

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
NOVEMBER 15, 2007

Board Members Present: K. Buetow, W. Holland, L. Scott, J. Webb  
Board Members Absent: P. Allen

3 WCCD Non-Board Representatives Present  
No Guests were in attendance

The meeting was held in the WCCD Board Room at 5:00 P.M.

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

District Manager presented a Conflict of Interest Statement of Public Servant K. Buetow to the Board pursuant to State Statute.

Motion by L. Scott, second by J. Webb, to accept Uniform Conflict of Interest Statement of Public Servant K. Buetow. W. Holland, L. Scott, J. Webb for, K. Buetow abstained.  
Motion passed.

(K. Buetow turned meeting over to Vice-Chairman and excused himself from meeting at 5:28 P.M.)

District Manager presented two insurance proposals to the Board for consideration: McClain-Matthews Insurance Agency, Inc. and Gregory and Appel Insurance.

After discussion, motion by L. Scott, second by J. Webb, vote unanimous, to accept McClain-Matthews Insurance Agency Inc. proposal from Arch and Ace Insurance Companies for a total 2008 premium amount of \$83,433.00 for the Building/Business Property, General Liability, Automobile, Excess Liability, Commercial Crime, D & O Liability and Workers Compensation package based upon lower premium cost, broader coverage components including the inclusion of pollution insurance, D & O Liability and Employment Practices with corresponding lower deductibles noted.

(K. Buetow returned to the meeting at 5:34 P.M.)

Chairman recessed the Regular Meeting at 5:36 P.M.  
Chairman convened the Executive Session at 5:37 P.M. concerning Pending and Potential Litigation.

Chairman adjourned the Executive Session at 6:16 P.M.  
Chairman reconvened the Regular Meeting at 6:17 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

Motion by L. Scott, second by K. Buetow, vote unanimous, to adjourn meeting at 6:19 P.M.

K. Buetow, Chairman

L. Scott, Secretary