

**MINUTES**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>SPECIAL SESSION</b>
<b>DATE</b>	<b>September 11, 2023</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Brian Winegardner</b>  <b>Beth Seibert</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>10:00 a.m.</b>	<p><b>Burgess Project Assessment Certification Discussion – Allen Soil and Water District – Allen Soil and Water Conservation District</b></p> <p><b>Present: Jim Miller, Brandon Fischer, Casey Heilman, Albert Sinuga, Theresa Adams, Marty Clum and Kayla Campbell</b></p> <p><b>Commissioner Seibert offers a moment of silence in memorial of the events of September 11, 2001</b></p> <ul style="list-style-type: none"> <li>• <b>Albert Suniga provided a spreadsheet notating the project costs from the original Burgess Project</b></li> </ul>

- Discussion on interest fees that can not be charged to the landowners due to the project not being certified due to the project needing additional work to be considered completed
- Review of MOU between Soil and Water Conservation District pertaining to the Burgess Group Project corrections
- Discussion on who is responsible for interest fees  
-Soil and Water Conservation District discusses agreeing to being responsible for paying the \$2,964.17 due to cover the 2023 interest

At 10:49 a.m., Commissioner Winegardner noted to take a short recess for Brittany Woods to search previous minutes

Back in session at 10:56 a.m.

- Continued review of the current MOU
- Discussion on interest amount to be paid by Soil and Water Conservation District  
-Soil and Water Conservation District agrees to hold an Emergency Meeting to discuss paying \$2,964.17, which will cover the remaining balance overage that was provided to the landowners for the original project
- Kayla Campbell and Brittany Woods will work on amending the MOU with Soil and Water Conservation District

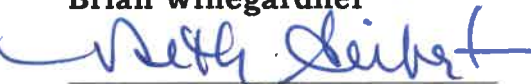
11:28 a.m.

ADJOURN

Submitted by:   
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

  
Brian Winegardner

  
Beth Seibert

  
Cory Noonan