



COMMISSIONERS' MEETING MINUTES

December 8, 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

Kenny Schutte called the meeting to order.

G. Weaver moved to approve the agenda, T. Thompson second and the agenda was approved. T. Thompson moved to approve the minutes from the meeting on November 24, 2015, G. Weaver second the minutes and they were approved. T. Thompson moved to approve the vouchers for December 8, 2015. G. Weaver seconded the vouchers and they were approved.

D. Palmer reported that snow removal will be more this year than prior years due to increased amount of pavement. It was discussed if the Port should be doing a de-icer or salt on the runway as well. It was decided that D. Palmer will contact Adams County to see if we can contract with them to do deicing and snow removal.

The termination of water rights at the Bruce property was signed off on at the East Columbia Irrigation District Board meeting on Dec. 7. Once it is recorded at the county, the short plat can be completed. Because it was signed now there will be no water assessment in 2016 which will save the Port about \$4600.

SVZ will be hiring Simplot to spread the water out on Bruce property. It will probably be done at the beginning of the year. SVZ will be putting together a letter of agreement.

Russels have paid the balance on their 2015 lease and removed the cows from the property. They know that it is no longer available for farming.

Bruce water system has been winterized for the year.

D. Palmer reported that the building is done except for waiting on Avista to hook up the electricity. The Commissioners will do a walk thru at the end of the meeting on Dec. 18. Signage was discussed. A plan had been drawn up by Signs Now. The Commissioners suggested some changes, and they will be sent down for revision. Another design is coming. Fencing for the storage pen was discussed. Three businesses were

invited to bid, however only one turned in a bid. ABC Fencing out of Othello was awarded the bid to do the fencing in the amount of \$2020.31.

Resolution 2015 – 2 adopting the tax levy for 2016 was signed by the Commissioners.

A discussion regarding the potential property acquisition was held. There is a small section that belongs to the museum. It has been requested that the museum quit claim that to the land owner, prior to purchase, and the Port will agree to incorporate the monument owned by the museum into the landscaping.

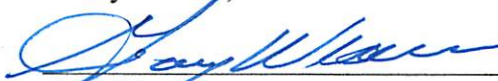
D. Palmer had a discussion with Travis Palmer at the City regarding the sewer project. The city will be resubmitting the application next year.

The next meeting has been moved to Friday Dec. 18th in order for Riedesel to come and discuss the airport project.

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