



COMMISSIONERS' MEETING MINUTES

September 29, 2015 – 3:00 p.m.

Those present were:

Chairman, Commissioner Ken Schutte
Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams County Economic Development
Joey Clark, Adams County Development Council

Terry Thompson called the meeting to order.

G. Weaver moved to approve the agenda, T. Thompson second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on September 8, 2015, T. Thompson second the minutes and they were approved. G. Weaver made a motion to approve the minutes from the special meeting on September 15, 2015. T. Thompson second the motion and they were approved. G. Weaver moved to approve the vouchers for September 29, 2015. T. Thompson second the vouchers and they were approved.

Received a call that the gas pump is not working, will get it looked at and repaired.

D. Palmer spoke to Sackmann regarding the short plat. There are several options that can be taken, and these options were discussed.

D. Palmer reported that the Community Development Block Grant for the sewer submitted by the City was not approved.

Straight A Construction submitted an add-on for finishing the inside of the building. T. Thompson made a motion to accept the add-on extending the completion date to October 23, 2015. G. Weaver second the motion and it was approved.

S. McFadden discussed the CERB grant for the wastewater facility which was submitted on September 11th and passed the review with funding recommendation. He will present to the Department of Commerce on November 17th. D. Palmer and one of the commissioners will attend. S. McFadden also reported that Dave Porter with USEDA said the wastewater facility is the perfect project for a technical assistant grant. Once the project has been approved by CERB, S. McFadden will apply for the USEDA.

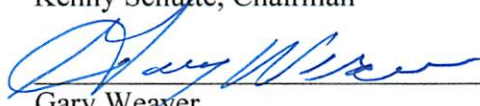
D. Palmer reported that preliminary budget work was beginning and asked the commissioners to think about what projections they might want to do in 2016.

The Commissioners went in to executive session at 4:10 onto discuss a real estate transaction. The executive session lasted until 4:30 pm. The Port has accepted the final offer on a piece of property in Bruce pending the Short Plat completion.

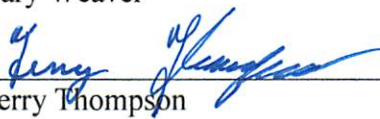
There being no further business G. Weaver made a motion to adjourn the meeting, T. Thompson second the motion and the meeting was adjourned.



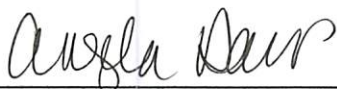
Kenny Schutte, Chairman



Gary Weaver



Terry Thompson



Attest: Angela Davis, Clerk