

Proceedings of the Special Meeting

Clark County

November 6, 2025

There was a special meeting of the County Board on November 6, 2025, at 9:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Board Chairman Rex Goble led the meeting with a prayer.

ROLL CALL

9:00 A.M.

Rex Goble	District #1
Brandon Burkybile	District #2 Absent
Jim Bolin	District #3 Absent
Randal Stephens	District #4
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

(4) PUBLIC COMMENTS:

Kim Kannmacher, Clark County Treasurer, addressed the Board regarding the potential loss of one of her employees to another department and the impact to her office.

(5) NEW BUSINESS:

- a. Approve Road Use Agreement for the Moonshine Solar Project.

Dallas Richardson, Clark County Highway Engineer, stated that with the help of Andrew Keyt and EDP representatives, that there were a few clean up items to work through and feels that there shouldn't be any issues during construction of the solar project. The main issue is that the roads currently are narrow. To solve this issue, turnouts will be constructed that will help with the flow of traffic. Dust control is the requirement of the construction company to maintain. There will also be a lot of work done after the project is completed and EDP has agreed to participate. The agreement between Clark County and EDP is \$4.8 million which will significantly improve the roads in Johnson Township pre and post solar farm construction. Richardson stated that most of the work will be completed with county employees. First thing will be to start replacing culverts. EDP is going to be applying for substation through Poettker and start this fall on that. Richardson stated that he has no reservations regarding the RUA.

Motion by Randy Stephens and second by Todd Kuhn to approve the Road Use Agreement for the Moonshine Solar Project. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Chairman Goble asked Andrew Keyt about the impact of the legislation that was passed during veto session. Keyt explained that a 1000-page energy omnibus bill passed and there are several items that will affect counties. He said that some changes will need to be made to the County's current solar and wind ordinances and recommends doing this in the

first quarter of 2026. It also limits the fees that can be collected and impacts the timing of projects as they come through. Another significant impact is regarding battery storage facilities. If a County does not have zoning, then they cannot have a battery storage ordinance. There was discussion explaining battery storage facilities and potential zoning in the future.

- b. Approve the Highway Department to Purchase a 2019 Kenworth Semi in the amount off \$55,323.00.

Motion by Todd Kuhn and second by Mike Parsons to approve the Highway Department to Purchase a 2019 Kenworth Semi in the Amount of \$55,323.00. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

(6) OLD BUSINESS:

None

(7) EXECUTIVE SESSION

None

(8) ONE DAY AND MILEAGE

Motion by Mike Parsons and second by Randy Stephens to approve One Day and Mileage Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

(9) ADJOURNMENT

Motion by Susan Guinnip and second by Mike Parsons that the meeting be adjourned until November 21, 2025, at 8:00 A.M. for the regular Board Meeting. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting was adjourned at 9:40 A.M.

IN ATTENDANCE: Dallas Richardson - County Engineer; Laurie Lee - County Clerk; Bill Brown – Sheriff; Edward Talbert, Kim Kannmacher – Treasurer; Ami Shaw – Circuit Clerk; Chace Bramlett – CCAS; Jack Dinnie – EDP; Debbie Shanks – Johnson Township Supervisor; Matt Miller – Johnson Township Road Commissioner