



COMMISSIONERS' MEETING MINUTES

November 24, 2015 – 9:00 p.m.

Those present were:

Chairman Kenny 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

Linda, East Columbia Irrigation District

Terry Thompson 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 November 10, 2015, T. Thompson second the minutes and they were approved. G. Weaver moved to approve the vouchers for November 24, 2015. T. Thompson seconded the vouchers and they were approved.

D. Palmer reported on 615 Broadway – electrical work is still being done, plumbing is completed. Projected completion date is December 1.

Linda from the Irrigation District came to help answer some questions regarding the easement for the Booker Rd. property. She stated that a Municipal and Industrial Use permit can be obtained for that, however when applying we must state exactly how much water that property will be using and it cannot be changed. If we do not use all of the allotment it does not carry over to the next year and we still pay for that amount. There is way to get excess and it costs about 1/3 more than irrigation water. The Port would have to put in a delivery point for each of the subdivided properties before it could be signed off on. Another option would be to move the turn out, however there would be pump costs, and again must have a way to get water to each of the subdivided properties. This option could be done with the approval of the board, a 200% bond would have to be in place, and work must be done within one year. The last option is to release the water rights. This is done by filling out a form; paperwork goes in of the irrigation Board and would be signed off on for recording. A decision must be made before February or the Port will have to pay the water assessment on the property for 2016. G. Weaver made a motion to release the irrigation water rights to the property at Booker Rd. G. Weaver and K. Schutte approved, T. Thompson sustained. The motion was approved.

Mike Green with SVZ contacted the Port requesting that they be able to dump waste water on the property at Booker Rd. It would be done just one time. The Commissioners approved the request as long as the water is spread across the property.

S. McFadden reported that CERB Awarded the Wastewater Project \$50,000 for the feasibility study. He is in the process of applying for more funds from the EDA.

The Scope of Work for the Airport CIP was discussed.

Resolution 2015-1 A Resolution to Adopt a Policy for Compensation for Port Commissioners Attending Meetings was signed based on the motion made at the Nov 10, 2015 Meeting.

At 10:15 am the Board went into Executive Session to discuss a potential real estate acquisition. The Board ended the Executive Session at 10:45. T. Thompson made a motion to make an offer on the piece of property discussed. G. Weaver seconded the motion and it was approved.

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



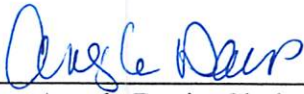
Kenny Schutte, Chairman



Gary Weaver



Terry Thompson



Attest: Angela Davis, Clerk