



COMMISSIONERS' MEETING MINUTES

April 25, 2017 - 9:00 AM

Those present were:

Commissioner Terry Thompson

Executive Director, Doyle Palmer

Commissioner Kenny Schutte

Commissioner Gary Weaver

Guest: Stephen McFadden, Adams County Economic Development Director

T. Thompson made a motion to approve the agenda, K. Schutte second and it was approved. T. Thompson made a motion to approve the March 28 meeting minutes and April 11 special meeting minutes, K. Schutte second and it was approved. K. Schutte made a motion to approve the vouchers, T. Thompson second the motion and it was approved.

The Irrigation district approached D. Palmer requesting the Port release water on Block 46, FU 180. Jeff Schmidt had gone to them to discuss him having to pay for water on grand he cannot farm. It was decided to table discussion to a later date.

A discussion was held regarding water storage at Bruce Industrial Park. Staff contacted CERB about a feasibility study, and it was brought up that if we had a committed partner we would not need the study. A discussion was held as to whether the port wanted to wait to get a committed partner, or if it was necessary now. K. Schutte made a motion to apply for the CERB feasibility study. T. Thompson second the motion and it was approved.

D. Palmer was approached by a citizen to see if the port would be interested in selling the land at 48 S. Broadway. It was decided that the Commissioners would entertain an offer.

The State Auditor's office will be in our office on May 1 to begin the 3 year accountability audit and the single year audit required for the FAA funds expended in 2016.

The Commissioners went in to Executive session at 9:55 am to discuss potential real estate transactions. Executive Session ended at 10:19. T. Thompson made a motion to list the property at 48 S. Broadway for \$85,000. K. Schutte made a motion to give D. Palmer the authority to make an offer on a piece of property in the Bruce Industrial Area.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Terry Thompson



Kenny Schutte



Angela Davis, Clerk