



## COMMISSIONERS' MEETING MINUTES

October 27, 2015 – 9:00 p.m.

Those present were:

Chairman, Commissioner Ken Schutte  
Commissioner Terry Thompson  
Commissioner Gary Weaver

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams County Economic Development  
Joey Clark, Adams County Development Council

Kenny Schutte called the meeting to order.

G. Weaver moved to approve the agenda, T. Thompson second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on September 29, 2015, T. Thompson second the minutes and they were approved. G. Weaver moved to approve the vouchers for October 27, 2015. T. Thompson second the vouchers and they were approved.

A discussion was held regards to hay being stacked on airport property. D. Palmer will discuss with the owner about getting the hay removed.

AVGas prices are coming down, D. Palmer will continue monitoring the prices and will purchase in the next couple of weeks.

A discussion was held regarding the property for sale in Bruce. G. Weaver made a motion to prepare the land for industrial development and not lease to farm next year, and if possible preserve the irrigation water rights. K. Schutte second the motion and it passed.

D. Palmer reported that the asphalt was laid, electricians were to begin work that week. A discussion was led regarding the lease agreement. It was decided to add insurance coverage requirements and a hold harmless agreement. In addition, changing the portion of the rent that if they opt to extend the lease past six years it can be done with negation.

D. Palmer presented a potential renter to the Board. Red Dot , a retail store emailed D. Palmer a proposal. It would be a retail store selling outdoor things such as ammo, guns and archery equipment, employing five to six people. The commissioners approved the tenant, however a clause must be put in the lease that a firing range cannot be added. There had been other business approach the Port, however none presented any business plan as requested.

T. Thompson and D. Palmer will be going to Caldwell to tour the water treatment plant built by Simplot and the City of Caldwell.

A discussion was held regarding to bid processes and openings. It was discussed that bid openings be done at the public meeting, and that we only accept sealed bids, and that specs be written so bids are for the same thing. A. Davis mentioned that she learned in an L&I class that all bid requests must have verbiage regarding the required prevailing wage requirement.

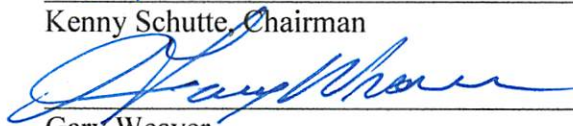
A draft of the 2016 Budget was presented to the Commissioners for review.

The Commissioners went in to executive session at 10:10 am to discuss a real estate transaction. The executive session lasted until 10:30 am. G. Weaver made a motion to deny water contract changes requested by the buyer. K. Schutte second the motion and it was approved.

There being no further business G. Weaver made a motion to adjourn the meeting, K Schutte second the motion and the meeting was adjourned.



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Kenny Schutte, Chairman



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Gary Weaver



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Terry Thompson



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Attest: Angela Davis, Clerk