CLOUD COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES SPECIAL MEETING

September 14, 2011

Present: Ellen Anderson, Greg Askren and Thomas Tuggle; President Danette Toone and Marilyn Martin, Clerk. Absent: David Clemons, Larry Henry and Roger Koester.

Others Present: Jessica LeDuc, Blade-Empire and Toby Nosker, KNCK; Larry Goldberg and Arty Lucas, Goldberg, Sullivan, McCrerey Architects; John Harris, Country Group Bank; Joel Figgs, Kim Krull, Todd Leif, and James Lukacevich, CCCC; Gary Caspers, Johnita Crawford and Gail Engle, Cloud County Commissioners, and Sheriff Brian Marks; Gary Fraser, Charles Johnson, Tim Parker, Lyle Pounds and Marsha Wentz, Concordia City Commissioners; Chad Buckley, Amber Farha, Bruno Rehbein, Larry Uri; Terry Cook, Mayor of Clyde and LeAnn Brady, Clyde Councilman; Charles Ernsbarger, Glasco Councilman; Jon Puckett, Mayor of Miltonvale; Randy Smith, Mayor of Jamestown; USD 333 Supt. Bev Mortimer and Quentin Breese, High School Principal; Kirk Lowell, CloudCorp; Jim Wahlmeier, Hospital Administrator; John Hood, Kurt Kocher, Roy Reif, Susan Retter and Monty Wentz.

The meeting was called to order in the Commissioners Room at Concordia City Hall at 6:30 p.m.

Larry Goldberg and Arty Lucas presented the plans for the proposed county jail. The proposed site is south of the airport. Discussion was held regarding this project.

Also briefly discussed were the plans for a new hospital.

Aurora, Glasco and Jamestown are receiving funds from Meridian Way Wind Farm for gas pumps in their respective towns.

The entities in attendance presented information on projects and activities going on.

The City of Jamestown volunteered to have the next intergovernmental meeting in January.

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Marilyn A. Martin, Clerk

Cloud County Community College

Board of Trustees