

COMMISSIONERS' MEETING MINUTES

October 9, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Gary Weaver
Commissioner Deena Vietzke

Executive Director Chris Faix
Executive Assistant Lois Weise
Consultant Doyle Palmer

Guest Jian Maliah

G. Weaver made a motion to approve the Agenda, D. Vietzke second the motion and it was passed. D. Vietzke made a motion to approve the Minutes, G. Weaver second the motion and it was passed. D. Vietzke made a motion to approve the vouchers and G. Weaver second the motion and it was passed.

J. Maliah advised that he just wanted to make sure he was getting the cheapest water rate possible. He was told that the rate he is being charged is the same others that get it by the truck load are being charged. C. Faix advised that the holes around the hydrant where J. Maliah is getting water from needs to be filled in and J. Maliah advised he would take care of that. C. Faix also advised J. Maliah that his truck driver needs to turn the hydrant on all the way or it will ruin the hydrant. J. Maliah advised he would talk to his driver and check their equipment to see why it keeps blowing off and leaking.

The lease agreement for Oscar Garza was discussed and K. Schutte made a motion that Oscar Garza would have the lease signed by Friday and G. Weaver second the motion. If not signed by Friday they requested a letter giving him 30 days to move out be sent.

The Bruce Industrial building was discussed and C. Faix advised that it was suggested that sprinklers be put into the buildings as they are being built. This cost was not added to the original request. K. Schutte suggested to see if G. Walker could put in the road but not to county specifications. C. Faix advised that he took G. Walker out to the sight and showed him where the road was wanted. G. Walker advised he would get us a cost for that. C. Faix also advised that D. Pegram was asked and he has not heard from him. It was discussed that a two-track dirt road is needed. C. Faix was asked to meet with either Scott Yaeger or Dale Evens with the Adams County Road Department to see what width the road needs to be.

C. Faix advised that G. Peterson will be mowing the weeds at the airport and will be charging by the hour.

C. Faix showed the Commissioners the proof for the back page of the Adams County Magazine and Commissioners approved of the pictures that were changed out.

C. Faix advised that the webpage design is coming along. We are still needing new photo and bio for G. Weaver. G. Weaver advised to use the same photo and he would get us a new bio.

G. Weaver advised that he was going to take a photographer up in his plane on Thursday at 8:30 to take pictures of Port property.

D. Palmer asked how the process was going for selecting a rep for the waste water treatment plant. K. Schutte and C. Faix were in the process of reading the statements of qualifications.

There being no further business the meeting was adjourned.



Kenny Schutte, Chairman



Gary Weaver



Lois Weise, Executive Assistant



Deena Vietzke