

Held

February 6, 2012

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 5:30 PM. Mr. Deters and Ms. Rinehart were in attendance.

Mr. Ritter noted that Mrs. Harlow was not present, and Mr. Deters made a motion to appoint Mr. Reuter as acting fiscal officer for the limited purpose of taking the minutes for the meeting. Ms. Rinehart seconded the motion. There was no discussion and the role was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

**EXECUTIVE SESSION**

At 5:31 pm, Mr. Deters made a motion to enter Executive Session for the purpose of considering the purchase of property, negotiation of contracts, and pending and imminent litigation.

Ms. Rinehart offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

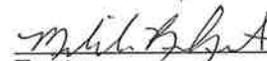
The Board returned from Executive Session at 6:12 pm. Mr. Ritter indicated that there is nothing to report.

**ADJOURNMENT**

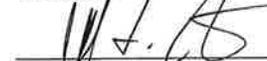
With no further business to come before the Board, at 6:12 PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee