

application. Harold Coleman seconded the motion and all voted in favor. Jingles signed the document.

Dwight Sprouls and Kevin Rook of Sprouls Construction, Tom McNeil, Terri Johnson, Valorie Leblanc, John Scott and Jack Hembree met with commissioners to discuss the Sewer District bids. Terri Johnson explained the commissioners' obligations and duties, under the law. Stuart Porter has submitted his recommendations, but it is ultimately up to the Sewer District—the commissioners, to decide. Valorie Leblanc explained that the law requires you select the lowest, responsive, responsible bid with the best use of public funds. Stuart Porter has recommended that the commissioners reject the bid from Sprouls Construction as non-responsive, but it is up to the commissioners to make the final recommendation. The attorneys also stated that they make their decisions based solely on the bid documents, not on supplemental information or explanations. Mr. Sprouls asked to speak. He is concerned with how this is working out. He claims his bid was complete, if hard to read, while the 2nd lowest bid, McInroy was incomplete, as it didn't include all the addendums. After discussion, the commissioners agreed to table the issue until 10:00 am, Monday, January 24th. Terri Johnson stated that a decision must be made before the end of January.

Harold Coleman made a motion to go into executive session, for a period of five minutes, under the attorney/client privilege exception to the Kansas Open Meetings Act, to discuss possible litigation. Allen Warren seconded the motion and all voted in favor. Those present for the session were the commissioners, Terri Johnson, Valorie Leblanc and Joanne Long. The session began at 11:50 am and ended at 11:55 am with no action.

Joanne Long presented the Office Space Agreement and Operational Agreement for the new Extension District. Terri Johnson has reviewed them and approved them for signature. Allen Warren made a motion to authorize the chairman to sign the agreements. Harold Coleman seconded the motion and all voted in favor.

After routine business, the meeting adjourned at 12:15 pm.



THE BOARD OF COUNTY COMMISSIONERS
OF BOURBON COUNTY, KANSAS

[Signature], Chairman
[Signature], Commissioner
[Signature], Commissioner

ATTEST:

[Signature]
Joanne Long, County Clerk