

MINUTES  
BARRON WATER CONTROL DISTRICT  
ANNUAL LANDOWNERS' MEETING

January 20, 2015

The annual meeting of landowners of the Barron Water Control District was called to order at 10:00 A.M. on Tuesday, January 20, 2015, by Board Chairman, Mark Colbert. The following landowners were present in person or by proxy:

Global Ag Properties, USA, LLC (Collins Hewes, Ken McDuffie)  
Dwayne House  
Chris Asplundh  
Han Mouthaan

Others present at the meeting were:

Mark Colbert – Board Member & Chairman  
Duane Hobby – Board Member & Vice-Chairman  
Ricke Kress – Board Member & Treasurer  
Tommy Perry – District Engineer  
Sommer Foster - Johnson-Prewitt & Associates, Inc.  
Andy Higginbotham – District Accountant  
Jeff Tuscan – District Auditor  
Judi Kennington-Korf – District General Manager  
George Leicht – District Field Superintendent  
Debora Simicich - Secretary of the Meeting

Mr. Colbert opened the meeting with prayer and the pledge to the flag.

Mr. Colbert verified that the meeting had been legally advertised.

Mr. Colbert announced that the General Manager had verified the acreage and ownership of Landowners within the District.

Mr. Colbert verified that a quorum of landowners was present.

Mr. Colbert disbanded the Board. Mr. Kress nominated Mr. Colbert to serve as Temporary Chairman and Ms. Simicich to serve as Secretary of the meeting for the annual BWCD Landowners' Meeting. There were no other nominations. Mr. Colbert and Ms. Simicich agreed to serve.

Mr. Colbert stated that the Landowners' meeting was called to order.

BARRON WATER CONTROL DISTRICT  
ANNUAL LANDOWNER MEETING  
JANUARY 20, 2015  
Page 2

Mr. Colbert announced that his term of office had expired and then opened the floor for nominations. There were no other nominations and it was

RESOLVED AND APPROVED that Mark Colbert was  
unanimously elected by the Barron Water Control  
District Landowners to serve as Supervisor for Seat #1  
for the term 2015-2018.

Mr. Colbert announced that Mr. Hobby's appointment had terminated with the Annual Landowners' meeting. An election was required to fill the seat for the remainder of Mr. Sutton's 3 year term, which ends in January, 2017. Mr. Colbert opened the floor for nominations. There were no other nominations and it was

RESOLVED AND APPROVED that Duane Hobby was  
unanimously elected by the Barron Water Control  
District Landowners to serve as Supervisor for Seat #2  
for the remainder of the term ending in 2017.

Ms. Simicich, Notary Public, delivered the Oath of Office to Mr. Colbert thereby swearing him in as a duly elected Board Member.

Ms. Simicich, Notary Public, delivered the Oath of Office to Mr. Hobby thereby swearing him in as a duly elected Board Member.

Upon motion duly made by Mr. Kress, seconded by Mr. Hobby and unanimously carried, it was

BARRON WATER CONTROL DISTRICT  
ANNUAL LANDOWNER MEETING  
JANUARY 20, 2015

Page 3

RESOLVED, APPROVED, AND RATIFIED all actions  
taken by the Board of Supervisors since the last landowners'  
meeting on January 27, 2014.

Upon motion duly made by Mr. Kress, seconded by Mr. Hobby and unanimously carried, it was

RESOLVED AND APPROVED the minutes of the last  
Landowners' meeting of January 27, 2014 as written and  
individually read.

Mr. Colbert asked if there was any public comment at this time.

Mr. House wanted to remind the Board and those present that the sole mission of the Barron  
Water Control District is to provide irrigation and drainage to the landowners and that there is no  
social agenda for the Board.

There being no further business to come before the Board at the Landowners' Meeting, the  
meeting was adjourned at 10:15 A.M.



Mark Colbert – Chairman

ATTEST:

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, Corporate Secretary

