

COMMISSIONERS' MEETING MINUTES

July 11, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Kenny Schutte
Commissioner Gary Weaver

Executive Director, Doyle Palmer

Guest: Stephen McFadden – Adams County Economic Development Director
Todd Coleman – Parametrix Engineering

K. Schutte made a motion to approve the agenda, T. Thompson second the motion and it was approved. K. Schutte made a motion to approve the June 29, 2017 meeting minutes, T. Thompson second the motion and it was approved. T. Thompson made a motion to approve the vouchers. K. Schutte second the motion and it was approved.

D. Palmer reported that we have hired a different company to do the weeds at the airport this time. Conner Fly Service recommended the company. After time, weeds become resistant to different chemicals. This company came out and tested the seeds for resistant and recommended a different type of chemicals. The weeds are now finally starting to die out there.

The preliminary plans for the boundary line adjustment at the airport are complete. D. Palmer will meet with Permit Surveying on 7/11/2017 to go over. Once it is reviewed, it will be sent to the county for approval.

The weeds in Bruce need to be sprayed again soon. D. Palmer will discuss with the company that did the airport first to see if they are resistant as well before having them sprayed.

There have been complaints about the cars for sale outside of the 615 S. Broadway. D. Palmer will go down and talk to the tenants and ask that they be placed inside, or removed from the property.

Reidesel will be in the office in the next week or so to discuss water storage options in Bruce.

T. Thompson requested that Adams County Development Council be allowed to rent the extra room down stairs at a reduced rent since they are a not for profit. It was decided if they wanted to rent it, to allow a reduction in rent to \$150 per month.

It was decided to have for sale signs made for the property on Highway 26.

Todd Coleman introduced himself. He is an engineer with Parametrix and has done work with ports.

S. McFadden reported on the state budget. The operating budget has passed, however there has been no capital budget or transportation budget passed yet. The funding for the waste water facility engineering comes out of the capital budget.

There being no further business the meeting was adjourned.



Gary Weayer, Chairman



Terry Thompson



Kenny Schutte

Angela Davis, Clerk