

**Union County School District #11
Imbler Public Schools
Imbler, Oregon**

**May 25, 2017
High School Room #1
3:00 P.M.**

Preliminary Business

Call to Order

Chairman Wade Bingaman called the special meeting to order at 3:03 p.m. and welcomed Jim McDonald.

Old Business

Septic Project Discussion

Chairman Bingaman turned the table over to Dan McDonald. Mr. McDonald reported that he had visited with Jim McDonald regarding the possibility of the district purchasing a portion of his property southeast of Imbler for the holding pond for the school district's use and the potential of expanding for the city's needs in the future. Mr. McDonald stated he was receptive to the possibility and was interested in discussing the district's needs. Whether the district wanted to purchase an easement on the two acre parcel or the full amount to meet the needs of the city as well. He did state, however, that he would rather the transaction take place to accommodate both the district and city's needs. However, he was open to whatever the district needed.

Chairman Bingaman explained to Mr. McDonald the district's immediate need of approximately two acres for a holding pond. If the city was to move forward as well, seven acres would be needed to accommodate a holding pond large enough for their needs along with 28 acres for land application. Mr. Bingaman noted that he wanted to make sure all parties were on the same page.

Mr. McDonald stated that he has a hobby farm with 22 tillable acres and 9-10 acres of pasture. He noted that is too much property for him and he is up for discussion and willing to talk with the district about their septic needs. He stated that the north side of his property needs to be surveyed.

Chairman Bingaman noted that he had visited with Scott Hartell of the county planning department and his concern was that it was high value farm land. However, he felt that could be worked through due to the need of the city and the school.

Ken Patterson reported that he had spoke with Brett Moore of Anderson and Perry and he noted that the lagoon would need to be above the FEMA flood plain and the project would require a flood plain development permit. Mr. Moore indicated that he thought if land was acquired right away and earthwork began by November, a functioning system could be in place by next spring. He indicated to Mr. Patterson that he would obtain another engineering estimate for the project.

Executive Session

ORS 192.660(2)(e) - Property Transaction

The Board entered into executive session at 3:35 pm to discuss negotiations of the potential property transaction.

Union County School District #11
May 25, 2017
Board Minutes - Page 2

The Board entered back into regular session at 3:54 pm. Ken Patterson made a motion for the district to obtain an appraisal on the McDonald property in order to establish value of an easement. Pam Glenn seconded the motion, which passed unanimously.

Ken Patterson noted that he will contact Brett Moore about developing legal descriptions on the property. Superintendent L.C. will contact an appraiser.

Action Items

Adjournment

With no further business to discuss, the Board adjourned the Special Meeting at 4:00 pm

Board Members Present

Wade Bingaman, Kaiger Braseth, Pam Glenn, Dan McDonald and Ken Patterson.

Others Present

Angie Lakey-Campbell, Superintendent and Teressa Dewey, Deputy Clerk.

Chairman

Deputy Clerk