



COMMISSIONERS' MEETING MINUTES

May 14th, 2019 – 9:00 AM

Those present were:

Commissioner Gary Weaver
Commissioner Kenny Schutte
Commissioner Deena Vietzke

Executive Director Chris Faix
Executive Assistant Lois Weise

Guests: Marty Gergen and Jim Whitbread with TD & H

D. Vietzke made a motion to approve the Agenda, K. Schutte second the motion and it was passed. D. Vietzke made a motion to approve the Minutes, K. Schutte second the motion and it was passed. K. Schutte made a motion to approve the Vouchers and D. Vietzke second the motion and it was passed.

M. Gergen with TD & H advised he felt Maxwell did a good job and had met all the contractual agreements on the airport slurry project. M. Gergen advised the last painting was done quick and they beat the wind that came in later.

M. Gergen advised the RD Apply application is in the final stages. He said there are small details to work out and would like to submit by the end of next week. M. Gergen then advised that we should know by the end of June if we get the grant or not.

C. Faix talked about where the water storage tanks might go. He thought the land right next to the water tower would be a good option. K. Schutte asked why not at the Andrews property next to where the Waste Water Treatment facility would go.

C. Faix presented the Meier drawing that was done for the Industrial Property site. The board talked about rotating the location of the septic. K. Schutte thinks we should get another drawing from someone who does both the drawings and the building.

C. Faix advised of possible land to be donated to the Port of Othello, but that options were attached and it was decided that we do not need it at this time.

C. Faix advised of a rotted culvert that was filled with dirt. A new culvert was put in right next to the old one and the old one was just left in place. This culvert to the east across Booker Road from the Adams County Fire District 5 Bruce Station.

C. Faix showed the board a flyer of Food Processors Welcome. They discussed the photos and decided that next time, they would like to see prior to it going to print.

C. Faix advised that J. Laird did the backflow testing on May 6th and discussion was held on those that failed the testing. Letters are to be sent to those that failed and give them 90 days to repair.

C. Faix advised the board that the same party who purchased loads of water last year would like the same agreement this year. The board decided that as long as he follows the rules, it would work.

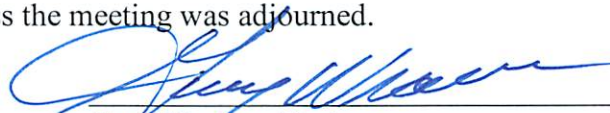
C. Faix asked the board if they all agreed on not wanting to fill in the canal at Hwy 26 and Reynolds Road. They all agreed it was not a project to be done at this time.

C. Faix advised the Incubator Building inspection was done at the last Commissioner Meeting. Repairs were discussed that need to be done and also a problem with pigeons making a mess in the area. It was brought up that every six months an inspection needs to be done of all the Incubator Building units.

C. Faix asked the board about the timeline for the circle that is to be installed at the airport ground and K. Schutte said it needs to start now, so that it can be done this fall.

The board went into executive session to discuss real estate and personnel matters. The board came out after 20 minutes and then went back into executive session for another 19 minutes. No decisions were made after the board came out of executive session.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman

Kenny Schutte, Commissioner



Lois Weise, Executive Assistant

Deena Vietzke, Commissioner