

COMMISSIONERS' MEETING MINUTES

August 27, 2019 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests: None

Called to order at 9:11 am

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 for 8/13/2019 meeting, K. Schutte second the motion and it was passed.

Vouchers were approved

C. Faix has contacted 3 companies for quotes for removing the ditches (Tolley, Pegram, Dig N 4 U). K. Schutte suggested not dumping the concrete, but to bury it. C. Faix will check to see how much longer the field will be in use for this year.

G. Weaver stated that the mowing that was done at the airport looks good.

C. Faix brought up the .03% tax difference for the fuel. All commissioners agreed to not changing it with the knowledge the Port would pay the difference.

G. Weaver and other commissioners requested that C. Faix arraign a meeting with only Todd Obrien, Todd Jenson, County Commissioners and Port Commissioners to help them in the decision making to determine the best design method for the Wastewater Treatment Project.

C. Faix informed commissioners that they will be asked for a donation for the railroad interchange and it was proposed we match what the Port of Warden will donate, possibly \$2500. D. Palmer said that the Port can donate as it is a Public Works project. K. Schutte made the motion for a donation of \$500, D. Vietzke 2nd the motion and it was passed.

Chris handed out a spreadsheet that shows the gross income in 2018 for water. G. Weaver asked how much it costs to deliver the water. K. Schutte explained what the overage charge in QB was for and he said that the usage limits were raised so that charge has not been used. The commissioners would like to see EW Properties and Marty Nelson at higher rates. C. Faix did explain that they have been getting billed at .0064. K. Schutte asked for the Line Charge at the Airport be reviewed. D. Vietzke made a motion that

all Monthly Line Charges be raised \$25 and Water Usage Charges be raised to \$.0075 starting on January 1st, 2020, K. Schutte 2nd motion at it was passed. C. Faix will draft a letter for the rate change. The extra money will go to the Water Storage Project.

C. Faix informed the commissioners that there is hydrant on the corner of Bruce Road that is leaking. It has already been rebuilt and now needs replaced. Simplot will be getting billed for the replacement per the letter that was sent out last year.

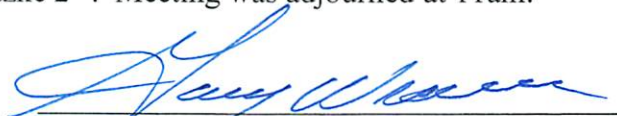
C. Faix handed the Property Lease information sheet for the Incubator Units to the commissioners for review. It was requested that the wording on the W/S/G line be changed for clarification. For example; W/S/G is mandatory and will be billed to you by the Port.

Charles requested a couple of more weeks to the work on the walls. D. Vietzke and K. Schutte suggested giving him a strict date of September 14th or he will be responsible for rent for an additional month. G. Weaver asked about the garage door repair. C. Faix will inspect the unit and talk to Walls and get a quote for the garage door with Charles being responsible for cost. C. Faix will also speak to Charles about the repairs and the time line. The commissioners agreed to have Charles fix the holes in the dry wall and garage door and the Port will add the tin if they decide to in order to speed up the process. C. Faix has explained to Charles that Charles cannot just have someone take over his lease. C. Faix spoke to the person that was going to take over the lease. He handed her the Property Lease information sheet and spoke to her about the business they intend to put in there – which would be another batting cage scenario. She has not returned.

C. Faix presented the letter that will be given to Oscar to the commissioners. He has tried to give him the letter once, but he is still out of town. He will try again next week.

C. Faix told the commissioners he was happy with Carmon's performance. D. Vietzke made a motion to reduce the probation to 30 days and have benefits start on September 1st, K. Schutte 2nd the motion and it passed.

K. Schutte motion to adjourn with D. Vietzke 2nd. Meeting was adjourned at 11am.

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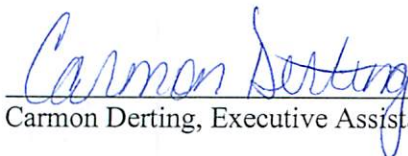
Gary Weaver, Chairman

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Kenny Schutte

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

Deena Vietzke

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

Carmon Derting, Executive Assistant