

COMMISSIONERS' MEETING MINUTES

January 9, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Terry Thompson

Executive Director Doyle Palmer
Admin Assistant Angela Davis

T. Thompson made a motion to approve the agenda, K. Schutte second the motion and it was passed. T. Thompson made a motion to approve the minutes from 12-28-2017, K. Schutte second the motion and it was passed. T. Thompson made a motion to approve vouchers from 12-28-2017 and 1-9-2018, K. Schutte second the motion and it was passed.

D. Palmer reported on the meeting with the Bureau of Reclamation representatives.

A discussion was held regarding new hangars. Suberizer has expressed interest in construction, and doing a long term lease on land.

Flite Level Zero has been spraying the weeds at the airport at no charge. T. Thompson made a motion to waive water usage fees for 2017 in exchange for that service. K. Schutte second the motion and it was approved. A. Davis will do the proper accounting for this transaction.

D. Palmer reported that there could be interest in parcels smaller than 5 acres in Bruce. After discussion, it was decided by the Board of Commissioners they would be open to a lot line adjustment with an official offer. Cost of the lot line adjustment will have to be factored into the cost of the land.

D. Palmer reported he received a call from the City of Othello regarding someone using water at the port. The representative from the City of Othello told Doyle that an individual rented a water meter from the city. When he returned the meter, he told the city he did not use city water, he used port water. As of this meeting, no later comer fee has been paid or a meter installed on this individuals land. It was discussed that it was an unauthorized use of water, and D. Palmer will talk to him.

D. Palmer has discussed with Riedesel the possibility of filling the water swale at 615 S. Broadway with gravel. They will put together a plan in order to get this completed.

D. Palmer presented a report from Stephen McFadden from Adams County. There was a discussion regarding the capital budget, and moving forward with the owner's rep.

The Commissioners went into executive session to discuss the resumes received. After the executive session, it was requested A. Davis contact the top for candidates to schedule interviews, send emails to the others letting them know the Commissioners are moving forward with other candidates.

There being no further business the meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Kenny Schutte', written over a horizontal line.

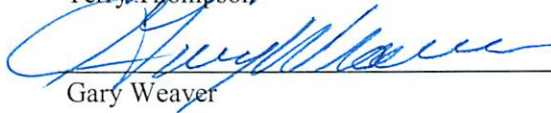
Kenny Schutte, Chairman

A handwritten signature in blue ink, appearing to read 'Terry Thompson', written over a horizontal line.

Terry Thompson

A handwritten signature in blue ink, appearing to read 'Angela Davis', written over a horizontal line.

Angela Davis, Clerk

A handwritten signature in blue ink, appearing to read 'Gary Weaver', written over a horizontal line.

Gary Weaver