

## COMMISSIONERS' MEETING MINUTES

December 18th, 2018 – 9:00 AM

Those present were:

Commissioner Kenny Schutte

Executive Director Chris Faix

Commissioner Gary Weaver

Executive Assistant Lois Weise

Commissioner Deena Vietzke

Consultant Doyle Palmer

Guests Stephen McFadden and Janice Roundtree

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

S. McFadden advised that he and C. Faix met with HDR and talked about the plans and goals for the project. S. McFadden advised they will be picking a day in January for an all day workshop to further discuss this project.

C. Faix advised that the insurance advised they would not cover the costs to repair the hydrant that was damaged on Booker Road. It was decided we need to make a policy and let land owners know that they are responsible for damages to hydrants that would benefit their businesses.

S. McFadden spoke about the Hwy 26 and Reynolds Road round about.

C. Faix advised the board there are interested parties to purchase land at Booker & Cunningham and it was discussed to have them submit their proposals.

C. Faix advised that K & L Spraying has shown interest to take care of spraying the Bruce Industrial Site. G. Weaver made a motion and D. Vietzke second to approve that K & L Spraying would do this job.

C. Faix advised that there have been some issues with TD&H's last invoice and they re-did the invoice. It was discussed that we would start looking for a new engineer.

The board went into Executive Session at 10:15 and came out at 10:45.

D. Vietzke made a motion to approve the proposal submitted by J. Schmidt, . and G. Weaver seconded the motion and it was approved.

D. Palmer spoke about the land the Port is looking to purchase and options.

C. Faix discussed with the Commissioners dates to go and see the Whitman County Broadband project.

There being no further business the meeting was adjourned.

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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