administrator

Visitors: Dan Tafoya-Komatsu Doug Corley-Power Motive Andy Remmo-Power Motive

The Commissioners were to meet with contractors today to discuss what programs their company can offer in regards to Road & Bridge equipment, primarily Maintainers. Koehler made a motion, seconded by Oswald, that we go into Executive Session as permitted by CRS 24-6-402 (4 (a) for the purpose of purchase, acquisition, lease, or transfer or sale of real, personal, or other property interest.

The Commissioners came out of Executive Session at 11:55 a.m.

With no further business, William Koehler made the motion, seconded by Donald Oswald, to adjourn the meeting at 12:00 p.m. All Commissioners voted affirmative.