

COMMISSIONERS' MEETING MINUTES

November 13th, 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

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.

C. Faix advised the Commissioners that the Wastewater Treatment Plant representative selection was done, and was HDR selected.

C. Faix advised the Commissioners that the hydrant that was hit about a month ago has still not been repaired and he then advised he would be contacting R. Vanlandingham to see if he would take care of the repairs.

C. Faix advised the Commissioners that the school may be interested in swapping land at Hwy 26 and Reynolds and 14th and Lee.

C. Faix advised the Commissioners that G. Walker brought in an estimate for the roadwork at the Bruce Industrial Park (Booker & Cunningham). It was decided to have G. Walker do the full road (both north & south; and east & west) to county specs. It was decided to do the water and power to this area after the roadway is in. J. Unruh brought in proposed building plans.

C. Faix received an email from P. Magden who is interested in talking about renting building(s) at the Bruce Industrial Park.

C. Faix went with S. McFadden to visit Port of Whitman and their broadband fiber project. They have invited commissioners to come for a visit in the future.

The budget was reviewed and it was discussed that a special meeting would be needed to go over this further. Monday, November 19th, 2018 at 9:00 am was set for this meeting.

C. Faix advised that no one brought in a bid for the farm lease at the airport area. It was discussed to ask Smith if he would like the area to the south of the airport.

G. Weaver advised the photos are ready to be printed that were taken of the Bruce Area. He is needing to know size and if the Port would like them already framed. He was asked to get prices with and without frames.

G. Weaver advised that he thought an increase for airport hangers to \$175.00 for sliders and \$200.00 monthly for bi-fold doors would be reasonable. Also, since we need to give them six months' notice it was decided to let all renters know of the increase and bill them at the old rate for the first half of the year and then bill them again for the second half at the increased rate.

There being no further business the meeting was adjourned.

A handwritten signature in blue ink, appearing to read "Kenny Schutte", written over a horizontal line.

Kenny Schutte, Chairman

A handwritten signature in blue ink, appearing to read "Gary Weaver", written over a horizontal line.

Gary Weaver

A handwritten signature in blue ink, appearing to read "Lois Weise", written over a horizontal line.

Lois Weise, Executive Assistant

A handwritten signature in blue ink, appearing to read "Deena Vietzke", written over a horizontal line.

Deena Vietzke