

COMMISSIONERS' MEETING MINUTES

June 26th, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte

Executive Director Chris Faix

Commissioner Gary Weaver

Executive Assistant Lois Weise

Guests Doyle Palmer, Consultant

Stephen McFadden Adams County Economic Development Director

G. Weaver made a motion to approve the Minutes, K. Schutte second the motion and it passed.
G. Weaver made a motion to approve the Vouchers K. Schutte second the motion and it passed.

D. Vietzke was sworn in by C. Faix as District 3 Port Commissioner.

Discussion was held regarding the Hwy 26 and Reynolds land project. S. McFadden advised that someone is looking at the corner property, and they will do a site visit mid-July. S. McFadden also mentioned that the same buyer is looking at the other corners but prefers ours because of the truck traffic. D. Palmer brought out maps and spoke about what is needed for the project to happen.

C. Faix and D. Palmer advised they met with a prospective land purchaser who possibly wanting to do a land swap. He is not interested in the Hwy 26 and Reynolds Land if he does not get the corner with it.

S. McFadden spoke about comparable ground costs for the land at Hwy 26 and Reynolds Road.

C. Faix advised that Well 3 is now working and we also have Bruce Water System Programming Documents that was provided by Tim Rich Consulting.

Weeds that were sprayed by CHS have some spots that have weeds coming back. C. Faix advised that he called and spoke with CHS about the problem and they advised they would spray it again.

C Faix advised the Papi lights are working. It was mentioned by Sierra that the Papi bulbs only last 2-6 months and more were ordered to have on hand.

C. Faix advised he has the cable, posts and signs to put up at the incubator building and hopes to get that done very soon.

C. Faix advised that the weeds at Bruce by the wells have been sprayed, and around the Airport as well.

C. Faix advised that the well at the Airport was not working and he was advised to call Ladd or Irrigation Specialists to fix it.

C. Faix advised that the Port Sign on Hwy 26 and the other on Booker have been pulled up and put in storage at the Airport. C. Faix also advised that he was going to clean up the graffiti on the Port Sign at Hwy 17 and Herman road. After discussion it was decided that this sign would be left there.

C. Faix advised he had been contacted regarding an ad for the Basin Business Journal and G. Weaver made a motion to approve it and D. Vietzke second the motion and it was passed.

Commissioners went into executive session at 10:31 and came out of executive session at 11:02.

G. Weaver made a motion regarding the 3 ½ acres at Hwy 26 and Reynolds Road corner, as is to a prospective buyer, if a formal offer is introduced. D. Vietzke second the motion and it was passed.

There being no further business the meeting G. Weaver made a motion to adjourn the meeting and K. Schutte second.

A handwritten signature in blue ink, appearing to read "Lois Weise".

Lois Weise, Executive Assistant

A handwritten signature in blue ink, appearing to read "Kenny Schutte".

Kenny Schutte, Chairman

A handwritten signature in blue ink, appearing to read "Gary Weaver".

Gary Weaver