

## COMMISSIONERS' MEETING MINUTES

October 25, 2016- 9:00 AM

Those present were:

Commissioner Terry Thompson  
Commissioner Gary Weaver  
Commissioner Kenny Schutte

Executive Director, Doyle Palmer  
Administrative Assistant, Angela Davis

Guests: Stephen McFadden, Adams County Economic Development Director  
Loren Wiltse, Adams County Planning Director  
Oscar Garcia and Jesus Esparza, DTP Race Wars

G. Weaver made a motion to approve the agenda, it was seconded T. Thompson and it was approved. G. Weaver made a motion to approve October 11 minutes it was seconded T. Thompson and it was approved. G. Weaver made a motion to approve the Voucher Report, T. Thompson seconded and it was approved.

Oscar Garcia and Jesus Esparza presented information on the DTP Race wars event and are requesting to hold the event at the Othello Airport. K. Schutte made a motion to proceed with planning the event contingent on attorney and insurance approval.

D. Palmer reported the fuel pumps at the airport are down. It appears it is the surge panel on the pumps. A NOTAM has been filed that there is no fuel at the airport until it is fixed. Additionally, the emergency shut-off valve was broken and replaced.

There has been a new tenant for 615 S. Broadway. The tenant in units 3 and 4 gave notice to go down to one bay, so the opening between the two has been closed in. The request is for a batting cage/training facility specifically for training softball/baseball teams. Additionally, the Sun Tribune has looked at the remaining office in the downstairs of the office at 705 E Hemlock and will be moving in next week.

A discussion was held regarding 48 S. Broadway. It was decided to begin looking into putting a building on the property.

An agreement was signed with Meiers to start working on the drain project. They will be doing the bid process for us and hope to put notice out by the 2<sup>nd</sup> week in November. They will be inviting four contractors from our small works roster as it appears the project will not cross the \$300,000 threshold. Work will be done between December and February. Freemans will be notified.

Stephen McFadden briefed the Commissioners on the status of the waste water project. One issue is the location of the land, and is it really the best location. The Commissioners have requested touring the Quincy facility. The office staff will arrange a tour. Additionally, the Commissioners will be joining the Adams County Commissioners at their meeting on November 9 to discuss the project.


D. Palmer discussed the current travel reimbursement policy which requires original receipts to be presented by staff and commissioners for reimbursement. G. Weaver made a motion to accept electronic copies for reimbursement. There was no second, the motion failed.

The Preliminary Budget was reviewed by the Commissioners. There were not suggestions for changes. The Final budget will be presented next meeting for approval.

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