

**SPECIAL SESSION RUSH COUNTY BOARD OF COMMISSIONERS FEBRUARY 26, 2016**

The Rush County Board of Commissioners met in special session Friday, February 26, 2016 with Commissioners Bruce Levi, Mark Bacon, Paul Wilkinson, Mary Ann Beard Auditor and Attorney Leigh Morning in attendance.

Commissioner Bruce Levi called the meeting to order at 8:15 a.m.

Discussion ensued on the appointment to replace Lois Hatfield on the Board of Zoning Appeals for wind farm issues. Steve Cain is the appointed replacement but has missed the last two BZA hearings causing a lack of a quorum. Commissioner Wilkinson spoke with Mr. Cain and Cain requested to remain on the board, stating that he missed one meeting due to a work conflict and the other because he was on vacation.

Commissioner Bacon moved to retain Steve Cain as the replacement on the BZA Board. Paul Wilkinson seconded the motion. Motion carried.

Mark Bacon moved to adjourn. Paul Wilkinson seconded the motion. Motion carried.

/s/ Bruce Levi  
Bruce Levi, Chairman

/s/ Mark Bacon  
Mark Bacon

/s/ Paul Wilkinson  
Paul Wilkinson

ATTEST:

/s/ Mary Ann Beard  
Mary Ann Beard, Auditor