COMMISSIONERS' MEETING
MINUTES

April 26, 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.

K. Schutte moved to approve the agenda, T. Thompson second and the agenda was approved. K. Schutte moved to approve the minutes from the meeting on April 12, 2016, T.Thompson second the minutes and they were approved. K. Schutte moved to approve the vouchers for April 26, 2016. G. Weaver seconded the vouchers and they were approved.

D. Palmer reported the airport weeds have been spayed. G. Weaver arranged to have the area mowed and will also make arrangements to have the Bruce property mowed.

Advertisements and invitations to bid on airport project have gone out. Pre-bid meeting will be May 17. Bid opening in office at 1:30 on May 26.

WSDOT will be here for airport inspection on 4/28.

D. Palmer reported that Joe's Excavation will have the Bruce approaches completed in mid May. Additionally, he will be doing work behind the 615 S. Broadway building.

Four firms are being invited to bid on the wastewater project. Bids are due May 9 and contract must be ready to go for CERB on May 15.

Resolution 2016-3 to approve the Harbor Improvement Plan was read. K. Schutte made a motion to approve the resolution, G. Weaver second. It was approved.
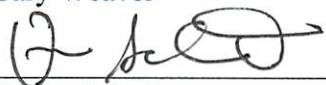
The sprinkler system at the office has a leak, which is causing water in the basement. In order for the sprinklers to be to city code, a back flow device must be added. A bid from Abe's Lawn and House Services was received in the amount of $1428. G. Weaver moved to approve the bid, K. Schutte second the motion.

D. Palmer reported that the Tower Road property purchased by Key Roads Properties has been paid in full.

There being no further business the meeting was adjourned.

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Terry Thompson, Chairman

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Gary Weaver

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Kenny Schutte

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Attest: Angela Davis, Clerk