

COMMISSIONERS' MEETING MINUTES

April 28, 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
Joey Hansen, Adams County Development Council
Tyler, Othello Outlook
Kim Coreson

Chairman Kenny Schutte called the meeting to order.

Doyle Palmer requested amend the agenda to add a presentation by Kim Coreson and add an executive session to discuss potential real estate transactions. T. Thompson moved to approve the amended agenda, K. Schutte second and the agenda was approved. T. Thompson moved to approve the minutes from the meeting on April 14, 2015. K. Schutte second the minutes and they were approved. T. Thompson moved to approve the vouchers for April 28, 2015. K. Schutte second the minutes and they were approved.

D. Palmer reported the weeds continue to look good, and Cenex will check again in 30 days as to when to plan the next spray.

The water line is completed. First short plat is submitted and awaiting approval. As Builds will be added to the second short plat. Pins are buried 18 inches below the soil. Water valve was located, and it is under Booker Rd. Water has been tested and passed. Valves are on the property line.

D. Palmer reported that the Russell lease has been renegotiated at \$150/acre plus leasehold due to the possibility there would be issues with the irrigation due to the water line being put in.

A discussion was held regarding listing the property. There are a couple of websites where land can be listed for free. A flier is being developed to send to real estate companies in the northwest. T. Thompson made a motion to offer a buyer's agent commission of 3 ½% to the listing. It was second by G. Weaver and approved.

D. Palmer requested that the Port upgrade ten more meters. G. Weaver made a motion to upgrade all of the remaining meters. The motion was second by T. Thompson and passed.

Anderson's is in the process of putting in the meter at their weigh station.

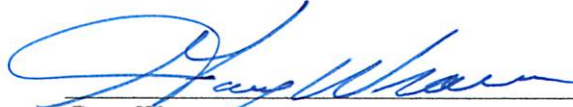
Keven Shreeve will be here from Reidesel tomorrow to discuss current projects. D. Palmer reported Cenex can be available to spray the alfalfa with a couple of day's notice. Discussed having the sprinkler heads GPS'd in, and begin work on the drains in the fall.

A discussion was held regarding the types of fire lanes which meet fire department requirements. The lease which was drawn up by Huberdeau Law was reviewed by the Commissioners. T. Thompson made a motion to add a \$500 damage deposit to the lease. G. Weaver second the motion and it passed.

Kim Coreson presented information about a new business which automated technology.

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