

WEST CENTRAL CONSERVANCY DISTRICT  
REGULAR MEETING MINUTES  
March 6, 2002

Present : W. Holland, K. Buetow, P. Allen, Steve Panagouleas  
Absent: J. Crowe

Other interested persons in attendance: 6 WCCD Non-Board Representatives  
2 Guests

The meeting was held in the WCCD Board Room at 8:30 A.M.

R. Goff reported:

- > Plant is running efficiently.

Project Status Report was discussed as presented by W. Bernhardt, ACE.

A. Hux reported:

- > Bond Bank – Board discussed combining bond amount with Westfield.
- > Dan Jones North – easement were granted from Dave Goodnight and Pat Whinn.

(K. Buetow entered meeting at 8:53 A.M.)

Motion by P. Allen, second by S. Panagouleas, vote unanimous, to pay Mr. Whinn \$9,900.00 and Dave Goodnight \$7,100.00, including crop damages of \$400.

The Board selected P. Allen and K. Buetow to serve on the Common Construction Wage Committee set the date of April 22, 2002 as the meeting date with a back up date of April 23, 2002.

Board directed A. Hux to write the letter to County Commissioners for their Committee Members and contact the State.

Matt Ochs, Augusta Homes, came before the Board, requesting an exemption from paying the \$1000.00 Interceptor Utilization Fee.

Motion by K. Buetow, second by P. Allen, vote unanimous, to continue to follow policy of West Central Board at this time.

Board discussed Financials for December, 2001 (Full Disclosure) and for January, 2002.

Financials for February, 2002 will be available at the March 18, 2002 Meeting.

R. Goff reported:

- > Union Federal – problems with bank, paid off LOC and transferred money to Old National Bank.

Motion by P. Allen, second by K. Buetow, vote unanimous, to ratify actions of Manager regarding Union Federal LOC.

(S. Panagouleas excused himself from Board Meeting.)

Motion by P. Allen, second by K. Buetow, vote unanimous, to move accounts to Old National Bank as soon as possible.

(S. Panagouleas rejoined Board Meeting.)

Meeting recessed at 9:27 A.M.

Meeting reconvened at 9:32 A.M.

Randy Ruhl, City Securities, came before the Board to discuss a bonding proposal.

Motion by S. Panagouleas, second by P. Allen, vote unanimous, to combine the bond transaction with Westfield. If Westfield decides not to combine, WCCD will proceed individually.

Board recessed at 10:47 A.M.

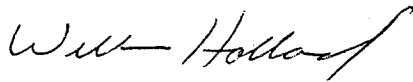
Board reconvened at 10:54 A.M.

A. Hux discussed a recent contact with Daryll Harvel whereby Harvel, C&D Trucking, stated he gave an easement to Donald Groninger in exchange for a free hookon. No record of easement, at this time, and WCCD only purchased assets from Groninger.

Motion by K. Buetow, second by P. Allen, vote unanimous, to continue to follow the policy of WCCD at this time.

Board discussed Absentee Ballot issues. R. Goff directed to formulate a written policy regarding absentee voting for review.

Motion by K. Buetow, second by P. Allen, vote unanimous, to adjourn Board meeting at 11:21 A.M.

A handwritten signature in cursive script, appearing to read "W. Holland".

W. Holland, Chairman