

**Port of Morrow**  
**Regular Commission Meeting**  
June 10, 2009  
#2 Marine Drive, Riverfront Center  
Boardman, OR. 97818

**PRESENT**

**Commissioners:** Marvin Padberg, Don Russell, Larry Lindsay, Joe Taylor and Jerry Healy

**Staff:** Gary Neal, Lisa Mittelsdorf, Eileen Hendricks, Ron McKinnis and Dori Drago

**Others:** As listed on sign-in sheet

**I. CALL TO ORDER AND INTRODUCTIONS**

The regular session was called to order by Marvin Padberg at 1:30 pm.

**II. APPROVAL OF MINUTES – May 13, 2009**

Jerry Healy made a motion to approve the minutes of the May 13, 2009 regular meeting. Joe Taylor seconded the motion, motion carried.

**III. OPEN BUDGET HEARING**

Marv opened the budget hearing and asked for comments.

**IV. OLD BUSINESS**

**A. East Beach - Paving**

Gary reported on the progress in the East Beach area. We are almost finished paving the Lewis and Clark extension. We have a 60 foot water line to put in and we are waiting for power to the pumps for our sanitary sewer line.

**B. Willow Creek Valley Economic Development Group**

Residential Treatment Facility is proceeding forward and the utilities should be hooked up by the end of the month.

**C. Heppner Site NFA Status**

Ron received results from the latest testing and the survey. There was no definite trend or consistency showing that everything was leveling off perfectly, therefore, our Consultant is concerned that DEQ may require more testing before issuing the letter. Our options are to take the information that we have now and sit down with DEQ or do more testing before meeting with DEQ. Ron and the Consultant will meet with DEQ so they can tell us what else we need.

**D. Rail**

Lisa reported the bids were opened last Friday for the project funded by Federal Stimulus money funneled through ODOT for improvements to the South side rail spur. The bids range from 1.15 million to 1.7 million. The bid has not been awarded. Some proposed alternates and we have not analyzed them to determine if we will accept the alternates. Lisa requested a formal acceptance of the grant from ODOT.

Don Russell moved to accept the grant from ODOT in the amount of \$1.484 million. Jerry Healy seconded the motion. Motion carried.

**E. Legislative Conference Calls**

Gary reported we have one more Legislative Conference call with Dave Nelson and Greg Smith on June 23<sup>rd</sup>. They are anticipating the session will be closed by the end of that week. It has been a good tool and we have had good participation.

**F. Transload Building Update**

Lisa said the electrical will be ready tomorrow. Gary said the water lines will be connected to the sprinkler system soon and the gravel is being laid now. We have met with potential clients and it looks promising.

**G. Other**

Gary reported the well on East Beach is still 2 to 2 ½ points above where it needs to be. He and Ron are looking at other things they can do.

**V. NEW BUSINESS**

**A. Close Budget Hearing – Adopt Budget Resolution 2009-6**

Marv asked again if there were any comments or questions from the audience. Being none, he closed the budget hearing.

Don Russell moved to adopt Budget Resolution 2009-06, approving the budget and making appropriations. Joe Taylor seconded the motion. Motion carried. Gary mentioned appreciation to the Budget Committee Members and he and Marv acknowledged their sorrow for the loss of Ken Turner.

**B. Approval of Employee Safety Manual**

Discussion took place and after questions were satisfactorily answered Joe Taylor moved to approve the Employee Safety Manual. Jerry Healy seconded the motion. Motion carried.

**C. Transportation Bill – Port of Morrow \$10.7 million transportation project**

The Port has a couple of projects that met the criteria for the Governors Transportation Bill that was passed in Legislature, included in that Transportation Plan is \$100 million for Connect Oregon III.

**D. Audit Contract**

Brent Lewis has submitted a proposed contract for his firm's services.

Don Russell moved to approve the contract Brent Lewis submitted for his company Seydel, Lewis, Poe, Moeller & Gunderson to perform the Port's audit for the year ended June 30, 2009. Jerry Healy seconded the motion. Motion carried.

Joe Taylor moved to appoint Don Russell and Jerry Healy as the Audit Committee. Larry Lindsay seconded the motion. Motion carried.

**E. County Investment of Funds**

Eileen requested the commission approve an authorization for the Morrow County Treasurer to invest our property tax funds for fiscal year 2009-2010.

Jerry Healy moved to approve the authorization. Joe Taylor seconded the motion. Motion carried.

**F. Election Results**

Eileen provided the Commissioners with the election results and requested Marv sign the certification saying the elected Commissioners meet the requirements to serve.

**VI. STAFF REPORTS**

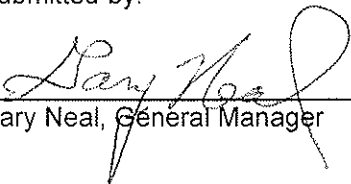
Building use, container activity and water usage were all discussed.

The regular meeting was recessed to executive session at 2:35 pm.

**Executive Session under Leases and Legal Action – ORS 192.660**

There being no further business, the meeting was adjourned at 4:10 pm.

Submitted by:

  
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Gary Neal, General Manager

  
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Marvin Padberg, Commission President