

Minutes Special Board Meeting April 1, 2006

PRESENT: Bill Carriger, Charles Garretty, Doug Portell, T.J. Tinsley, Tom Tinsley

The Wabaunsee County Codes Official, after review of the property, gave Tallgrass rather wide discretion in construction of lagoon and even building variances to what had already been approved.

Bill C. noted that the Engineer needs to have a specific location for site electrical distribution in order to start necessary engineering drawings next Monday. Discussion followed on possible locations, uses, and size of a distribution facility. Doug P. eventually proposed a small (approximately 16x8) building be constructed adjacent to the current supply transformer. All present supported this approach. Additional discussion centered on the type of building construction. No decision was reached.

Respectfully Submitted,

Charles Garretty
Secretary