

COMMISSIONERS' MEETING MINUTES

June 7, 2016 – 9:00 am

Those present were:

Commissioner Terry Thompson
Commissioner Kenny Schutte
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams County Economic Development Director

T. Thompson called the meeting to order.

K. Schutte moved to approve the agenda, G. Weaver second and the agenda was approved. K. Schutte moved to approve the minutes from the meeting on May 26, 2016, G. Weaver second the minutes and they were approved. K. Schutte moved to approve the vouchers for June 7, 2016. G. Weaver seconded the vouchers and they were approved.

The bids for the airport project were presented to the Commissioners. G. Weaver made a motion to accept the low bid from Granite Construction, and accept the project total of \$927,067 for the Apron Construction and Taxilane Rehabilitation at the Othello Municipal Airport.

D. Palmer was contacted by Seagale in regards to building a hangar with a long term lease for a jet they have.

D. Palmer reported that the approaches out at Bruce are completed. Weeds were sprayed again on June 4.

Resolution 2016-4 to approve the Port of Othello Snow and Ice Control Procedure was presented. K. Schutte made a motion to approve the resolution, G. Weaver second the motion and it was approved.

The chlorinator relay is not turning on and has to be done manually. Lad irrigation will be fixing this as they are familiar with the system.

Utilities Plus came to try to locate the line and was not able to locate the water line.

Joe's Excavation finished the grading work behind 615 S. Broadway.

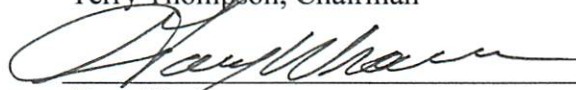
A discussion was held regarding the investments. The bonds are not going to be an option because it ties up money. D. Palmer was able to get our money market account rate up to .3%.

Stephen McFadden reported on the convention he went to in Vegas. He stated that there was some interested in the possibility of hospitality industry businesses locating on the Hwy 26/Reynolds property and requested site plans to pass on. A discussion was held again regarding grant writers to assist in locating infrastructure funding for that development.

There being no further business the meeting was adjourned.



Terry Thompson, Chairman



Gary Weaver



Kenny Schutte



Attest: Angela Davis, Clerk