



COMMISSIONERS' MEETING MINUTES

April 14, 2015 – 9:00 a.m.

Those present were:

Chairman, Commissioner Kenny Schutte
Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams Co. Economic Development Director
Tyler, Othello Outlook

Chairman Kenny Schutte called the meeting to order.

T. Thompson moved to approve the agenda, G. Weaver second and the agenda was approved. T. Thompson moved to approve the minutes from the meeting on March 24, 2015. G. Weaver second the minutes and they were approved. T. Thompson moved to approve the minutes from the special meeting on April 2, 2015. G. Weaver second the minutes and they were approved. T. Thompson moved to approve the vouchers for April 14, 2015. G. Weaver second the minutes and they were approved.

D. Palmer reported the weeds were sprayed by Cenex. There will be a total of 3 sprays this summer. He also has had requests by a couple of individuals to swath and bale the grass south of the runway. It was decided the grass assists in keeping the weeds under control, and not to cut the grass.

The water line is in, and Pegrams is finishing up the project. It is expected to be completed on time.

D. Palmer received a call from the Russel's stating they do not want to farm the land because of the installation of the waterline. It was decided by the Commissioners that time was of the essence, and to try to find someone to rent the land as soon as possible. D. Palmer will contact the farmers which bid on the land 2 years ago first.

A discussion was held regarding propane vs. natural gas. According to All American Propane, a line can be run within a mile of their storage facility to provide propane to industries. It would be supplied in the gas form, and runs in the same equipment as natural gas, only with more heat. It is also cheaper than natural gas in this form. At this time, All American Propane has no interest in looking into being as supplier of liquid natural gas.

D. Palmer asked about an engineer for the soccer complex project. After discussion, G. Weaver made a motion to have Riedesel Engineers as our official engineer for the soccer complex, and any further work we need done in the Bruce Industrial Area. T. Thompson second the motion and it was approved.

The building permit for the incubator building has been applied for, and the Port is in the process of working out the details with the City of Othello. One item currently being considered is the storm drains. It was decided to asphalt the parking lot as originally planned, and to use rock in the drains.

The Port Commissioners went into executive session to discuss potential real estate transactions.

There being no further business K. Schutte adjourned the meeting.



Gary Weaver



Kenny Schutte



Terry Thompson



Attest: Angela Davis, Clerk