



## COMMISSIONERS' SPECIAL MEETING MINUTES

May 22, 2015 – 1:00 p.m.

Those present were:

Chairman, Commissioner Gary Weaver  
Commissioner Ken Schutte

Commissioner Terry Thompson  
Admin Assistant, Angela Davis

Guests: Travis Goddard, City of Othello  
Wade Ferris, City of Othello

Chairman Kenny Schutte called the meeting to order.

Commissioners met to discuss the Othello Business Park. They want more clarification of the actual cost of the project, and projected revenues. T. Goddard and W. Ferris from the city were invited to participate in the discussion. The possibility of giving the land to the city for them the put the project in was discussed as was using grants to fund the project. T. Goddard mentioned that there are infrastructure grants out there that can pay for the roads, etc. and to just keep applying one after the other as the project continues. He also stated that the Block grant should cover the sewer to Reynolds Road, and the soccer complex does not have to go in prior to the sewer going in for the grant to happen.

The Commissioners want the Engineer to work on a budget for putting the roads, lights, sewer and water all the way to Reynolds, with an adjustment to the road to come from Concrete Drive. They also want the engineer to design the building, and give us a budget for the costs.

The Commissioners decided to put the entire project on hold, and to notify Reidesel not to do any more work until after the Commissioners have a chance to meet again. A special meeting was called for June 2 to discuss the project.

There being no further business K. Schutte adjourned the meeting.

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Gary Weaver

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Kenny Schutte

A blue ink signature of Terry Thompson, written in a cursive style, positioned above a horizontal line.

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Terry Thompson

A blue ink signature of Angela Davis, written in a cursive style, positioned above a horizontal line.

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Attest: Angela Davis, Clerk