



COMMISSIONERS' MEETING MINUTES

July 28, 2016 – 9:00 am

Those present were:

Commissioner Terry Thompson
Commissioner Kenny Schutte

Executive Director, Doyle Palmer

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. G. Weaver moved to approve the minutes from the meeting on July 12, 2016, K. Schutte second the minutes and they were approved. G. Weaver moved to approve the vouchers for July 28, 2016, K. Schutte seconded the vouchers and they were approved.

Schedule discussed for airport construction start date August 1st with a finishing date of September 2. Airport will have a 4 day closure August 29th-September 2nd. Discussion was held as to whether to do the billing for the construction project in our office or leave it with Reidesel. It was decided to be left with Reidesel.

Weeds have been sprayed by CHS and looks like a good kill.

D. Palmer had asked for 3 bids on a new chlorinator pump for well #2 only 1 bid was received from Lad Irrigation, Othello for \$700. It was discussed and agreed to have Lad do the job

Received a bid from Meier Engineering for \$23,000 to do the engineering for drain fields in the Othello Business Park. Discussion was held and agreed to the contract if funds could be found. It was suggested to D Palmer that he talk to Jim Kuntz about writing grants for the Port of Othello. It was agreed that D. Palmer should meet Jim Kuntz and have lunch with him to discuss the project.

Stephen McFadden advised in the meeting with the AEC and others August 19th and it was decided that D. Palmer would attend this. Also the need for a possible loading zone for rail was discussed.

There being no further business the meeting was adjourned.

Terry Thompson, Chairman

Gary Weaver

Attest: Angela Davis, Clerk

Kenny Schutte