

## MINUTES

### BARRON WATER CONTROL DISTRICT EMERGENCY BOARD OF SUPERVISORS' MEETING

November 12, 2014

An emergency meeting of the Board of Supervisors for the Barron Water Control District was called to order at 4:08 P.M. on Wednesday, November 12, 2014, by Mark Colbert, Chairman, who verified that a quorum was present and that the meeting had been legally advertised.

Those present at the meeting were:

Mark Colbert - Board Member & Chairman  
Ricke Kress - Board Member & Treasurer  
Judi Kennington-Korf - General Manager  
Debora Simicich – District Secretary  
Han Mouthan – Property Owner  
Tommy Perry

Lester Baird, Sr., General Manager for the District was absent.

Mr. Colbert opened the meeting with prayer followed by the Pledge of Allegiance to the Flag.

Mr. Colbert asked if there were any comments at this time. There were none.

Ms. Kennington-Korf reviewed the facts surrounding the need for the emergency meeting and the situation with the easement. She emphasized that Beth Daniels, Attorney for the District, had reviewed both the resolution and the easement document and ensured that granting of the easement would not damage the District in any manner.

Mr. Kress asked Mr. Perry if there was any downside to the District with this transaction.

Mr. Perry replied that there was no downside. He went on to explain that the easement, which was installed by ALICO, Inc., had been permitted by the District for the past ten years. He anticipated no change in the water flow and did not foresee any complications to the District by formally granting the easement.

Mr. Mouthan asked that Mr. Perry show him on the map where the easement is located.

Mr. Perry showed the area on the map and explained the rationale behind having the easement in the first place. The area is landlocked and ALICO, Inc. needed access to the fields in order to conduct their agricultural business.

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

RESOLVED, that the Barron Water Control District grant a non-exclusive perpetual access easement for Canal 2 over, across and through properties in Basins 12 and 15. Be it approved by a Resolution and Easement with supporting Exhibits this 12<sup>th</sup> day of November, 2014.

There being no further points of discussion and no further business to come before the Board, the meeting was adjourned at 4:15 P.M.



*Mark Colbert*

Mark Colbert, Chairman

ATTEST:



*Debora Simicich*

Debora Simicich, Corporate Secretary