

COMMISSIONERS' MEETING MINUTES

March 12th, 2019 – 9:00 AM

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Executive Director Chris Faix

Executive Assistant Lois Weise

Consultant Doyle Palmer

Guests: Ben Sommer with T-O Engineers

D. Vietzke made a motion to approve the Agenda, G. Weaver 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 of the Waste Water Treatment project meeting that was February 28th, 2019 with S. McFadden, T. Obrien, S. Yaeger and himself. They discussed the scope of work on the project and questions were brought up by T. Obrien and S. Yaeger for HDR that need to be answered prior to the signing of the contract.

C. Faix advised that he has been contacted by a land owner regarding land that he has for sale. Commissioners decided to table the matter for now.

C. Faix advised a new heater was purchased and put at the water tower and fixed problems when it got very cold on March 4th, 2019.

C. Faix advised the Commissioners that another bid for irrigation ditch pipe was received and it was very close to others already received.

B. Sommers gave a short presentation about T-O Engineers and how when the Port is ready, they will be very interested in putting in a RFQ for upcoming projects. B. Sommers advised their main objective is customer service.

Commissioners went into Executive Session at 9:40 and came out at 9:56. Employee evaluation was done and D. Vietzke made a motion to give C. Faix a 10 percent pay raise and G. Weaver second the motion

C. Faix advised that the Legislative Reception is March 28th, 2019 and he and D. Vietzke would be attending. G. Weaver advised he would also like to go.

C. Faix advised of the WPPA Spring Meeting on May 15-17 and he would like to attend. G. Weaver advised he would also like to attend that.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman



Kenny Schutte, Commissioner



Lois Weise, Executive Assistant



Deena Vietzke, Commissioner