

COMMISSIONERS' MEETING MINUTES

March 13, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte
Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director Chris Faix
Admin Assistant Angela Davis

Guest: Doyle Palmer

T. Thompson made a motion to approve the agenda, G. Weaver second the motion and it was passed. T. Thomson made a motion to approve minutes from February 26, 2018 G. Weaver second the motion and it was passed. G. Weaver made a motion to approve vouchers, T. Thompson second the motion and it was passed.

Doyle Palmer was at the meeting, and proposed coming on as a consultant to the port, as contract labor. T. Thompson made a motion to have Doyle Palmer as a consultant at \$1000/month plus mileage and travel expense beginning April 1 on a three month renewable contract. G. Weaver second the motion and it was approved.

C. Faix presented a bid from K and L Spraying for doing the weeds at the airport. K and L Spraying said it was important to get on top of the weeds as early as possible. G. Weaver made a motion to approve the weed bid, T. Thompson second the motion and it was approved.

C. Faix reported cows from Jeff Schmidt got out and broke several lights on the runway. It was decided to send a bill to Jeff Schmidt. Additionally it was discussed when renewing his lease to make sure there are no grazing rights as that is too close to the runway.

Cascade Natural Gas is requesting an easement on property the port purchased from Andrews. Cascade Natural Gas would pay all fees required to record the easement T. Thompson made a motion to approve the easement and not require payment for the land from Cascade Natural Gas.

A discussion was held regarding the backflow device inspection. A comment was made that one of the water users needed the device to be above ground. It was decided to discuss it and seek advice from Andrew from Great West Montana next meeting since he would be in attendance

There being no further business the meeting was adjourned.



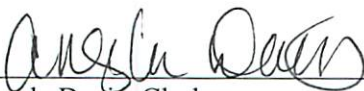
Kenny Schutte, Chairman



Terry Thompson



Gary Weaver



Angela Davis, Clerk