

**Official Proceedings
Special Meeting**

**July 18, 2018
10:30 am**

Chairman Elkin called the special meeting of the Stark County Board of Commissioners to order. All members present.

Airport Authority – Section Line Closing

The purpose of the special meeting is to discuss the section line closing petition submitted by the Dickinson Airport of 112th Ave SW from 41st St SW to 42nd St SW.

The airport expansion project will affect two property owners and a section line easement held by Stark County. The Dickinson Airport has a verbal agreement with Dale and Rose Kostelecky to acquire approximately 23.3 acres. A settlement was not able to be reached to acquire the necessary approximate 162.2 acres from Jeff and Barbara Kuhn. Mr. Braun advised the Dickinson Airport will move forward with the process to acquire the Kuhn land through eminent domain and will also list Stark County in the process if the county decides not to vacate the easement.

Mr. Braun advised that the requested road would not be closed until the spring of 2019. Given the date, the Commission expressed concern on vacating the easement prior to the project being started and road needing to be closed.

There is no concern with emergency response regarding the request and Mr. Braun advised they are looking at the possibility of the airport inspection road being placed out of the perimeter fence so that it may be used for emergency evacuations.

No action was taken by the Stark County Board of Commissioners.

MOTION BY: Commissioner Hoff
To adjourn the meeting.

SECOND BY: Commissioner Franchuk

DISPOSITION: Motion carried

Kay Haag, Auditor

Jay Elkin, Chairman