THE PRAIRIE ENTHUSIASTS, INC.
Special Board Meeting Minutes
Tuesday, October 13, 2009
via Email

A motion was made by Rich Henderson and seconded by Nick Faessler to authorize Rich Henderson, on behalf of TPE, to accept the conservation easement from Wayne Schuelke.

Rich now has final agreement and commitment from Wayne Schuelke about his donating the conservation easement on approximately 50 acres of prairie sod. He has agreed to make a donation of $15,000 for easement monitoring and defense. We asked for $20,000, but Rich thinks we should accept the $15,000, in light of DALC will also be holding a farmland preservation easement (purchase of development rights) across the entire farm and thus sharing some of the enforcement burden.

Mr. Schuelke wishes to close as soon as possible. Thus, Rich needed a board vote as soon as possible. The Schuelke easement had been discussed at previous board meetings.

President Evanne Hunt submitted the request and accompanying documents (easement document and aerial map) to the board via email on Friday, October 9, 2009.

Voting yes: Jim Rogala, Clarence Malick, Bill Hogseth, Jim Sime, Richard Oberle, Paul Rode, Jack Kussmaul, Brad Glass, Ann Woldt, Nick Faessler.

Voting no: None

Motion carried on Tuesday, October 13, 2009.

Respectfully submitted,

Carol Winge
TPE Business Manager