

CLAYPOOL DRAINAGE AND LEVEE DISTRICT

*Minutes of Meeting
Held on August 29, 2009*

The meeting was called to order at 4:00 p.m. at 32175 S. State Route 53, Wilmington, Illinois. Present were Commissioners Robert Koerner, Ronald Maland and Joe Brown.


1. The commissioners observed that Robert Koerner's three-year term as commissioner was due to expire on the first Tuesday of September. Commissioner Maland moved to nominate Robert Koerner to another term. Commissioner Brown seconded the motion. Motion passed 2-0, with commissioner Koerner abstaining.
2. The commissioners discussed entering into an agreement with Enbridge. Commissioner Maland moved to authorize entering and agreement, commissioner Koerner seconded the motion. Motion passed 3-0.
3. The commissioners discussed maintenance of the BNSF ditch to reduce environmental problems and protect farmland from flooding. This was considered normal maintenance so no motion was made.
4. The commissioners discussed correspondence and issues regarding spraying, projects, taxes, finance and completed projects.
5. The commissioners decided by unanimous acclamation to provide attorney Schmidt with each commissioners reports of daily services provided to the district, so that Schmidt could prepare the required Commissioners Reports of Services Rendered for submission to and approval by the court. It was noted that the statute allowing for commissioner pay provides no guidance for timing or frequency of the Reports of Services Rendered, and the commissioners may consider submitting the claims to the court semi-annually.
6. The meeting was adjourned.

These minutes were approved by the Commissioners of the Claypool Drainage District on

10-2-09



Robert Koerner



Joseph Brown



Ronald Maland