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6	IN THE MATTER OF:
7	CHRISTIAN COUNTY
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11	ZONING BOARD OF APPEALS
12	MARCH 28, 2023
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20	Sandra K. Haines
21	CSR No. 084-002423
22	(217)824-8558 sandra.k.haines@aol.com
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1	CHRISTIAN COUNTY
2	ZONING BOARD OF APPEALS
3	MARCH 28, 2023
4	6:00 P.M.
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7	ZONING BOARD:
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9	Mr. Jim Overholt, Chairman
10	Mr. Gary Merker
11	Mr. Joe Dorr
12	Mr. Glen Goodrich
13	Ms. JoAnn Howard
14	Mr. David Copenbarger
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16	
17	PRESENT:
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19	Mr. Blake Tarr, Zoning Administrator
20	Mr. Bryan Sharp, Christian County Board Member
21	Mr. John McWard, Christian County State's
22	Attorney
23	Ms. Venise McWard
24	Mr. Mark Bauman, Central Commodity

1	PRESENT CONTINUED:
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3	Mr. Cory Merriman
4	Mr. Luke Durbin
5	Mr. Brian Schoenung
6	Mr. Michael Laurenzana
7	Ms. Jennifer Laurenzana
8	Ms. Amber Brown
9	Ms. Angela Alaria
10	Mr. Joe Gleespen
11	Ms. Michelle Knox
12	Ms. Robyn Hylton Pugh
13	Mr. Simon Courtney
14	Mr. Andrew Evans
15	Mr. Nate Patterson
16	Mr. Dennis Braeuninger
17	Mr. John Evans
18	Mr. Ernie Cox
19	Ms. Kathy Lumb
20	Ms. Sandra K. Haines, Court Reporter, CSR No. 084-002423
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1 CHAIRMAN OVERHOLT: First order of 2 business I would like to address that it has 3 come to my attention that we operated out of procedure at the last meeting. 4 5 I would like to clarify that any member of 6 the public that plans to speak tonight to register on one of the sign-in sheets, in favor, 7 8 opposition, or neutral. It doesn't make any 9 difference, please register. Each individual shall have three minutes to 10 11 present his or her testimony to the Board during 12 the public comment portion of the meeting. Let's move on to roll-call. 13 14 David Copenbarger. 15 MR. COPENBARGER: Here. 16 CHAIRMAN OVERHOLT: Joe Dorr. 17 MR. DORR: Here. 18 CHAIRMAN OVERHOLT: Glen Goodrich. 19 MR. GOODRICH: Here. 20 CHAIRMAN OVERHOLT: JOAnn Howard. 21 MS. HOWARD: Here. 22 CHAIRMAN OVERHOLT: Gary Merker. 23 MR. MERKER: Here. 24 CHAIRMAN OVERHOLT: I need a motion to

1 accept the transcription of the February 28th, 2 2020 meeting. MR. DORR: I will make the motion to 3 approve the minutes of the February 28th 4 5 meeting. 6 CHAIRMAN OVERHOLT: Is there a second? 7 MR. COPENBARGER: I will second that 8 motion. 9 CHAIRMAN OVERHOLT: Moved and seconded that we accept the transcript from the February 10 11 28th meeting. 12 Roll-call, Mr. David Copenbarger. 13 MR. COPENBARGER: Yes. 14 CHAIRMAN OVERHOLT: Joe Dorr. MR. DORR: Yes. 15 16 CHAIRMAN OVERHOLT: Glen Goodrich. 17 MR. GOODRICH: Yes. 18 CHAIRMAN OVERHOLT: JOAnn Howard. 19 MS. HOWARD: Yes. 20 CHAIRMAN OVERHOLT: Gary Merker. MR. MERKER: Yes. 21 22 CHAIRMAN OVERHOLT: And I vote yes. I 23 would like to announce that the Zoning Board of 24 Appeals has a vacancy on the Board. Jon

1 Rosenthal has resigned his position last month. So, there is an opening for that position. 2 There is also an opening for the Zoning Board of 3 Appeals secretary, who would be required to just 4 take rough notes of every meeting. If we would 5 6 have anything super important, we would get a 7 court reporter. Is there any discussion on this matter? 8

9 The only thing that I have MR. DORR: got, which I talked to Blake about was normally 10 11 we try to represent the entire County. So, Jon 12 was and his previous person before that was 13 basically south in the Morrisonville area. So, I think it would be nice to have some 14 15 representation from that part of the County as 16 well.

17 So, I don't know if any of our guests would 18 consider if they are from that area being part 19 of this Board, but there is an opening.

20 CHAIRMAN OVERHOLT: So, nobody is 21 jumping up, but if you want to do it, you could 22 check with Blake, or if you know somebody that 23 might be interested, check with Blake as well. 24 The special use applications that we will

1 be hearing this evening have all of the 2 bordering landowners been notified, Blake, is that correct? 3 MR. BLAKE TARR: That's correct. 4 CHAIRMAN OVERHOLT: Has the initial 5 6 filing fee been paid? 7 MR. BLAKE TARR: Yes, been paid in full. 8 CHAIRMAN OVERHOLT: Paid in full. 9 The Zoning Board of Appeals has been 10 11 submitted a text amendment application by 12 referral of the County Board. They would like 13 the following paragraph added to general 14 provisions. That all DC transmission lines will be 15 16 installed and buried in a safe depth underground. Insulation and burial 17 18 specifications will be approved by a third party engineer. The third party engineer will be 19 20 hired and approved by the Christian County Board 21 at the expense of the applicant. In addition 22 all easements will be approved by the drainage 23 district prior to construction. 24 Would anyone like to, from the County Board

1 like to speak about this text amendment? 2 Yes, ma'am, go right ahead. MS. VENISE MCWARD: My name is Venise 3 I would like to speak in proposal for 4 McWard. this. I would like to see all high definition 5 6 DC lines buried. 7 Is there any questions? There are several in the audience here tonight that will be 8 9 affected by that, either landowners or residents, and I want to thank them for coming. 10 11 MR. DORR: I know this has been brought 12 up before, and this Board had a few questions 13 about liability for the County. If somehow 14 somebody would dig into one of these lines, is 15 the County going to be responsible, the power 16 company? Who is responsible if something 17 happens? 18 MS. VENISE MCWARD: That would be the third party engineer. 19 20 MR. DORR: If he signs off on that, the 21 proper depth, and if somebody goes out there and 22 JULIE marks it and they miss mark it, and they 23 dig it up, it will be the engineering? 24 MS. VENISE MCWARD: It should be the

1 third party engineer that okays everything, yes. 2 MR. DORR: It should be or guaranteed? MS. VENISE MCWARD: It will be. 3 4 MR. DORR: The County has no liability? 5 MS. VENISE MCWARD: No, not to my 6 knowledge. John? 7 MR. JOHN MCWARD: John McWard, Christian County State's Attorney. I would have 8 to look it up. I haven't really -- I am not 9 very well versed in property law for purposes of 10 11 what we are talking about tonight. So, we are 12 saying if we bury it underground, somebody is 13 building a house and they hit it with a backhoe, 14 is that the question? MR. DORR: Yes, because there is a lot 15 16 of power going through that line, and if somebody would accidentally dig it up there 17 18 could be --19 MR. JOHN MCWARD: So, are you saying if 20 the County issued a building permit, that would 21 permit somebody to do that, is the County 22 liable? 23 MR. DORR: That's all I am asking is 24 there any possibility the County would be

1 liable.

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2 MR. JOHN MCWARD: I don't think so. As 3 a third party actor acting on their own volition, you know if Bradco, the construction 4 5 company, is building a house and they do it, 6 that's on them from a logical perspective; but I don't know if there is any legal, if there is 7 8 any legal recourse for the County to be sued for 9 permitting that to be buried underground. MR. DORR: We had this discussion the 10 11 last time too, and we never did get a definitive 12 answer, and all I am looking out is for the 13 County, the County Board, the County, what's 14 going to happen if that gets dug up and somebody 15 dies, multiple people die from electrocution. 16 To me that's the deciding factor, as long as the County is not liable. I mean that's what our 17 18 job is to protect the County, do the research, get all of the information we can as a Zoning 19 20 Board to present it to the County Board so they 21 can make the proper decision. I am sure some 22 County Board members probably have the same 23 question.

MR. JOHN MCWARD: So, this is -- go

1 ahead, Venise.

2 MS. VENISE MCWARD: I was going to say 3 again that's why in this provision there is a 4 third party engineer because I am like you, I am 5 here to protect the County. I am here to 6 protect the County against 5,000 kilowatts that 7 will be close, be a couple hundred feet from 8 someone's residence. That's exactly why I 9 believe they should be buried, and in my opinion that's why you hire a third party engineer, that 10 11 that is signed off on that this is safe for any 12 type of burial.

MR. DORR: Right. I agree 100 percent, but when he says maybe, I am not for sure, that's still out there that, I think that this Board and the County Board needs a definitive answer that this company is responsible or whomever is responsible, but takes the liability off the County.

20 MR. JOHN MCWARD: If I am understanding 21 your concerns and questions correctly, so let's 22 say if an airplane had flown through electrical 23 lines, power lines, right. If we permitted 24 those electrical lines or power lines to be

1 above ground, are we liable for that? 2 MR. DORR: I don't know. 3 MR. JOHN MCWARD: Same analogy applies 4 to underground. MR. DORR: Exactly, but do you know the 5 6 answer to that one too? 7 MR. JOHN MCWARD: Legally speaking I 8 think it is on the actor. There is no 9 responsibility on the County, just every time somebody runs into a house the County isn't 10 11 getting sued for it. 12 MR. DORR: Right, but there is a 13 difference between running into a house and 14 digging up how many kilowatt power line. 15 MS. VENISE MCWARD: 5,000. 16 MR. DORR: 5,000 because there is probably people here that have called JULIE to 17 18 come out and mark a line when they were doing something, and well, it was off by eight, ten 19 20 foot, and it has got dug up. 21 MR. JOHN MCWARD: Respectfully I have 22 never used JULIE, but do they give a 23 certification or anything of that nature? 24 MR. DORR: I don't know. That's what I

1 am asking before -- I just think those answers need to be addressed before. I mean it could be 2 3 brought up on a vote, but once again it is going to go to the County Board, and it is their 4 decision, not ours, but I just think that would 5 6 be something that would need to be answered. Other than that that's the only question, the 7 only concern that I have about this whole --8 9 MR. JOHN MCWARD: Just the burial itself? 10 11 MR. DORR: Not the burial, but who is 12 responsible for an accident that would happen. 13 MR. JOHN MCWARD: We are talking 14 specifically with burial of those lines? 15 MR. DORR: Correct. 16 MR. JOHN MCWARD: Whether or not the County has any liability, just so I am clear for 17 18 when I look this up and research it, the County permitting the burial of these lines, whether or 19 20 not any accident post burial is on the County. 21 MR. DORR: Correct. That's my only 22 concern. 23 MR. JOHN MCWARD: Okay. 24 MR. MERKER: Are there any other lines

1 like this in the County now?

MS. VENISE MCWARD: Not in the County, 2 there are in the United States, but not in the 3 4 County. Invenergy the same company that owns 5 Grain Belt is burying lines currently in New 6 York. There is buried lines in California, Minnesota, but not in Christian County. 7 MR. MERKER: Does your amendment cover 8 9 the whole County, or just part of the County? MS. VENISE MCWARD: Covers the whole 10 11 County, but again it is by a third party 12 engineer for the specifications to make sure 13 that it is done correctly. 14 MR. COPENBARGER: Dave Copenbarger, 15 Zoning Board, I remember we talked about this 16 before. 17 MS. VENISE MCWARD: We did. 18 MR. COPENBARGER: There were questions, and I might have missed a meeting, but I thought 19 20 we were going to receive information about whether it was feasible for these to be buried. 21 22 I mean you are saying it, but I don't -- I mean 23 you are just saying it. I guess my other 24 question --

1 MS. VENISE MCWARD: I mean I have tons 2 of articles I can give you on the United States. 3 MR. COPENBARGER: It is just a money 4 thing. It is going to cost more to do it than it would be overhead? 5 6 MS. VENISE MCWARD: Perhaps, but again 7 I am here to protect the County. MR. COPENBARGER: The theory is safer. 8 9 MS. VENISE MCWARD: Correct. MR. COPENBARGER: Who submitted this 10 11 text amendment? 12 MS. VENISE MCWARD: I did. 13 MR. COPENBARGER: You are on the County 14 Board? MS. VENISE MCWARD: Yes. 15 16 MR. COPENBARGER: You submitted it once before? 17 MS. VENISE MCWARD: I did, and last 18 time it was altered, and this time I made it DC 19 only to make sure that that was not altered. 20 MR. COPENBARGER: I remember we talked 21 22 about other transmission lines and where was this going, right? 23 24 MS. VENISE MCWARD: Correct, yes.

1 MR. COPENBARGER: So, I am naive about 2 this. So, what are DC? Which ones are DC? 3 MS. VENISE MCWARD: Direct current 4 lines. MR. COPENBARGER: No, no, but which 5 6 power lines are DC? I don't know. It is AC in 7 front of my house I am sure. 8 MS. VENISE MCWARD: Correct. 9 MR. COPENBARGER: Feeding my house. So, is it the transmission lines from power 10 11 plant to wherever and then they go to --12 MS. VENISE MCWARD: So, what this would 13 do is would go from Kansas all of the way to 14 here, and there would be converter stations, 15 right, and so they would convert the AC to DC. 16 The difference is Ameren that goes across is 345 kilowatts. This is 5,000 kilowatts. This is DC 17 18 current, not AC that goes in front of your 19 house. 20 MR. COPENBARGER: Okay. 21 MS. VENISE MCWARD: I might refer to 22 Joe Gleespen. He is more of an expert than I 23 am. 24 MR. JOE GLEESPEN: Hi, I am Joe

1 Gleespen. I am from Rosamond, Illinois. This 2 line will impact me and my family. This line will be five million kilowatts. It will be 3 4 approximately 15 times what an Ameren one is, 5 and that's why we are wanting it buried. This 6 will be the only DC line in Christian County. 7 MR. COPENBARGER: So, the high voltage lines I know there is some by Mt. Auburn that 8 9 come from wherever. To me they are on the towers, those are AC? 10 11 MR. JOE GLEESPEN: Yes, they are. This 12 is the only DC line in Illinois. 13 MR. COPENBARGER: Okay. So, we are 14 limiting this text amendment only to this deal and future ones? 15 16 MR. JOE GLEESPEN: Yes. It would be different if it was a public utility. Even 17 18 though the definition that they went to the ICC4, but it is not going to drop off here. We 19 20 have got a room full of people that have allowed 21 Ameren, Illinois Consolidated, Shelby Electric 22 but nothing like this. 23 CHAIRMAN OVERHOLT: At this time we 24 will take any other public comments regarding

this proposal. As a reminder please address the
 Chairman, state your name, and you will have
 three minutes to speak. Yes, ma'am.

4 MS. MICHELLE KNOX: Good evening. My name is Michelle Knox, M-I-C-H-E-L-L-E, K-N-O-X, 5 6 and I am a resident of Owaneco, Illinois. I live here in Christian County. Full disclosure, 7 I am also owner of a renewable energy business 8 9 WindSolarUSA, Inc. that was started in 2008, but I am here really tonight as a representative of 10 11 my community.

12 So, just to add some information, so high 13 voltage lines are necessary to be able to 14 transmit power. We have all seen our power 15 rates go up considerably, and that's sad. But 16 it is because of -- well, so we are told -closing of coal fired facilities and the 17 18 inability to be able to bring power in at times at peak demand to be able to meet the need, and 19 20 so therefore, when they have to buy it on the 21 open market, it is at a higher price. So, that 22 costs us all. So, what this line stands to 23 serve is the ability to be able to transmit 24 power from the generating sources in an

effective way to be able to serve us at the times that we need it in times of peak demand, and to not be so subject to market pricing. So, in that way I advocate for it.

In terms of burial, sure, I mean I would 5 6 love to have -- I have over line power coming from my back alley in Owaneco to my service 7 8 entrance. Why, because I don't want to pay to 9 have it buried. It is the same issue we are talking about here. It is the same issue. 10 11 Burying it would be ideal. It would be what we 12 would want, but the cost prohibitiveness of it 13 keeps us from being able to do that to be able 14 to create the infrastructure we need to create 15 the clean energy economy to be able to transition as we are trying to transition. 16

17 So, I think that from just a consumer 18 perspective what would be good is if the developer could share with the Board and the 19 20 committee the difference in the cost 21 perspectives of burying versus overhead, and 22 then we look at the economics of what we are all 23 paying in terms of higher energy rates for not 24 being able to have that transmission network,

and figure out how does this work. That's what
 I have to say.

3 CHAIRMAN OVERHOLT: Thank you very much. Anybody else? Yes, ma'am. 4 5 MS. ROBYN HYLTON PUGH: Thank you very 6 much. My name is Robyn Hylton Pugh, and I will 7 spell it for you, R-O-B-Y-N, H-Y-L-T-O-N, P−U−G−H. 8 Thank you for letting me speak. 9 First off I want to let you know that when this started, when Grain Belt started, they 10 11 originally were going to run the line directly 12 over my home. I personally did not want five million volts, or watts, or whatever you want to 13 14 call it anywhere near me. Now the proposed 15 route is one mile from my house. I don't know 16 about any of you or how you feel, but this home 17 has been in my family since the day it was built 18 100 years ago. Anybody can look it up on a plat map. My home value to have these humongous 19 20 lines running through the beautiful country 21 where I live is going to just be -- is going to 22 be just completely devastating to any type of 23 resale value for my home when I am gone if my 24 children decide to sell that home. My property

values are going to go down. Nobody is going to
 want to look at that kind of a line.

3 The next problem that I have with this, although my son is a lineman and I do support 4 5 electricity, he also does not work lines this 6 big. He works distribution, not transmission. These lines are larger than what his company 7 even handles. Now, with the -- for lack of a 8 9 better term, I am sorry, I am not prepared, the resonance off of these lines is long reaching, 10 11 is long reaching. It is not just 50 feet. It 12 is not just a hundred feet. What I am reading 13 from Grain Belt -- I am not getting any of the information that I want. How far does this 14 15 magnetic field go when that line is on top? Ι 16 personally do not want to see this line above 17 ground. I want to see it buried not only for 18 the integrity of the property values as far as the homes that are in the area, as far as the 19 20 safety for the magnetic field that these lines 21 do create, and just as the gentleman said and as 22 you pointed out, if an airplane was to hit this 23 line or to hit one of these, how far does this 24 line, how tall are these, how far are they going

to fall? How many people are going to be killed because of this if this structure fails, if any of those structures fail if they lose integrity in five years, ten years, what have you. I do appreciate you letting me speak. Thank you very much.

7 CHAIRMAN OVERHOLT: Thank you. Did I
8 see a hand in the back? Anybody else?
9 At this point we need a motion to approve

the text amendment changes that were transmitted 10 11 to us from the County Board. This says 12 installation, that all DC transmission lines 13 will be installed and buried at a safe depth underground. Insulation and burial 14 15 specifications will be approved by a third party 16 engineer. The third party engineer will be 17 hired and approved by the Christian County Board 18 at the expense of the applicant. In addition, all easements will be approved by the drainage 19 20 districts prior to construction. Do I hear a 21 motion to approve this amendment?

22 MR. DORR: Well, once again before we 23 make a motion I would still like to have the 24 questions answered about liability. Like I

1 said, I can't speak for the County Board, but speaking as a member of this Board I think 2 3 that's a very important question that needs to be answered. Now, there is guite a few County 4 Board members here, and if they want to take 5 6 that on themselves at their own meeting, that's up to them; but once again, I just think that's 7 something that we need to consider, and they 8 need to consider. 9

So, before we make a motion if the County 10 11 Board wants to say yes, it is on us, it is not 12 going to be on us, if we make this motion, then 13 that's what I would like to hear, or a definite 14 from the State's Attorney that says there is no 15 way the County will be liable for anything in 16 the foreseeable future as far as cutting the 17 line.

18 MR. JOHN MCWARD: Can I address that 19 point just on a preliminary?

20 MR. DORR: Sure.

21 MR. JOHN MCWARD: Our County issues 22 building permits and various different permits 23 for people to construct things, right. If those 24 fall on somebody else, the liability is not 1 on -- the liability is not on the County for the 2 issue of that permit. We are not holding Blake 3 Tarr responsible for issuing a ticket or 4 anything of that nature.

5 So, as a preliminary matter there is no 6 liability on the County. If we issue a building 7 permit for a home in the County, let's say, 8 right, and during the construction of the house 9 it falls on one of the contractors, that's not 10 on us.

11 MR. DORR: I understand that, but the 12 County is not requiring somebody to build that 13 structure. If this goes through, the County 14 would be enforcing that these be buried.

15 MR. JOHN MCWARD: I think that's just a 16 condition precedent to the issue though, right. 17 Nobody is requiring them to build this 18 underground.

MR. DORR: Well, if this goes through, the County will be requiring them to put it underground.

22 MR. JOHN MCWARD: That's just a policy 23 that the County is requiring, right. If those 24 power lines would fall on somebody, is it the

1 County who issued the permission for them to do so, or is it the faulty mechanic work done by 2 one of the linemen putting it up? We issued the 3 permit. We don't construct it. So, in tort law 4 5 it is the actor, not the person who starts it, 6 who causes it, right. If somebody puts those power lines up, and they forgot to put one bolt 7 8 on, falls on somebody, the County didn't put 9 that bolt on. It was the manufacturer or the constructor or the construction worker that did 10 11 that. You can't hold the County liable, but 12 that's my preliminary statement on that, but I 13 can shore up these things and provide that to the County Board if that's needed. 14

MS. VENISE MCWARD: Again Joe, that's why we are hiring the third party engineer to make sure that they sign off, and that's hired by the applicant. So, the third party engineer would be the one signing off to make sure that this is safe for everyone.

21 MR. COPENBARGER: But his point is 22 third party engineer is going to supervise and 23 approve the project. That gets done. He is 24 talking about five years from now. That

1 engineer is not liable five years from now. His 2 project is done, he approved, somebody approved the depths and the insulation. I think there is 3 4 not an issue. 5 MR. JOHN MCWARD: I don't think so 6 either. 7 MR. DORR: I wanted to cover the bases. I don't think there is either, but that was the 8 9 sticking point at the last time we discussed this. 10 11 MR. JOHN MCWARD: If the County is 12 building something, yes, then something happens, 13 but just putting a rubber stamp of approval on 14 it. MR. DORR: Well, like I said, we either 15 16 suggest this to be approved or not approved. Ιt 17 is not our job. If we don't approve it, the 18 County Board can override us. If we approve it, the County Board can override us and not approve 19 20 it. So, our job here is to find out all of the 21 information to go to the County Board just like 22 every other hearing. So, if the County Board is 23 comfortable with what he is saying, then I don't 24 see an issue.

1 MS. VENISE MCWARD: Again I am just 2 wanting to protect Christian County just like 3 you. 4 MR. DORR: Yes. 5 CHAIRMAN OVERHOLT: Is there any further discussion from the Board? 6 7 Is there a motion to approve the 8 application from the County Board? There is not a motion. 9 MR. DORR: I will make the motion to 10 11 approve this amendment to go to the County 12 Board. 13 CHAIRMAN OVERHOLT: Is there a second? MS. HOWARD: I will second, JoAnn 14 15 Howard. 16 CHAIRMAN OVERHOLT: Let's have a 17 roll-call vote. 18 David Copenbarger. 19 MR. COPENBARGER: Yes. 20 CHAIRMAN OVERHOLT: Joe Dorr. MR. DORR: Yes. 21 22 CHAIRMAN OVERHOLT: Glen Goodrich. 23 MR. GOODRICH: Yes. 24 CHAIRMAN OVERHOLT: JOAnn Howard.

1 MS. HOWARD: Yes. 2 CHAIRMAN OVERHOLT: Gary Merker. MR. MERKER: Yes. 3 4 CHAIRMAN OVERHOLT: Motion passes. 5 There is a special use application 6 submitted by Fork River Community Solar, two parcels are, both of them are east of Kincaid. 7 8 Will a representative from Fork River like to present your proposal? Go right ahead, sir. 9 State your name for the court reporter. 10 11 MR. DORR: If anybody was here for the 12 first part of the meeting if they want to leave, 13 they don't have to stay. That's up to them. It 14 is a public meeting. I am just saying. We will be sitting here for a couple hours, if they want 15 16 to leave. MR. SIMON COURTNEY: My name is Simon 17 Courtney, S-I-M-O-N, C-O-U-R-T-N-E-Y. 18 MR. ANDREW EVANS: Andrew Evans, 19 20 A-N-D-R-E-W, E-V-A-N-S. 21 MR. SIMON COURTNEY: Good evening 22 everybody. My name is Simon Courtney. I am 23 from Solar Provider Group. I am here tonight 24 with my colleague, Andrew Evans, and we are here

this evening to present to you our community solar farm project called Fork River Community Solar. It is located on 800 East Street. I will just get the address correct for you all, yes. So, we are hoping to work with you all in the future on this project.

7 We have created a small presentation to 8 guide you through who we are, and what we are 9 presenting, and what we hope to achieve. So, I 10 will hand you over to Andrew to make the 11 presentation.

MR. ANDREW EVANS: So, I am Andrew Evans, and I first would like to thank the Board and Blake for inviting me here today to give some information about the specialties permit application for Fork River Community Solar.

17 So, I am here just to give some 18 information, and to answer any questions that 19 the Board or the public may have, and to take 20 any recommendations, and consider that as part 21 of the application.

22 So, just a bit of an outline for the 23 presentation. I am going to run through a brief 24 introduction to Solar Provider Group and the

1 Illinois Community Solar Program, what the 2 Community Solar Program is, and go through some 3 project details for Fork River Community Solar, 4 and then just some benefits of the project, and 5 move onto questions and recommendations 6 afterwards.

A bit about Solar Provider Group, so we are 7 North American Solar Company with over 12 years 8 9 of experience in commercial community and utility scale solar projects. We are 10 11 successful. We have had success in developing 12 over 100 megawatts of solar development in North 13 America and Europe. We are active in the 14 U.S.A., in Canada, and the Netherlands, and 15 Germany. We consider ourselves a one stop shop 16 for solar, and we have taken many projects from development through permitting all of the way to 17 construction and maintenance. 18

Here we can see just a few of the markets that we are in in the U.S. We are active in a few states that have community solar programs already such as New York, and Maine, and California. Obviously here, we are very active here in Illinois. I would like to show you a

1 few projects that we have taken through from 2 development to construction. This is the project in Illinois in Carterville, and this is 3 a community solar project called Hurricane Creek 4 5 that we developed and took to construction, and 6 it was commissioned in 2020. This is just a picture of it, and when it was under 7 construction it is quite similar to the Fork 8 River Community Solar project, our project that 9 is proposed today. We used similar technology 10 11 to this project. So, it just gives you a bit of 12 an overview of what it might look like if we get 13 the go ahead.

14 This is a project that we took to 15 development to commissioning in New York State, 16 and this is a project in Ontario and Canada. So, why are we in Illinois, so we are in 17 18 Illinois because Illinois has ambitious targets for renewable energy generation. As it stands 19 20 the majority of energy in Illinois is created 21 through nuclear or coal fired power plants. The 22 Illinois government has committed to producing 23 40 percent of electricity from renewables by 24 2030 and 50 percent by 2040. So, as you can see

here renewables is the bottom one on this graph.
So, as part of these goals the Illinois
government has set up the adjustable block
program. This is run by the Illinois Power
Agency. It is our plan to submit Fork River
Community Solar into this program pending permit
approval.

8 What is community solar. So, essentially what community solar is it is a community 9 project that you can subscribe to. A company 10 11 such as ours builds projects like solar, like 12 Fork River Community Solar. They are constructed, and gets commissioned, and it feeds 13 energy to the grid. And in this case Ameren 14 15 Illinois is the utility that runs the grid. And 16 Ameren Illinois will then give customers the opportunity to sign up to the project. 17 18 Essentially it gives customers part ownership of the electricity that's generated. So, when the 19 20 project feeds energy into the grid, they will 21 get a credit on their bill after that. So, they 22 will get energy savings. So, this is some of 23 the benefits. As I just said the customers have 24 the opportunity to partake in renewable energy

1 when they usually wouldn't have that opportunity because they might not have enough land or space 2 in their roof to accommodate solar. And so it 3 gives more energy equity, and it allows the 4 5 customers the opportunity to save as well, and 6 there is also economic benefits such as the County can take and receive more or increased 7 8 tax revenues through increased property tax 9 revenues associated with the project. Also there is increased labor opportunities 10 11 associated with construction operation. Also 12 solar projects are an environmentally safe way 13 to generate electricity. There is no pollution, 14 or toxic waste, or any by-product associated 15 with the operation. Compare this to coal fired 16 power plants out there they are quite a dirty way to create electricity. With nuclear there 17 18 is a lot of toxic by-products that can be associated with it. 19

Also with the solar developments it is quite easy to restore the land back to its original state after commercial operation is ceased.

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So, just move onto the specialties permit

1 application that was submitted to the Zoning Board of Appeals, it was submitted at the 2 3 beginning of March, and here are some project details. The project is located approximately 4 5 four miles northwest of Taylorville. The access 6 would be onto the E 1165 North Road. The property owners are Kathryn and Kelly Getz, and 7 8 they have partnered with Solar Provider Group to 9 help us get a project on their land. You can see here the lot numbers and the location 10 11 details and the land use. So, approximately 27 12 acres of land will be used for the project with 13 a system size of 5,000 kilowatts AC, and this 14 will be enough to power roughly 1,102 households. 15

16 The type of panel that will be used is called a single axis tracker. This tracks the 17 18 sun from east to west throughout the day to maximize energy production. As you can see here 19 20 the system heights are within the regulations of 21 the County, six to eight feet for the perimeter 22 fence, and the panels will be about seven to 23 eight feet in height. There is no drainage 24 tiles present on the parcels.

1 Just to move onto the submission itself, as I said it was submitted in March. As part of 2 3 that we had a decommissioning plan written out, 4 which just commits to the owner operator of the 5 Solar Provider Group as it stands. It commits 6 us to decommissioning standards. There is also an agricultural impact mitigation agreement that 7 was executed with the Illinois Department of 8 Agriculture, and this provides reassurances to 9 the landowner and some protections to the 10 11 landowner. It commits us again to 12 decommissioning standards. It also commits us 13 to take care of any drainage tiles that may be 14 damaged in the unlikely event that they are 15 damaged. There is more protections to the 16 landowner. It also commits us to restore the 17 land to its original state upon the cease of 18 operations.

We made consultation with the Illinois State Historic Preservation Society, and we included some finances there of Solar Provider Group just to state our financial ability, and there is a road use plan also included. This is what has been submitted so far, and if the

project is to be taken further on, there will be more assessments and studies undertaken before the project is constructed.

4 So, just a few benefits of the proposed project, as I said it affords an opportunity for 5 6 customers to save on their electricity bill. So, it is approximately 10 to 15 percent energy 7 savings, which is roughly two to \$300.00 per 8 year, and increased tax revenues as I said to 9 the County. So, we are talking about maybe 10 11 \$7,000.00 per megawatt per year. Again the 12 creation of jobs, and environmental benefits, production of clean electricity to move away 13 14 from carbon intensive electricity production. 15 The land is allowed the opportunity to rest and 16 regenerate, which will ensure its productivity far into the future for future generations, and 17 18 the commitment that Solar Provider Group has 19 made as part of the adjustable block program is 20 the incorporation of agrivoltaics. What this is 21 is essentially the incorporation of agriculture 22 activity in between the rows of the panels in 23 the solar farm, and also we have committed to 24 incorporating pollinator friendly habitat, and

1 these have their own benefits.

So, agrivoltaics allows for the 2 3 simultaneous production of energy and food, and it also provides a good opportunity for farmers 4 5 to diversify their agricultural activities, and 6 friendly habitats enriches wildlife and also by supporting pollination it can have positive 7 knockdown effects to crop fields in the 8 9 locality. Again as I said earlier as part of the agricultural impacts mitigation agreement we 10 11 have -- there is a condition to restore the land 12 to its predevelopment condition.

13 So, here is the proposed system design that 14 we have at the moment. As you can see, it is 15 split into two different arrays between the two 16 parcels. There is an access track that goes from one to the next there on the eastern side 17 18 of the bottom parcel. There is also proposed underground cabling along that. The access 19 20 route onto the E 1625 North Road would be in the 21 northeast as well, and the point of 22 interconnection onto the existing utility grid 23 is an existing three phase line along the road 24 that we will interconnect to in the northeast.

1 I would like to point out that our system design was based upon the ordinance prior to 2 March 1st, and that has been revised. So, we 3 4 were following the rules and regulations as part 5 of that original ordinance, and if there is any 6 recommendations based upon the new ordinance that has come into effect, we are happy to take 7 them on and rectify the design to accommodate 8 9 these new recommendations. I would like to thank you again for the 10 11 time and allowing me to give some information on 12 the project, and I would like to invite any 13 questions, recommendations from the Board or 14 from the public. Thanks again. 15 CHAIRMAN OVERHOLT: Are there any 16 questions from the Board? 17 MR. DORR: I have a question. 18 CHAIRMAN OVERHOLT: Yes, sir. 19 MR. DORR: In your map here with your 20 array there is, looks like there is panels going 21 over some of the timber that's presently there. 22 Is that being removed? 23 MR. SIMON COURTNEY: Yes, that is 24 correct. There will be partial removal. So, we

1 calculated at the minute it is going to be 2 approximately four acres.

MR. DORR: For both parcels. 3 MR. SIMON COURTNEY: That's including 4 5 both parcels, yes. It is including the various 6 sort of corners and parts and pieces. Also I would like to say is we are not so naive to 7 8 suggest that that's going to be the final 9 design. There is always changes and chopping and changing as the project moves forward and as 10 11 you discover more about the land. For example, 12 we might find that there is a wet land or 13 something that we can't work around, but at this 14 moment in time it is approximately four acres. MR. DORR: All three of these are 15 16 residential housing? 17 MR. SIMON COURTNEY: That is correct, 18 yes. 19 MR. COPENBARGER: Dave Copenbarger, 20 Zoning Board. So, on the north end on the east there is a house. That looks like a house 21 22 there. Who owns that? 23 MR. SIMON COURTNEY: Who owns it, 24 Mr. Graham, Mr. Jordan Graham.

1 MR. COPENBARGER: Have you talked to 2 him? 3 MR. SIMON COURTNEY: No, not formally. 4 MR. COPENBARGER: That road is going 5 right by their house. 6 MR. SIMON COURTNEY: Yes, it is in 7 Mr. Getz's property. It is quite close to Mr. Graham's house, but we did ensure -- it is 8 9 hard to see obviously looking at the screen. MR. COPENBARGER: I looked on my phone. 10 11 MR. SIMON COURTNEY: It is in 12 Mr. Getz's property boundary. 13 MR. COPENBARGER: So, Blake, have all 14 of the adjacent landowners been notified? 15 MR. BLAKE TARR: Yes. 16 MR. COPENBARGER: In the past on solar 17 farms what I remember the Zoning Board doing was 18 hearing concerns from adjacent landowners, and then trying to address what the concerns were, 19 20 and mitigating that through vegetation, 21 planting, or a fence, or setbacks from certain 22 areas. I think that's very important here too. 23 MR. SIMON COURTNEY: Yes, like Andrew 24 mentioned in the initial presentation it is

1 something that we are open to performing. 2 MR. DORR: Are any of the people that own these three houses here tonight? Did 3 anybody write in an objection? 4 MR. BLAKE TARR: No. I did have a 5 6 landowner call in with some questions that I did my best to answer and invited them to this 7 meeting tonight. I am trying to pull up in 8 9 their application that you have been submitted in your packet, there are names of those 10 11 landowners. I am trying to reference that right 12 now. 13 MR. SIMON COURTNEY: I should point out 14 we don't go in all guns blazing, just turn up 15 with machinery one day. This the first -- go 16 ahead. 17 MR. COPENBARGER: So, Blake, do they have all this information, the landowners, or do 18 we just notify them of the meeting? 19 20 MR. BLAKE TARR: Notifying them of the 21 application for the special use permit of the 22 possible solar project, and invited them to 23 learn more about the meeting. 24 CHAIRMAN OVERHOLT: Any further

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questions from the Board?

2 MR. DORR: I had just one final 3 question. So, if this does get approved by the 4 County Board, what's your time frame for 5 construction? Because we have passed numerous 6 solar projects, and as far as I know none of 7 them have been started yet.

MR. SIMON COURTNEY: So, every solar 8 9 farm that you would drive past on the road there is probably two to three years development 10 11 behind it. The reason for that -- the reason 12 for the delay is, tonight is essentially the 13 first step. Tonight if you grant us the permit 14 is our trigger to go and start the environmental 15 tests, the engineering tests, and really start 16 the detailed design tests. That all takes -- it can take up to 12 months or so by the time you 17 18 get a contractor and stuff, et cetera, et That's why you are seeing such a delay. 19 cetera. 20 It also has to be picked out of the IPA. The 21 IPA has to select it. They are not the quickest 22 organization in the world. We will hopefully 23 submit the project in June, but we won't hear 24 back -- we won't get our formal acceptance from

1 the IPA probably until August. So, from August 2 2023 to June, July 2024 we will be developing 3 the project with the aim of construction in mid 2024. It is essentially impossible for me to 4 give you an accurate date. That's the best date 5 6 that I can give you. I know it is not concrete 7 but --8 MR. DORR: Just to correct you, we just 9 make a recommendation to the County Board. Thev 10 are the ones. 11 MR. SIMON COURTNEY: Yes, I understand. 12 MR. DORR: How many jobs will this 13 create? 14 MR. SIMON COURTNEY: Well, during 15 construction you are looking at 10 to 20

16 laborers, 10 electricians for a duration of 10 to 15 weeks, various different stages obviously. 17 18 Maintenance, long term maintenance for 30 to 40 years will be, it will be an annual base 19 20 contract for whoever is awarded it. They would 21 be able to charge in the region of probably 22 \$15.00 per megawatt on an annual basis. So, it 23 is probably worth seven to \$8,000.00 for a local 24 electrical contractor after that on an annual

1 basis.

2 MR. DORR: Will you be hiring local
3 contractors?
4 MR. SIMON COURTNEY: Well, you would

5 have to because you couldn't -- if something has 6 to be fixed, you would want it fixed relatively 7 quickly. You couldn't be -- logically speaking 8 it would have to be a reasonably local based 9 electrical contractor.

MR. MERKER: Somewhere in this 10 11 excellent presentation that you guys made it 12 said that there were going to be 395 13 construction jobs created and six permanent 14 full-time jobs. Does that ring a bell with you? 15 MR. SIMON COURTNEY: No. 16 MR. ANDREW EVANS: No, it wouldn't. MR. MERKER: I just read that this 17 afternoon somewhere in this. I should have 18 marked it so I could have gone right to it. 19 20 MR. SIMON COURTNEY: I would love to see that section as well. There is no 21 22 capability for -- how many permanent jobs? 23 MR. MERKER: Six.

24 MR. SIMON COURTNEY: No, that's not

1 correct. It does not --

2 MR. MERKER: It said six of six. So, I 3 don't know if that means you have six positions, and you are going to fill three of them, or six 4 5 positions, and you are going to fill six. Not 6 that it makes that much difference because we are only talking about a handful. 7 8 MR. SIMON COURTNEY: I quess when you 9 say full-time jobs, I am thinking of a 9:00 to 5:00 sort of a thing. 10 11 MR. MERKER: Forty hours. 12 MR. SIMON COURTNEY: It doesn't have 13 the ability to create that for six people. 14 MR. MERKER: Does it have the ability 15 to create that for anyone, any individual? Will 16 there be anybody full-time? 17 MR. SIMON COURTNEY: The nature of a 18 solar farm is that it is not a full-time operation, right. It is not a 9:00 to 5:00 19 20 operation for an electrician, or a laborer, or 21 someone like that. During the construction, 22 which takes 10 to 15 weeks then it becomes a 23 full-time operation for that duration, if that 24 makes sense. But no, it doesn't create a long

1 term 9:00 to 5:00, 40 hour job for someone in the long term. 2 3 MR. MERKER: So, your maintenance people -- your long term employees will be 4 contractors. 5 6 MR. SIMON COURTNEY: Contractors, they would be on a -- they would be charging us on an 7 8 annual sort of how can I describe it, like a 9 lease rate or something like that, I guess. MR. MERKER: Okay. 10 11 MR. SIMON COURTNEY: I mean that's 12 permanent in its nature, the annual nature of 13 the contractor is permanent. MR. MERKER: Well, I don't think the 14 15 question is who is the employer. It is how many 16 people might be impacted by that. 17 MR. SIMON COURTNEY: Yes. 18 MR. MERKER: Again in the interest of full transparency wherever that came from, I 19 20 think that this kind of a project, this 21 technology is probably the best and most 22 preferable that's going to lead us out of the 23 energy hole that we are in. 24 Now, having said that I have got a couple

1 questions. You know, this is America. Here in 2 America we follow the money. The last, on Page 3 5, the last two sentences if I could read, approximately \$1,419.00 of this property tax is 4 due to the County. Does that mean the County of 5 6 Christian, or does that mean all of the taxing 7 districts in the County? 8 MR. SIMON COURTNEY: So, mv 9 understanding is it is a flat rate issued by the County and to the County. So, I don't believe 10 11 that it goes to the municipalities within the 12 County. 13 MR. MERKER: Well, I would guess 14 without knowing, there is probably, and somebody 15 can help me out here, maybe 40 or 50 taxing 16 districts in the County. So, this \$1,419.00 does that go to Christian County itself, or is 17 that to be split amongst the 40 or 50 taxing 18 districts that we have? 19 20 MR. DORR: Sorry, but I was reading 21 that as well. It says it means estimated 22 \$13,649.00 to be paid in property tax, 23 approximately 1,419 of this due to the County. 24 So, the other, like the South Fork, or

1 Taylorville Township, or whatever is getting the 2 rest of that. MR. SIMON COURTNEY: I guess I will 3 4 answer that by speaking --MR. MERKER: I just wanted to clarify 5 6 where the money --7 MR. DORR: That's the way I am reading it, isn't it? 8 MR. MERKER: I don't know. 9 10 MR. SIMON COURTNEY: Well, I will speak 11 from my experience so far, and it is with 12 Vermilion County. They calculated it at 13 approximately 7,000 per megawatt. So, if we do very basic math here, it is a five megawatt 14 array, it is worth \$35,000.00. That goes to the 15 16 County. I guess to be -- I don't know what 17 happens after that. MR. MERKER: Okay, yes, here the tax 18 funds do go to the County, who then disburses 19 20 them to the other taxing districts who have the 21 power of levee. 22 MR. SIMON COURTNEY: Yes. 23 MR. MERKER: So, like City of 24 Taylorville, City of Kincaid are all separate.

1 MR. SIMON COURTNEY: Yes. 2 MR. MERKER: All right. One other 3 thing I just wanted to mention, in this presentation you say that on the financials we 4 should check, we could view the financials in 5 6 Schedule G. There is no Schedule G in this. 7 MR. SIMON COURTNEY: There should be. MR. MERKER: There is not. 8 9 MR. SIMON COURTNEY: It is quite a large sheet. It would almost be very difficult 10 11 to read on a regular size paper. 12 MR. MERKER: I guess I will belay that 13 question because I don't seem to have the papers 14 in question. 15 MR. SIMON COURTNEY: Certainly in the 16 electronic document we would have sent over I am certain it would have been part of it. I know 17 18 because me and Andrew worked on it for awhile. 19 MR. MERKER: I don't seem to have it. 20 Does the office have a full copy of the 21 presentation? 22 MR. BLAKE TARR: No. I have got what 23 you got, Gary. 24 MR. SIMON COURTNEY: Apologies, folks,

1 if it is not in there, but I know for sure we did work on it. Can we rectify that by sending 2 an electronic file over? 3 MR. MERKER: Yes, that would be fine. 4 Why don't you send it to the office so that the 5 6 office has it. 7 MR. SIMON COURTNEY: Absolutely. MR. MERKER: Then I can just access it 8 9 down there. MR. SIMON COURTNEY: Yes. 10 11 MR. MERKER: Okay. 12 CHAIRMAN OVERHOLT: At this time we 13 will take any public comments that anybody has. 14 Again please state your name, sign in, and 15 address your comments to the Board. Any 16 comments about this proposal? Any further discussion from the Board? 17 18 MR. COPENBARGER: Mr. Chairman. CHAIRMAN OVERHOLT: Yes. 19 20 MR. COPENBARGER: In the past on solar 21 farms we have always had, we have always tried 22 to make sure, especially the homeowners that are 23 right next to it are informed, and sometimes we 24 have had in the past that they never got a

1 letter. So, I think it is very important that the homeowners that are adjacent to this and the 2 landowners, but that they are aware, and that 3 this company will work with them to ensure that 4 5 vegetation gets planted because that one where 6 that road is is right by that person's house there. They may not even be aware of what's 7 going on. So, I think that's very important 8 9 that we don't approve until the homeowners are informed, aware. And I know Blake sent out the 10 11 notices, and they didn't do anything, but 12 somehow we need to put that in our motion I 13 think that they have to work with those adjacent 14 landowners to address their concerns, and maybe 15 then you have to come back to us if the 16 concerns, you know what I am saying. 17 MR. SIMON COURTNEY: Yes, I was just 18 about to actually comment on that a few minutes 19 aqo. 20 MR. COPENBARGER: Okay. 21 CHAIRMAN OVERHOLT: Could you put that 22 in your motion to approve? 23 MR. COPENBARGER: Yes. Are you ready 24 for a motion, or do you want his response?

1 CHAIRMAN OVERHOLT: Go ahead. 2 MR. SIMON COURTNEY: I have one more 3 comment to make. We don't go in all guns 4 blazing. We do and will speak with our neighbors. It would be a little bit silly not 5 6 to given the circumstances here how close they are. Yes, we do work with them. We don't just 7 8 turn up one day with a bunch of machinery and 9 start installing panels. That's not how any construction company should operate. It is not 10 11 how we operate. I just wanted to clarify that. 12 MR. BLAKE TARR: Gary, I do have that 13 Schedule G electronic link. So, I can share that with the Board. 14 MR. MERKER: 15 Thank you. Please do. 16 MR. DORR: I understand what you are 17 saying, Dave, but is it our responsibility to --18 I mean is it our responsibility to send the notice out? If they don't show up -- we have 19 20 had it in the past where some claim they did not 21 get a notice, and we had another hearing to hear 22 their say, but as long as notification was sent 23 out. 24 MR. COPENBARGER: Well, I just know in

1 the past we have had people come and say well, 2 we didn't know this was going to happen, and 3 let's face it our mail system, some people don't check their mail. Was this home mailed, Blake, 4 I assume? 5 6 MR. BLAKE TARR: Yes. That's what our 7 ordinance says we have got to notify them by 8 mail. 9 MR. DORR: So, do you want to make a motion, or you want to table it, or what do you 10 11 want to do? 12 MR. COPENBARGER: I make a motion we 13 approve this solar farm project contingent upon 14 Fox River, well, Solar Provider Group addresses concerns, if any, from adjacent landowners. 15 16 CHAIRMAN OVERHOLT: Motion made. Ιs there a second? 17 18 MR. GOODRICH: Glen Goodrich, second it. 19 20 CHAIRMAN OVERHOLT: There is a motion 21 and a second that we approve the application for 22 the permit. Let's have a roll-call vote. All 23 opposed, all in favor. David Copenbarger. 24 MR. COPENBARGER: Yes.

1 CHAIRMAN OVERHOLT: Joe Dorr. MR. DORR: Yes. 2 3 CHAIRMAN OVERHOLT: Glen Goodrich. MR. GOODRICH: Yes. 4 5 CHAIRMAN OVERHOLT: JoAnn Howard. MS. HOWARD: Yes. 6 CHAIRMAN OVERHOLT: Gary Merker. 7 MR. MERKER: I hate to do this in light 8 of what I said, but I want to go back to one of 9 the very first things that I said, and that's 10 11 this being America we follow the money. I would like to see the financials before I vote for 12 13 this project. Based on that and the fact that 14 they are missing on here I vote no. 15 MR. SIMON COURTNEY: Can I address 16 that? Is it possible to comment on that? 17 MR. MERKER: I would welcome your 18 comment personally as a board member. MR. SIMON COURTNEY: I am just 19 wondering what it is that you are expecting. 20 21 So, what we provided was a model. I can't 22 remember if it was a 20 or 30 year model of what 23 it would produce over the course of 30 years. 24 Is that acceptable? Is that what you are

1 seeking?

2 MR. MERKER: Joe said earlier in the meeting that our job here is to collect 3 information. Let's face it, this would not be 4 happening if it wasn't for the money. So, I 5 would like to be able to see -- you obviously 6 7 thought that there was something important 8 enough that you were going to include a full 9 section but didn't. I would like to see what that is. 10 11 MR. SIMON COURTNEY: Absolutely. Ι 12 mean we did include it in the electronic. Ι 13 don't know why it is not in the paper. 14 MR. MERKER: I can't speak to that. 15 MR. BLAKE TARR: I e-mailed it to you, 16 Gary, just FYI. 17 MR. MERKER: Okay. As I understand 18 this process, if everybody else votes yes, it carries, and goes to the Board anyway. So, I 19 20 quess my point here is kind of moot because 21 there is going to be some action taken on this 22 tonight, but we are going to be making that 23 action without the full benefit of the 24 information that you are going to, well, that

1 you did apparently submit that at least I don't have. So, I can't make any kind of qualitative 2 3 judgment. Now, I would also assume that you quys are probably as blue ribbon financial as 4 you can be. I don't think that's an issue at 5 6 all, but if you are going to make that kind of application to this public tax supportive board, 7 you need to supply the information. 8

9 MR. SIMON COURTNEY: Yes. I quess I can provide sort of a verbal explanation of what 10 11 the financials will look like. You will see a 12 balance sheet from the last five years or so. 13 Most solar farms that you see, how can I put 14 this, I guess you are not going to see 10 million dollars in our bank account to build it 15 16 because most solar farms are financed by banks, lenders, and so on. So, what you see is the 17 18 money to develop the project. You won't, like I said you are not going to see 10 million dollars 19 20 in there to build it. That's sort of a verbal 21 explanation of what you are going to see. Then 22 to compliment that we have provided a model over 23 20, 30 years of what the solar farm is capable 24 of producing. You will be able to see the

1 financial.

2 MR. MERKER: Then what I would like to do is take that information, and compare that to 3 tax revenues, and see what kind of an impact 4 5 this is going to have on the County. 6 MR. SIMON COURTNEY: From a tax perspective? 7 8 MR. MERKER: From a tax perspective, 9 but I need your financials to be able to do that. I would like -- okay, so let me go back 10 11 to this. I found my -- give me just a second 12 here, please. 13 MR. COPENBARGER: Gary, can I say 14 something while you are looking? MR. MERKER: Sure, go right ahead. 15 16 MR. COPENBARGER: You mentioned we live in America, right. These people own this 17 18 property, and they are willing to work with these people to develop the solar farm, and 19 20 that's what we ought to be able to do. If we 21 own something as long as it is reasonable, and 22 that's our job, I am not really sure that the 23 tax revenue should be anything that would make 24 us say we are not going to approve it. That's

1 my opinion.

2 MR. MERKER: You know, you are right as far as it goes. But again the issue here is we 3 are collecting information to present to the 4 5 Board. We are going to take a vote to approve 6 or disapprove this, and it is going to go to the 7 County Board. Our job, if I understand what I 8 am supposed to be doing right, is collecting 9 information that I think is pertinent to the 10 approval process.

11 Now, let me just take one other step here. 12 The tax dollars involved, I looked it up today. 13 The tax dollars involved are huge -- no, no, let me retract that statement. The tax dollars 14 themselves we are not talking about millions of 15 16 dollars or even hundreds of thousands of dollars, but nonetheless what if this was a 17 18 situation that it was going to actually cost the County tax receipts. 19

20 MR. COPENBARGER: It is not going to. 21 MR. MERKER: It isn't. It isn't, but 22 if, a rhetorical question would be what if it 23 is, should we not at least know that? This way 24 there is no issue. I would like to see what the

1 impact of tax, on tax revenues are because if 2 there is less tax, excuse me, I am losing my voice, if there is less tax revenue involved 3 then --4 MR. COPENBARGER: Then the land -- if 5 6 it is a negative improvement you are saying? 7 MR. MERKER: Yes. MR. DORR: But if it is being taxed as 8 9 agricultural crop field right now, that tax rate is going to be significantly less than having a 10 11 solar farm on it. 12 MR. MERKER: Which I found out today. 13 MR. DORR: Just from experience in the 14 past the ones we approved that actually have the 15 information that you were asking, it is a great 16 benefit, but it decreases over time, and I am assuming your chart you have is going to be the 17 18 same way. 19 MR. SIMON COURTNEY: Sorry, can you say 20 that again, please. 21 MR. DORR: The tax revenue is it going 22 to decrease over time? 23 MR. SIMON COURTNEY: I don't think so. 24 MR. DORR: Well, depreciation.

1 MR. SIMON COURTNEY: Depreciation on 2 the system itself, but not on the tax. MR. DORR: It is going to be worth less 3 4 30 years. 5 MR. SIMON COURTNEY: The way the 6 State -- it is mandated by the State, I believe, the tax. The rules come from the state level, 7 and it is based on size of the solar farm. 8 Ιt 9 is based on a per megawatt. There is a calculation. Off the top of my head I can't 10 11 describe it in any great detail, but it is worth 12 approximately \$7,000.00 per megawatt 13 approximately. That's based on my experience 14 with Vermilion County. So, this farm here is 15 worth approximately in the region of \$35,000.00 16 taxable annual. That is my understanding of it. 17 MR. DORR: But I thought we had these 18 before that showed a schedule that it was decreased over so many years. 19 20 MR. COPENBARGER: Yes, we did. 21 MR. DORR: But it is still higher than 22 what it is being taxed. 23 MR. SIMON COURTNEY: You could be 24 right. I got to get a more educated answer on

1 that.

2 MR. DORR: But it is taxed on as agricultural land. So, it is not going to be a 3 losing proposition. 4 MR. SIMON COURTNEY: I am not aware of 5 the depreciation rule, but I have to educate 6 7 myself more on that. 8 MR. DORR: That's just from past 9 presentations. Like I said we have had what, eight or ten of these? 10 11 MR. COPENBARGER: Yes. 12 MR. DORR: They have all had that. 13 MR. SIMON COURTNEY: Depreciation. 14 MR. MERKER: In your presentation you say therefore, the overall estimated tax benefit 15 16 of the project is 24,702 with 2,838 due to 17 Christian County. So, what you are saying is 18 the total tax revenue generated for Christian County is 24,702, but only \$2,800.00 of that 19 20 goes to the County itself. Is that what this 21 says? 22 MR. SIMON COURTNEY: I am not sure. 23 That section may have to be revised. What I 24 have just communicated to you is my

1 understanding.

2 MR. MERKER: All I want to do is make 3 sure that when we approve projects like this, that these projects don't get into the County's 4 pocket rather than add to it. That's where I am 5 6 coming from so my fellow Board members will know 7 that. 8 MR. DORR: Out of that money this is in 9 Taylorville Township, or is this in --10 MR. SIMON COURTNEY: Correct, Andrew, 11 yes. 12 MR. DORR: So, the Township is going to 13 get money. The Fire Department is going to get 14 money. The School District is going to get 15 money. 16 MR. MERKER: All true. 17 MR. DORR: Every other -- the levy 18 money is going to get out of that chunk, the County is only going to get so much for the 19 20 County. 21 MR. MERKER: Correct. 22 MR. DORR: The rest of the taxing 23 bodies are going to benefit from it. 24 MR. MERKER: Yes, absolutely. I

1 understand that. All I am saying is is it not worth our effort to check and make sure that the 2 3 dollars are right as opposed to just accept what we have been given, which we don't understand 4 and we don't have all of the numbers anyway? 5 6 This may be an exercise in futility, I grant you that. If our job is to collect the information 7 and then make a decision and present that to the 8 9 Board based on that information, then we need the information, and we don't have the 10 11 information at this point.

12 You know what, really probably the way to 13 handle this would have been rather than do it 14 with a no vote is take this into consideration, let the Board take it into consideration as to 15 16 exactly what information we need, and then make that for future plans to make sure everybody 17 18 knows what kind of information we are expecting 19 to see.

20 Right now we are going to make a big 21 financial decision that's going to have a major 22 impact on the County without knowing what it is. 23 I am a numbers guy. I am a finance guy. I just 24 can't live with that.

1 MR. SIMON COURTNEY: I disagree with 2 your comment that it is having a financial 3 impact on the County. MR. MERKER: Oh, it will, any kind any 4 5 impact, any receipts --6 MR. SIMON COURTNEY: Could you expand on that a little? 7 8 MR. MERKER: Sure, any receipts, any --9 give me a second here to think this through. Any time tax receipts go up, it has an impact on 10 11 the County. This County has seen some real 12 tough times in past years when we could have used this, really used this 24,000 -- no, 13 \$2,800.00. That's not a whole lot of money, but 14 it can make a hell of a difference, excuse me, 15 16 it can make a difference in a lot of different things. When I say it is going to have an 17 18 impact on tax revenues, your project is going to have a very positive tax revenue increase, but 19 20 there may be other ones that don't. That's all 21 I am saying is let's make sure that the --22 MR. SIMON COURTNEY: What other ones, I 23 just --24 MR. MERKER: Surely you don't think

this is going to be the last project like this
 that happens in Christian County.

MR. SIMON COURTNEY: Of course not. 3 MR. MERKER: Of course it isn't. So, 4 5 you may have competitors that come in and have a 6 different program, a different whatever. All I want to do is make sure that we are on a level 7 playing field, that we know what we are doing 8 9 here when we approve this, and it is going to obviously be approved, that this is something 10 11 that's not going to get into the County's pocket, and in the future to make sure that that 12 13 doesn't happen look for the same kind of 14 information. That probably would have been a better way to do it than --15 16 MR. SIMON COURTNEY: I still don't see how it is getting into the County's pocket. 17 18 MR. MERKER: It is not. We are going to get -- the County is going -- the taxing 19 20 districts in the County are going to get more 21 tax money --22 MR. SIMON COURTNEY: Yes. 23 MR. MERKER: -- than they would have

24 otherwise.

1 MR. SIMON COURTNEY: Yes. 2 MR. MERKER: On your project. MR. SIMON COURTNEY: Yes. 3 4 MR. MERKER: On this project. MR. SIMON COURTNEY: Yes. 5 6 MR. MERKER: And I agree with that, but I would like to know exactly what that comes 7 down to. 8 9 MR. SIMON COURTNEY: Okay. As long as we are in agreement, we are not taking money out 10 11 of the County's pocket. 12 MR. MERKER: No, I did not, and if I --13 MR. SIMON COURTNEY: I guess that's how 14 I interpreted it, and my apologies if that's --15 MR. MERKER: My apologies for not being 16 clear. MR. SIMON COURTNEY: Yes, understood. 17 18 MR. MERKER: So, no. 19 MR. DORR: So, we have a no vote, and 20 three yes votes. 21 CHAIRMAN OVERHOLT: Would you like to 22 table the motion? 23 MR. DORR: We would have to rescind the 24 original motion.

1 MR. BLAKE TARR: It has already passed. 2 MR. COPENBARGER: Yes, I made the motion, and we voted on the motion. And it was 3 seconded. 4 CHAIRMAN OVERHOLT: Yes, the motion was 5 6 made and seconded. 7 MR. DORR: And voted on, and the only vote that's left is your vote. 8 9 CHAIRMAN OVERHOLT: This gentleman would like to rescind his vote? 10 11 MR. DORR: He didn't make the motion 12 though. He is just voting no on the motion that was on the floor. 13 MR. MERKER: Correct. 14 MR. BLAKE TARR: Jim, you are the only 15 16 one that hasn't voted yet on that motion by 17 Mr. Copenbarger. 18 CHAIRMAN OVERHOLT: So, I will vote yes. Motion is passed. 19 20 Moving on Central Commodity has submitted a 21 special use permit application for the 22 relocation of their anhydrous ammonia facility 23 in Kincaid. The parcel proposed for this permit 24 is the corner of Section 16 in Township 13

1 north, range 3 west.

2 Will a representative from Central 3 Commodity like to present your project? Would everyone like to take a rest-room 4 5 break while they are setting up for their 6 proposal? Let's take a break, ten minute break. (Whereupon the Christian County Zoning 7 Board of Appeals meeting was in recess.) 8 CHAIRMAN OVERHOLT: Let's proceed. 9 Central Commodity, you can have the floor. 10 11 MR. MARK BAUMAN: Thank you, 12 Mr. Chairman. 13 Ladies and gentlemen of the Zoning Board of 14 Appeals. At our last month's meeting there was a lot of good discussion. There was information 15 16 that we were unable to provide you and questions that were asked. At this month's meeting we 17 18 tried to provide some additional information in the packages sent out. The folders that you 19 20 have in front of you contain a little more 21 information even than we had then including 22 blueprints of the site, a little bit better 23 description of the footprint, some of the 24 economic tax benefits, and also a description of

1 the return for our company. So, those are all things that you wouldn't have had in your 2 package that went in the mail. 3 I can address those, but primarily I have two gentlemen from 4 5 New Tech Engineering because I heard a lot of 6 questions and concern around safety concerning anhydrous ammonia, specifically dispersion data 7 was requested, and what that would look like in 8 9 combination with the proximity of our proposed site and some of the surrounding homes as well 10 11 as potential impact of property values, zoning 12 requirements, and other things.

13 So, with that I am going to introduce Luke 14 from New Tech and Cory, and they would be here 15 to present to you on the safety aspects of what 16 we are trying to do at that new site south of 17 Kincaid as well as address any concerns that you 18 may have either from an environmental standpoint 19 or a safety standpoint.

20 MR. CORY MERRIMAN: I am Cory Merriman, 21 Environmental Services with New Tech 22 Environmental Engineering, Services Manager. 23 So, I heard there were a lot of questions about 24 safety, some environmental impacts of this

system, and so I brought Luke along. He is our expert in both ammonia storage systems, safety components that we use for those systems, and also the regulatory requirements around that which are heavy, and so he is our resident expert in that. So, he will come up and talk to us a little bit about that.

8 We will try to be brief, and we will be 9 open to any questions, concerns that you have, 10 and we will try to answer them to the best of 11 our ability, so Luke.

MR. LUKE DURBIN: Address theenvironmental site assessment question.

14 MR. CORY MERRIMAN: Well, I quess there 15 was a question about environmental impact statements, NEPA, and that sort of thing. 16 I am 17 not sure who asked that question in the past 18 meeting. Environmental impact statements are typically only required for a federal, if a 19 20 federal agency is involved. There are no 21 federal funds involved in this project. We are 22 not -- no federal agency is initiating this 23 work. So, because of that there is no 24 requirement for an environmental impact

1 statement especially for a facility of this size and low impact to the footprint. It is not 2 going to disturb a large area, and there is 3 really no need for that full environmental 4 impact statement from a regulatory standpoint. 5 6 MR. LUKE DURBIN: Luke Durbin. So, I am going to provide a brief overview of the 7 8 regulatory backdrop or background for 9 agricultural anhydrous ammonia sites in Illinois specifically. The Illinois Department of Aq 10 11 they are the main regulating body for anhydrous 12 ammonia in Illinois. They determine, they set 13 all of the requirements for health facilities need to be built. They require plans to be 14 15 submitted to them prior to the start of 16 construction, or if you are adding a tank as well, and then they review those plans. 17 Thev 18 will provide a tentative pre-approval, and then they inspect the site prior to start up of, 19 20 prior to start up of the site. So, they will 21 then issue their approval, final approval at 22 that point. They also do annual inspections of 23 all of the sites, anhydrous ammonia sites across 24 Illinois each year to verify or to confirm

1 continued compliance and all that. The Illinois Department of Aq, they adopted the compressed 2 gas standard. So, that's up there, but that's 3 kind of like the constitution for building 4 5 anhydrous ammonia sites. It is the engineering 6 requirements for all of the specific location or specific equipment, and so they adopted that for 7 8 design plans and that, which many states have 9 done. Some states -- Illinois has adopted the most recent version of this 2014. Other states 10 11 still have the 1999 version as their standard 12 that they use. So, Illinois has also required, 13 added a few additional engineering requirements 14 as well on top of that standard.

15 So, kind of moving on the U.S. 16 Environmental Protection Agency, they also oversee anhydrous ammonia sites. They ensure 17 18 facilities, any facility that handles over 10,000 pounds that they address all of the 19 20 hazards that the site might provide, and then 21 they also require that you follow the industry 22 standards and quidelines, which in this case 23 would be the CGA 2.1 standard.

24 So, the U.S. Occupational Safety and Health

1 Administration or OSHA they also, their focus is 2 on the employees. So, not only USEPA, they kind of focus on maybe, well, employees, any of the 3 surrounding communities and also the environment 4 that could be impacted, and those concerns are 5 6 addressed. OSHA they really focus on the employees that are going to be working there. A 7 8 lot of -- so, there is a lot of overlap with all 9 these agencies, and I am sure none of you woke up this morning wondering about how anhydrous 10 11 ammonia is regulated in Illinois. So, I will 12 move on.

13 The U.S. Department of Transportation they 14 also regulate all of the nurse tanks, which are 15 also included with Illinois Department of Ag, 16 also with USEPA. So, there is multiple layers 17 and levels which add up, make a very complex 18 material to store just from a regulatory point 19 of view.

I am not going to go through all of this, but this is a schematic of a basic anhydrous ammonia site engineering drawing. There is a lot of redundancies built in with anhydrous ammonia systems that have been developed over

1 decades and decades to -- we like to play the 2 what if game. So, what if a transport that was 3 unloading anhydrous ammonia started rolling away, you have concrete reinforced bulkheads at 4 5 the transport where it would prevent any damage 6 to the piping and the plumbing of the system. Then if something were to happen to them, there 7 is also back check valves that if a hose were to 8 9 rupture, that would close shut at the transport connection so that all of the pressure from the 10 11 bulk tank would not go, spray out. There is 12 multiple layer, and also emergency shut off 13 valves at the main container as well. So, there is multiple layers and levels. 14 Think of it like 15 a password signing on anything. You have your 16 password. Then you will have a multifactor 17 authentication or a personal question that you 18 might need to answer.

19 So, storage tank there is multiple layers 20 there of protection. At the nurse tank riser, 21 fill riser it is the same type of thing. There 22 is break away connections where if a hose, if a 23 hose was connected to a nurse tank and it was 24 rolling away or pulled, then it would break the

hose in connection. There would be no straying out. So, this is the same technology that's used with fuel pumps, the hose that your fuel comes out, there is a break away there. In case somebody would drive off, the fuel wouldn't come spilling out.

7 I don't know, any questions that you have
8 at this point? I could go on, but I think it is
9 late.

10 MR. COPENBARGER: I can't remember 11 which one, so there is regulations for anhydrous 12 facilities from '99 or something, and then there 13 is a new one. So, this facility would be built 14 under the new requirements?

MR. CORY MERRIMAN: Illinois has promulgated some new rules based on the newer standards, the CGA standard.

18 MR. COPENBARGER: So, all current 19 locations in Illinois are built according to 20 2014?

21 MR. CORY MERRIMAN: To the newest22 industry standard, yes.

23 CHAIRMAN OVERHOLT: Thank you very24 much. Anybody have any questions of these

1 gentlemen? 2 At this time we will take any public 3 comments regarding this. 4 MR. MARK BAUMAN: Excuse me, Mr. Chairman. 5 6 CHAIRMAN OVERHOLT: Yes, sir. MR. MARK BAUMAN: I had a few 7 additional comments and additional presentation, 8 9 Mark Bauman, sorry. CHAIRMAN OVERHOLT: Go ahead. 10 11 MR. MARK BAUMAN: So, once again there 12 was concerns raised at the last meeting, and I 13 wanted to follow up on a few of those besides some of the technical information that these 14 15 gentlemen were able to provide. 16 I want to start with zoning requirements. So, as we look here this is actually taken out 17 18 of Article 5 of the zoning code for Christian County, and it addresses special uses, and the 19 20 highlighted language you have a copy of the full 21 language there in front of you. I have pulled 22 out some highlighted sections that provide 23 specifically for the storage of anhydrous 24 ammonia in that special use category. As well I

1 have been told that with the special use, it is still special use agriculture. So, I know at 2 our last meeting there was a lot of concern 3 around the idea that it would be zoned 4 5 industrial, which would open up the potential 6 for a lot of different things to occur on this site. Once again after reading through that 7 section I don't believe that's the case. 8 Ιt would just be for the storage of anhydrous 9 ammonia and non-bagged fertilizer, which we have 10 11 no plans of storing fertilizer there. It would 12 just be an ammonia site.

13 We talked about the State of Illinois being 14 the primary body to satisfy as far as setback 15 restrictions. As you can see here as we 16 evaluated sites taking these setbacks into consideration this site met and exceeded in 17 18 every way pretty greatly those setback 19 requirements from the State of Illinois, which 20 are developed with the idea of public safety in 21 mind, of course. As you can see those setbacks 22 on the left-hand column and our proposed 23 location setbacks from the various requirements 24 of the State is well in excess of those. I did

1 want to provide, and I assume most people are familiar with the area. I was able to get out 2 3 there when it wasn't just too muddy, and just take a 360 panoramic view of what that site 4 would look like from the actual site itself so 5 6 you have an idea of what we are looking at 7 there. Everybody get a chance to see that, or 8 would you want me to replay it?

So, there was a lot of concern around 9 property values at our last meeting, and I fully 10 11 understand that. I would probably be somewhat 12 concerned myself with something new coming into 13 the area. As we delve into it a little deeper, 14 and we have got some of the properties from those concerned citizens that identified at the 15 16 last meeting, but just try to quantify the distances involved between our existing site and 17 18 the proposed site and the distances for most of those homes is actually a lot closer to our 19 20 existing site. So, it would seem to me that 21 there would be an unlikely case that the 22 property values would actually go down or move 23 in the proximity farther away from those homes. 24 If we take the city or the Village of

Kincaid as a whole, there would almost be no
properties that would be closer to the proposed
site than our existing site. So, in theory
there should be maybe a corresponding increase
in property values in the City of Kincaid.

6 This is a view from our site. Once again I just pulled these stills out of that panoramic 7 view and drew some arrows so if I was at that 8 9 site trying to see what it would appear from that site to these homes. As you can see there 10 11 is some elevation change. So, as we go south 12 across that field there is a drop as you get 13 towards the lake. So, I think the visual of our 14 site from some of these distances we talk about 15 up to a mile almost in the case of the home in the upper left, and well in excess of half a 16 mile on those other properties would not be, 17 18 that wouldn't be that easy to see.

19 In addition I spoke with Mr. Coady in the 20 Assessor's Office. I had tried to get an 21 appraiser to get some maybe more apple to apple 22 comparison to see what we could find out on 23 property values in proximity to anhydrous 24 ammonia plants. As you can imagine there is not

1 that many new ammonia plants going in in the State of Illinois. We are able to get maybe an 2 3 apple to orange comparison here, which was the 4 water treatment plant that went in in 5 Taylorville, and there was an existing 6 subdivision in really close proximity to that, and there was some concern of decreasing 7 property values in that subdivision. 8 But 9 Mr. Coady was able to show me in this information to the right is in your package, and 10 11 that came directly from him, was that these 12 homes as we look at they would be the three to 13 the left working to right had sold prior to 14 construction of that water treatment facility, 15 and then have since sold after the operation of 16 that water treatment facility, and what was shown there is that the average of those homes 17 18 sold for 13.9 percent over market value, and the 19 township averaged over that same period of time 20 was 5.7. So, while they are in very close proximity as you can see averaging 450 feet from 21 22 that water treatment facility their property 23 values held, and actually were greater than 24 those of the township as a whole when compared

1 to market value.

This is just a sale in close proximity to 2 our existing site in Kincaid that was well over 3 the assessed market value. As you can see here 4 this is 675 feet from our tank. So, once again 5 6 it seems somewhat unlikely that it would have a market decline in property values with the site 7 being located where it is and for the most part 8 9 much farther from these properties of concern.

10 This is some dispersion data, and this was 11 actually generated from Luke. I would have you 12 just address briefly the program that you used 13 and how this works, or how you gathered this 14 information.

MR. LUKE DURBIN: So, this modeling 15 16 program is from USEPA and NOAA. They developed this program I don't know how many years ago. 17 18 It is used by emergency responders and by emergency coordinators, planners, and it takes 19 20 into several, many factors into consideration 21 including the specific type of chemical, the 22 type of release, was it from a spill, or was it 23 from a tank, the weather data including 24 temperature, humidity, wind direction, and also

1 the terrain, and the amount of chemical. So, based on this -- based on that information they 2 3 can calculate or model what kind of dispersion, 4 what kind of, what a release might do. So, this is a scenario of a 1,000 gallon nurse tank if it 5 6 releases whole contents. The red zone would be the hot zone. That would be the most life 7 threatening death would be involved. 8 The 9 yellow, or I am sorry, the orange zone area would be serious impacts on health and that 10 11 possibly debilitating, and then the yellow area 12 would be non-life threatening, but there is 13 discomfort and non-disabling.

14 MR. MARK BAUMAN: Thank you. So, as he 15 said as you can see here this is the contents of 16 an entire nurse wagon. I think we talked 17 somewhat last month about odor and some things 18 from our existing lot or smells that people would potentially smell, and as you can see here 19 20 and typically if we do smell ammonia at one of 21 our lots, it is from a valve that wasn't shut 22 all of the way. So, as the tanks come back from 23 the field we call it the farmer valve in front. 24 That's where they hook onto the tank for a tool

1 bar. They shut it. We bring it back in. Ιt sits on the lot. It doesn't leak. The 2 temperature heats up. All of the sudden it 3 seeps some. So, that smell that you smell 4 5 sometimes is a pretty minor amount even though 6 it is a pretty pungent smell. We shut those off. This would be a much greater release. So, 7 that would be the entire contents of that tank, 8 9 so a full tank going out. As you can see here if you drew a circle around that existing site 10 11 on that full nurse tank release, we are still 12 not getting a very far circle around there. Ιt 13 is very safe from that idea there.

14 Things get a little bit wilder when you 15 talk about an 18,000 gallon pressure vessel. Once again I don't want to alarm the public or 16 anyone else. We have had 50 years, in some 17 18 cases more than that of anhydrous ammonia storage sites in this County and throughout the 19 20 State as a Growmark system, and tank failures 21 are very rare.

22 MR. CORY MERRIMAN: Extremely wear. 23 MR. MARK BAUMAN: Worse case scenario 24 and not a likely scenario. However, if that

1 unlikely or worse case scenario were to happen, 2 as you can see here once again with the EPA 3 program that he spoke of overlaid with the City of Kincaid things would look fairly dire. 4 You 5 can see the distances is 232 yards in red, 675 6 yards in orange, 1.1 miles in the yellow zone. If we overlay that same map, once again unlikely 7 scenario, but total failure of 18,000 gallon 8 9 storage tank at our new site facility the same direction, much better result. As you can see 10 11 the red area falls short of the road. The 12 orange crosses the road slightly, and the yellow 13 extends into an area that is mostly unpopulated. 14 UNIDENTIFIED AUDIENCE MEMBER: Mostlv. 15 MR. MARK BAUMAN: You may ask what that

16 looks like in a circular fashion. So, if you take those and draw a circle around it in the 17 18 City of Kincaid, you can see red area in the full circle. You don't know which way the wind 19 20 is going to blow. That would show you what that 21 circle would look like regardless of the 22 prevailing wind, the same with the orange. So, 23 once again pretty large percentage of the town, 24 same model proposed site. So, once again if we

1 look at Kincaid and just to think about some of 2 those structures and institutions, places of gathering that may fall within those various 3 zones, you can see Midland Fire District right 4 5 across the road. The primary responder in case 6 of an emergency with anhydrous would be the Fire District. Typical response is to put water on 7 the anhydrous if it endangers life. Otherwise 8 9 it is usually let go because our atmosphere is 78 percent nitrogen. Anhydrous is 82 percent 10 11 nitrogen.

12 Once again the proposed site as I looked 13 across there and tried to identify what 14 structures may be in that area affected oil 15 wells but no people.

So, if we think about this project and an overview of the project trying to address some of the concerns of the individuals, we have got zoning that we have to follow, and State and County exceeds in both cases by a good amount the proposed site.

The property values, I feel like the farther proximity from our proposed location would probably be better for most property 1 owners in the area.

Safety, we have talked about the newest 2 3 standards of safety that would be implemented at 4 the new site and the existing site. We are good 5 neighbors. We are not going to have something 6 in town that's going to be prone to failure. So, we have got all of the standards on our 7 existing tanks too. We don't want to have any 8 problems. You never know, human error is human 9 error, and I feel like the site with a further 10 11 proximity from town is better and then just 12 plain common sense. I mean we have got a site 13 that's in the middle of town, and we have a site 14 that's remote from town. It just makes sense to 15 me to try to relocate out of town. 16 Thanks for your consideration. CHAIRMAN OVERHOLT: Any questions from 17 the Board? 18 I hate to drag this horse 19 MR. MERKER: 20 around the courtroom, but early on you said that 21 you were able to develop some tax information 22 that was in these packets, but I couldn't see 23 it. I mean I don't see well.

24 MR. MARK BAUMAN: The Assessor's

1 information is in there. On the checklist and I forget what bullet point it may be, but it 2 3 shows, and it is pretty basic. I mean honestly 4 it is just the difference between the regular ag value and what Mr. Coady thought our assessed 5 6 value would be at the new site, which I may get this not quite right, but ag land value is 7 probably around 8,000 developed. As an ammonia 8 9 site was around 75,000. Thank you. 10 MR. MERKER: 11 MR. MARK BAUMAN: We would still have 12 the existing site to sell for commercial 13 development. So, I think there would be some 14 potential for additional tax income there. I am 15 not going to try to make a case as the prior 16 gentleman did that this is going to be a big 17 windfall for the County from a tax revenue

18 standpoint. We are pretty big taxpayers. We 19 have a lot of locations. We have a lot of 20 employees, but really this is more about trying 21 to get things moved out of town.

If you look at our internal rate of return that's in that package moving it outside of town with a half million dollar spend returns, and

1 this may be a little generous 1.4 percent, we have hurdle rate of 10. So, that's projecting 1 2 percent increase based on better efficiencies by 3 4 not being in town. If we were to add storage, it still falls below the hurdle rate of 6.1 5 6 percent. To say that this is going to be a big windfall for Central Commodity FS, it is not. 7 It is probably not going to be a big windfall 8 9 for the County from a tax revenue standpoint, but it is the right thing to do. 10 11 CHAIRMAN OVERHOLT: Thank you very 12 At this time we will take any public much. 13 comments regarding this proposal. Reminder 14 please address the Board, state your name, and 15 you will have three minutes. Go ahead, sir. 16 MR. BRIAN SCHOENUNG: My name is Brian, 17 B-R-I-A-N, Schoenung, S-C-H-O-E-N-U-N-G. I iust 18 say I can appreciate Central Commodity wanting

18 say I can appreciate Central Commodity wanting 19 to find a safer location than the current site 20 because I agree it is not a good location; but I 21 would prefer that you identify a safe location, 22 and I don't think that this site necessarily 23 meets those criteria. As I said before, I am a 24 fisheries biologist, that's what I do. I have

1 dealt with any number of anhydrous fish kills. The primary method for first responders to deal 2 3 with an anhydrous leak, especially a significant anhydrous leak, is to knock it down with water. 4 5 Where this site is right next to Sangchris Lake 6 that water is going to flow into the lake, and anhydrous is extremely toxic to fish, 7 significantly toxic. 8

9 So, we talk about economics a lot too, and I have done my share of that stuff as a 10 11 fisheries biologist. And if you look at Lake 12 Sangchris, a little over 2,000 acres -- I came 13 from Indiana. I have got familiarity with the 14 lakes there that I have worked on throughout my 15 career, and Dogwood Lake is a lake that's fairly 16 comparable. It is in a rural area. It has got 17 horse power restriction. It doesn't have 18 pleasure boating. It is about a little over a 19 thousand acres. If we take the amount of 20 fishing activity, a fishing trip, and say 21 Dogwood I think was, I looked at the data, we 22 looked at anglers, interviewed them, over the 23 course of a given year how many trips are we 24 getting out there, we can say roughly 20,000

1 trips, and that's probably pretty conservative 2 for Sangchris, and then if we look at U.S. Fish and Wildlife data from where they calculate the 3 value of a fishing trip, roughly \$33.00 a trip 4 5 per angler, the economic value to the local 6 community of that fishery is anywhere from 500,000 to 1.5 million dollars a year. 7 That's gas, lodging, food, snacks, equipment, all that 8 9 stuff. So, you have got a huge economic engine right there in the community. 10

11 A significant anhydrous leak and resulting 12 fish kill is going to have significant negative 13 impacts on that. Those fishers are not going to go there if there is not fish there. 14 It takes 15 five to ten years for those fisheries to recover 16 depending on the extent of that kill, how far, 17 depends on rain and everything else, how far it 18 gets down into the lake. But when those fishers leave, a lot of them don't come back because 19 20 they will get comfortable somewhere else. I am 21 just very concerned about having, I think you 22 said what, three of those tanks, that's roughly 23 60,000 gallons.

MR. MARK BAUMAN: Two, two currently.

24

MR. BRIAN SCHOENUNG: Okay, anhydrous sitting right there, something bad happens, that lake's fishery is toast for awhile. I don't know how you mitigate that given the lay of the land, the typical action of first responders to deal with an issue like that. So, that's my concern.

8 CHAIRMAN OVERHOLT: Any other comments,9 please?

MR. MICHAEL LAURENZANA: 10 Hello 11 everyone. My name is Michael Laurenzana, 12 L-A-U-R-E-N-Z-A-N-A. I am speaking today on 13 behalf of the residents of Kincaid inquiring 14 about this proposed anhydrous ammonia storage. 15 Don't get me wrong, I am not against any one 16 company out to succeed, I do wish Central Commodity much success in their expansion. 17 However, the land has been purchased, and is not 18 at all in the best interest of the people, and 19 20 this is an unwelcomed location for anhydrous 21 ammonia storage.

According to the CDC when handling improperly, and I quote, anhydrous ammonia can be immediately dangerous to life or health.

Exposure can be fatal at high concentration.
This needs to be well thought out and taken into
careful consideration by everyone as this will
have a dramatic effect on our community for
years.

6 No one in this room can tell me there is 7 going to be no accident, guarantee there will 8 never be an incident that would harm all of the 9 residents in Kincaid, in Bulpitt, and worse case 10 as far as Pana and Springfield and the 11 surrounding areas.

12 If you have read the consequence analysis, 13 which I will present to this gentleman in the 14 back here, you will understand how difficult and how dangerous this is. That being said there is 15 16 one thing we can do. As we are not able to 17 predict what's to come, we all know knowingly 18 that this is a harmful chemical. We need to do what's in the best interest to provide safe 19 20 environment for the population for many 21 generations to come.

I know that some of you are thinking we have another facility in Kincaid. I am aware of that. That has been grandfathered in. For those who think by moving one anhydrous plant from point A to point B is progress, you might want to rethink that. In the end an anhydrous storage facility is still an anhydrous storage facility.

6 Also I think we need to have third party engineers, consultants to provide the studies. 7 8 I don't think that Central Commodity's studies 9 should be allowed to be accepted by the Board I don't believe that they are fit to 10 members. 11 do that. We need a real reliable source, third 12 party.

13 Also I pay \$6,000.00 a year in taxes on my 14 property. The question you may have to ask 15 yourself, will the next guy pay \$6,000.00 a year 16 in taxes to look out his window and see an anhydrous plant, probably not. Nobody in this 17 18 room would want to look out their window and see 19 an anhydrous plant. No matter what you do it is 20 an anhydrous plant. It is right out my window. 21 I sit on the couch, I look out the window, I 22 will see this plant as for most people, and we 23 pay a lot of money. It is a lot of revenue, and 24 the safety is the big concern. Thank you for

all listening to me. May you all have a good
 evening.

I want to present this to you. This is a consequence analysis. It will pull some numbers up on the data that they were showing you on the impacts of a worse case scenario. It can do some serious damage.

8 MR. NATE PATTERSON: Nate Patterson, N-A-T-E, P-A-T-T-E-R-S-O-N. I just want to say 9 something about the safety. I don't want to be 10 11 too accusatory, but I think the presentation was 12 a little misleading because when I looked at the 13 lot, it is a very long, skinny lot going north 14 to south. My understanding is the road is going to access the south. Well, most of the homes 15 16 are to the north. When I stand at the corner of that lot and drop a pin and go to my house, it 17 18 says it is a half a mile, Google Maps. So, half a mile when we looked at that graphic where they 19 20 conveniently had the wind blowing the other 21 direction, but when you looked at that, they 22 said within a mile was what they called dire. 23 So, that means I would have to evacuate my home. 24 I am all for moving it out of the center of

Kincaid, but can we find a little bit further
 out of town. That's all that I have to say.
 UNIDENTIFIED AUDIENCE MEMBER: Yes, out
 of town.

5 MS. AMBER BROWN: Amber Brown, just 6 like it sounds, B-R-O-W-N. I just want to say that the speech and the presentation was kind of 7 misleading, and I want the Board to be aware of 8 9 that from the pictures taken, and also this is not coming from an unbiased person. They are 10 11 making this presentation showing what, they are 12 saying oh, look, there is no houses around or 13 what not, but they didn't do a panoramic even 14 showing where like some of us are just right 15 across the way there, which like others have 16 said we will be in this area. But the main thing I want to say is that I think the plant 17 18 shouldn't be in Kincaid where it is now, but it shouldn't be where they are trying to move it 19 20 either because they are saying, pulling on your 21 heart strings this is the right thing to do. 22 Well, the right thing to do is to move it where 23 there is nobody in that vicinity. There is 24 plenty of places where there wouldn't be anybody

in that vicinity if something were to happen so to speak, whether it be wildlife or people, but especially the people. There are people right there. So, this is not the right thing to do. The right thing to do is not to move it where you are proposing. It is to take it where there is farmland all around. That's it.

8 UNIDENTIFIED AUDIENCE MEMBER: Amen. 9 MS. JENNIFER LAURENZANA: Hello, my 10 name is Jennifer Laurenzana,

11 L-A-U-R-E-N-Z-A-N-A. I would like to say thank 12 you for your presentation. However, I disagree 13 with some of your pictorials as well as Nathan 14 said. Your picture of it going a mile, mile and 15 a half I believe you said for the 18,000 gallon 16 tank it shows I am a half mile from your site, and if you did the radius of that, you only 17 18 showed your radius diagram for that being about a half mile. You didn't go all of the way out. 19 20 So, that was misleading.

I also want to make a point on this. We pay higher taxes where we live. We have all received letters from the State we can't put Round-Up on our ground or anything. So, when

you guys want to move this right next to the lake, there is a reason why we are all upset because we can't even do anything to it. You want to put an anhydrous plant right next to the lake with your south line is lake property, if not lake property 590 elevation. We can't do anything, but yet we pay these taxes.

8 So, the Zoning Board, are we going to get 9 our taxes lowered if they are allowed to do 10 this? Because I don't feel like I should pay a 11 recreation tax to have something that I have to 12 look at every day for. That's not right.

13 We built our house on Lake Sangchris where 14 we did because we like nature. We kayak on the 15 lake. People fish on the lake. We enjoy the 16 lake. With this here I will be looking out my 17 front door, and I will see this plant, and I 18 will be sickened by it. I am sickened by the idea of it. I am not anti -- please don't get 19 20 me wrong. I am not anti FS. I am pro business. 21 I am just anti this location. I am not anti 22 farmers. I am not anti any of that. My mother, 23 she comes from a farming family. We have it in 24 our family. We can't help it living in the

1 Midwest.

But we ask you politely and respectfully to
please choose a different location for your
facility. Thank you.

MR. DENNIS BRAEUNINGER: 5 Dennis 6 Braeuninger, B-R-A-E-U-N-I-N-G-E-R, I am here 7 representing the Midland Fire District. We are right across the road from the facility now. 8 FS 9 has been great. We haven't had any major problems, a few small tank leaks; but if they 10 11 did have a major problem, it could be an issue 12 just to be able to get to the Fire Department. 13 You could have a cloud there, and you wouldn't 14 even be able to get to one of your vehicles. 15 So, I think it is a big plus plus just to get it 16 out of Kincaid. I feel for the people that are here, have residence close to there, but it is 17 18 much better to get it out of Kincaid. My gosh you have people a block away. It is a big plus 19 20 plus in my eyes just to get it out of Kincaid. 21 Thank you.

MS. ANGELA ALARIA: Angela Alaria,
A-L-A-R-I-A. I a hundred percent agree, move it
out of Kincaid. I have never had an issue with

1 that. However, apparently my house is the closest to it. When we have tried to speak to 2 3 residents in our neighborhood and in the community about that, they have gotten 4 5 misinformation from employees from FS, friends 6 of employees from FS that says it is going further out into the country, which is great. 7 That's what I want all along. However, why --8 9 that should make it closer to another house, that's what it has been described next to. 10 That 11 should be the closest house then. I don't want 12 it to be closer to their house either, however 13 the pins that you showed were my home, 14 Pattersons' home, Laurenzanas' home, and Pops' 15 home. Is that only because we came to the last 16 meeting to argue about this, or is it because we are really the closest homes? I mean I feel 17 18 like that's something that needs to be addressed. Is it going closer to this other 19 20 home or our home? Well you can say that, but is 21 it going next to your home? 22 MR. MARK BAUMAN: It is a public 23 comment. I am not supposed to directly respond 24 is why I am not responding.

1 MR. JOHN EVANS: John Evans, J-O-H-N, 2 E-V-A-N-S. I am a Kincaid resident. I live a 3 half a mile from the proposed site. I am 4 opposed to it because of the health and safety 5 mainly, and like the biologist said why would 6 they want to build it right next to the lake as 7 they are.

8 My question is where is all of the 9 wastewater, the run-off, or do they know where 10 it is going to go? Where is the wastewater 11 going to go that is generated there or any 12 spills? I didn't really hear an explanation for 13 that.

Another reason is my daughter has just acquired some land to build a new home, which will be approximately quarter to half a mile away from this proposed site. I have health and safety concerns for them. They want to raise a family there. That's my main concerns.

I have nothing against -- definitely want it moved out of Kincaid, but I believe there can be a much better location, further. There is all kinds of land out there with not a house around for a mile. Thank you.

1 CHAIRMAN OVERHOLT: Anybody else? 2 MR. ERNIE COX: My name Ernie Cox, E-R-N-I-E, C-O-X. 3 I was pleased to see a biologist here and discuss the concerns that he 4 5 has over the fishery. We are new to the 6 community. We are actually from Springfield. 7 We are building on 17 Sarah Lane, and one of the attractants of that location was indeed the 8 9 fishery. Lake Sangchris is a fantastic fishery, and does draw a lot of people to it annually to 10 11 fish. But in addition to that and even though 12 my wife and I are big fishermen, we are not 13 hunters. It also draws in the hunters. There is waterfowl that come on that lake. 14 There is 15 blinds that they set up annually and brings in 16 that revenue to local area as well. If the 17 ammonia gets in that lake and affects those fish, it is also going to affect the waterfowl. 18 So, I don't know the numbers to that, but that's 19 20 also a possible impact.

I know the storage tanks are pretty sturdy, if you will, but we do live in a tornadic area. Hewittville is not too far from here, just experienced that awhile back. I know in 2006

Springfield got hit. It took out Capital Group,
 which I was an employee of at the time.

3 I know they are domed. So, when I hear you guys talk about if a leak occurs and you show 4 5 the projections or even a major leak, but what 6 happens when a tornado rolls through the area? I know it is something you can't predict, but I 7 would like to hear a little more information on 8 9 how protective and how well built these are to protect us from that as well. 10 11 I think until you get that information I 12 would be uncomfortable making a decision if I 13 were on the Board. 14 CHAIRMAN OVERHOLT: Anybody else? Any further discussion from the Board? 15 16 MR. DORR: You have somebody. 17 CHAIRMAN OVERHOLT: Wait a minute. Go 18 right ahead, ma'am. I didn't see you approach. MS. KATHY LUMB: My name is Kathy Lumb, 19 20 L-U-M-B. I have lived in my home for 29 years, 21 and I am like a block away from this. Ιt 22 definitely needs to be moved out of town. I am 23 all for it, but I understand where they are

24 coming from, but it does need to go out of

1

Kincaid. Thank you.

2 CHAIRMAN OVERHOLT: Thank you
3 everybody. Any further discussion from the
4 Board?

5 MR. COPENBARGER: I guess I have got a 6 question maybe for the environmental guys. I do agree, or I do understand the concern for 7 polluting the lake. I know it is pretty far 8 9 away, but if there is a release and they have to put water on it, there could be a possibility of 10 11 that, but is there groundwater protection? I 12 mean is there something you can do to ensure 13 that might not happen? Could it be contained in 14 the area? I guess that's my thought.

15 MR. CORY MERRIMAN: We have talked 16 about creating catch basin on site to catch fire water. Our initial emergency response is to not 17 18 put water on unless it is absolutely necessary, and there may be a case where it needs to go on. 19 20 So, we would want to have containment there for 21 that on site. So, that's being taken into 22 consideration. There is no wastewater that's 23 really created in the process. There is a 24 little bit of water that is collected to capture 1 vapors, but that's all land applied, and it is small amounts. It wouldn't have an occasion to 2 be released. So, I don't know if that answers 3 your question, but we take into consideration 4 fire water. 5 6 We have only had a few large scale releases in the system in the past 20, 25 years. Only 7 8 one in particular had water put on it. We

9 learned a lot from that experience.

10 So, we are very cognizant of the water. We 11 are cognizant of the run-off, and we are going 12 to engineer the site to contain water that's put 13 on, you know. We would hope to work with the 14 Fire Department to be able to minimize the 15 amount created.

16 CHAIRMAN OVERHOLT: Any further 17 discussion from the Board?

MR. GOODRICH: Glen Goodrich, County Board. I was out there riding around going to Palmyra and Palmer for a funeral out there. The Tovey facility, nobody has said anything about that. Is that too small or not feasible to put in the Tovey spot? You have something over there. I don't know how big it was, but I saw

1 it.

2 MS. BAUM: Mark Bauman. Yes, setback restrictions are a problem with Tovey. So, to 3 move it there, and also if you just go south 4 across the road from that location, there is 5 6 homes and pretty good concentration of homes 7 there. Once again that's probably not a real feasible site for us. 8 9 CHAIRMAN OVERHOLT: Is there a motion

10 to either approve or deny Central Commodity's 11 request to relocate their anhydrous ammonia 12 facility?

13 MR. DORR: Well, I know there has been a lot of discussion, and I understand that 14 15 people that are here are concerned about their 16 property values and everything else, but I mean 17 what we have to go by is what is in the 18 ordinance. I don't know if you guys have read the ordinance, but it says if it is zoned ag one 19 20 special use, it gives a whole list of what it is 21 to be used for, and yes, anhydrous storage is 22 one of those as long as it is a quarter mile 23 away from any structure containing humans. Yes, 24 Kincaid being in town is not a good scenario,

1 but it is still over that limit and farther away than what the current location is. So, as far 2 3 as this Board is concerned we really have no -we have to follow the rules. The rules state 4 that that's what it could be used for. 5 So, I 6 make the motion that we approve the special use 7 for the new storage facility from Central 8 Commodity.

9 CHAIRMAN OVERHOLT: Is there a second?10 We need a second.

11 MR. COPENBARGER: Dave Copenbarger. 12 So, they have talked about groundwater 13 protection, and maybe Blake this is to you, do we -- would we want -- as a condition of this 14 15 approval do we need to, and maybe you don't 16 know, but would we add in anything to, or approval of the engineer's plan, and maybe Mark, 17 18 you can answer this. I don't know. I mean to me we approve this, and you can do whatever you 19 20 want. I mean that is kind of what I see. I am 21 not sure that's really what we need to do here. 22 Joe is right we are following the rules,

23 but we can add stipulations to that. I am not 24 sure I know -- I am not sure I am versed enough

1 to say what stipulations that we should do. 2 MR. MARK BAUMAN: Mark Bauman, so on site as I mentioned there is slope, which is 3 good for collection and retention of water. It 4 5 is very possible to build a reservoir, if you 6 will, that has a gate valve on it that can be shut and opened to trap any water that would 7 8 occur if the Fire Department had to knock the 9 anhydrous down. So, if it is part of the motion that we get engineering designs and incorporate 10 11 that into the permit, I am fine with that. 12 MR. COPENBARGER: I guess I would add 13 that we would need engineering controls to 14 contain, I don't know how many gallons, as 15 determined by an engineer to prohibit any 16 run-off from the site to escape from the property line. Obviously you could have it 17 18 closer. I quess it would be the area where your 19 tanks are, not the whole property. 20 MR. MARK BAUMAN: Sure. 21 CHAIRMAN OVERHOLT: Will you restate 22 your motion, please. 23 MR. COPENBARGER: Approval pending 24 engineering design to contain groundwater from

1 the immediate site around the ammonia tanks to 2 keep it from escaping from the property. CHAIRMAN OVERHOLT: You mean ground 3 water or surface water? 4 MR. COPENBARGER: Well, it would be 5 6 surface water that could go into the ground. 7 CHAIRMAN OVERHOLT: Did you get all 8 that? 9 COURT REPORTER: Yes. MR. DORR: I would agree to that. 10 11 CHAIRMAN OVERHOLT: Is there a second 12 to the modified motion? 13 MR. COPENBARGER: Will I second it then 14 or not? MR. DORR: Well, I made the motion, and 15 16 then we --17 MR. COPENBARGER: I modified it. 18 MR. DORR: Which I agreed to. MR. COPENBARGER: I will second it 19 20 based on the modification. 21 CHAIRMAN OVERHOLT: All in favor, David 22 Copenbarger. 23 MR. COPENBARGER: Yes. 24 CHAIRMAN OVERHOLT: Joe Dorr.

1	MR. DORR: Yes.
2	CHAIRMAN OVERHOLT: Glen Goodrich.
3	MR. GOODRICH: Yes.
4	CHAIRMAN OVERHOLT: JOAnn Howard.
5	MS. HOWARD: Yes.
6	CHAIRMAN OVERHOLT: Gary Merker.
7	MR. MERKER: Yes.
8	CHAIRMAN OVERHOLT: Okay. The motion
9	passed. That's all that we have.
10	MR. DORR: I make a motion to adjourn.
11	MR. MERKER: Second.
12	CHAIRMAN OVERHOLT: Motion to adjourn,
13	and it is seconded. David Copenbarger.
14	MR. COPENBARGER: Yes.
15	CHAIRMAN OVERHOLT: Joe Dorr.
16	MR. DORR: Yes.
17	CHAIRMAN OVERHOLT: Glen Goodrich.
18	MR. GOODRICH: Yes.
19	CHAIRMAN OVERHOLT: JOAnn Howard.
20	MS. HOWARD: Yes.
21	(Which were all of the proceedings
22	had on this meeting as of this
23	date.)
24	

1 STATE OF ILLINOIS)) SS 2 COUNTY OF CHRISTIAN)

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I, Sandra K. Haines, a Notary Public and 4 Certified Shorthand Reporter, do hereby certify 5 6 that foregoing meeting was taken down 7 stenographically by me and afterwards reduced to 8 typewritten form by me, and that the foregoing 9 transcript contains a true and accurate translation of all such shorthand notes. 10 11 Given under my hand and seal this 4th day 12 of April, 2023 at Taylorville, Illinois. 13 14 15 16 17 18 19 20 Landra K Haines 21 22 Sandra K. Haines Notary Public and CSR 23 License No. 084-002423

110

\$1,419.00 [2] - 47:4, 47:16 \$13,649.00 [1] - 47:22 \$15.00 [1] - 43:22 **\$2,800.00** [2] - 61:19, 64:14 \$300.00 [1] - 36:8 **\$33.00** [1] - 90:4 **\$35,000.00** [2] - 48:15, 60:15 **\$6,000.00** [2] - 93:13, 93:15 **\$7,000.00** [2] - 36:11, 60:12 \$8,000.00 [1] - 43:23 **'99** [1] - 75:12 **084-002423** [3] - 1:21, 3:20, 110:23 **1** [1] - 88:2 1,000 [1] - 82:5 1,102 [1] - 34:14 1,419 [1] - 47:23 **1.1** [1] - 84:6 1.4 [1] - 88:1 1.5 [1] - 90:7 10 [8] - 36:7, 43:15, 43:16, 45:22, 56:14, 56:19, 88:2 10,000 [1] - 72:19 **100** [3] - 11:13, 20:18, 30:12 **1165** [1] - 34:6 **12** [2] - 30:8, 42:17 **13** [1] - 67:24 **13.9** [1] - 80:18 **15** [4] - 17:4, 36:7, 43:17, 45:22 **16** [1] - 67:24 1625 [1] - 37:20 **17** [1] - 101:7 **18,000** [3] - 83:15, 84:8, 96:15 1999 [1] - 72:11 1st [1] - 38:3 2,000 [1] - 89:12 2,838 [1] - 61:16 2.1 [1] - 72:23 20 [4] - 43:15, 54:22, 56:23, 104:7 **20,000** [1] - 89:24 2006 [1] - 101:24 2008 [1] - 18:9 2014 [2] - 72:10, 75:20 2020 [2] - 5:2, 31:6 2023 [4] - 1:12, 2:3, 43:2, 110:12 2024 [2] - 43:2, 43:4 2030 [1] - 31:24 2040 [1] - 31:24 217)824-8558 [1] - 1:21 232 [1] - 84:5 24,000 [1] - 64:13 24,702 [2] - 61:16, 61:19 25 [1] - 104:7 27 [1] - 34:11 28 [2] - 1:12, 2:3 28th [3] - 5:1, 5:4, 5:11 **29** [1] - 102:20 **3** [1] - 68:1

30 [5] - 43:18, 54:22, 54:23, 56:23, 60:4 345 [1] - 16:16 360 [1] - 78:4 395 [1] - 44:12 40 [5] - 31:23, 43:18, 46:1, 47:15, 47:18 **450** [1] - 80:21 4th [1] - 110:11 **5** [2] - 47:3, 76:18 5,000 [5] - 11:6, 12:15, 12:16, 16:17, 34:13 **5.7** [1] - 80:20 50 [5] - 21:11, 31:24, 47:15, 47:18, 83:17 **500,000** [1] - 90:7 590 [1] - 97:6 5:00 [3] - 45:10, 45:19, 46:1 6.1 [1] - 88:5 **60,000** [1] - 90:23 675 [2] - 81:5, 84:5 6:00 [1] - 2:4 7,000 [1] - 48:13 75,000 [1] - 87:9 78 [1] - 85:10 8,000 [1] - 87:8 800 [1] - 29:3 82 [1] - 85:10 9:00 [3] - 45:9, 45:19, 46:1 **A-L-A-R-I-A** [1] - 98:23 ability [5] - 18:23, 35:22, 45:13, 45:14, 70:11 able [23] - 18:13, 18:18, 18:19, 18:23, 19:1, 19:13, 19:15, 19:24, 43:21, 55:6, 56:24, 57:9, 57:20, 76:15, 78:2, 80:2, 80:9, 86:21, 92:16, 98:12, 98:14, 104:14 absolutely [4] - 50:7, 55:11, 62:24, 103:18 AC [5] - 16:6, 16:15, 16:18, 17:10, 34:13 accept [3] - 5:1, 5:10, 63:3 acceptable [1] - 54:24 acceptance [1] - 42:24 accepted [1] - 93:9 access [5] - 34:5, 37:16, 37:19, 50:8, 94:15 accident [3] - 13:12, 13:20, 92:7 accidentally [1] - 9:17 accommodate [2] - 33:3, 38:8 according [2] - 75:19, 91:22 account [1] - 56:15 accurate [2] - 43:5, 110:9 accusatory [1] - 94:11 achieve [1] - 29:9 acquired [1] - 100:15 acres [5] - 34:12, 39:2, 39:14, 89:12, 89:19

acting [1] - 10:3 action [3] - 55:21, 55:23, 91:5 active [3] - 30:13, 30:20, 30:23 activities [1] - 37:5 activity [2] - 36:22, 89:20 actor [3] - 10:3, 12:8, 25:5 actual [1] - 78:5 add [7] - 18:12, 62:5, 73:17, 88:4, 106:16, 106:23, 107:12 added [2] - 7:13, 72:13 adding [1] - 71:16 addition [4] - 7:21, 22:18, 79:19, 101:11 additional [5] - 68:18, 72:13, 76:8, 87:14 address [15] - 4:2, 18:1, 23:18, 29:4, 40:19, 50:15, 51:14, 54:15, 69:3, 69:17, 70:12, 72:19, 81:12, 85:17, 88:14 addressed [3] - 13:2, 73:6, 99:19 addresses [2] - 53:14, 76:19 adjacent [5] - 40:14, 40:18, 51:2, 51:13, 53:15 adjourn [2] - 109:10, 109:12 adjustable [2] - 32:3, 36:19 Administration [1] - 73:1 Administrator [1] - 2:19 adopted [3] - 72:2, 72:7, 72:9 advocate [1] - 19:4 affect [1] - 101:18 affected [2] - 8:9, 85:14 affects [1] - 101:17 affords [1] - 36:5 afternoon [1] - 44:18 afterwards [2] - 30:6, 110:7 ag [3] - 87:4, 87:7, 105:19 Ag [3] - 71:10, 72:2, 73:15 agencies [1] - 73:9 Agency [2] - 32:5, 72:16 agency [2] - 70:20, 70:22 ago [3] - 20:18, 51:19, 81:17 agree [6] - 11:13, 66:6, 88:20, 98:23, 103:7, 108:10 agreed [1] - 108:18 agreement [3] - 35:7, 37:10, 66:10 agricultural [6] - 35:7, 37:5, 37:10, 59:9, 61:3, 71:9 agriculture [2] - 36:21, 77:2 **Agriculture** [1] - 35:9 agrivoltaics [2] - 36:20, 37:2 ahead [10] - 8:2, 11:1, 28:9, 31:13, 41:16, 52:1, 57:15, 76:10, 88:15, 102:18 aim [1] - 43:3 airplane [2] - 11:22, 21:22

ALARIA[1] - 98:22 Alaria [2] - 3:9, 98:22 alarm [1] - 83:16 alley [1] - 19:7 allowed [4] - 17:20, 36:15, 93:9, 97:9 allowing [1] - 38:11 allows [2] - 33:4, 37:2 almost [3] - 49:10, 79:1, 79:15 altered [2] - 15:19, 15:20 AMBER [1] - 95:5 Amber [1] - 3:8 amber [1] - 95:5 ambitious [1] - 31:18 Amen [1] - 96:8 amendment [8] - 7:11, 8:1, 14:8, 15:11, 17:14, 22:10, 22:21, 27:11 Ameren [5] - 16:16, 17:4, 17:21, 32:14, 32:16 America [5] - 30:13, 47:1, 47:2, 54:11, 57:17 American [1] - 30:8 ammonia [26] - 67:22, 69:7, 70:2, 71:9, 71:12, 71:23, 72:5, 72:17, 73:11, 73:22, 73:24, 74:3, 76:24, 77:10, 77:12, 79:24, 80:1, 82:20, 83:18, 87:8, 91:14, 91:21, 91:23, 101:17, 105:11, 108:1 amount [5] - 82:1, 83:5, 85:20, 89:19, 104:15 amounts [1] - 104:2 analogy [1] - 12:3 analysis [2] - 92:12, 94:4 ANDREW [4] - 28:19, 28:20, 29:12, 44:16 Andrew [8] - 3:14, 28:19, 28:24, 29:10, 29:12, 40:23, 49:18, 62:10 ANGELA[1] - 98:22 Angela [2] - 3:9, 98:22 angler [1] - 90:5 anglers [1] - 89:22 anhydrous [38] - 67:22, 69:7, 71:9, 71:11, 71:23, 72:5, 72:17, 73:10, 73:21, 73:23, 74:3, 75:11, 76:23, 77:9, 79:23, 83:18, 85:6, 85:8, 85:10, 89:1, 89:3, 89:4, 89:7, 90:11, 91:1, 91:14, 91:20, 91:23, 93:1, 93:3, 93:4, 93:17, 93:19, 93:20, 97:4, 105:11, 105:21, 107:9 announce [1] - 5:23 annual [7] - 43:19, 43:22, 43:24, 46:8, 46:12, 60:16, 71:22 annually [2] - 101:10, 101:15 answer [10] - 10:12, 11:17,

12:6. 29:18. 41:7. 48:4. 60:24, 70:10, 74:18, 106:18 answered [3] - 13:6, 22:24, 23:4 answers [2] - 13:1, 104:3 anti [5] - 97:19, 97:20, 97:21, 97:22 anyway [2] - 55:19, 63:5 apologies [3] - 49:24, 66:14, 66.15 Appeals [6] - 5:24, 6:4, 7:10, 34:2, 68:8, 68:14 **APPEALS**[2] - 1:11, 2:2 appear [1] - 79:9 apple [3] - 79:21, 80:3 applicant [3] - 7:21, 22:18, 25:18 application [11] - 7:11, 27:8, 28:5, 29:16, 29:21, 34:1, 41:9, 41:21, 53:21, 56:7, 67:21 applications [1] - 6:24 applied [1] - 104:1 applies [1] - 12:3 appraiser [1] - 79:21 appreciate [2] - 22:5, 88:18 approach [1] - 102:18 approval [9] - 26:13, 32:7, 58:10, 71:18, 71:21, 106:15, 106:17, 107:23 approve [20] - 5:4, 22:9, 22:21, 25:23, 26:17, 26:18, 26:19, 27:7, 27:11, 51:9, 51:22, 53:13, 53:21, 57:24, 58:5, 62:3, 65:9, 105:10, 106:6, 106:19 approved [13] - 7:18, 7:20, 7:22, 22:15, 22:17, 22:19, 26:2, 26:16, 42:3, 59:14, 65:10 April [1] - 110:12 area [20] - 6:13, 6:18, 21:19, 71:3, 78:2, 78:13, 82:9, 82:11, 84:11, 84:13, 84:18, 85:14, 86:1, 89:16, 95:16, 101:16, 101:22, 102:6, 103:14, 107:18 areas [2] - 40:22, 92:11 argue [1] - 99:16 array [2] - 38:20, 48:15 arrays [1] - 37:15 arrows [1] - 79:8 Article [1] - 76:18 articles [1] - 15:2 aspects [1] - 69:15 assessed [2] - 81:4, 87:5 assessment [1] - 70:13 assessments [1] - 36:2 Assessor's [2] - 79:20, 86:24 associated [4] - 33:9, 33:11, 33:14, 33:19

assume [3] - 53:5, 56:3, 78:1 assuming [1] - 59:17 atmosphere[1] - 85:9 attention [1] - 4:3 Attorney [3] - 2:22, 9:8, 23:14 attractants [1] - 101:8 Auburn [1] - 17:8 AUDIENCE [3] - 84:14, 95:3, 96.8 audience [1] - 8:8 August [2] - 43:1 authentication [1] - 74:17 average [1] - 80:17 averaged [1] - 80:19 averaging [1] - 80:21 awarded [1] - 43:20 aware [6] - 51:3, 51:7, 51:10, 61:5, 92:23, 95:8 awhile [3] - 49:18, 91:3, 101.24 axis [1] - 34:17 B-R-O-W-N [1] - 95:6 back [13] - 19:7, 22:8, 33:21, 42:24, 51:15, 54:9, 57:10, 74:8, 82:22, 83:1, 90:19, 92:14, 101:24 backdrop [1] - 71:8 background [1] - 71:8 backhoe [1] - 9:13 bad [1] - 91:2 bagged [1] - 77:10 balance [1] - 56:12 bank [1] - 56:15 banks [1] - 56:16 bar [1] - 83:1 base [1] - 43:19 based [13] - 38:2, 38:6, 44:8, 54:13, 60:8, 60:9, 60:13, 63:9, 75:16, 82:2, 88:3, 108:20 bases [1] - 26:7 basic [3] - 48:14, 73:21, 87:3 basin [1] - 103:16 basis [2] - 43:22, 44:1 BAUM [1] - 105:2 BAUMAN [13] - 68:11, 76:4, 76:7, 76:11, 82:14, 83:23, 84:15, 86:24, 87:11, 90:24, 99:22, 107:2, 107:20 Bauman [4] - 2:24, 76:9, 105:2, 107:2 beautiful [1] - 20:20 becomes [1] - 45:22 beginning [1] - 34:3 behalf [1] - 91:13 behind [1] - 42:11 belay [1] - 49:12 bell [1] - 44:14 below [1] - 88:5 Belt [3] - 14:5, 20:10, 21:13 benefit [4] - 55:23, 59:16,

61:15. 62:23 benefits [7] - 30:4, 32:23, 33:6, 36:4, 36:12, 37:1, 68·24 best [6] - 41:7, 43:5, 46:21, 70:10, 91:19, 92:19 better [9] - 21:9, 65:15, 68:22, 84:10, 85:24, 86:11, 88:3, 98:18, 100:22 between [5] - 12:13, 36:22, 37:15, 78:17, 87:4 big [11] - 21:6, 63:20, 87:16, 87:18, 88:6, 88:8, 93:24, 98:15, 98:19, 101:12, 104:24 bill [2] - 32:21, 36:6 biologist [4] - 88:24, 89:11, 100:5, 101:4 bit [9] - 29:22, 30:7, 31:11, 52:5, 68:22, 70:7, 83:14, 95:1, 103:24 **BLAKE** [11] - 7:4, 7:7, 40:15, 41:5, 41:20, 49:22, 52:12, 53:6, 55:15, 67:1, 67:15 Blake [12] - 2:19, 6:10, 6:22, 6:23, 7:2, 24:2, 29:14, 40:13, 41:17, 51:10, 53:4, 106:13 blazing [2] - 41:14, 52:4 blinds [1] - 101:15 block [4] - 32:3, 36:19, 98:19. 102:21 blow [1] - 84:20 blowing [1] - 94:20 **blue** [1] - 56:4 blueprints [1] - 68:22 BOARD [3] - 1:11, 2:2, 2:7 board [2] - 54:18, 56:7 Board [67] - 2:20, 4:11, 5:23, 5:24. 6:3. 6:19. 7:10. 7:12. 7:20, 7:24, 8:12, 10:13, 10:20, 10:22, 11:16, 13:4, 14:15, 15:14, 19:19, 22:11, 22:17, 23:1, 23:2, 23:5, 23:11, 25:14, 26:18, 26:19, 26:21, 26:22, 27:6, 27:8, 27:12, 29:13, 29:19, 34:2, 38:13, 38:16, 39:20, 40:17, 42:1, 42:4, 43:9, 50:15, 50:17, 52:14, 55:19, 58:5, 58:7, 62:6, 63:9, 63:15, 68:8, 68:13, 86:18, 88:14, 93:9, 95:8, 97:8, 102:13, 102:15, 103:4, 104:17, 104:19, 106:3 boating [1] - 89:18 **bodies** [1] - 62:23 body [2] - 71:11, 77:14 bolt [2] - 25:7, 25:9 bordering [1] - 7:2 bottom [2] - 32:1, 37:18 boundary [1] - 40:12 Bradco [1] - 10:4

BRAEUNINGER [2] - 98:5, 98.6 Braeuninger [2] - 3:16, 98:6 break [6] - 68:5, 68:6, 74:22, 74:24, 75:4 BRIAN [3] - 88:16, 88:17, 91:1 Brian [2] - 3:5, 88:16 brief [3] - 29:23, 70:8, 71:7 briefly [1] - 81:12 bring [2] - 18:18, 83:1 brings [1] - 101:15 brought [3] - 8:11, 13:3, 70:1 BROWN [1] - 95:5 Brown [2] - 3:8, 95:5 Bryan [1] - 2:20 build [7] - 24:12, 24:17, 56:15, 56:20, 100:6, 100:15, 107:5 building [8] - 9:13, 9:20, 10:5, 23:22, 24:6, 26:12, 72:4, 101:7 builds [1] - 32:11 built [7] - 20:17, 71:14, 73:23, 75:13, 75:19, 97:13, 102:9 bulk [1] - 74:11 bulkheads [1] - 74:4 bullet [1] - 87:2 Bulpitt [1] - 92:9 bunch [1] - 52:8 burial [9] - 7:17, 11:12, 13:9, 13:11, 13:14, 13:19, 13:20, 19:5. 22:14 buried [11] - 7:16, 8:6, 10:9, 11:9, 14:6, 14:21, 17:5, 19:9, 21:17, 22:13, 24:14 **bury** [1] - 9:12 burying [3] - 14:5, 19:11, 19:21 business [3] - 4:2, 18:8, 97.20 **buy** [1] - 18:20 **by-product** [1] - 33:14 by-products [1] - 33:18 C-O-U-R-T-N-E-Y [1] - 28:18 C-O-X [1] - 101:3 cabling [1] - 37:19 calculate [2] - 82:3, 90:3 calculated [2] - 39:1, 48:12 calculation [1] - 60:10 California [2] - 14:6, 30:23 Canada [2] - 30:14, 31:16 capability [1] - 44:22 capable [1] - 56:23 Capital [1] - 102:1 capture [1] - 103:24 carbon [1] - 36:14 care [1] - 35:13 career [1] - 89:15 careful [1] - 92:3 carries [1] - 55:19

Carterville [1] - 31:3 case [13] - 32:14, 72:22, 75:4, 77:8, 78:21, 79:15, 83:23, 84:1, 85:5, 87:15, 92:9, 94:6, 103:19 cases [2] - 83:18, 85:20 catch [2] - 103:16 category [1] - 76:24 causes [1] - 25:6 CDC [1] - 91:22 cease [1] - 35:17 ceased [1] - 33:23 center [1] - 94:24 Central [10] - 2:24, 67:20, 68:2, 68:10, 88:7, 88:18, 91:16, 93:8, 105:10, 106:7 certain [2] - 40:21, 49:17 certainly [1] - 49:15 certification [1] - 12:23 Certified [1] - 110:5 certify [1] - 110:5 cetera [2] - 42:18, 42:19 CGA [2] - 72:23, 75:17 Chairman [2] - 2:9, 18:2 chairman [5] - 5:14, 5:20, 50:18, 68:12, 76:5 CHAIRMAN [70] - 4:1, 4:16, 4:18, 4:20, 4:22, 4:24, 5:6, 5:9, 5:16, 5:18, 5:22, 6:20, 7:5, 7:9, 17:23, 20:3, 22:7, 27:5, 27:13, 27:16, 27:20, 27:22, 27:24, 28:2, 28:4, 38:15, 38:18, 41:24, 50:12, 50:19, 51:21, 52:1, 53:16, 53:20, 54:1, 54:3, 54:5, 54:7, 66:21, 67:5, 67:9, 67:18, 68:9, 75:23, 76:6, 76:10, 86:17, 88:11, 91:8, 101:1, 102:14, 102:17, 103:2, 104:16, 105:9, 106:9, 107:21, 108:3, 108:7, 108:11, 108:21, 108:24, 109:2, 109:4, 109:6, 109:8, 109:12, 109:15, 109:17, 109:19 chance [1] - 78:7 change [1] - 79:11 changes [2] - 22:10, 39:9 changing [1] - 39:10 charge [1] - 43:21 charging [1] - 46:7 chart [1] - 59:17 check [6] - 6:22, 6:23, 49:5, 53:4, 63:2, 74:8 checklist [1] - 87:1 chemical [3] - 81:21, 82:1, 92:18 children [1] - 20:24 choose [1] - 98:3 chopping [1] - 39:9 CHRISTIAN [2] - 1:6, 110:2 cHRISTIAN [1] - 2:1

Christian [16] - 2:20, 2:21, 7:20, 9:8, 14:7, 17:6, 18:7, 22:17, 27:2, 47:6, 47:17, 61:17, 61:18, 65:2, 68:7, 76:18 chunk [1] - 62:18 circle [5] - 83:10, 83:12, 84:17, 84:19, 84:21 circular [1] - 84:16 circumstances [1] - 52:6 citizens [1] - 78:15 City [5] - 48:23, 48:24, 79:5, 84:3, 84:18 city [1] - 78:24 claim [1] - 52:20 clarify [3] - 4:5, 48:5, 52:11 clean [2] - 19:15, 36:13 clear [2] - 13:17, 66:16 close [8] - 11:7, 40:7, 52:6, 74:9, 80:6, 80:20, 81:2, 98:17 closer [6] - 78:19, 79:2, 99:9. 99:12, 99:19, 107:18 closest [3] - 99:2, 99:11, 99:17 closing [1] - 18:17 cloud [1] - 98:13 Coady [3] - 79:19, 80:9, 87:5 coal [3] - 18:17, 31:21, 33:15 code [1] - 76:18 cognizant [2] - 104:10, 104:11 colleague [1] - 28:24 collect [2] - 55:3, 63:7 collected [1] - 103:24 collecting [2] - 58:4, 58:8 collection [1] - 107:4 column [1] - 77:22 combination [1] - 69:9 comfortable [2] - 26:23, 90:20 coming [6] - 8:10, 19:6, 62:6, 78:12, 95:10, 102:24 comment [7] - 4:12, 51:18, 52:3, 54:16, 54:18, 64:2, 99.23 comments [8] - 17:24, 50:13, 50:15, 50:16, 76:3, 76:8, 88:13, 91:8 commercial [3] - 30:9, 33:22, 87:12 commissioned [2] - 31:6, 32:13 commissioning [1] - 31:15 commitment [1] - 36:18 commits [5] - 35:4, 35:5, 35:11, 35:12, 35:16 committed [2] - 31:22, 36:23 committee [1] - 19:20 Commodity [8] - 2:24, 67:20, 68:3, 68:10, 88:7, 88:18, 91:17, 106:8

Commodity's [2] - 93:8, 105:10 common [1] - 86:12 communicated [1] - 61:24 communities [1] - 73:4 community [13] - 18:11, 29:1, 30:9, 30:21, 31:4, 32:8, 32:9, 90:6, 90:10, 92:4, 99:4, 101:6 Community [9] - 28:6, 29:2, 29:16, 30:1, 30:2, 30:3, 31:9, 32:6, 32:12 Company [1] - 30:8 company [10] - 8:16, 10:5, 11:17, 14:4, 21:7, 32:10, 51:4, 52:10, 69:1, 91:16 comparable [1] - 89:16 compare [2] - 33:15, 57:3 compared [1] - 80:24 comparison [2] - 79:22, 80:3 competitors [1] - 65:5 completely [1] - 20:22 complex [1] - 73:17 compliance [1] - 72:1 compliment [1] - 56:22 components [1] - 70:3 compressed [1] - 72:2 concentration [2] - 92:1, 105:6 concern [10] - 13:8, 13:22, 69:6, 77:3, 78:9, 80:7, 81:9, 91:7, 93:24, 103:7 concerned [5] - 78:12, 78:15, 90:21, 105:15, 106:3 concerning [1] - 69:6 concerns [14] - 11:21, 40:18, 40:19, 51:14, 51:16, 53:15, 69:17, 70:9, 73:5, 76:12, 85:18, 100:18, 100:19, 101:4 concrete [2] - 43:6, 74:4 condition [4] - 24:16, 37:11, 37:12, 106:14 confirm [1] - 71:24 connected [1] - 74:23 connection [2] - 74:10, 75:1 connections [1] - 74:22 consequence [2] - 92:12, 94:4 conservative [1] - 90:1 consider [5] - 6:18, 23:8, 23:9, 29:20, 30:15 considerably [1] - 18:15 consideration [8] - 63:14, 63:15, 77:17, 81:20, 86:16, 92:3, 103:22, 104:4 Consolidated [1] - 17:21 constitution [1] - 72:4 construct [2] - 23:23, 25:4 constructed [2] - 32:13, 36:3 construction [18] - 7:23,

10:4, 22:20, 24:8, 25:10, 30:18, 31:2, 31:5, 31:8, 33:11, 42:5, 43:3, 43:15, 44:13, 45:21, 52:10, 71:16, 80.14 constructor [1] - 25:10 consultants [1] - 93:7 consultation [1] - 35:19 consumer [1] - 19:17 contain [4] - 68:20, 104:12, 107:14, 107:24 contained [1] - 103:13 container [1] - 74:13 containing [1] - 105:23 containment [1] - 103:20 contains [1] - 110:9 contents [3] - 82:6, 82:15, 83:8 contingent [1] - 53:13 **CONTINUED** [1] - 3:1 continued [1] - 72:1 contract [1] - 43:20 contractor [4] - 42:18, 43:24, 44:9, 46:13 contractors [4] - 24:9, 44:3, 46:5, 46:6 controls [1] - 107:13 conveniently [1] - 94:20 convert [1] - 16:15 converter [1] - 16:14 coordinators [1] - 81:19 **COPENBARGER** [52] - 4:15, 5:7, 5:13, 14:14, 14:18, 15:3, 15:8, 15:10, 15:13, 15:16, 15:21, 16:1, 16:5, 16:9, 16:20, 17:7, 17:13, 25:21, 27:19, 39:19, 40:1, 40:4, 40:10, 40:13, 40:16, 41:17, 50:18, 50:20, 51:20, 51:23, 52:24, 53:12, 53:24, 57:13, 57:16, 58:20, 59:5, 60:20, 61:11, 67:2, 75:10, 75:18, 103:5, 106:11, 107:12, 107:23, 108:5, 108:13, 108:17, 108:19, 108:23, 109:14 Copenbarger [11] - 2:14, 4:14, 5:12, 14:14, 27:18, 39:19, 53:23, 67:17, 106:11, 108:22, 109:13 copy [2] - 49:20, 76:20 corner [2] - 67:24, 94:16 corners [1] - 39:6 correct [15] - 7:3, 7:4, 13:15, 13:21, 15:9, 15:24, 16:8, 29:4, 38:24, 39:17, 43:8, 45:1, 62:10, 62:21, 67:14 correctly [2] - 11:21, 14:13 corresponding [1] - 79:4 **Cory** [3] - 3:3, 69:14, 69:20 CORY [6] - 69:20, 70:14, 75:15, 75:21, 83:22,

103:15

cost [4] - 15:4, 19:12, 19:20, 58.18 costs [1] - 18:22 couch [1] - 93:21 country [2] - 20:20, 99:7 COUNTY [3] - 1:6, 2:1, 110:2 **County** [109] - 2:20, 2:21, 6:11, 6:15, 7:12, 7:20, 7:24, 8:13, 8:15, 9:4, 9:8, 9:20, 9:21, 9:24, 10:8, 10:13, 10:17, 10:18, 10:20, 10:22, 11:5, 11:6, 11:16, 11:19, 12:9, 12:10, 13:4, 13:17, 13:18, 13:20, 14:1, 14:2, 14:4, 14:7, 14:9, 14:11, 15:7, 15:13, 17:6, 18:7, 22:11, 22:17, 23:1, 23:4, 23:10, 23:15, 23:21, 24:1, 24:6, 24:7, 24:12, 24:13, 24:20, 24:23, 25:1, 25:8, 25:11, 25:14, 26:11, 26:18, 26:19, 26:21, 26:22, 27:2, 27:8, 27:11, 33:7, 34:21, 36:10, 42:4, 43:9, 47:5, 47:7, 47:10, 47:12, 47:16, 47:17, 47:23, 48:12, 48:16, 48:19, 57:5, 58:7, 58:19, 60:14, 61:17, 61:19, 61:20, 62:19, 62:20, 63:22, 64:3, 64:11, 65:2, 65:19, 65:20, 68:7, 76:19, 83:19, 85:20, 87:17, 88:9, 104:18 **County's** [4] - 62:4, 65:11, 65:17, 66:11 couple [3] - 11:7, 28:15, 46:24 course [5] - 54:23, 65:3, 65:4, 77:21, 89:23 COURT [1] - 108:9 court [2] - 6:7, 28:10 Court [1] - 3:20 COURTNEY [63] - 28:17, 28:21, 38:23, 39:4, 39:17, 39:23, 40:3, 40:6, 40:11, 40:23, 41:13, 42:8, 43:11, 43:14, 44:4, 44:15, 44:20, 44:24, 45:8, 45:12, 45:17, 46:6, 46:11, 46:17, 47:8, 48:3, 48:10, 48:22, 49:1, 49:7, 49:9, 49:15, 49:24, 50:7, 50:10, 51:17, 52:2, 54:15, 54:19, 55:11, 56:9, 57:6, 59:19, 59:23, 60:1, 60:5, 60:23, 61:5, 61:13, 61:22, 62:10, 64:1, 64:6, 64:22, 65:3, 65:16, 65:22, 66:1, 66:3, 66:5, 66:9, 66:13, 66:17 Courtney [3] - 3:13, 28:18, 28.22 courtroom [1] - 86:20 cover [2] - 14:8, 26:7 covers [1] - 14:10

Cox [2] - 3:18, 101:2 **COX** [1] - 101:2 create [8] - 19:14, 21:21, 33:17, 43:13, 45:13, 45:15, 45:24 created [5] - 29:7, 31:20, 44:13, 103:23, 104:15 creating [1] - 103:16 creation [1] - 36:12 credit [1] - 32:21 Creek [1] - 31:4 criteria [1] - 88:23 crop [2] - 37:8, 59:9 crosses [1] - 84:12 CSR [3] - 1:21, 3:20, 110:22 current [5] - 16:3, 16:18, 75:18, 88:19, 106:2 customers [5] - 32:16, 32:18, 32:23, 33:5, 36:6 cutting [1] - 23:16 damage [2] - 74:5, 94:7 damaged [2] - 35:14, 35:15 dangerous [2] - 91:24, 92:15 data [6] - 69:7, 81:10, 81:23, 89:21, 90:3, 94:5 date [3] - 43:5, 109:23 daughter [1] - 100:14 Dave [4] - 14:14, 39:19, 52:17, 106:11 David [7] - 2:14, 4:14, 5:12, 27:18, 53:23, 108:21, 109:13 **DC** [11] - 7:15, 8:6, 15:19, 16:2, 16:6, 16:15, 16:17, 17:6, 17:12, 22:12 deal [3] - 17:14, 89:2, 91:6 dealt [1] - 89:1 death [1] - 82:8 debilitating [1] - 82:11 decades [2] - 74:1 decide [1] - 20:24 deciding [1] - 10:16 decision [5] - 10:21, 13:5, 63:8, 63:21, 102:12 decline [1] - 81:7 decommissioning [3] - 35:3, 35:6, 35:12 decrease [1] - 59:22 decreased [1] - 60:19 decreases [1] - 59:16 decreasing [1] - 80:7 deeper [1] - 78:13 definite [1] - 23:13 definitely [2] - 100:20, 102:22 definition [2] - 8:5, 17:18 definitive [2] - 10:11, 11:16 delay [2] - 42:12, 42:19 delve [1] - 78:13 demand [2] - 18:19, 19:2 Dennis [2] - 3:16, 98:5 **DENNIS** [1] - 98:5

deny [1] - 105:10 Department [9] - 35:8, 62:13, 71:10, 72:2, 73:13, 73:15, 98:12, 104:14, 107:8 depreciation [4] - 59:24, 60:1, 61:6, 61:13 depth [3] - 7:16, 8:21, 22:13 depths [1] - 26:3 describe [2] - 46:8, 60:11 described [1] - 99:10 description [2] - 68:23, 68·24 design [7] - 37:13, 38:2, 38:8, 39:9, 42:16, 72:8, 107:24 designs [1] - 107:10 detail [1] - 60:11 detailed [1] - 42:16 details [3] - 30:3, 34:4, 34:11 determine [1] - 71:12 determined [1] - 107:15 devastating [1] - 20:22 develop [3] - 56:18, 57:19, 86:21 developed [5] - 31:5, 73:24, 77:20, 81:16, 87:8 developer [1] - 19:19 developing [2] - 30:11, 43:2 development [6] - 30:12, 30:17, 31:2, 31:15, 42:10, 87:13 developments [1] - 33:20 diagram [1] - 96:18 die [1] - 10:15 dies [1] - 10:15 difference [8] - 4:9, 12:13, 16:16, 19:20, 45:6, 64:15, 64:16, 87:4 different [9] - 17:17, 23:22, 37:15, 43:17, 64:16, 65:6, 77:6, 98:3 difficult [2] - 49:10, 92:14 dig [3] - 8:14, 8:23, 9:17 digging [1] - 12:14 dire [2] - 84:4, 94:22 direct [1] - 16:3 direction [3] - 81:24, 84:10, 94:21 directly [3] - 20:11, 80:11, 99:23 dirty [1] - 33:16 disabling [1] - 82:13 disagree [2] - 64:1, 96:12 disapprove [1] - 58:6 disburses [1] - 48:19 disclosure [1] - 18:7 discomfort [1] - 82:13 discover [1] - 39:11 discuss [1] - 101:4 discussed [1] - 26:9 discussion [9] - 6:7, 10:10, 27:6, 50:17, 68:15, 102:15,

103:3, 104:17, 105:14 dispersion [3] - 69:7, 81:10, 82:3 distances [4] - 78:17, 78:18, 79:14, 84:5 distribution [1] - 21:6 district [1] - 7:23 **District** [4] - 62:14, 85:4, 85:7, 98:7 districts [6] - 22:20, 47:7, 47:16, 47:19, 48:20, 65:20 disturb [1] - 71:3 diversify [1] - 37:5 document [1] - 49:16 Dogwood [2] - 89:15, 89:21 dollar [1] - 87:24 dollars [9] - 56:15, 56:19, 58:12, 58:13, 58:14, 58:16, 58:17, 63:3, 90:7 domed [1] - 102:3 done [6] - 14:13, 25:2, 25:23, 26:2, 72:9, 89:10 door [1] - 97:17 Dorr [7] - 2:11, 4:16, 5:14, 27:20, 54:1, 108:24, 109:15 **DORR** [70] - 4:17, 5:3, 5:15, 6:9, 8:11, 8:20, 9:2, 9:4, 9:15, 9:23, 10:10, 11:13, 12:2, 12:5, 12:12, 12:16, 12:24, 13:11, 13:15, 13:21, 22:22, 23:20, 24:11, 24:19, 26:7, 26:15, 27:4, 27:10, 27:21, 28:11, 38:17, 38:19, 39:3, 39:15, 41:2, 42:2, 43:8, 43:12, 44:2, 47:20, 48:7, 52:16, 53:9, 54:2, 59:8, 59:13, 59:21, 59:24, 60:3, 60:17, 60:21, 61:2, 61:8, 61:12, 62:8, 62:12, 62:17, 62:22, 66:19, 66:23, 67:7, 67:11, 102:16, 105:13, 108:10, 108:15, 108:18, 109:1, 109:10, 109:16 down [8] - 21:1, 50:9, 66:8, 78:22, 89:4, 90:18, 107:9, 110.6drag [1] - 86:19 drainage [4] - 7:22, 22:19, 34:23, 35:13 dramatic [1] - 92:4 draw [2] - 84:17, 101:10 drawing [1] - 73:22 draws [1] - 101:13 drew [2] - 79:8, 83:10 drive [2] - 42:9, 75:5 drop [3] - 17:19, 79:12, 94:17 due [3] - 47:5, 47:23, 61:16 dug [2] - 10:14, 12:20 duration [2] - 43:16, 45:23 Durbin [2] - 3:4, 71:6

DURBIN [3] - 70:12, 71:6,

81:15 during [4] - 4:11, 24:8, 43:14, 45:21 e-mailed [1] - 55:15 E-V-A-N-S [2] - 28:20, 100:2 early [1] - 86:20 easements [2] - 7:22, 22:19 east [3] - 28:7, 34:18, 39:20 East [1] - 29:3 eastern [1] - 37:17 easy [2] - 33:21, 79:18 economic [4] - 33:6, 68:24, 90:5, 90:9 economics [2] - 19:22, 89:9 economy [1] - 19:15 educate [1] - 61:6 educated [1] - 60:24 effect [2] - 38:7, 92:4 effective [1] - 19:1 effects [1] - 37:8 efficiencies [1] - 88:3 effort [1] - 63:2 eight [4] - 12:19, 34:21, 34:23, 61:10 either [8] - 8:9, 26:6, 26:8, 26:15, 69:18, 95:20, 99:12, 105:10 Electric [1] - 17:21 electrical [4] - 11:22, 11:24, 43:24, 44:9 electrician [1] - 45:20 electricians [1] - 43:16 electricity [8] - 21:5, 31:23, 32:19, 33:13, 33:17, 36:6, 36:13, 36:14 electrocution [1] - 10:15 electronic [4] - 49:16, 50:3, 52:13, 55:12 elevation [2] - 79:11, 97:6 emergency [5] - 74:12, 81:18, 81:19, 85:6, 103:17 employee [1] - 102:2 employees [7] - 46:4, 73:2, 73:3, 73:7, 87:20, 99:5, 99:6 employer [1] - 46:15 end [2] - 39:20, 93:3 endangers [1] - 85:8 energy [14] - 18:8, 19:15, 19:23, 31:19, 31:20, 32:14, 32:20, 32:22, 32:24, 33:4, 34:19, 36:7, 37:3, 46:23 enforcing [1] - 24:14 engine [1] - 90:9 engineer [15] - 7:19, 8:19, 9:1, 11:4, 11:10, 14:12, 22:16, 25:16, 25:18, 25:22, 26:1, 104:12, 107:15 engineer's [1] - 106:17 engineering [8] - 8:23, 42:15, 72:5, 72:13, 73:22, 107:10, 107:13, 107:24

Engineering [2] - 69:5, 69:22 engineers [1] - 93:7 enjoy [1] - 97:15 enriches [1] - 37:6 ensure [5] - 36:16, 40:8, 51:4, 72:17, 103:12 entire [3] - 6:11, 82:16, 83:8 entrance [1] - 19:8 environment [2] - 73:4, 92:20 environmental [9] - 36:12, 42:14, 69:18, 69:24, 70:13, 70:15, 70:24, 71:4, 103:6 Environmental [4] - 69:21, 69:22, 70:18, 72:16 environmentally [1] - 33:12 EPA [1] - 84:2 equipment [2] - 72:7, 90:8 equity [1] - 33:4 ERNIE [2] - 101:2, 101:3 Ernie [2] - 3:18, 101:2 error [2] - 86:9, 86:10 escape [1] - 107:16 escaping [1] - 108:2 especially [4] - 50:22, 71:1, 89:3.96:3 essentially [5] - 32:8, 32:18, 36:21, 42:12, 43:4 estimated [2] - 47:21, 61:15 et [2] - 42:18 Europe [1] - 30:13 evacuate [1] - 94:23 evaluated [1] - 77:16 Evans [6] - 3:14, 3:17, 28:19, 28:24, 29:13, 100:1 EVANS [4] - 28:19, 29:12, 44:16, 100:1 evening [5] - 7:1, 18:4, 28:21, 29:1, 94:2 event [1] - 35:14 exactly [4] - 11:8, 12:5, 63:16, 66:7 example [1] - 39:11 exceeded [1] - 77:17 exceeds [1] - 85:20 excellent [1] - 44:11 excess [2] - 77:24, 79:16 excuse [3] - 59:2, 64:15, 76:4 executed [1] - 35:8 exercise [1] - 63:6 existing [12] - 37:22, 37:23, 78:17, 78:20, 79:3, 80:5, 81:3, 82:18, 83:10, 86:4, 86:8, 87:12 expand [1] - 64:6 expansion [1] - 91:17 expecting [2] - 54:20, 63:18 expense [2] - 7:21, 22:18 experience [5] - 30:9, 48:11, 59:13, 60:13, 104:9 experienced [1] - 101:24

expert [3] - 16:22, 70:2, 70:6 explanation [3] - 56:10, 56:21, 100:12 exposure [1] - 92:1 extends [1] - 84:13 extent [1] - 90:16 extremely [2] - 83:22, 89:7 eyes [1] - 98:20 face [2] - 53:3, 55:4 facilities [4] - 18:17, 71:13, 72:18, 75:12 facility [16] - 67:22, 71:1, 72:18, 75:13, 80:14, 80:16, 80:22, 84:9, 92:23, 93:4, 93:5, 98:4, 98:8, 104:21, 105:12, 106:7 fact [1] - 54:13 factor [1] - 10:16 factors [1] - 81:20 fail [1] - 22:3 fails [1] - 22:2 failure [2] - 84:8, 86:6 failures [1] - 83:20 fairly [2] - 84:4, 89:15 fall [4] - 22:1, 23:24, 24:24, 85:3 falls [4] - 24:9, 25:8, 84:11, 88:5 familiar [1] - 78:2 familiarity [1] - 89:13 family [5] - 17:2, 20:17, 97:23, 97:24, 100:19 fantastic [1] - 101:9 far [19] - 21:14, 21:18, 21:19, 21:23, 21:24, 23:16, 35:24, 36:17, 42:6, 48:11, 58:3, 77:14, 83:12, 90:16, 90:17, 92:10, 101:23, 103:8, 106:2 farm [10] - 29:2, 36:23, 42:9, 45:18, 53:13, 56:23, 57:19, 59:11, 60:8, 60:14 farmer [1] - 82:23 farmers [2] - 37:4, 97:22 farming [1] - 97:23 farmland [1] - 96:7 farms [4] - 40:17, 50:21, 56:13, 56:16 farther [4] - 78:23, 81:9, 85:23, 106:1 fashion [1] - 84:16 fatal [1] - 92:1 faulty [1] - 25:2 favor [3] - 4:7, 53:23, 108:21 feasible [3] - 14:21, 104:22, 105:8 February [3] - 5:1, 5:4, 5:10 federal [4] - 70:19, 70:20, 70:21, 70:22 fee [1] - 7:6 feeding [1] - 16:9 feeds [2] - 32:13, 32:20

feet [7] - 11:7, 21:11, 21:12, 34:21, 34:23, 80:21, 81:5 fellow [1] - 62:6 fence [2] - 34:22, 40:21 fertilizer [2] - 77:10, 77:11 few [12] - 8:12, 23:4, 30:19, 30:21, 31:1, 36:4, 51:18, 72:13, 76:7, 76:13, 98:10, 104:6 field [6] - 21:15, 21:20, 59:9, 65:8, 79:12, 82:23 fields [1] - 37:8 figure [1] - 20:1 file [1] - 50:3 filing [1] - 7:6 fill [3] - 45:4, 45:5, 74:21 final [3] - 39:8, 42:2, 71:21 finance [1] - 63:23 financed [1] - 56:16 finances [1] - 35:21 financial [5] - 35:22, 56:4, 57:1, 63:21, 64:2 financials [5] - 49:4, 49:5, 54:12, 56:11, 57:9 fine [2] - 50:4, 107:11 fire [2] - 103:16, 104:5 Fire [7] - 62:13, 85:4, 85:6, 98:7, 98:12, 104:14, 107:8 fired [3] - 18:17, 31:21, 33:15 first [9] - 4:1, 20:9, 28:12, 29:13, 41:15, 42:13, 54:10, 89:2, 91:5 fish [7] - 89:1, 89:7, 90:12, 90:14, 97:15, 101:11, 101:18 Fish [1] - 90:2 fisheries [3] - 88:24, 89:11, 90:15 fishermen [1] - 101:12 fishers [2] - 90:13, 90:18 fishery [5] - 90:6, 91:3, 101:5, 101:9 fishing [3] - 89:20, 90:4 fit [1] - 93:10 five [8] - 17:3, 20:12, 22:4, 25:24, 26:1, 48:14, 56:12, 90:15 fixed [2] - 44:6 flat [1] - 47:9 floor [2] - 67:13, 68:10 flow [1] - 89:6 flown [1] - 11:22 focus [3] - 73:1, 73:3, 73:6 folders [1] - 68:19 folks [1] - 49:24 follow [6] - 47:2, 54:11, 72:21, 76:13, 85:19, 106:4 following [3] - 7:13, 38:4, 106:22 food [2] - 37:3, 90:8 foot [1] - 12:20

footprint [2] - 68:23, 71:2

foregoing [2] - 110:6, 110:8 foreseeable [1] - 23:16 forget [1] - 87:2 forgot [1] - 25:7 Fork [9] - 28:6, 28:8, 29:2, 29:16, 30:3, 31:8, 32:5, 32:12, 47:24 form [1] - 110:8 formal [1] - 42:24 formally [1] - 40:3 forty [1] - 45:11 forward [1] - 39:10 four [3] - 34:5, 39:2, 39:14 Fox [1] - 53:14 frame [1] - 42:4 friendly [2] - 36:24, 37:6 friends [1] - 99:5 front [6] - 16:7, 16:18, 68:20, 76:21, 82:23, 97:17 **FS** [5] - 88:7, 97:20, 98:8, 99:5, 99:6 fuel [3] - 75:3, 75:5 full [18] - 7:8, 7:9, 17:20, 18:7, 44:14, 45:9, 45:16, 45:18, 45:23, 46:19, 49:20, 55:8, 55:23, 71:4, 76:20, 83:9, 83:11, 84:19 full-time [5] - 44:14, 45:9, 45:16, 45:18, 45:23 fully [1] - 78:10 funds [2] - 48:19, 70:21 funeral [1] - 104:20 further [11] - 27:6, 36:1, 41:24, 50:16, 86:10, 95:1, 99:7, 100:22, 102:15, 103:3, 104:16 futility [1] - 63:6 future [7] - 17:15, 23:16, 29:6, 36:17, 63:17, 65:12 FYI [1] - 55:16 gallon [4] - 82:5, 83:15, 84:8, 96:15 gallons [2] - 90:23, 107:14 game [1] - 74:2 gary [1] - 2:10 Gary [9] - 4:22, 5:20, 28:2, 49:23, 52:12, 54:7, 55:16, 57:13, 109:6 gas [2] - 72:3, 90:8 gate [1] - 107:6 gathered [1] - 81:13 gathering [1] - 85:3 general [1] - 7:13 generate [1] - 33:13 generated [4] - 32:19, 61:18, 81:11, 100:11 generating [1] - 18:24 generation [1] - 31:19 generations [2] - 36:17, 92:21 generous [1] - 88:1 gentleman [4] - 21:21, 67:9,

87:16.92:13 gentlemen [4] - 68:13, 69:4, 76:1, 76:15 Germany [1] - 30:15 Getz [1] - 34:7 Getz's [2] - 40:7, 40:12 given [4] - 52:6, 63:4, 89:23, 91:4 Given [1] - 110:11 GLEESPEN [3] - 16:24, 17:11, 17:16 Gleespen [3] - 3:10, 16:22, 17:1 glen [1] - 4:18 Glen [8] - 2:12, 5:16, 27:22, 53:18, 54:3, 104:18, 109:2, 109:17 goals [1] - 32:2 GOODRICH [8] - 4:19, 5:17, 27:23, 53:18, 54:4, 104:18, 109:3, 109:18 **Goodrich** [9] - 2:12, 4:18, 5:16, 27:22, 53:18, 54:3, 104:18, 109:2, 109:17 Google [1] - 94:18 gosh [1] - 98:18 government [2] - 31:22, 32:3 Graham [2] - 39:24 Graham's [1] - 40:8 Grain [3] - 14:5, 20:10, 21:13 grandfathered [1] - 92:24 grant [2] - 42:13, 63:6 graph [1] - 32:1 graphic [1] - 94:19 great [4] - 59:15, 60:11, 98:9, 99:7 greater [2] - 80:23, 83:7 greatly [1] - 77:18 grid [4] - 32:14, 32:15, 32:20, 37:22 ground [5] - 12:1, 21:17, 96:24, 108:3, 108:6 groundwater [3] - 103:11, 106:12, 107:24 Group [9] - 28:23, 29:24, 30:7, 34:8, 35:5, 35:22, 36:18, 53:14, 102:1 Growmark [1] - 83:20 guarantee [1] - 92:7 guaranteed [1] - 9:2 guess [16] - 14:23, 45:8, 46:9, 47:13, 48:3, 48:16, 49:12, 55:20, 56:9, 56:14, 66:13, 70:14, 103:5, 103:14, 107:12, 107:18 guests [1] - 6:17 guide [1] - 29:8 guidelines [1] - 72:22 guns [2] - 41:14, 52:3 guy [3] - 63:23, 93:15 guys [6] - 44:11, 56:4, 97:1, 102:4, 103:6, 105:18

habitat [1] - 36:24 habitats [1] - 37:6 Haines [4] - 1:20, 3:20, 110:4, 110:22 half [9] - 79:16, 87:24, 94:18, 96:15, 96:16, 96:19, 100:3, 100:16 hand [4] - 22:8, 29:10, 77:22, 110:11 handful [1] - 45:7 handle [1] - 63:13 handles [2] - 21:8, 72:18 handling [1] - 91:22 happy [1] - 38:7 hard [1] - 40:9 harm [1] - 92:8 harmful [1] - 92:18 hate [2] - 54:8, 86:19 hazards [1] - 72:20 head [1] - 60:10 health [5] - 71:13, 82:10, 91:24, 100:4, 100:17 Health [1] - 72:24 hear [7] - 22:20, 23:13, 42:23, 52:21, 100:12, 102:3, 102:8 heard [2] - 69:5, 69:23 hearing [4] - 7:1, 26:22, 40:18, 52:21 heart [1] - 95:21 heats [1] - 83:3 heavy [1] - 70:5 height [1] - 34:23 heights [1] - 34:20 held [1] - 80:23 hell [1] - 64:15 hello [1] - 91:10 Hello [1] - 96:9 help [3] - 34:9, 47:15, 97:24 hereby [1] - 110:5 Hewittville [1] - 101:23 hi [1] - 16:24 high [4] - 8:5, 17:7, 18:12, 92:1 higher [4] - 18:21, 19:23, 60:21, 96:22 highlighted [2] - 76:20, 76:22 hire [1] - 11:10 hired [3] - 7:20, 22:17, 25:17 hiring [2] - 25:16, 44:2 Historic [1] - 35:20 hit [4] - 9:13, 21:22, 21:23, 102:1 hold [1] - 25:11 holding [1] - 24:2 hole [1] - 46:23 home [18] - 20:12, 20:16, 20:19, 20:23, 20:24, 24:7, 53:4, 79:15, 94:23, 99:13, 99:14, 99:15, 99:20, 99:21, 100:15, 102:20

homeowners [3] - 50:22, 51:2, 51:9 homes [11] - 21:19, 69:10, 78:19, 78:23, 79:10, 80:12, 80:17, 94:15, 99:17, 105:6 honestly [1] - 87:3 hook [1] - 82:24 hope [2] - 29:9, 104:13 hopefully [1] - 42:22 hoping [1] - 29:5 horse [2] - 86:19, 89:17 hose [5] - 74:8, 74:22, 74:23, 75:1, 75:3 hot [1] - 82:7 hour [1] - 46:1 hours [2] - 28:15, 45:11 house [21] - 9:13, 10:5, 12:10, 12:13, 16:7, 16:9, 16:19, 20:15, 24:8, 39:21, 40:5, 40:8, 51:6, 94:17, 97:13, 99:1, 99:9, 99:11, 99:12, 100:23 households [1] - 34:15 houses [2] - 41:3, 95:12 housing [1] - 39:16 HOWARD [7] - 4:21, 5:19, 27:14, 28:1, 54:6, 109:5, 109.20Howard [8] - 2:13, 4:20, 5:18, 27:15, 27:24, 54:5, 109:4, 109:19 huge [2] - 58:13, 90:9 human [2] - 86:9 humans [1] - 105:23 humidity [1] - 81:24 humongous [1] - 20:19 hundred [3] - 11:7, 21:12, 98.23 hundreds [1] - 58:16 hunters [2] - 101:13 hurdle [2] - 88:2, 88:5 Hurricane [1] - 31:4 HYLTON [2] - 20:5, 20:7 Hylton [2] - 3:12, 20:6 ICC4 [1] - 17:19 idea [5] - 77:4, 77:20, 78:6, 83:13, 97:19 ideal [1] - 19:11 identified [1] - 78:15 identify [2] - 85:13, 88:21 **ILLINOIS** [1] - 110:1 Illinois [33] - 17:1, 17:12, 17:21, 18:6, 30:1, 30:24, 31:3, 31:17, 31:18, 31:20, 31:22, 32:2, 32:4, 32:15, 32:16, 35:8, 35:19, 71:9, 71:10, 71:12, 71:24, 72:1, 72:9, 72:12, 73:11, 73:15, 75:15, 75:19, 77:13, 77:19, 80:2, 110:12 imagine [1] - 79:24

immediate [1] - 108:1

immediately [1] - 91:24 impact [16] - 17:2, 35:7, 57:4, 59:1, 63:22, 64:3, 64:5, 64:10, 64:18, 69:11, 70:15, 70:18, 70:24, 71:2, 71:5, 101.20 impacted [2] - 46:16, 73:5 impacts [5] - 37:10, 69:24, 82:10, 90:13, 94:6 implemented [1] - 86:3 important [6] - 6:6, 23:3, 40:22, 51:1, 51:8, 55:7 impossible [1] - 43:4 improperly [1] - 91:23 improvement [1] - 59:6 IN [1] - 1:6 inability [1] - 18:18 Inc [1] - 18:9 incident [1] - 92:8 include [2] - 55:8, 55:12 included [3] - 35:21, 35:23, 73:15 including [5] - 39:4, 39:5, 68:21, 81:21, 81:23 income [1] - 87:14 incorporate [1] - 107:10 incorporating [1] - 36:24 incorporation [2] - 36:20, 36:21 increase [3] - 64:19, 79:4, 88.3 increased [4] - 33:7, 33:8, 33:10, 36:9 indeed [1] - 101:8 Indiana [1] - 89:13 individual [2] - 4:10, 45:15 individuals [1] - 85:18 industrial [1] - 77:5 industry [2] - 72:21, 75:22 information [34] - 10:19, 14:20, 18:12, 21:14, 26:21, 29:15, 29:18, 38:11, 41:18, 55:4, 55:24, 56:8, 57:3, 58:4, 58:9, 59:15, 63:7, 63:9, 63:10, 63:11, 63:16, 63:18, 65:14, 68:15, 68:18, 68:21, 76:14, 80:10, 81:14, 82:2, 86:21, 87:1, 102:8, 102:11 informed [2] - 50:23, 51:10 infrastructure [1] - 19:14 initial [3] - 7:5, 40:24, 103:17 initiating [1] - 70:22 inquiring [1] - 91:13 inspect [1] - 71:19 inspections [1] - 71:22 installation [1] - 22:12 installed [2] - 7:16, 22:13 installing [1] - 52:9 institutions [1] - 85:2 insulation [3] - 7:17, 22:14, 26:3

integrity [2] - 21:18, 22:3 intensive [1] - 36:14 interconnect [1] - 37:24 interconnection [1] - 37:22 interest [3] - 46:18, 91:19, 92:19 interested [1] - 6:23 internal [1] - 87:22 interpreted [1] - 66:14 interviewed [1] - 89:22 introduce [1] - 69:13 introduction [1] - 29:24 Invenergy [1] - 14:4 invite [1] - 38:12 invited [2] - 41:7, 41:22 inviting [1] - 29:14 involved [7] - 58:12, 58:13, 59:3, 70:20, 70:21, 78:17, 82:8 **IPA** [3] - 42:20, 42:21, 43:1 issue [14] - 19:9, 19:10, 24:2, 24:6, 24:16, 26:4, 26:24, 56:5, 58:3, 58:24, 71:21, 91:6, 98:11, 98:24 issued [4] - 9:20, 25:1, 25:3, 47:9 issues [1] - 23:21 issuing [1] - 24:3 itself [6] - 13:10, 35:1, 47:17, 60:2, 61:20, 78:5 JENNIFER [1] - 96:9 Jennifer [2] - 3:7, 96:10 Jim [2] - 2:9, 67:15 JoAnn [8] - 2:13, 4:20, 5:18, 27:14, 27:24, 54:5, 109:4, 109:19 job [8] - 10:18, 26:17, 26:20, 46:1, 55:3, 57:22, 58:7, 63:7 jobs [6] - 36:12, 43:12, 44:13, 44:14, 44:22, 45:9 **Joe** [13] - 2:11, 3:10, 4:16, 5:14, 16:22, 16:24, 25:15, 27:20, 54:1, 55:2, 106:22, 108:24, 109:15 **JOE** [3] - 16:24, 17:11, 17:16 **JOHN** [20] - 9:7, 9:19, 10:2, 10:24, 11:20, 12:3, 12:7, 12:21, 13:9, 13:13, 13:16, 13:23, 23:18, 23:21, 24:15, 24:22, 26:5, 26:11, 100:1 John [5] - 2:21, 3:17, 9:6, 9:7, 100:1 Jon [2] - 5:24, 6:11 Jordan [1] - 39:24 judgment [1] - 56:3 JULIE [3] - 8:22, 12:17, 12:22 July [1] - 43:2 jumping [1] - 6:21 June [2] - 42:23, 43:2 Kansas [1] - 16:13

Kathryn [1] - 34:7 kATHY [1] - 102:19 Kathy [2] - 3:19, 102:19 kayak [1] - 97:14 keep [1] - 108:2 keeps [1] - 19:13 Kelly [1] - 34:7 kill [2] - 90:12, 90:16 killed [1] - 22:1 kills [1] - 89:1 kilowatt [1] - 12:14 kilowatts [5] - 11:6, 16:17, 17:3, 34:13 Kincaid [23] - 28:7, 48:24, 67:23, 69:17, 79:1, 79:5, 81:3, 84:4, 84:18, 85:1, 91:13, 92:9, 92:23, 95:1, 95:18, 98:16, 98:18, 98:20, 98:24, 100:2, 100:21, 103:1, 105:24 kind [16] - 21:2, 46:20, 55:20, 56:2. 56:6. 57:4. 63:18. 64:4, 65:13, 72:4, 72:15, 73:2, 82:3, 82:4, 95:7, 106:20 kinds [1] - 100:23 knock [2] - 89:4, 107:8 knockdown [1] - 37:8 knowing [2] - 47:14, 63:22 knowingly [1] - 92:17 knowledge [1] - 9:6 knows [1] - 63:18 Knox [2] - 3:11, 18:5 KNOX [2] - 18:4, 18:5 L-A-U-R-E-N-Z-A-N-A [2] -91:12, 96:11 L-U-M-B [1] - 102:20 labor [1] - 33:10 laborer [1] - 45:20 laborers [1] - 43:16 lack [1] - 21:8 ladies [1] - 68:13 Lake [5] - 89:5, 89:11, 89:15, 97:13, 101:9 lake [15] - 79:13, 89:6, 89:15, 90:18, 97:2, 97:5, 97:6, 97:15, 97:16, 100:6, 101:14, 101:17, 103:8 lake's [1] - 91:3 lakes [1] - 89:14 land [18] - 33:2, 33:21, 34:9, 34:11, 34:12, 35:17, 36:15, 37:11, 39:11, 39:12, 59:5, 61:3, 87:7, 91:5, 91:18, 100:15, 100:23, 104:1 landowner [4] - 35:10, 35:11, 35:16, 41:6 landowners [9] - 7:2, 8:9, 40:14, 40:18, 41:11, 41:18, 51:3, 51:14, 53:15 Lane [1] - 101:7 language [2] - 76:20, 76:21

117 84:23,

large [4] - 49:10, 71:3, 84:23, 104:6 larger [1] - 21:7 last [16] - 4:4, 6:1, 10:11, 15:18, 26:9, 47:2, 47:3, 56:12, 65:1, 68:14, 76:12, 77:3, 78:10, 78:16, 82:17, 99:15 late [1] - 75:9 Laurenzana [4] - 3:6, 3:7, 91:11, 96:10 LAURENZANA[2] - 91:10, 96:9 Laurenzanas' [1] - 99:14 law [2] - 9:10, 25:4 lay [1] - 91:4 layer [1] - 74:12 layers [3] - 73:16, 74:14, 74:19 lead [1] - 46:22 leak [6] - 83:2, 89:3, 89:4, 90:11, 102:4, 102:5 leaks [1] - 98:10 learn [1] - 41:23 learned [1] - 104:9 lease [1] - 46:9 least [2] - 56:1, 58:23 leave [3] - 28:12, 28:16, 90:19 left [4] - 67:8, 77:22, 79:16, 80:13 left-hand [1] - 77:22 legal [2] - 10:7, 10:8 legally [1] - 12:7 lenders [1] - 56:17 less [4] - 59:2, 59:3, 59:10, 60:3 letter [1] - 51:1 letters [1] - 96:23 letting [2] - 20:8, 22:5 levee [1] - 48:21 level [2] - 60:7, 65:7 levels [2] - 73:17, 74:14 levy [1] - 62:17 liability [8] - 8:13, 9:4, 11:18, 13:17, 22:24, 23:24, 24:1, 24.6liable [7] - 9:22, 10:1, 10:17, 12:1, 23:15, 25:11, 26:1 License [1] - 110:23 life [4] - 82:7, 82:12, 85:8, 91:24 light [1] - 54:8 likely [1] - 83:24 limit [1] - 106:1 limiting [1] - 17:14 line [19] - 9:16, 12:14, 12:18, 17:2, 17:6, 17:12, 18:22, 19:6, 20:11, 21:2, 21:15, 21:16, 21:23, 21:24, 23:17, 37:23, 97:5, 107:17 lineman [1] - 21:4

linemen [1] - 25:3 lines [26] - 7:15, 8:6, 8:14, 11:23, 11:24, 13:14, 13:19, 13:24, 14:5, 14:6, 15:22, 16:4, 16:6, 16:10, 17:8, 18:13, 20:20, 21:5, 21:7, 21:10, 21:20, 22:12, 24:24, 25:7 link [1] - 52:13 list [1] - 105:20 listening [1] - 94:1 little [14] - 52:5, 64:7, 68:20, 68:22, 70:7, 78:13, 83:14, 88:1, 89:12, 89:18, 94:12, 95:1, 102:8, 103:24 live [7] - 18:7, 20:21, 57:16, 63:24, 96:22, 100:2, 101:22 lived [1] - 102:20 living [1] - 97:24 local [5] - 43:23, 44:2, 44:8, 90:5, 101:16 locality [1] - 37:9 located [3] - 29:3, 34:4, 81:8 location [14] - 34:10, 72:6, 77:23, 85:23, 88:19, 88:20, 88:21, 91:20, 97:21, 98:3, 100:22, 101:8, 105:5, 106:2 locations [2] - 75:19, 87:19 lodging [1] - 90:8 logical [1] - 10:6 logically [1] - 44:7 look [23] - 9:9, 13:18, 19:22, 20:18, 21:2, 31:12, 56:11, 65:13, 69:8, 76:17, 78:5, 80:12, 84:4, 84:21, 85:1, 87:22, 89:11, 90:2, 93:16, 93:18, 93:21, 95:12, 97:12 looked [8] - 40:10, 58:12, 85:12, 89:21, 89:22, 94:12, 94:19, 94:21 looking [6] - 10:12, 40:9, 43:15, 57:14, 78:6, 97:16 looks [3] - 38:20, 39:21, 84:16 lose [1] - 22:3 losing [2] - 59:2, 61:4 love [2] - 19:6, 44:20 low [1] - 71:2 lowered [1] - 97:9 Luke [6] - 3:4, 69:13, 70:1, 70:11, 71:6, 81:11 LUKE [3] - 70:12, 71:6, 81:15 LUMB [1] - 102:19 Lumb [2] - 3:19, 102:19 ma'am [4] - 8:2, 18:3, 20:4, 102:18 machinery [2] - 41:15, 52:8 magnetic [2] - 21:15, 21:20 mail [4] - 53:3, 53:4, 53:8, 69:3

mailed [2] - 53:4, 55:15 main [4] - 71:11, 74:13, 95:16, 100:19 Maine [1] - 30:22 maintenance [4] - 30:18, 43:18, 46:3 major [4] - 63:21, 98:9, 98:11, 102:5 majority [1] - 31:20 Manager [1] - 69:22 mandated [1] - 60:6 manufacturer [1] - 25:9 map [3] - 20:19, 38:19, 84:7 Maps [1] - 94:18 March [3] - 34:3, 35:2, 38:3 MARCH [2] - 1:12, 2:3 MARK [13] - 68:11, 76:4, 76:7, 76:11, 82:14, 83:23, 84:15, 86:24, 87:11, 90:24, 99:22, 107:2, 107:20 Mark [3] - 2:24, 76:9, 106:17 mark [4] - 8:22, 12:18, 105:2, 107.2marked [1] - 44:19 market [6] - 18:21, 19:3, 80:18, 81:1, 81:4, 81:7 markets [1] - 30:19 marks [1] - 8:22 material [1] - 73:18 math [1] - 48:14 **MATTER**[1] - 1:6 matter [3] - 6:8, 24:5, 93:19 maximize [1] - 34:19 MCWARD [41] - 8:3, 8:18, 8:24, 9:3, 9:5, 9:7, 9:19, 10:2, 10:24, 11:2, 11:20, 12:3, 12:7, 12:15, 12:21, 13:9, 13:13, 13:16, 13:23, 14:2, 14:10, 14:17, 15:1, 15:6, 15:9, 15:12, 15:15, 15:18, 15:24, 16:3, 16:8, 16:12, 16:21, 23:18, 23:21, 24:15, 24:22, 25:15, 26:5, 26:11, 27:1 McWard [4] - 2:21, 2:23, 8:4, 9:7 mean [20] - 10:17, 13:2, 14:22, 15:1, 19:5, 46:11, 47:5, 47:6, 52:18, 55:12, 86:12, 86:23, 87:3, 99:17, 103:12, 105:16, 106:18, 106:20, 108:3 means [3] - 45:3, 47:21, 94:23 mechanic [1] - 25:2 meet [1] - 18:19 meeting [25] - 4:4, 4:12, 5:2, 5:5, 5:11, 6:5, 14:19, 23:6, 28:12, 28:14, 41:8, 41:19, 41:23, 55:3, 68:8, 68:14, 68:17, 70:18, 76:12, 77:3, 78:10, 78:16, 99:16, 109:22, 110:6

meets [1] - 88:23 megawatt [6] - 36:11, 43:22, 48:13, 48:14, 60:9, 60:12 megawatts [1] - 30:12 MEMBER [3] - 84:14, 95:3, 96:8 Member [1] - 2:20 member [3] - 4:5, 23:2, 54:18 members [4] - 10:22, 23:5, 62:6, 93:10 mention [1] - 49:3 mentioned [3] - 40:24, 57:16, 107:3 MERKER [62] - 4:23, 5:21, 13:24, 14:8, 28:3, 44:10, 44:17, 44:23, 45:2, 45:11, 45:14, 46:3, 46:10, 46:14, 46:18, 47:13, 48:5, 48:9, 48:18, 48:23, 49:2, 49:8, 49:12, 49:19, 50:4, 50:8, 50:11, 52:15, 54:8, 54:17, 55:2, 55:14, 55:17, 57:2, 57:8, 57:15, 58:2, 58:21, 59:7, 59:12, 61:14, 62:2, 62:16, 62:21, 62:24, 64:4, 64:8, 64:24, 65:4, 65:18, 65:23, 66:2, 66:4, 66:6, 66:12, 66:15, 66:18, 67:14, 86:19, 87:10, 109:7, 109:11 Merker [6] - 2:10, 4:22, 5:20, 28:2, 54:7, 109:6 MERRIMAN [6] - 69:20, 70:14, 75:15, 75:21, 83:22, 103:15 Merriman [2] - 3:3, 69:20 met [1] - 77:17 method [1] - 89:2 Michael [2] - 3:6, 91:11 MICHAEL [1] - 91:10 Michelle [2] - 3:11, 18:5 MICHELLE [2] - 18:4, 18:5 mid [1] - 43:3 middle [1] - 86:13 Midland [2] - 85:4, 98:7 Midwest [1] - 98:1 might [12] - 6:23, 14:19, 16:21, 31:12, 33:2, 39:12, 46:16, 72:20, 74:18, 82:4, 93:2, 103:13 mile [14] - 20:15, 79:15, 79:17, 94:18, 94:19, 94:22, 96:14, 96:16, 96:19, 100:3, 100:16, 100:24, 105:22 miles [2] - 34:5, 84:6 million [6] - 17:3, 20:13, 56:15, 56:19, 87:24, 90:7 millions [1] - 58:15 mind [1] - 77:21 minimize [1] - 104:14 Minnesota [1] - 14:7 minor [1] - 83:5 minute [3] - 39:1, 68:6,

102:17 minutes [5] - 4:10, 5:4, 18:3, 51:18, 88:15 misinformation [1] - 99:5 misleading [3] - 94:12, 95:8, 96:20 miss [1] - 8:22 missed [1] - 14:19 missing [1] - 54:14 mitigate [1] - 91:4 mitigating [1] - 40:20 mitigation [2] - 35:7, 37:10 model [5] - 54:21, 54:22, 56:22, 82:3, 84:24 modeling [1] - 81:15 modification [1] - 108:20 modified [2] - 108:12, 108:17 moment [2] - 37:14, 39:14 money [15] - 15:3, 47:2, 48:6, 54:11, 55:5, 56:18, 62:8, 62:13, 62:14, 62:15, 62:18, 64:14, 65:21, 66:10, 93:23 month [2] - 6:1, 82:17 month's [2] - 68:14, 68:17 months [1] - 42:17 moot [1] - 55:20 morning [1] - 73:10 Morrisonville [1] - 6:13 most [11] - 46:21, 56:13, 56:16, 72:10, 78:1, 78:18, 81:8, 82:7, 85:24, 93:22, 94:15 mostly [2] - 84:13, 84:14 mother [1] - 97:22 motion [37] - 4:24, 5:3, 5:8, 22:9, 22:21, 22:23, 23:10, 23:12, 27:7, 27:9, 27:10, 28:4, 51:12, 51:22, 51:24, 53:10, 53:12, 53:16, 53:20, 66:22, 66:24, 67:3, 67:5, 67:11, 67:12, 67:16, 67:19, 105:9, 106:6, 107:9, 107:22, 108:12, 108:15, 109:8, 109:10, 109:12 move [13] - 4:13, 30:5, 33:24, 35:1, 36:13, 73:12, 78:22, 95:19, 95:22, 96:5, 97:1, 98:23, 105:4 moved [4] - 5:9, 87:21, 100:21, 102:22 moves [1] - 39:10 moving [5] - 67:20, 72:15, 87:23, 93:1, 94:24 MR [318] - 4:15, 4:17, 4:19, 4:23, 5:3, 5:7, 5:13, 5:15, 5:17, 5:21, 6:9, 7:4, 7:7, 8:11, 8:20, 9:2, 9:4, 9:7, 9:15, 9:19, 9:23, 10:2, 10:10, 10:24, 11:13, 11:20, 12:2, 12:3, 12:5, 12:7, 12:12, 12:16, 12:21, 12:24, 13:9, 13:11, 13:13, 13:15, 13:16, 13:21, 13:23, 13:24,

14:8, 14:14, 14:18, 15:3, 15:8, 15:10, 15:13, 15:16, 15:21, 16:1, 16:5, 16:9, 16:20, 16:24, 17:7, 17:11, 17:13, 22:22, 23:18, 23:20, 23:21, 24:11, 24:15, 24:19, 24:22, 25:21, 26:5, 26:7, 26:11, 26:15, 27:4, 27:10, 27:19, 27:21, 27:23, 28:3, 28:11, 28:17, 28:19, 28:21, 29:12, 38:17, 38:19, 38:23, 39:3, 39:4, 39:15, 39:17, 39:19, 39:23, 40:1, 40:3, 40:4, 40:6, 40:10, 40:11, 40:13, 40:15, 40:16, 40:23, 41:2, 41:5, 41:13, 41:17, 41:20, 42:2, 42:8, 43:8, 43:11, 43:12, 43:14, 44:2, 44:4, 44:10, 44:15, 44:16, 44:17, 44:20, 44:23, 44:24, 45:2, 45:8, 45:11, 45:12, 45:14, 45:17, 46:3, 46:6, 46:10, 46:11, 46:14, 46:17, 46:18, 47:8, 47:13, 47:20, 48:3, 48:5, 48:7, 48:9, 48:10, 48:18, 48:22, 48:23, 49:1, 49:2, 49:7, 49:8, 49:9, 49:12, 49:15, 49:19, 49:22, 49:24, 50:4, 50:7, 50:8, 50:10, 50:11, 50:18, 50:20, 51:17, 51:20, 51:23, 52:2, 52:12, 52:15, 52:16, 52:24, 53:6, 53:9, 53:12, 53:18, 53:24, 54:2, 54:4, 54:8, 54:15, 54:17, 54:19, 55:2, 55:11, 55:14, 55:15, 55:17, 56:9, 57:2, 57:6, 57:8, 57:13, 57:15, 57:16, 58:2, 58:20, 58:21, 59:5, 59:7, 59:8, 59:12, 59:13, 59:19, 59:21, 59:23, 59:24, 60:1, 60:3, 60:5, 60:17, 60:20, 60:21, 60:23, 61:2, 61:5, 61:8, 61:11, 61:12, 61:13, 61:14, 61:22, 62:2, 62:8, 62:10, 62:12, 62:16, 62:17, 62:21, 62:22, 62:24, 64:1, 64:4, 64:6, 64:8, 64:22, 64:24, 65:3, 65:4, 65:16, 65:18, 65:22, 65:23, 66:1, 66:2, 66:3, 66:4, 66:5, 66:6, 66:9, 66:12, 66:13, 66:15, 66:17, 66:18, 66:19, 66:23, 67:1, 67:2, 67:7, 67:11, 67:14, 67:15, 68:11, 69:20, 70:12, 70:14, 71:6, 75:10, 75:15, 75:18, 75:21, 76:4, 76:7, 76:11, 81:15, 82:14, 83:22, 83:23, 84:15, 86:19, 86:24, 87:10, 87:11, 88:16, 90:24, 91:1, 91:10, 94:8, 98:5, 99:22, 100:1, 101:2, 102:16,

103:5, 103:15, 104:18, 105:13, 106:11, 107:2, 107:12, 107:20, 107:23, 108:5, 108:10, 108:13, 108:15, 108:17, 108:18, 108:19, 108:23, 109:1, 109:3, 109:7, 109:10, 109:11, 109:14, 109:16, 109:18 **MS** [34] - 4:21, 5:19, 8:3, 8:18, 8:24, 9:3, 9:5, 11:2, 12:15, 14:2, 14:10, 14:17, 15:1, 15:6, 15:9, 15:12, 15:15, 15:24, 16:3, 16:8, 16:12, 16:21, 18:4, 20:5, 25:15, 27:1, 27:14, 54:6, 96:9, 98:22, 102:19, 105:2, 109:5, 109:20 Mt [1] - 17:8 muddy [1] - 78:3 multifactor [1] - 74:16 multiple [5] - 10:15, 73:16, 74:12, 74:14, 74:19 municipalities [1] - 47:11 naive [2] - 16:1, 39:7 name [14] - 8:3, 18:2, 18:5, 20:6, 28:10, 28:17, 28:22, 50:14, 88:14, 88:16, 91:11, 96:10, 101:2, 102:19 names [1] - 41:10 Nate [1] - 3:15 **NATE** [2] - 94:8, 94:9 nate [1] - 94:8 Nathan [1] - 96:13 nature [6] - 12:23, 24:4, 45:17, 46:12, 97:14 near [1] - 20:14 necessarily [1] - 88:22 necessary [2] - 18:13, 103:18 need [25] - 4:24, 13:2, 13:6, 18:19, 19:2, 19:14, 22:9, 23:8, 23:9, 51:12, 56:8, 57:9, 63:9, 63:16, 71:4, 71:14, 74:18, 92:18, 93:6, 93:11, 102:24, 106:10, 106:15, 106:21, 107:13 needed [1] - 25:14 needs [6] - 11:16, 23:3, 92:2, 99:18, 102:22, 103:19 negative [2] - 59:6, 90:12 neighborhood [1] - 99:3 neighbors [2] - 52:5, 86:5 **NEPA** [1] - 70:16 Netherlands [1] - 30:14 network [1] - 19:24 neutral [1] - 4:8 never [6] - 10:11, 12:22, 50:24, 86:9, 92:8, 98:24 new [14] - 38:6, 38:9, 69:16, 75:13, 75:14, 75:16, 78:12, 80:1, 84:9, 86:4, 87:6, 100:15, 101:5, 106:7

New [6] - 14:5, 30:22, 31:15, 69:5, 69:14, 69:21 newer [1] - 75:16 newest [2] - 75:21, 86:2 next [10] - 21:3, 37:17, 50:23, 89:5, 93:15, 97:1, 97:4, 99:10, 99:21, 100:6 nice [1] - 6:14 nitrogen [2] - 85:10, 85:11 **NOAA**[1] - 81:16 nobody [6] - 6:20, 21:1, 24:17, 93:17, 95:23, 104:21 non [3] - 77:10, 82:12, 82:13 non-bagged [1] - 77:10 non-disabling [1] - 82:13 non-life [1] - 82:12 none [2] - 42:6, 73:9 nonetheless [1] - 58:17 normally [1] - 6:10 North [4] - 30:8, 30:12, 34:6, 37.20 **north** [4] - 39:20, 68:1, 94:13, 94:16 northeast [2] - 37:21, 37:24 northwest [1] - 34:5 Notary [2] - 110:4, 110:22 notes [2] - 6:5, 110:10 nothing [2] - 17:22, 100:20 notice [2] - 52:19, 52:21 notices [1] - 51:11 notification [1] - 52:22 notified [2] - 7:2, 40:14 notify [2] - 41:19, 53:7 notifying [1] - 41:20 nuclear [2] - 31:21, 33:17 number [1] - 89:1 numbers [5] - 34:10, 63:5, 63:23, 94:4, 101:19 numerous [1] - 42:5 nurse [6] - 73:14, 74:20, 74:23, 82:5, 82:16, 83:11 objection [1] - 41:4 obviously [6] - 30:23, 40:9, 43:17, 55:6, 65:10, 107:17 occasion [1] - 104:2 Occupational [1] - 72:24 occur [2] - 77:6, 107:8 occurs [1] - 102:4 odor [1] - 82:17 **OF** [5] - 1:6, 1:11, 2:2, 110:1, 110:2 Office [1] - 79:20 office [3] - 49:20, 50:5, 50:6 oil [1] - 85:14 okays [1] - 9:1 once [15] - 13:3, 15:16, 22:22, 23:7, 76:11, 77:7, 79:6, 81:5, 83:16, 84:2, 84:7, 84:23, 84:24, 85:12, 105:7 one [34] - 4:7, 8:14, 12:6,

17:4, 20:15, 21:23, 24:9, 25:3, 25:7, 25:19, 30:15, 32:1, 37:17, 41:15, 42:2, 49:2, 51:5, 52:2, 52:8, 54:9, 58:11, 67:16, 75:11, 75:13, 82:20, 91:15, 92:6, 92:16, 93:1, 98:14, 101:7, 104:8, 105:19, 105:22 ones [6] - 16:2, 17:15, 43:10, 59:14, 64:20, 64:22 Ontario [1] - 31:16 open [4] - 18:21, 41:1, 70:9, 77:5 opened [1] - 107:7 opening [3] - 6:2, 6:3, 6:19 operate [2] - 52:10, 52:11 operated [1] - 4:3 operation [7] - 33:11, 33:15, 33:22, 45:19, 45:20, 45:23, 80:15 operations [1] - 35:18 operator [1] - 35:4 opinion [2] - 11:9, 58:1 opportunities [1] - 33:10 opportunity [7] - 32:17, 32:24, 33:1, 33:5, 36:5, 36:15, 37:4 opposed [3] - 53:23, 63:3, 100.4opposition [1] - 4:8 orange [5] - 80:3, 82:9, 84:6, 84:12, 84:22 order [1] - 4:1 ordinance [6] - 38:2, 38:5, 38:6, 53:7, 105:18, 105:19 organization [1] - 42:22 original [4] - 33:22, 35:17, 38:5, 66:24 originally [1] - 20:11 **OSHA** [2] - 73:1, 73:6 otherwise [2] - 65:24, 85:8 ought [1] - 57:20 ourselves [1] - 30:15 outline [1] - 29:22 outside [1] - 87:23 overall [1] - 61:15 overhead [2] - 15:5, 19:21 **OVERHOLT** [72] - 4:1, 4:16, 4:18, 4:20, 4:22, 4:24, 5:6, 5:9, 5:14, 5:16, 5:18, 5:20, 5:22, 6:20, 7:5, 7:9, 17:23, 20:3, 22:7, 27:5, 27:13, 27:16, 27:20, 27:22, 27:24, 28:2, 28:4, 38:15, 38:18, 41:24, 50:12, 50:19, 51:21, 52:1, 53:16, 53:20, 54:1, 54:3, 54:5, 54:7, 66:21, 67:5, 67:9, 67:18, 68:9, 75:23, 76:6, 76:10, 86:17, 88:11, 91:8, 101:1, 102:14, 102:17, 103:2, 104:16, 105:9, 106:9, 107:21,

108:3, 108:7, 108:11,

108:21, 108:24, 109:2, 109:4, 109:6, 109:8, 109:12, 109:15, 109:17, 109.19Overholt [1] - 2:9 overlaid [1] - 84:3 overlap[1] - 73:8 overlay [1] - 84:7 override [2] - 26:18, 26:19 oversee [1] - 72:17 overview [3] - 31:12, 71:7, 85.17 Owaneco [2] - 18:6, 19:7 own [6] - 10:3, 23:6, 37:1, 41:3, 57:17, 57:21 owner [2] - 18:8, 35:4 owners [2] - 34:7, 86:1 ownership [1] - 32:18 owns [3] - 14:4, 39:22, 39:23 P-A-T-T-E-R-S-O-N [1] - 94:9 P-U-G-H [1] - 20:8 **P.M** [1] - 2:4 package [3] - 69:3, 80:10, 87:23 packages [1] - 68:19 packet [1] - 41:10 packets [1] - 86:22 Page [1] - 47:2 paid [4] - 7:6, 7:7, 7:9, 47:22 Palmer [1] - 104:20 Palmyra [1] - 104:20 Pana [1] - 92:10 panel [1] - 34:16 panels [4] - 34:22, 36:22, 38:20, 52:9 panoramic [3] - 78:4, 79:7, 95:13 paper [2] - 49:11, 55:13 papers [1] - 49:13 paragraph [1] - 7:13 parcel [2] - 37:18, 67:23 parcels [5] - 28:7, 34:24, 37:16, 39:3, 39:5 part [14] - 6:15, 6:18, 14:9, 28:12, 29:20, 32:2, 32:18, 35:2, 36:19, 37:9, 38:4, 49:17, 81:8, 107:9 partake [1] - 32:24 partial [1] - 38:24 particular [1] - 104:8 partnered [1] - 34:8 parts [1] - 39:6 party [15] - 7:18, 7:19, 8:19, 9:1, 10:3, 11:4, 11:10, 14:11, 22:15, 22:16, 25:16, 25:18, 25:22, 93:6, 93:12 passed [4] - 42:5, 67:1, 67:19, 109:9 passes [1] - 28:4 password [2] - 74:15, 74:16 past [11] - 40:16, 42:9, 50:20, 50:24, 52:20, 53:1, 59:14,

61:8, 64:12, 70:17, 104:7 **PATTERSON**[1] - 94:8 Patterson [2] - 3:15, 94:8 Pattersons' [1] - 99:14 pay [7] - 19:8, 93:13, 93:15, 93:23, 96:22, 97:7, 97:10 paying [1] - 19:23 peak [2] - 18:19, 19:2 pending [2] - 32:6, 107:23 people [26] - 10:15, 12:17, 17:20, 22:1, 23:23, 41:2, 45:13, 46:4, 46:16, 53:1, 53:3, 57:17, 57:19, 78:1, 82:18, 85:15, 91:19, 93:22, 96:2, 96:3, 97:15, 98:16, 98:19, 101:10, 105:15 per [8] - 36:8, 36:11, 43:22, 48:13, 60:9, 60:12, 90:5 percent [11] - 11:13, 31:23, 31:24, 36:7, 80:18, 85:10, 88:1, 88:3, 88:6, 98:23 percentage [1] - 84:23 performing [1] - 41:1 perhaps [1] - 15:6 perimeter [1] - 34:21 period [1] - 80:19 permanent [4] - 44:13, 44:22, 46:12, 46:13 permission [1] - 25:1 permit [14] - 9:20, 9:21, 24:2, 24:7, 25:4, 29:15, 32:6, 33:24, 41:21, 42:13, 53:22, 67:21, 67:23, 107:11 permits [2] - 23:22 permitted [1] - 11:23 permitting [3] - 10:9, 13:19, 30.17 person [3] - 6:12, 25:5, 95:10 person's [1] - 51:6 personal [1] - 74:17 personally [3] - 20:12, 21:16, 54:18 perspective [4] - 10:6, 19:18, 57:7, 57:8 perspectives [1] - 19:21 pertinent [1] - 58:9 phase [1] - 37:23 phone [1] - 40:10 picked [1] - 42:20 pictorials [1] - 96:13 picture [2] - 31:7, 96:14 pictures [1] - 95:9 pieces [1] - 39:6 pin [1] - 94:17 pins [1] - 99:13 piping [1] - 74:6 places [2] - 85:2, 95:24 plain [1] - 86:12 plan [4] - 32:5, 35:3, 35:23, 106:17 planners [1] - 81:19 plans [6] - 4:6, 63:17, 71:14,

71:17, 72:8, 77:11 plant [10] - 16:11, 80:4, 93:1, 93:17, 93:19, 93:20, 93:22, 95:17, 97:4, 97:17 planted [1] - 51:5 planting [1] - 40:21 plants [4] - 31:21, 33:16, 79:24, 80:1 plat [1] - 20:18 play [1] - 74:1 playing [1] - 65:8 pleased [1] - 101:3 pleasure [1] - 89:18 plenty [1] - 95:24 plumbing [1] - 74:6 plus [4] - 98:15, 98:19, 98:20 pocket [4] - 62:5, 65:12, 65:17, 66:11 point [16] - 22:9, 23:19, 25:21, 26:9, 37:21, 38:1, 41:13. 55:20. 63:11. 71:22. 73:18, 75:8, 87:2, 93:2, 96:21 pointed [1] - 21:22 policy [1] - 24:22 politely [1] - 98:2 pollination [1] - 37:7 pollinator [1] - 36:24 polluting [1] - 103:8 pollution [1] - 33:13 Pops' [1] - 99:14 population [1] - 92:20 portion [1] - 4:12 position [2] - 6:1, 6:2 positions [2] - 45:3, 45:5 positive [2] - 37:7, 64:19 possibility [2] - 9:24, 103:10 possible [4] - 41:22, 54:16, 101:20, 107:5 possibly [1] - 82:11 post [1] - 13:20 potential [3] - 69:11, 77:5, 87:14 potentially [1] - 82:19 pounds [1] - 72:19 Power [1] - 32:4 power [19] - 8:15, 9:16, 11:23, 11:24, 12:14, 16:6, 16:10, 18:14, 18:18, 18:24, 19:6, 24:24, 25:7, 31:21, 33:16, 34:14, 48:21, 89:17 pre [1] - 71:18 pre-approval [1] - 71:18 precedent [1] - 24:16 predevelopment^[1] - 37:12 predict [2] - 92:17, 102:7 prefer [1] - 88:21 preferable [1] - 46:22 preliminary [3] - 23:19, 24:5, 25:12 prepared [1] - 21:9 present [11] - 4:11, 10:20,

28:9, 29:1, 34:24, 58:4, 63:8, 68:3, 69:15, 92:13, 94.3 PRESENT [2] - 2:17, 3:1 presentation [13] - 29:7, 29:11, 29:23, 40:24, 44:11, 49:4, 49:21, 61:14, 76:8, 94:11, 95:7, 95:11, 96:12 presentations [1] - 61:9 presenting [1] - 29:9 presently [1] - 38:21 Preservation [1] - 35:20 pressure [2] - 74:10, 83:15 pretty [10] - 77:18, 83:5, 83:6, 84:23, 87:3, 87:18, 90:1, 101:21, 103:8, 105:6 prevailing [1] - 84:22 prevent [1] - 74:5 previous [1] - 6:12 price [1] - 18:21 pricing [1] - 19:3 primarily [1] - 69:4 primary [3] - 77:14, 85:5, 89:2 pro [1] - 97:20 problem [3] - 21:3, 98:11, 105:3 problems [2] - 86:9, 98:10 procedure [1] - 4:4 proceed [1] - 68:9 proceedings [1] - 109:21 process [3] - 55:18, 58:10, 103:23 produce [1] - 54:23 producing [2] - 31:22, 56:24 product [1] - 33:14 production [4] - 34:19, 36:13, 36:14, 37:3 productivity [1] - 36:16 products [1] - 33:18 Program [2] - 30:1, 30:2 program [8] - 32:4, 32:6, 36:19, 65:6, 81:12, 81:16, 81:17, 84:3 programs [1] - 30:21 progress [1] - 93:2 prohibit [1] - 107:15 prohibitiveness [1] - 19:12 project [42] - 25:23, 26:2, 29:2, 29:6, 30:3, 30:4, 31:3, 31:4, 31:9, 31:11, 31:14, 31:16, 32:10, 32:17, 32:20, 33:9, 34:3, 34:4, 34:9, 34:12, 36:1, 36:3, 36:5, 38:12, 39:10, 41:22, 42:23, 43:3, 46:20, 53:13, 54:13, 56:18, 61:16, 64:18, 65:1, 66:2, 66:4, 68:3, 70:21, 85:16, 85:17 projecting [1] - 88:2 projections [1] - 102:5

projects [8] - 30:10, 30:16,

31:1, 32:11, 33:12, 42:6, 62:3, 62:4 promulgated [1] - 75:16 prone [1] - 86:6 proper [2] - 8:21, 10:21 properties [4] - 78:14, 79:2, 79:17, 81:9 property [27] - 9:10, 20:24, 21:18, 33:8, 34:7, 40:7, 40:12, 47:4, 47:22, 57:18, 69:11, 78:10, 78:22, 79:5, 79:23, 80:8, 80:22, 81:7, 85:22, 85:24, 93:14, 97:5, 97:6, 105:16, 107:17, 107:19, 108:2 proposal [6] - 8:4. 18:1. 28:9, 50:16, 68:6, 88:13 proposed [17] - 20:14, 31:10, 36:4, 37:13, 37:18, 67:23, 69:9, 77:22, 78:18, 79:2, 84:24, 85:12, 85:21, 85:23, 91:14, 100:3, 100:17 proposing [1] - 96:6 proposition [1] - 61:4 protect [6] - 10:18, 11:5, 11:6, 15:7, 27:2, 102:10 Protection [1] - 72:16 protection [3] - 74:20, 103:11, 106:13 protections [2] - 35:10, 35:15 protective [1] - 102:9 provide [12] - 25:13, 56:10, 68:16, 68:18, 71:7, 71:18, 72:20, 76:15, 76:22, 78:1, 92:19, 93:7 provided [2] - 54:21, 56:22 Provider [8] - 28:23, 29:24, 30:7, 34:8, 35:5, 35:21, 36:18, 53:14 provides [2] - 35:9, 37:4 provision [1] - 11:3 provisions [1] - 7:14 proximity [8] - 69:9, 78:23, 79:23, 80:6, 80:21, 81:2, 85:23, 86:11 Public [2] - 110:4, 110:22 public [14] - 4:6, 4:12, 17:17, 17:24, 28:14, 29:19, 38:14, 50:13, 56:7, 76:2, 77:20, 83:16, 88:12, 99:22 PUGH [1] - 20:5 Pugh [2] - 3:12, 20:6 pull [2] - 41:8, 94:4 pulled [3] - 74:24, 76:21, 79:7 pulling [1] - 95:20 pumps [1] - 75:3 pungent [1] - 83:6 purchased [1] - 91:18 purposes [1] - 9:10 put [14] - 24:20, 25:7, 25:8, 51:12, 51:21, 56:13, 85:7,

96:23, 97:4, 103:10, 103:18, 104:8, 104:12, 104.22 puts [1] - 25:6 putting [2] - 25:3, 26:13 qualitative [1] - 56:2 quantify [1] - 78:16 quarter [2] - 100:16, 105:22 questions [19] - 8:7, 8:12, 11:21, 14:18, 22:24, 29:18, 30:5, 38:13, 38:16, 41:6, 42:1, 47:1, 68:16, 69:6, 69:23, 70:9, 75:7, 75:24, 86:17 quickest [1] - 42:21 quickly [1] - 44:7 quite [7] - 23:4, 31:8, 33:16, 33:21, 40:7, 49:9, 87:7 quote [1] - 91:23 radius [2] - 96:17, 96:18 rain [1] - 90:17 raise [1] - 100:18 raised [1] - 76:12 range [1] - 68:1 rare [1] - 83:21 rate [6] - 46:9, 47:9, 59:9, 87:22, 88:2, 88:5 rates [2] - 18:15, 19:23 rather [2] - 62:5, 63:13 reaching [2] - 21:10, 21:11 read [5] - 44:17, 47:3, 49:11, 92:12, 105:18 reading [4] - 21:12, 47:20, 48:7, 77:7 ready [1] - 51:23 real [3] - 64:11, 93:11, 105:7 really [15] - 9:9, 18:10, 42:15, 57:22, 63:12, 64:13, 71:4, 73:6, 80:6, 87:20, 99:17, 100:12, 103:23, 106:3, 106:21 reason [4] - 42:11, 97:2, 100:14 reasonable [1] - 57:21 reasonably [1] - 44:8 reassurances [1] - 35:9 receipts [4] - 58:19, 64:5, 64:8, 64:10 receive [2] - 14:20, 33:7 received [1] - 96:23 recent [1] - 72:10 recess [1] - 68:8 recommendation [1] - 43:9 recommendations [5] -29:20, 30:5, 38:6, 38:9, 38:13 recourse [1] - 10:8 recover [1] - 90:15 recreation [1] - 97:11 rectify [2] - 38:8, 50:2 red [4] - 82:6, 84:5, 84:11, 84:18

reduced [1] - 110:7 redundancies [1] - 73:23 refer [1] - 16:21 reference [1] - 41:11 referral [1] - 7:12 regarding [3] - 17:24, 76:3, 88.13 regardless [1] - 84:21 regenerate [1] - 36:16 region [2] - 43:21, 60:15 register [2] - 4:7, 4:9 regular [2] - 49:11, 87:4 regulate [1] - 73:14 regulated [1] - 73:11 regulating [1] - 71:11 regulations [3] - 34:20, 38:4, 75:11 regulatory [4] - 70:4, 71:5, 71:8, 73:18 reinforced [1] - 74:4 relatively [1] - 44:6 release [5] - 81:22, 82:4, 83:7, 83:11, 103:9 released [1] - 104:3 releases [2] - 82:6, 104:6 reliable [1] - 93:11 relocate [2] - 86:15, 105:11 relocation [1] - 67:22 remember [5] - 14:15, 15:21, 40:17, 54:22, 75:10 reminder [2] - 18:1, 88:13 remote [1] - 86:14 removal [1] - 38:24 removed [1] - 38:22 renewable [3] - 18:8, 31:19, 32:24 renewables [2] - 31:23, 32:1 replay [1] - 78:8 **REPORTER** [1] - 108:9 Reporter [2] - 3:20, 110:5 reporter [2] - 6:7, 28:10 represent [1] - 6:11 representation [1] - 6:15 representative [3] - 18:10, 28:8, 68:2 representing [1] - 98:7 request [1] - 105:11 requested [1] - 69:8 require [2] - 71:14, 72:21 required [3] - 6:4, 70:19, 72:12 requirement [1] - 70:24 requirements [9] - 69:12, 70:4, 71:13, 72:6, 72:13, 75:14, 76:16, 77:19, 77:23 requiring [4] - 24:12, 24:17, 24:20, 24:23 resale [1] - 20:23 rescind [2] - 66:23, 67:10 research [2] - 10:18, 13:18 reservoir [1] - 107:5 residence [2] - 11:8, 98:17

resident [3] - 18:6, 70:5, 100.2residential [1] - 39:16 residents [4] - 8:10, 91:13, 92:9, 99:3 resigned [1] - 6:1 resonance [1] - 21:10 respectfully [2] - 12:21, 98:2 respond [1] - 99:23 responder [1] - 85:5 responders [3] - 81:18, 89:2, 91:5 responding [1] - 99:24 response [3] - 51:24, 85:7, 103:17 responsibility [3] - 12:9, 52:17, 52:18 responsible [6] - 8:15, 8:16, 11:17, 11:18, 13:12, 24:3 rest [4] - 36:15, 48:2, 62:22, 68:4 rest-room [1] - 68:4 restate [1] - 107:21 restore [3] - 33:21, 35:16, 37:11 restriction [1] - 89:17 restrictions [2] - 77:15, 105:3 result [1] - 84:10 resulting [1] - 90:11 retention [1] - 107:4 rethink [1] - 93:3 retract [1] - 58:14 return [2] - 69:1, 87:22 returns [1] - 87:24 revenue [9] - 57:23, 59:3, 59:21, 61:18, 64:19, 87:17, 88:9, 93:23, 101:16 revenues [6] - 33:8, 33:9, 36:9, 57:4, 59:1, 64:18 review [1] - 71:17 revised [2] - 38:3, 61:23 rhetorical [1] - 58:22 ribbon [1] - 56:4 riding [1] - 104:19 ring [1] - 44:14 riser [2] - 74:20, 74:21 River [9] - 28:6, 28:8, 29:2, 29:16, 30:3, 31:9, 32:5, 32:12, 53:14 Road [2] - 34:6, 37:20 road [11] - 35:23, 37:23, 40:4, 42:9, 51:6, 84:11, 84:12, 85:5, 94:14, 98:8, 105.5ROBYN [2] - 20:5, 20:7 Robyn [2] - 3:12, 20:6 roll [4] - 4:13, 5:12, 27:17, 53:22 roll-call [4] - 4:13, 5:12, 27:17, 53:22 rolling [2] - 74:3, 74:24

rolls [1] - 102:6 roof [1] - 33:3 room [4] - 17:20, 68:4, 92:6, 93:18 Rosamond [1] - 17:1 Rosenthal [1] - 6:1 rough [1] - 6:5 roughly [5] - 34:14, 36:8, 89:24, 90:4, 90:22 Round [1] - 96:24 Round-Up [1] - 96:24 route [2] - 20:15, 37:20 rows [1] - 36:22 rubber [1] - 26:13 rule [1] - 61:6 rules [6] - 38:4, 60:7, 75:16, 106:4, 106:22 run [6] - 20:11, 29:23, 32:4, 100:9, 104:11, 107:16 run-off [3] - 100:9, 104:11, 107:16 running [2] - 12:13, 20:20 runs [2] - 12:10, 32:15 rupture [1] - 74:9 rural [1] - 89:16 S-C-H-O-E-N-U-N-G [1] -88:17 sad [1] - 18:15 safe [8] - 7:16, 11:11, 22:13, 25:20, 33:12, 83:13, 88:21, 92.19 safer [2] - 15:8, 88:19 safety [13] - 21:20, 69:6, 69:15, 69:19, 69:24, 70:2, 77:20, 86:2, 86:3, 93:24, 94:10, 100:4, 100:18 Safety [1] - 72:24 sale [1] - 81:2 sandra [1] - 3:20 Sandra [3] - 1:20, 110:4, 110:22 sandra.k.haines@aol.com [1] - 1:22 Sangchris [5] - 89:5, 89:12, 90:2, 97:13, 101:9 Sarah [1] - 101:7 satisfy [1] - 77:14 save [2] - 33:5, 36:6 savings [2] - 32:22, 36:8 saw [1] - 104:24 scale [2] - 30:10, 104:6 scenario [7] - 82:5, 83:23, 83:24, 84:1, 84:8, 94:6, 105:24 schedule [1] - 60:18 Schedule [3] - 49:6, 52:13 schematic [1] - 73:21 Schoenung [2] - 3:5, 88:17 SCHOENUNG [2] - 88:16, 91:1 School [1] - 62:14 screen [1] - 40:9

seal [1] - 110:11 second [15] - 5:6, 5:7, 27:13, 27:14, 53:17, 53:18, 53:21, 57:11, 64:9, 106:9, 106:10, 108:11, 108:13, 108:19, 109:11 seconded [4] - 5:9, 67:4, 67:6, 109:13 secretary [1] - 6:4 Section [1] - 67:24 section [4] - 44:21, 55:9, 61:23, 77:8 sections [1] - 76:22 see [52] - 8:5, 21:16, 21:17, 22:8, 26:24, 30:19, 31:24, 34:10, 34:19, 37:14, 40:9, 44:21, 54:12, 55:6, 55:9, 56:11, 56:13, 56:14, 56:17, 56:19, 56:21, 56:24, 57:4, 58:24, 63:19, 65:16, 77:15, 77:21, 78:7, 79:9, 79:10, 79:18, 79:22, 80:21, 81:4, 82:15, 82:19, 83:9, 84:2, 84:5, 84:10, 84:18, 85:4, 86:22, 86:23, 93:16, 93:18, 93:22, 97:17, 101:3, 102:18, 106:20 seeing [1] - 42:19 seeking [1] - 55:1 seem [3] - 49:13, 49:19, 78:20 seeps [1] - 83:4 select [1] - 42:21 sell [2] - 20:24, 87:12 send [2] - 50:5, 52:18 sending [1] - 50:2 sense [3] - 45:24, 86:12, 86:14 sent [4] - 49:16, 51:10, 52:22, 68:19 sentences [1] - 47:3 separate [1] - 48:24 serious [2] - 82:10, 94:7 serve [2] - 18:23, 19:1 service [1] - 19:7 Services [2] - 69:21, 69:22 set [3] - 32:3, 71:12, 101:15 setback [3] - 77:14, 77:18, 105:2 setbacks [4] - 40:21, 77:16, 77:21, 77:23 setting [1] - 68:5 seven [2] - 34:22, 43:23 several [2] - 8:7, 81:20 shall [1] - 4:10 share [3] - 19:19, 52:13, 89:10 Sharp [1] - 2:20 sheet [2] - 49:10, 56:12 sheets [1] - 4:7 Shelby [1] - 17:21 shop [1] - 30:15

shore [1] - 25:13 short [1] - 84:11 Shorthand [1] - 110:5 shorthand [1] - 110:10 show [5] - 30:24, 52:19, 80:9, 84:20, 102:4 showed [3] - 60:18, 96:18, 99.13 showing [3] - 94:5, 95:11, 95:14 shown [1] - 80:17 shows [2] - 87:3, 96:16 shut [6] - 74:9, 74:12, 82:21, 83:1, 83:6, 107:7 sickened [2] - 97:18 side [1] - 37:17 sign [4] - 4:7, 25:17, 32:17, 50.14sign-in [1] - 4:7 signed [1] - 11:11 significant [3] - 89:3, 90:11, 90.12 significantly [2] - 59:10, 89:8 signing [2] - 25:19, 74:15 signs [1] - 8:20 silly [1] - 52:5 similar [2] - 31:8, 31:10 **sIMON** [2] - 59:23, 64:22 SIMON [62] - 28:17, 28:18, 28:21, 38:23, 39:4, 39:17, 39:23, 40:3, 40:6, 40:11, 40:23, 41:13, 42:8, 43:11, 43:14, 44:4, 44:15, 44:20, 44:24, 45:8, 45:12, 45:17, 46:6, 46:11, 46:17, 47:8, 48:3, 48:10, 48:22, 49:1, 49:7, 49:9, 49:15, 49:24, 50:7, 50:10, 51:17, 52:2, 54:15, 54:19, 55:11, 56:9, 57:6, 59:19, 60:1, 60:5, 60:23, 61:5, 61:13, 61:22, 62:10, 64:1, 64:6, 65:3, 65:16, 65:22, 66:1, 66:3, 66:5, 66:9, 66:13, 66:17 **Simon** [3] - 3:13, 28:17, 28:22 simultaneous [1] - 37:3 single [1] - 34:17 sit [1] - 93:21 site [50] - 68:22, 69:10, 69:16, 70:13, 71:19, 71:20, 72:20, 73:22, 77:7, 77:12, 77:17, 78:4, 78:5, 78:17, 78:18, 78:20, 79:3, 79:6, 79:9, 79:10, 79:14, 81:3, 81:7, 83:10, 84:9, 84:24, 85:12, 85:21, 86:4, 86:10, 86:12, 86:13, 87:6, 87:9, 87:12, 88:19, 88:22, 89:5, 96:16, 100:3, 100:17, 103:16, 103:21, 104:12, 105:8, 107:3, 107:16, 108:1

sites [7] - 71:9, 71:23, 72:5, 72:17, 77:16, 83:19 sits [1] - 83:2 sitting [2] - 28:15, 91:2 situation [1] - 58:18 six [9] - 34:21, 44:13, 44:23, 45:2, 45:3, 45:4, 45:5, 45:13 size [4] - 34:13, 49:11, 60:8, 71.1 skinny [1] - 94:13 slightly [1] - 84:12 slope [1] - 107:3 small [4] - 29:7, 98:10, 104:2, 104:22 smell [5] - 82:19, 82:20, 83:4, 83:6 smells [1] - 82:18 snacks [1] - 90:8 Society [1] - 35:20 **Solar** [18] - 28:6, 28:23, 29:3, 29:16, 29:24, 30:1, 30:2, 30:3, 30:7, 30:8, 31:9, 32:6, 32:12, 34:8, 35:5, 35:21, 36:18, 53:14 solar [26] - 29:2, 30:10, 30:12, 30:16, 30:21, 31:4, 32:8, 32:9, 32:11, 33:3, 33:12, 33:20, 36:23, 40:16, 41:22, 42:6, 42:8, 45:18, 50:20, 53:13, 56:13, 56:16, 56:23, 57:19, 59:11, 60:8 sold [3] - 80:13, 80:15, 80:18 someone [2] - 45:21, 46:1 sometimes [2] - 50:23, 83:5 somewhat [3] - 78:11, 81:6, 82:17 somewhere [3] - 44:10, 44:18, 90:20 son [1] - 21:4 Sorry [1] - 59:19 sorry [4] - 21:9, 47:20, 76:9, 82:9 sort [6] - 39:6, 45:10, 46:8, 56:10, 56:20, 70:16 sounds [1] - 95:6 source [1] - 93:11 sources [1] - 18:24 south [7] - 6:13, 69:16, 79:11, 94:14, 94:15, 97:5, 105.4South [1] - 47:24 space [1] - 33:2 speaking [5] - 12:7, 23:2, 44:7, 48:4, 91:12 special [10] - 6:24, 28:5, 41:21, 67:21, 76:19, 76:24, 77:1, 77:2, 105:20, 106:6 specialties [2] - 29:15, 33:24 specific [3] - 72:6, 72:7, 81:21 specifically [4] - 13:14, 69:7,

71:10, 76:23 specifications [3] - 7:18, 14:12, 22:15 speech [1] - 95:7 spell [1] - 20:7 spend [1] - 87:24 spill [1] - 81:22 spilling [1] - 75:6 spills [1] - 100:12 split [2] - 37:15, 47:18 spot [1] - 104:23 spray [1] - 74:11 Springfield [3] - 92:10, 101:6, 102:1 SS [1] - 110:1 stages [1] - 43:17 stamp [1] - 26:13 stand [1] - 94:16 standard [6] - 72:3, 72:11, 72:14, 72:23, 75:17, 75:22 standards [6] - 35:6, 35:12, 72:22, 75:17, 86:3, 86:7 standpoint [5] - 69:18, 69:19, 71:5, 87:18, 88:9 stands [3] - 18:22, 31:19, 35:5 start [7] - 42:14, 42:15, 52:9, 71:15, 71:19, 71:20, 76:16 started [5] - 18:9, 20:10, 42:7, 74:3 starts [1] - 25:5 State [11] - 31:15, 35:20, 60:6, 77:13, 77:19, 77:24, 80:2, 83:20, 85:19, 96:23 STATE [1] - 110:1 state [9] - 18:2, 28:10, 33:22, 35:17, 35:22, 50:14, 60:7, 88:14, 106:4 State's [3] - 2:21, 9:8, 23:14 statement [4] - 25:12, 58:14, 71:1, 71:5 statements [2] - 70:16, 70:18 States [2] - 14:3, 15:2 states [4] - 30:21, 72:8, 72:9, 72:10 stations [1] - 16:14 stay [1] - 28:13 stenographically [1] - 110:7 step [2] - 42:13, 58:11 sticking [1] - 26:9 still [11] - 11:15, 22:23, 60:21, 65:16, 72:11, 77:2, 83:11, 87:11, 88:5, 93:4, 106:1 stills [1] - 79:7 stipulations [2] - 106:23, 107:1 stop [1] - 30:15 storage [14] - 70:2, 74:19, 76:23, 77:9, 83:19, 84:9, 88:4, 91:14, 91:21, 93:4, 101:21, 105:21, 106:7

store [1] - 73:18 storing [1] - 77:11 straying [1] - 75:1 Street [1] - 29:3 strings [1] - 95:21 structure [3] - 22:2, 24:13, 105:23 structures [3] - 22:3, 85:2, 85:14 studies [3] - 36:2, 93:7, 93:8 stuff [3] - 42:18, 89:10, 90:9 sturdy [1] - 101:21 subdivision [2] - 80:6, 80:8 subject [1] - 19:3 submission [1] - 35:1 submit [3] - 32:5, 42:23, 56:1 submitted [11] - 7:11, 15:10, 15:16, 28:6, 34:1, 34:2, 35:2, 35:24, 41:9, 67:20, 71.15 subscribe [1] - 32:10 succeed [1] - 91:16 success [2] - 30:11, 91:17 successful [1] - 30:11 sudden [1] - 83:3 sued [2] - 10:8, 12:11 suggest [2] - 26:16, 39:8 sun [1] - 34:18 super [1] - 6:6 supervise [1] - 25:22 supply [1] - 56:8 support [1] - 21:4 supporting [1] - 37:7 **supportive** [1] - 56:7 supposed [2] - 58:8, 99:23 surely [1] - 64:24 surface [2] - 108:4, 108:6 surrounding [3] - 69:10, 73:4, 92:11 system [10] - 34:13, 34:20, 37:13, 38:1, 53:3, 60:2, 70:1, 74:6, 83:20, 104:7 systems [3] - 70:2, 70:3, 73:24 table [2] - 53:10, 66:22 tall [1] - 21:24 tank [16] - 71:16, 74:11, 74:19, 74:20, 74:23, 81:5, 81:23, 82:5, 82:24, 83:8, 83:9, 83:11, 83:20, 84:9, 96:16, 98:10 tanks [7] - 73:14, 82:22, 86:8, 90:22, 101:21, 107:19, 108:1 targets [1] - 31:18 Tarr [2] - 2:19, 24:3 TARR [11] - 7:4, 7:7, 40:15, 41:5, 41:20, 49:22, 52:12, 53:6, 55:15, 67:1, 67:15 tax [35] - 33:8, 36:9, 47:4, 47:22, 48:18, 56:7, 57:4, 57:6, 57:8, 57:23, 58:12,

58:13, 58:14, 58:19, 59:1, 59:2, 59:3, 59:9, 59:21, 60:2, 60:7, 61:15, 61:18, 64:10, 64:18, 64:19, 65:21, 68:24, 86:21, 87:14, 87:17, 88:9, 97:11 taxable [1] - 60:16 taxed [3] - 59:8, 60:22, 61:2 taxes [5] - 93:13, 93:16, 96:22, 97:7, 97:9 taxing [6] - 47:6, 47:15, 47:18, 48:20, 62:22, 65:19 taxpayers [1] - 87:18 **Taylorville**^[6] - 34:5, 48:1, 48:24, 62:9, 80:5, 110:12 Tech [3] - 69:5, 69:14, 69:21 technical [1] - 76:14 technology [3] - 31:10, 46:21, 75:2 temperature [2] - 81:24, 83:3 ten [5] - 12:19, 22:4, 61:10, 68:6, 90:15 tentative [1] - 71:18 term [5] - 21:9, 43:18, 46:1, 46:2, 46:4 terms [2] - 19:5, 19:23 terrain [1] - 82:1 testimony [1] - 4:11 tests [3] - 42:15, 42:16 text [5] - 7:11, 8:1, 15:11, 17:14, 22:10 THE [1] - 1:6 themselves [2] - 23:6, 58:15 theory [2] - 15:8, 79:3 therefore [2] - 18:20, 61:15 thinking [2] - 45:9, 92:22 third [15] - 7:18, 7:19, 8:19, 9:1, 10:3, 11:4, 11:10, 14:11, 22:15, 22:16, 25:16, 25:18, 25:22, 93:6, 93:11 thousand [1] - 89:19 thousands [1] - 58:16 threatening [2] - 82:8, 82:12 three [11] - 4:10, 18:3, 37:23, 39:15, 41:3, 42:10, 45:4, 66:20, 80:12, 88:15, 90:22 throughout [3] - 34:18, 83:19, 89:14 ticket [1] - 24:3 tiles [2] - 34:24, 35:13 timber [1] - 38:21 toast [1] - 91:3 today [5] - 29:14, 31:10, 58:12, 59:12, 91:12 tonight [10] - 4:6, 8:8, 9:11, 18:10, 28:23, 41:3, 41:8, 42:12, 42:13, 55:22 tons [1] - 15:1 took [3] - 31:5, 31:14, 102:1 tool [1] - 82:24 top [3] - 21:15, 60:10, 72:14 tornadic [1] - 101:22

tornado [1] - 102:6 tort [1] - 25:4 total [2] - 61:18, 84:8 tough [1] - 64:12 Tovey [3] - 104:21, 104:23, 105:3 towards [1] - 79:13 towers [1] - 17:10 town [13] - 84:23, 86:6, 86:11, 86:13, 86:14, 86:15, 87:21, 87:23, 88:4, 95:2, 95:4, 102:22, 105:24 Township [4] - 48:1, 62:9, 62:12, 67:24 township [2] - 80:19, 80:24 toxic [4] - 33:14, 33:18, 89:7, 89:8 track [1] - 37:16 tracker [1] - 34:17 tracks [1] - 34:17 transcript [2] - 5:10, 110:9 transcription [1] - 5:1 transition [2] - 19:16 translation [1] - 110:10 transmission [6] - 7:15, 15:22, 16:10, 19:24, 21:6, 22:12 transmit [2] - 18:14, 18:23 transmitted [1] - 22:10 transparency [1] - 46:19 transport [3] - 74:2, 74:5, 74:9 Transportation [1] - 73:13 trap [1] - 107:7 treatment [4] - 80:4, 80:14, 80:16, 80:22 tried [5] - 50:21, 68:18, 79:20, 85:13, 99:2 trigger [1] - 42:14 trip [3] - 89:20, 90:4 trips [2] - 89:23, 90:1 true [2] - 62:16, 110:9 try [6] - 6:11, 70:8, 70:10, 78:16, 86:15, 87:15 trying [9] - 19:16, 40:19, 41:8, 41:11, 69:16, 79:9, 85:17, 87:20, 95:19 turn [2] - 41:14, 52:8 two [9] - 28:6, 36:8, 37:15, 42:10, 47:3, 69:4, 90:24 type [6] - 11:12, 20:22, 34:16, 74:21, 81:21, 81:22 typewritten [1] - 110:8 typical [2] - 85:7, 91:5 typically [2] - 70:19, 82:20 **U.S** [5] - 30:20, 72:15, 72:24, 73:13, 90:2 U.S.A [1] - 30:14 unable [1] - 68:16 unbiased [1] - 95:10 uncomfortable [1] - 102:12 under [3] - 31:7, 75:14,

110:11 underground [8] - 7:17, 9:12, 10:9, 12:4, 22:14, 24:18, 24:21, 37:19 understood [1] - 66:17 undertaken [1] - 36:2 UNIDENTIFIED [3] - 84:14, 95:3, 96:8 United [2] - 14:3, 15:2 unless [1] - 103:18 unlikely [5] - 35:14, 78:21, 81:6, 84:1, 84:7 unloading [1] - 74:3 unpopulated [1] - 84:13 unwelcomed [1] - 91:20 Up [1] - 96:24 up [39] - 6:21, 8:12, 8:23, 9:9, 9:17, 10:14, 12:14, 12:20, 13:3, 13:18, 18:15, 20:18, 23:7, 25:3, 25:7, 25:13, 28:13, 32:3, 32:17, 41:8, 41:14, 42:17, 52:8, 52:19, 58:12, 64:10, 68:5, 70:6, 71:19, 71:20, 72:3, 73:10, 73:17, 76:13, 77:5, 79:15, 83:3, 94:5, 101:15 upper [1] - 79:16 upset [1] - 97:2 USEPA [3] - 73:2, 73:16, 81:16 uses [1] - 76:19 utility [4] - 17:17, 30:10, 32:15, 37:22 vacancy [1] - 5:24 value [10] - 20:19, 20:23, 80:18, 81:1, 81:4, 87:5, 87:6, 87:7, 90:4, 90:5 values [12] - 21:1, 21:18, 69:11, 78:10, 78:22, 79:5, 79:23, 80:8, 80:23, 81:7, 85:22, 105:16 valve [3] - 82:21, 82:23, 107:6 valves [2] - 74:8, 74:13 vapors [1] - 104:1 various [5] - 23:22, 39:5, 43:17, 77:23, 85:3 vegetation [2] - 40:20, 51:5 vehicles [1] - 98:14 Venise [3] - 2:23, 8:3, 11:1 VENISE [23] - 8:3, 8:18, 8:24, 9:3, 9:5, 11:2, 12:15, 14:2, 14:10, 14:17, 15:1, 15:6, 15:9, 15:12, 15:15, 15:18, 15:24, 16:3, 16:8, 16:12, 16:21, 25:15, 27:1 verbal [2] - 56:10, 56:20 verify [1] - 71:24 Vermilion [2] - 48:12, 60:14 versed [2] - 9:10, 106:24 version [2] - 72:10, 72:11 versus [1] - 19:21

vessel [1] - 83:15 vicinity [2] - 95:23, 96:1 view [5] - 49:5, 73:19, 78:4, 79:6, 79:8 Village [1] - 78:24 visual [1] - 79:13 voice [1] - 59:3 volition [1] - 10:4 voltage [2] - 17:7, 18:13 volts [1] - 20:13 vote [13] - 5:22, 13:3, 27:17, 53:22, 54:12, 54:14, 58:5, 63:14, 66:19, 67:8, 67:10, 67:18 voted [3] - 67:3, 67:7, 67:16 votes [2] - 55:18, 66:20 voting [1] - 67:12 wagon [1] - 82:16 wait [1] - 102:17 wants [1] - 23:11 waste [1] - 33:14 wastewater [3] - 100:9, 100:10, 103:22 water [20] - 80:4, 80:14, 80:16, 80:22, 85:7, 89:4, 89:6, 103:10, 103:17, 103:18, 103:24, 104:5, 104:8, 104:10, 104:12, 107:4, 107:7, 108:4, 108:6 waterfowl [2] - 101:14, 101:18 watts [1] - 20:13 wear [1] - 83:22 weather [1] - 81:23 weeks [2] - 43:17, 45:22 welcome [1] - 54:17 wells [1] - 85:15 west [2] - 34:18, 68:1 wet [1] - 39:12 whole [9] - 13:8, 14:9, 14:10, 64:14, 79:1, 80:24, 82:6, 105:20, 107:19 wife [1] - 101:12 wilder [1] - 83:14 wildlife [2] - 37:6, 96:2 Wildlife [1] - 90:3 willing [1] - 57:18 wind [4] - 81:24, 84:19, 84:22, 94:20 windfall [3] - 87:17, 88:7, 88:8 window [4] - 93:16, 93:18, 93:20.93:21 WindSolarUSA [1] - 18:9 wish [1] - 91:16 woke [1] - 73:9 wondering [2] - 54:20, 73:10 work [12] - 20:1, 21:5, 25:2, 29:5, 39:13, 50:2, 51:4, 51:13, 52:7, 57:18, 70:23, 104:13 worked [2] - 49:18, 89:14

worker [1] - 25:10 working [2] - 73:7, 80:13 works [2] - 21:6, 81:13 world [1] - 42:22 worse [4] - 83:23, 84:1, 92:9, 94:6 worth [6] - 43:23, 48:15, 60:3, 60:11, 60:15, 63:2 write [1] - 41:4 written [1] - 35:3 yards [2] - 84:5, 84:6 year [8] - 36:9, 36:11, 54:22, 71:24, 89:23, 90:7, 93:13, 93:15 years [20] - 20:18, 22:4, 25:24, 26:1, 30:8, 42:10, 43:19, 54:23, 56:12, 56:23, 60:4, 60:19, 64:12, 81:17, 83:17, 90:15, 92:5, 102:20, 104:7 yellow [4] - 82:9, 82:11, 84:6, 84:12 York [3] - 14:6, 30:22, 31:15 yourself [1] - 93:15 zone [4] - 82:6, 82:7, 82:9, 84.6 zoned [2] - 77:4, 105:19 zones [1] - 85:4 ZONING [2] - 1:11, 2:2 zoning [5] - 2:7, 69:11, 76:16, 76:18, 85:19 Zoning [12] - 2:19, 5:23, 6:3, 7:10, 10:19, 14:15, 34:1, 39:20, 40:17, 68:7, 68:13, 97:8