



COMMISSIONERS' MEETING MINUTES

May 12, 2014 – 9:00 a.m.

Those present were:

Chairman, Commissioner Gary Weaver
Commissioner Terry Thompson
Commissioner Ken Schutte

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams Co. Economic Development Director
Joey Hansen, Adams County Development Council
Tyler Fryberger, Othello Outlook
Jed Crowther, City of Connell

Chairman Kenny Schutte called the meeting to order.

G. Weaver to approve the agenda T. Thompson second and the agenda was approved. T. Thompson moved to approve the minutes from the meeting on April 28, 2015. G. Weaver second the minutes and they were approved. T. Thompson moved to approve the vouchers for May 12, 2015. G. Weaver second the vouchers and they were approved.

D. Palmer reported the weeds continue to look good, and Cenex will check again in then next couple of weeks to when to plan the next spray.

Canal is to be buried in the fall by the East Columbia Basin Irrigation District. Avista has contacted D. Palmer about supplying the power to the property, and let him know there is a possibility Avista can provide liquid natural gas as well.

D. Palmer reported that the alarm on well number 2 has gone off the past two months because the system did not kick on. The system is able to be turned on manually so it appears to be a control panel issue. He has requested that Tim Manwearing be contacted to make the repairs since he is familiar with the system and has made repairs in the past.

It is requested that the second meeting for May be moved to May 19 due to D. Palmer being out of town to tour a waste treatment facility in Idaho on May 26. Additionally, T. Thompson requested the meeting on June 23rd be moved to June 30th as he will be out of town. Both meeting changes were approved.

Sprinkler system is out to bid. Bid opening will be at the meeting on May 19th. Additionally, a press will be invited to the next meeting in order to formally announce the soccer complex. D. Palmer reported that everything is starting to come together to get Phase 1 competed, and estimates this portion will be approximately \$200,000. A discussion was held regarding getting water to the corners, and D. Palmer will

look into this. Riedesel has presented two estimates for work. One is for the design of the water and sewer lines, and one is for surveying the property. They are able to use some of the work Meiers has already completed. The city will require stamped plans for the design of water line and sewer in order for the work to complete. G. Weaver made a motion to accept the two task lists and estimates presented by Riedesel. T. Thompson second the motion and it was approved.

Riedesel prepared two options for the storm drain for the property at 615 S. Broadway. The options are an ecology swale, which can be landscaped, or a ground tank. After discussion, T. Thompson made a motion to go with the ecology swale for the storm drain, G. Weaver second the motion and it was approved.

D. Palmer reported that the building permit will be ready after checks are signed today, and will be picked up this afternoon.

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

Gary Weaver



Kenny Schutte



Terry Thompson



Attest: Angela Davis, Clerk