

3. CLOSED SESSION (continued)

Closed Session
(continued)

will work with the claimant on a settlement based on the adjuster's report and recommendation. If the claimant does not accept the settlement, then he is entitled to bring the matter to small claims court within a specified period of time.

The Board discussed the matter at length and agreed to deny the claim and defer it to SDRMA.

Motion: To deny the claim by Mr. Grady McKenzie and refer the matter to SDRMA to resolve with the claimant.

Move: Spies

Second: Marke

Board vote:

Ayes, Yoder, Marke, Spies

Noes, None

Absent, Smith

President Yoder moved the meeting out of Closed Session at 7:40pm and reported out the details of the Board's actions.

4. ADJOURNMENT: Next Regular Meeting: *Tuesday, March 17, 2009*

Adjournment

Motion: To adjourn Special Meeting.

Move: Spies

Second: Marke

Board vote:

Ayes, Yoder, Marke, Spies

Noes, None

Absent, Smith

Approved: April 21, 2009

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Michael E. Yoder, President