



COMMISSIONERS' MEETING MINUTES

August 23 – 9:00 am

Those present were:

Commissioner Terry Thompson
Commissioner Kenny Schutte
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin. Asst., Angela Davis

Guests: Stephen McFadden, Adams County Economic Development Director

T. Thompson called the meeting to order.

G. Weaver moved to approve the agenda, K. Schutte second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on August 9, 2016, K. Schutte second the minutes and they were approved. K. Schutte moved to approve the vouchers for August 23, 2016, G. Weaver seconded the vouchers and they were approved.

Paving at the airport began on Monday, August 22 and the airport will be closed on Thursday and Friday of this week to finish. Randall Anton was at the airport last week for an inspection. He commented that ours is one of the better municipal airports and was pleased with how the project was going. A discussion was held regarding the west end of the airport. There will be clean up of the weeds in the gravel area and will sterilize the area.

BetaSeed is in the process of purchasing one of the lots in Bruce. They will employ 19 people, and build a scale house, warehouse and a processing facility. A Resolution to authorize the sale and grant permission for D. Palmer to sign sales and closing documents for the Port was signed.

Well #3 is still not running by itself. A radio tech was able to locate the problem and took parts from well #2 in order to repair well #3. If this does not work, the radio system will need replacing as it is outdated and you cannot get parts for it. Well #2 chlorinator now works. D. Palmer will be attending a class for small water systems and will be receiving information regarding funding possibilities for water systems.

D. Palmer met with Meiers. It will cost \$1000 for them to do a project estimate for the drains at the Othello Business Park.

Susy Lacer, a great writer will be at the next meeting to meet with the commissioners. She is out of Oregon and all of her references gave her good recommendations. It was agreed to pay her mileage for her trip.

K. Schutte requested some leveling and clean-up around the property in Bruce before construction begins out there.

Brown Caldwell has requested a water test be done for part of their feasibility study. Soil Test out of Moses Lake is conducting the test.

There being no further business the meeting was adjourned.

Terry Thompson, Chairman

Gary Weaver

Attest: Angela Davis, Clerk

Kenny Schutte