



The Mill Creek Conservancy District appointment was tabled until next month.

There were no Committee Reports.

In Public Comments: Warren LeFever was concerned about the road infrastructure shortage that Dallas spoke about. Warren thinks the public should be made aware. Amy Kurt – Clean Line Energy reported they have received their approval from IL for Public Utility status. This gives them the ability to negotiate with the landowners.

Motion by Todd Kuhn and second by Mike Brandenburg to approve Preceding bills. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Mike Parsons to approve One Day and Mileage claims. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

Motion by Susan Guinnip and second by Rex Goble that the meeting be adjourned until March 18, 2016 at 8:00 a.m. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted. The meeting adjourned at 8:30 a.m.

IN ATTENDANCE: Mike Bear - Mid America Elevator; Michael Beeman - Beeman and Sons INC, Warren LeFever - Marshall City Council; Ami Shaw - Circuit Clerk; Jerry Parsley - Clark County Sheriff; Dallas Richardson - County Highway Engineer; Amy Kurt - Clean Line Energy; Rick Cornell- Clean Line Energy; Gary Strohm- Strohm Newspapers; Pam Brandenburg - Circuit Clerk’s Office; Sheri Higginbotham - Clark County Treasurer.