

## COMMISSIONERS' MEETING MINUTES

May 26, 2016 – 1:00 pm

Those present were:

Commissioner Terry Thompson  
Commissioner Kenny Schutte  
Commissioner Gary Weaver

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

T. Thompson 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 May 10, 2016, G. Weaver second the minutes and they were approved. G. Weaver moved to approve the vouchers for May 26, 2016. G. Weaver seconded the vouchers and they were approved.

D. Palmer reported the airport sprayed again for weeds, as was the Bruce site. Additionally, the approaches are now complete out in Bruce. He continues to receive calls of inquiry on the lots.

Bruce Water System valves have all been repaired. Still unable to locate 2 of them, or a portion of the water line. A discussion was held regarding hiring a company to locate. G. Weaver made a motion to hire Utilities Plus out of Yakima to locate the lines with a cap of \$1000 for the services. T. Thompson second the motion and it was approved.

The City of Othello requested matching funds for a traffic study project. The request was denied at this time.

The bid opening for the airport has been delayed until Thursday 6/2 at 1:30.

D. Palmer received two quotes for crack sealing the office parking lot. The quote from BCV in the amount of \$1400 was accepted.

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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Attest: Angela Davis, Clerk

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Kenny Schutte