

## COMMISSIONERS' SPECIAL MEETING MINUTES

June 25th, 2019 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Kenny Schutte

Commissioner Deena Vietzke

Executive Director Chris Faix

Executive Assistant Sadie Miller & Lois Weise

Consultant Doyle Palmer

Guests: Attorney Steve Sackmann; Janis Rountree with ACDC; Stephen McFadden with ACDC; Kyle Niehenke with Suberizer and Mari Byler.

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 with corrections that was asked for by G. Weaver, K. Schutte second the motion and it was passed. D. Vietzke made a motion to approve the Vouchers and K. Schutte second the motion and it was passed.

Attorney S. Sackmann requested the board go into executive session. Executive session started at 9:08 and ended at 9:47.

C. Faix advised that two new airport signs were put up at entrances of the airport.

Meeting dates and times were discussed for the Waste Water Treatment facility. Thursday, June 27<sup>th</sup> all three commissioners and C. Faix will be attending a meeting in Ritzville. Another meeting has been set for August 6<sup>th</sup>, 2019 at 9:00 and will be held at the Port of Othello office.

G. Weaver advised and he and C. Faix attended a Waste Water Treatment Facility meeting on June 20<sup>th</sup> in Ritzville and it was brought up that an additional option for the site location. The site location is at the Adams County Landfill and there are 90 acres and 20 of that is actual landfill and there are 70 acres that are clean.

K. Niehenke with Suberizer presented plans for the proposed mechanical building for M. Byler. Locations of the building were discussed. M. Byler advised she really would like heated floors. K. Niehenke advised that there will need to be a firewall and that you can't get around it. D. Palmer asked about sprinkler systems in the building and K. Niehenke advised it was not mandatory. M. Byler advised she would like a shell building and she would do the inside framing and finishing. G. Weaver asked about estimated costs, and documents showed with plans submitted \$805,000.00 which they could honor for 15 days. Building could arrive in November of 2019 and would be done February of 2020.

K. Niehenke with Suberizer then handed out plans for proposed building that could be put up at Bruce Industrial Site (Booker and Cunningham Road). This could be a full turn key and the only thing not listed in the proposal is the gravel which would add \$20,000.00. This building could be started November of 2019 and finished again February of 2020.

C. Faix advised the board of the RD Apply grant for the Water Storage and that an environmental study needs to be completed before we could finish the application. The cost is \$7,500.00 which could be used as a credit if the project goes through. K. Schutte asked if we could push this off for awhile and G. Weaver requested we table the application. S. McFadden advised that he believed the study would be good for 12-24 months.

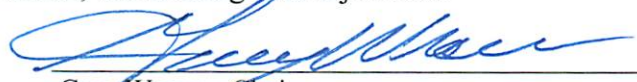
C. Faix advised he received a quote from Dign 4U to move an existing water meter and backflow system. The price is \$7,500 to \$8,000 and after discussion by the board K. Schutte requested we split the costs evenly with Pacific Produce. C. Faix will contact Pacific Produce and present this to them.

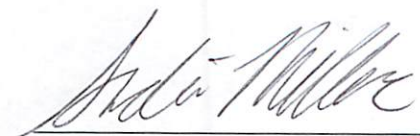
C. Faix advised he has received another inquiry about the land at 26 and Reynolds. The party would like a back section for a truck company and gas station. K. Schutte advised we don't want to sell til the rest of the land is developed. G. Weaver advised he personally didn't want to see a truck company in that area. C. Faix asked if he could suggest to this party that the land at the Bruce Industrial Site might be a better fit. C. Faix advised he will contact the party and let him know this is a firm price and that he can attend the next commissioner meeting to discuss his ideas.

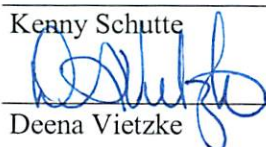
K. Schutte made a motion to have S. Sackmann start 30-day letters regarding enforcement of leases. D. Vietzke second the motion and G. Weaver opposed. G. Weaver requested that more spot inspections be done with documentation. G. Weaver advised the lease documents need to be redone. K. Schutte suggested a year to year lease. Discussion was held by the board on lease cost increases.

K. Schutte made a motion to have Ladd Irrigation install the circle at the airport ground. D. Vietzke second the motion and it was passed.

With there being no additional business, the meeting was adjourned.

  
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Gary Weaver, Chairman

  
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Sadie Miller, Executive Assistant

Kenny Schutte  
  
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Deena Vietzke