



Christian County Board

PAUL C. SCHMITZ, Chairman

Christian County Courthouse
P.O. Box 647
Taylorville, Illinois 62568-0647

Phone: 217-824-4011
Fax: 217-824-5105
ccboard@hotmail.com

April 10, 2015 ILLINOIS
COMMERCE COMMISSION

APR 20 2015

Office of Chairman
And Commissioners

Mr. Brien J. Sheahan, Chairman and Commissioners
527 East Capital Ave.
Springfield IL 62701

RE: Grain Belt Express Clean Line Energy
Docket # 15-0277

Dear Mr. Sheahan and Commissioners,

The Christian County Board, in a regularly scheduled meeting March 17, 2015, voted to request that the Illinois Commerce Commission deny the use of eminent domain status by Clean Line Energy Partners' Grain Belt Express transmission line project.

Grain Belt Express is a proposed transmission line project by a privately held company that will cover approximately 30 miles through the southern townships of Christian County. The board feels that Grain Belt should not be allowed the use eminent domain for the purpose of acquiring easement through Christian County.

More than 35 interested constituents of the County attended the full County Board meeting on March 17th for the purpose to encourage the Board not to support eminent domain. Enclosed is a copy of the minutes from that meeting. Additionally enclosed are petitions from the County's southern townships of which are they are within the proposed project area.

The Christian County Board feels that Grain Belt Express should negotiate in good faith with the land owners of Christian County without acquiring the ultimate use of eminent domain. Your consideration and attention to this matter is greatly appreciated.

Thanking you in advance.

Respectfully submitted,

Paul C. Schmitz, Chairman
Christian County Board

Dear County Board Member,

The following questions have been developed by several members of the Illinois Landowners Alliance (ILA). The express purpose of these questions is to challenge each of you to research the issues with regard to Clean Line's (Rock Island Clean Line-RICL and Grain Belt Express- GBE) high pressured sell-job that their high voltage transmission lines will bring jobs and money to the County. Much research conducted by knowledgeable individuals has led businesses and organizations, (Illinois Farm Bureau, Commonwealth Edison and Illinois Land Owners Alliance) to file interventions with the Illinois Commerce Commission. Such precedence indicates that this is not a simple money flow-get rich quick proposition, but is to be regarded as "buyer beware" with many hidden costs.

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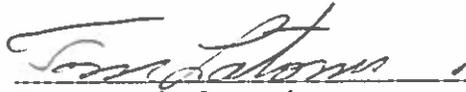
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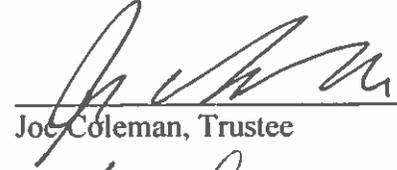
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SEE ATTACHED SIGNATURE SHEET

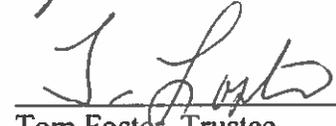
PANA TOWNSHIP OFFICIALS



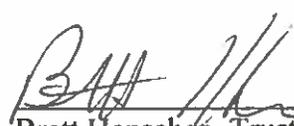
Tom Latonis, Supervisor



Joe Coleman, Trustee



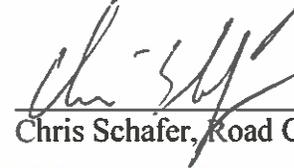
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Brett Henschen, Trustee



Paul Schmitz, Trustee



Chris Schafer, Road Commissioner



Crystal Woolard, Clerk

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How many of these questions can you answer in good faith without looking to outside resources? Please carefully consider the following questions before you make decisions that affect privately owned property in the County.

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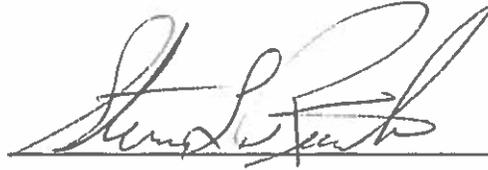
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Sincerely,

February 9, 2015

Greenwood Township Officials

Steven L. Reincke
Supervisor



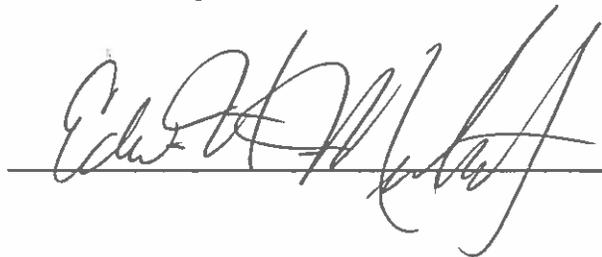
Roger E. Clymer
Road Commissioner



Dorothy J. Boyd
Clerk



Edward H. Michael
Trustee



Byron L. Schneider
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Ernest L. Williams
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Dustin M. Yeske
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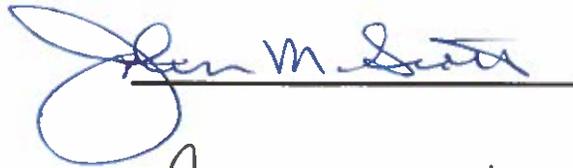
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Rosamond Township

February 17, 2015

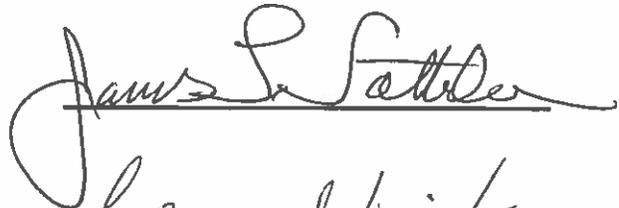
John M. Scott
Township Supervisor

Handwritten signature of John M. Scott in blue ink, written over a horizontal line.

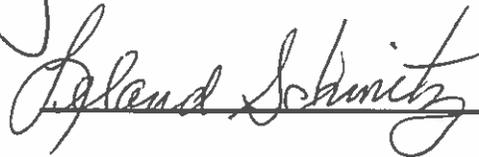
Dale Klindworth
Township Clerk

Handwritten signature of Dale Klindworth in black ink, written over a horizontal line.

James L. Satterlee
Road Commissioner

Handwritten signature of James L. Satterlee in black ink, written over a horizontal line.

Leland Schmitz
Township Trustee

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Dennis Henschen
Township Trustee

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Daniel Beyers
Township Trustee

Handwritten signature of Daniel C. Beyers in black ink, written over a horizontal line.

Jon Douglas Kirkbride
Township Trustee

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34. What else do they plan to use this easement for? Will such be resold? What will the future owners do with the easements? Per their RICL contracts already handed out to some landowners, they have carte blanche to do whatever they want to the easements in the future - add, sell, transfer, etc. Their claims of actual impact are grossly underestimated and do not include the access needed and additions to the easements. Once a corridor is established, can follow-on projects use/modify that corridor without regards to the landowner's rights.
35. What percentage of the power will be "Clean" and what percentage will be from other sources (Coal, Natural Gas)? Will they guarantee that the energy is *absolutely* clean?
36. Has CL told you if there are any decommissioning plans for the future?
37. Will your local area be littered with their structures in the future when the structures are no longer useable or it is no longer feasible to upgrade or repair them?
38. Who will pay for the future clean up at the end of the life of this line?
39. How long will Clean Line really own their proposed lines?

Lastly, what is the rush to sign on with CL? CL is a private entity, seeking public utility status, using private land for their private gain. The eventual goal is to acquire eminent domain to acquire agriculture businesses and land at rock bottom prices, with no regard to land depreciation values (homes in the shadow of the route could be devalued as high as 50% to 90%), to move electrical power to states that have repeatedly advised Congress that they don't want or need it. Please, do your homework and become as knowledgeable as those 300+ members of the Illinois Landowners Alliance. Thank you for your consideration of this issue.

Sincerely,

March 9, 2015

King Township Official

Curtis Watkins

Supervisor

Curtis Watkins

Thomas Carter

Road Commissioner

THOMAS A. CARTER

Tina Zimmerman

Clerk

Tina Zimmerman

Mike Millburg

Trustee

Mike A. Millburg

Steve German

Trustee

Steve German

Gene Wade

Trustee

Gene Wade

Don Zimmerman

Trustee

Don Zimmerman

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PHYSICS 551

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Dear County Board Member,

The following questions have been developed by several members of the Illinois Landowners Alliance (ILA). The express purpose of these questions is to challenge each of you to research the issues with regard to Clean Line's (Rock Island Clean Line-RICL and Grain Belt Express- GBE) high pressured sell-job that their high voltage transmission lines will bring jobs and money to the County. Much research conducted by knowledgeable individuals has led businesses and organizations, (Illinois Farm Bureau, Commonwealth Edison and Illinois Land Owners Alliance) to file interventions with the Illinois Commerce Commission. Such precedence indicates that this is not a simple money flow-get rich quick proposition, but is to be regarded as "buyer beware" with many hidden costs.

How many of these questions can you answer in good faith without looking to outside resources? Please carefully consider the following questions before you make decisions that affect privately owned property in the County.

1. Is it even **legal or ethical** for the county to make an agreement with a **PRIVATE** company impacting privately owned land? GBE **doesn't have** public utility status in IL, and is not likely to have it soon, if ever. The last ICC hearing on the matter of RICL (ICC Docket 12-0560) was December 2013. November 2014 the ICC ruled approving RICL as a merchant transmission project with major conditions attached. GBE hasn't even filed with the ICC as of now. Many other states are also involved in proceedings re: "Clean" Line projects. The Iowa Utility Board will be addressing Clean Line's request as are Tennessee, Kansas, Arkansas, and presently Missouri is at the PSC.
2. Why is there unprecedented opposition to Clean Line's 5 transmission projects?
3. Have you been following the Missouri Public Service Commission's hearings regarding GBE and seen what the PSC has said about the project?
4. Has the State's Attorney read this proposal and determined the county's legal commitments to CL's project?
5. Is the monetary proposal the best offer that CL has to offer? How far will the proposed \$\$\$\$ per year cover the ravages created by CL? What is CL offering other states and for how long? Shouldn't this be a negotiation starting point for the county given this is a billion dollar company?
6. Are you aware that the LaSalle County Board unanimously shelved the RICL agreement and are considering a different costing approach?
7. Are you aware many of the Missouri counties who signed letters of support for GBE have rescinded their support?
8. Have you factored in the 10-30% property value loss and the resultant loss of property tax of

- the properties? Do you understand that this loss will be affected *in perpetuity*?
9. Do you know the actual cost to the governments and entities (decreased tax base, land devaluation, less money for local schools, libraries, fire protection districts, less or no money for the townships roads and bridges that will suffer the most from construction)?
 10. Have you considered the devaluation of homes within one mile on either side of the proposed transmission line, cause of which is the "view" of the proposed 200 foot high lattice towers?
 11. Do you know that "Clean Line", the parent company, already has foreign investors?
 12. What are the local environmental impacts, (e.g., wildlife, timber, soil erosion, etc.)?
 13. Has CL provided any CURRENT health or environmental studies to you proving this really is safe for the public and the environment?
 14. What protection is there to the county if a Clean Line project goes bankrupt?
 15. Are there hidden commitments that the county may have to pay in the future (e.g., liability insurance, etc.)?
 16. Do you understand the actual impacts to the local agricultural economy?
 17. Can this line be placed where it will NOT crisscross agricultural lands?
 18. Have you had a sit down discussion with the Farm Bureau to discuss this project?
 19. What is Clean Line really giving you? Will you or your entity (county or community) really benefit?
 20. Will CL's lines interfere with GPS systems? Did they provide proof of a current study proving that? Will they put it in writing that their line WILL NOT cause any interferences? What about interferences to other signals (Radio, FM two way communications, Satellite services, others)?
 21. Don't YOU see something really wrong with causing major impact *in perpetuity* on the income and investment values of some county landowners/taxpayers for the short-term benefit of the OTHER persons in the county?
 22. Have you spoken to any of the local residents that will be impacted by this project?
 23. Don't the landowners impacted at least deserve a chance to question CL representatives in a public hearing and in a manner that is legally binding? They can make all the promises they want, but they'll be long gone by the time it's clear that those "promises" aren't going to be upheld.
 24. Is there a real need for this power?
 25. Will this line benefit your LOCAL communities DIRECTLY?
 26. Will your communities get access to the power?

27. What will that cost you to tap into that power?
28. Did they tell you that NO power can be added to this line from future or existing wind farms without huge additional expenses to the local development for a converter station?
29. Do you support IN state and local economic projects or do you support out of state privately owned pass through projects that DO NOT help the local economy?
30. How long will it remain a US owned company?
31. What will your obligations to CL be if you agree to their proposal?
32. Where is this line going to be? Permanent routing has not been fully defined.
33. Does CL have any WRITTEN CONTRACTS with the local unions to provide labor for the construction phase? (Are they really going to use ANY local workers?)
34. What else do they plan to use this easement for? Will such be resold? What will the future owners do with the easements? Per their RICL contracts already handed out to some landowners, they have carte blanche to do whatever they want to the easements in the future - add, sell, transfer, etc. Their claims of actual impact are grossly underestimated and do not include the access needed and additions to the easements. Once a corridor is established, can follow-on projects use/modify that corridor without regards to the landowner's rights.
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Lastly, what is the rush to sign on with CL? CL is a private entity, seeking public utility status, using private land for their private gain. The eventual goal is to acquire eminent domain to acquire agriculture businesses and land at rock bottom prices, with no regard to land depreciation values (homes in the shadow of the route could be devalued as high as 50% to 90%), to move electrical power to states that have repeatedly advised Congress that they don't want or need it. Please, do your homework and become as knowledgeable as those 300+ members of the Illinois Landowners Alliance. Thank you for your consideration of this issue.

Sincerely,

March 10, 2015

RICKS TOWNSHIP OFFICIALS

Lawrence Beaty

Lawrence Beaty

Supervisor

Richard Grundy

Richard Grundy

Road Commisioner

Sue Schmedeke

Sue Schmedeke

Trustee

Jeff Fahl

Jeff Fahl

Trustee

John Langen

John Langen

Trustee

Jerry Rutar

Jerry Rutar

Trustee

Jack Pearce, Paul Schmitz, Phil Schneider, Marilyn Vogtzer, Laura Wilkinson (14); nay (0); absent Carol Foli, Charles DeClerck, Matt Wells (3). The motion carried. Chad Coady was sworn in as Supervisor of Assessments by Judge Ron Spears. [NOTE: On May 20, 2014 Elected Officials salaries were set by the County Board for four years at \$62,697 annual for the following offices: County Clerk, Circuit Clerk, Treasurer and Supervisor of Assessments.]

CHRISTIAN COUNTY FARM BUREAU OPPOSES CLEAN LINE ENERGY

During Committee meeting:

Over the past few months a representative has addressed the County Board as to the proposed project Grain Belt Express Clean Line, a power transmission line to cross the southern part of Christian County. The Committee received a packet of several letters from landowners, the Farm Bureau and townships with comments and concerns about the proposed project. During this Committee meeting, several county farmland owners attended in opposition of the project. Steve Reinke, Joe Gleespen, and Phil Schneider are a few who spoke to the Committee with both emotional and rational opinions. Their concerns as landowners consist of various items as to the lack of investors for the project, the height of the towers and lines (for farming purposes), the 200' wide easements, health concerns for the families who live close to those powerful DC lines, the noise level, if for some reason this private company sells to someone else without the landowners knowledge or input relative to the easement and foremost, the issue of a private company attaining eminent domain. A motion was made by Phil Schneider and seconded by Carol Foli to recommend to the full Board to authorize Chairman Schmitz to write a letter of opposition of Grain Belt Clean Line LLC being allowed to use eminent domain to the Illinois Commerce Commission. Discussion continued with many comments and questions being made both pro and con. The motion was called for with a voice vote of all ayes. The motion carried during Committee. A Grain Belt Clean Line Energy representative will attend the full Board meeting to address any questions or comments.

During County Board meeting:

Rick Cornell, representing Grain Belt Clean Line Energy spoke to the membership and a full house of concerned farm owners and citizens. He explained he has previously spoken to the Board several times over the past few months. This project is 750 miles of DC transmission lines from west Kansas, through Missouri and Illinois to the Indiana border. They have filed two proposed routes covering 22.8 miles in Christian County which could be 104 parcels of land is a relative small number of landowners. The amount of compensation proposed to the County funds would be \$7,000/year/mile at approximately \$160,000. It is Grain Belt's obligation to demonstrate to the Illinois Commerce Commission the need for this utility and the economic benefits provided to the counties involved. In working with landowners, they must repair and pay for properties with any with crop or drainage damage.

Tim Carlson asked the question to the visitors as to who was in favor of this proposal/project? No one answered in favor, but began a series of questions from the visitors.

- What can happen to the easements purchased? A-they can be sold but only for the same purpose.
- Is there enough financing already obtained?
- Will eminent domain be used? A-hopefully it would not be necessary but as a public utility it could be used.
- Where will the line end, at a substation in Indiana?,...So no energy will be provided to Illinois? A-a converter station will be located in Rolla, Missouri and Clark City, Illinois
- What about eminent domain? A-farmers would get compensation packages at 100% appraised land value and hopefully they could reach agreements, but they may have to go to eminent domain.

Nancy Handegan, representing the Christian County Farm Bureau spoke in opposition of the Grain Belt Clean Line Energy project due to the eminent domain possibility to the landowner. Chairman Schmitz also noted he had received letters of opposition from the townships of where the proposed lines will be located. After discussion, a motion was made by Laura Wilkinson and seconded by Marilyn Vogtzer to recommend and add to the original motion to authorize Chairman Schmitz to write a letter of opposition to the Illinois Commerce Commission for the purpose to oppose the project of the Grain Belt Clean Line LLC using eminent domain in obtaining land for utility easement use. A roll call vote being necessary the ayes were Tim Carlson, Ben Curtin, Fred Curtin, Donna Hibbetts, Ashley Linton, Mike McClure, Chad Michel,

March 17, 2015 (Page 960)

Jack Pearce, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Laura Wilkinson, Matt Wells, Aaron Allen (14); nay (0); absent Carol Foli, Charles DeClerck (2). The motion carried.

LIQUOR LICENSE LANGUAGE

Several meetings have taken place with representatives of both county fair boards and the South Fork Entertainment owners and legal counsel. The issues were to update and approve language for these large open spaced license holders of which were not fully addressed in the Liquor Ordinance. States Attorney Mike Havera addressed the Committee with the points proposed to be put into the language:

- Special Event licenses are for establishments who wish to go expand outside of their building premises. [Fairs etc. are acres of land as their premises.]
- Beer garden provisions will be addressed.
- Other issues in designating consumption areas are internal security issues and not relative to the County's requirements within the Liquor License.

Next month the addendum to the current Liquor Ordinance will be presented to the Committee.

RESOLUTION TO GOVERNOR TO STOP FUNDING REDUCTION TO COUNTIES

A proposed resolution was presented to the Committee as suggested by the United Council of Illinois organization. This resolution requests the Governor to reconsider the proposals which reduces funding the County government. *A motion was made by Carol Foli and seconded by Tim Carlson to recommend to the full Board to adopt the resolution R2015 CB 002 and dispense with the reading.* A roll call vote being necessary the ayes were Ben Curtin, Fred Curtin, Donna Hibbetts, Ashley Linton, Mike McClure, Chad Michel, Jack Pearce, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Laura Wilkinson, Matt Wells, Aaron Allen, and Tim Carlson (14); nay (0); absent Carol Foli, Charles DeClerck (2). The motion carried.

Additionally, the organization UCCI has arranged a group of County Board Chairmen to attend a round table meeting with Governor Rauner on Tuesday, March 17th. Chairwoman Wilkinson noted that there are several grants proposed to be terminated for Health Departments as well as cuts to funding for roads and bridges, and she has asked all County Board members and department heads to submit their concerns for proposed cuts and how it will affect their operations by noon on Monday, March 16th. Chairman Schmitz explained he had received a letter with the estimated loss in revenue of \$491,000 from the \$982,000 we currently receive. The Chairman explained that the meeting reported no decisions and that court reporters' salaries were on the chopping block.

AFSCME NEGOTIATIONS ONGOING

AFSCME negotiations on are ongoing.

HIGHWAY/BUILDING/GROUNDS COMMITTEE-03/12/2015

Reported by Ben Curtin

MFT AGGREGATE BIDS

Bids were opened and read at 10:00 am on Monday, March 9, 2015 for MFT Aggregates to be used by the County and Townships during FY15.

- For the County, a motion was made by Ben Curtin and seconded by Aaron Allen to accept the low bids as read. The motion carried.
- For the Townships, a motion was made by Ben Curtin and seconded by Mike McClure to accept the low bids as read and refer them to the individual Township Highway Commissioners for approval. The motion carried.

PURCHASE GAS POWERED PAVEMENT SAW

Quotes were presented for a new Husqvarna FS513 gas powered pavement saw with the following results:

United Rentals	\$3,095.81
Northern Tool	\$3,899.99
James Machinery	\$4,475.00

A motion was made by Ben Curtin and seconded by Donna Hibbetts to purchase a new gas powered pavement saw from United Rentals for \$3,095.81. The motion carried.

OSBERNVILLE PLATTED ALLEYS TO BE REMOVED

A request was received from the Osbernvillle Elevator and the Mosquito Township Highway Commissioner to vacate two alleys from the plat of the Village of Osbernvillle Original Town Subdivision. These alleys were platted but have never been laid out or opened for public use. The County Engineer and Township Highway Commissioner approve of the removal of these platted alleys from the plat of the Village of Osbernvillle Original Town Subdivision. A petition is being signed by the adjoining property owners indicating their concurrence in this action. *A motion was made by Marilyn Vogetzer and seconded by Matt Wells to recommend, contingent upon receiving the signed petition, that the full board adopt ordinance O2015HY00# to remove the referenced alleys from the plat of the Village of Osbernvillle Original Town Subdivision and to dispense with the reading.* A roll call vote being necessary the ayes were, Fred Curtin, Donna Hibbetts, Ashley Linton, Mike McClure, Chad Michel, Jack Pearce, Paul Schmitz, Phil Schneider, Laura Wilkinson, Matt Wells, Aaron Allen, Tim Carlson, and Ben Curtin (14); nay, Marilyn Vogetzer (1); absent Carol Foli, Charles DeClerck (2). The motion carried.

APPROVE BIBLE MARATHON READING

The annual request from Melissa Jones of the Christian County National Day of Prayer Taskforce requested was received today for permission to conduct the marathon Bible reading under the north portico from May 2 through May 5. *A motion was made by Ben Curtin and seconded by Tim Carlson to approve the event.* The motion carried.

EVENTS AT THE COURTHOUSE THIS SPRING

Courthouse updates included a reminder of the Taylorville Arts Council Gala on April 18th and the "It's About Time" burial of the 175th Celebration of Christian County and the City of Taylorville. The time capsule event will also incorporate the birthday celebration of the 10th year since the bronze statue of Abe Lincoln and the little pig carrying the "writ of quietus" was dedicated. The joint event will take place at 10:00 am on Saturday, May 23. Groups, organizations, schools, businesses, and churches are still encouraged to submit group photos for the time capsule.

AUDIT/FINANCE COMMITTEE-03/16/2015

Report was given by Fred Curtin.

APPROVAL TO PAY MARCH CLAIMS

A motion was made by Fred Curtin and seconded by Jack Pearce to approve the claims presented for payment in March. A roll call vote being necessary the ayes were Fred Curtin, Donna Hibbetts, Ashley Linton, Mike McClure, Chad Michel, Jack Pearce, Paul Schmitz, Phil Schneider, Marilyn Vogetzer, Laura Wilkinson, Matt Wells, Aaron Allen, Tim Carlson and Ben Curtin(14); nay (0); absent Carol Foli and Charles DeClerck (2).The motion carried.

ICIT REPORT FROM THE CHAIRMAN

Chairman Paul Schmitz gave an update on last month's ICIT liability obligation for the County from the 2001 and 2009 Trust. If ICIT were to close out the 2001 Trust we would owe about \$46,614. To close out the 2009 Trust, it would be over \$1.5 million and of that total, Christian County's portion would be 6.2% or \$102,244.

IT SERVICE PROPOSAL

The department heads have many concerns as to the amount of money they are spending on individual IT services. Computer Techniques of Taylorville is the primary provider of services to the County offices and was asked to submit a proposal. Jeff Durbin was present to answer questions on their proposal submitted to the department heads earlier in the day. Some changes were requested and Durbin reported that he would be able to work with the department heads on their requests. The Committee understands the necessity of an IT service to the offices and would like to research how to pay for such a service. Over the next month, department heads will be asked what they can contribute to this service for the rest of this budget year and the topic will be back on the agenda next month.

March 17, 2015 (Page 962)

EXECUTE DEED OF CONVEYANCE-PANA

A resolution was presented for adoption to accept the bid of \$660.00 from Logan L. Hudson to authorize the Board Chairman to execute a deed of conveyance on the property in Pana Township located at 203 South Walnut Street, Pana, Illinois. *A motion was made by Fred Curtin and seconded by Aaron Allen to adopt the resolution and dispense with the reading.* A roll call vote being necessary the ayes were Ashley Linton, Mike McClure, Chad Michel, Jack Pearce, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Laura Wilkinson, Matt Wells, Aaron Allen, Tim Carlson, Ben Curtin, Fred Curtin, and Donna Hibbetts (14); nay (0); absent Carol Foli and Charles DeClerck (2). The motion carried.

UNFINISHED OR NEW BUSINESS:

50TH ANNIVERSARY PROCLAMATION FOR CEFS

A proclamation was presented to the full Board to recognize the CEFS organization. Chairman Schmitz read the proclamation signed by Paul White, Chief Executive Officer of the CEFS Economic Opportunities Incorporated. *A motion was made by Paul Schmitz and seconded by Mike McClure to adopt the proclamation recognizing their services.* The motion carried.

MILEAGE AND PER DIEM REPORT:

A motion was made by Laura Wilkinson and seconded by Ben Curtin to approve the mileage and per diem report for the month of March 2015. The motion carried.

	<u>Salary</u>	<u>Rate</u>	<u>Meetings this month</u>
Aaron Allen	\$200.00	\$50.00	2
Timothy Carlson	\$200.00	\$50.00	2
Ben Curtin	\$200.00	\$50.00	2
Fred Curtin	\$200.00	\$50.00	3
Charles DeClerck	\$200.00	\$50.00	1
Carol A. Foli	\$200.00	\$50.00	1
Donna Hibbetts	\$200.00	\$50.00	2
Ashley Linton	\$200.00	\$50.00	2
Mike McClure	\$200.00	\$50.00	3
Chad Michel	\$200.00	\$50.00	2
Jack Pearce, Jr.	\$200.00	\$50.00	2
Paul Schmitz	\$813.73		
Philip Schneider	\$200.00	\$50.00	2
Marilyn Voggetzer	\$200.00	\$50.00	2
Laura Wilkinson	\$200.00	\$50.00	2
Matt Wells	\$200.00	\$50.00	0

APPOINTMENTS/REAPPOINTMENTS:

Chairman Schmitz called for a motion to rescind the appointment of Jane Workman as Trustee to the South Fork Sanitary District for a three year term and to appoint Terry Workman as Trustee. *A motion was made by Chad Michel and seconded by Tim Carlson.* A roll call vote being necessary the ayes were, Mike McClure, Chad Michel, Jack Pearce, Paul Schmitz, Phil Schneider, Marilyn Voggetzer, Laura Wilkinson, Matt Wells, Aaron Allen, Tim Carlson, Ben Curtin, Fred Curtin, Donna Hibbetts and Ashley Linton (14); nay (0); absent Carol Foli and Charles DeClerck (2). The motion carried.

ADJOURNMENT

With no other unfinished business to come before the Board, a motion was made by Jack Pearce and seconded by Tim Carlson to adjourn until Tuesday, April 21, 2015 at 6:30 p.m. The motion carried.