



COMMISSIONERS' MEETING MINUTES

March 29, 2016 – 9:00 a.m.

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver
Commissioner Kenny Schutte

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Joey Hansen, Adams County Development Council

T. Thompson called the meeting to order.

G. Weaver moved to approve the agenda, K. Schutte second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on March 8, 2016, T. Thompson second the minutes and they were approved. G. Weaver moved to approve the vouchers for March 29, 2016. K. Schutte seconded the vouchers and they were approved.

D. Palmer read Resolution 2016-2 A RESOLUTION TO APPROVE AIP 3-53-0044-009-2016. K. Schutte moved to approve the resolution as read, G. Weaver second the motion and it was adopted.

D. Palmer reported the work to repair Hangar 3 at the airport had been completed.

The second short plat for the Bruce Industrial Park is at the county waiting to be recorded. The work has started for the approaches. There are companies coming in May to look at the area and the land. A discussion was held and it was agreed to mow down the corn stalks, and spray for weeds to make the land look ready for development.

The Request for Qualifications for the wastewater facility have been sent out to several engineers, and published. Once the RFQ's are received, D. Palmer will be on the committee to review and chose an engineer.

D. Palmer reported that Roger Roylance inspected the second line that was located during the recent waterline break at CHS. The backflow device on this line failed inspection, as did the valve. There also is no meter on this line. CHS has been notified to put a meter on the line, and replace the backflow device. The Port will be responsible for replacing the valve.

Discussion was held on the 48 S. Broadway property on possible ideas.

Commissioners went into executive session at 9:35 until 9:45 to discuss a current contract situation. Commissioners requested more information before a resolution was made.

There being no further business the meeting was adjourned.

Terry Thompson, Chairman

Gary Weaver

Kenny Schutte

Attest: Angela Davis, Clerk