



## COMMISSIONERS' MEETING MINUTES

July 28, 2015 – 9:00 a.m.

Those present were:

Chairman, Commissioner Ken Schutte  
Commissioner Terry Thompson  
Commissioner Gary Weaver

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Tyler Fryberger, Othello Outlook  
Stephen McFadden, Adams County Economic Development  
Joey Hansen, Adams County Development Council

Chairman Kenny Schutte called the meeting to order.

T. Thompson moved to approve the agenda, G. Weaver second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on July 14, 2015, T. Thompson second the minutes and they were approved. T. Thompson moved to approve the vouchers for July 28, 2015. G. Weaver second the vouchers and they were approved.

D. Palmer and G. Weaver replaced the light bulb in the beacon light at the airport. (Thanks Gary!)

There appears to be some asphalt from the hangar 3, approximately 10' out which is covered by the gravel. It was discussed as to whether to put asphalt over it, tear it out, or how they want to go about paving the pads outside the five hangars on the north side of that building. It was decided to tear out the existing and put in concrete if the cost is similar.

D. Palmer reported that Marty Riedesel will be in the office on Thursday July 30<sup>th</sup> to discuss the 5 year CIP. One of the items Doyle would like to discuss with him is replacing the overhead doors on the remaining 12 hangars. One thing that was brought up was does the Port want to expand to bring businesses to the airport? If so, it was discussed it would need to go on the north side of the airport or else it would require taxi ways on the south side.

D. Palmer reported he met with the Adams County Commissioners to discuss a potential waste water facility. The commissioners are 100% behind the project, and they have land available which could house the facility. The land is the old landfill, current transfer station. It has 90 acres, and already has monitoring wells in place. Since the county would be providing the land, they would take the lead on the project. S. McFadden discussed applying for a CERB Feasibility study (Planning Grant). Once accepted the timeline would be to do an RFP in November, and have a consultant on board by January to do the feasibility study. By doing the planning grant, it will allow us to go after federal funding and state appropriations. There will be a pre-application phone conference with CERB on Thursday July 30 at 1:00 at ACDC.

D. Palmer reported that the concrete has been poured at 615 E Broadway, and they should begin putting up the building within the week. US Bank has declined the loan because the building would not be owner occupied.

The short plat at Booker and Cunningham is not completed because according to the surveyor, the easement from the weir has never been recorded. Chris with Permit Surveying is working on getting that done, and hopes to have it done in the next couple of weeks. Discussions regarding selling the land were held. The price is \$22,000 per acre for 5 acre parcels, and \$20,000 per acre for the 10 acre parcels. Whoever comes with an offer must present a business plan to ensure whoever purchases the land brings jobs. The Port is open to offers.

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

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Kenny Schutte

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Gary Weaver

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Terry Thompson

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Attest: Angela Davis, Clerk