

COMMISSIONERS' MEETING MINUTES

November 12, 2019 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte (Excused)

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests: Steve Sackmann, Attorney

Called to order at 9:08am

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 for the 10/21/19 and 11/4/19 meetings, G. Weaver second the motion and it was passed.

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

Meeting went into Executive Session to discuss Real Estate Offer from 9:15-9:55. The result of the session is that a counter offer will be created and presented.

The Commissioners will review the CIP plan on November 26th.

After presenting the quotes for the new hangar from R&M and TD&H, it was decided that C. Faix will contact R&M with questions about the quote in regards to the true floor plan and who would do the installation. There will also be contact made to other steel building builders and High Fold Doors for quotes.

M. Connors has brought it to C. Faix attention that he is selling the hangar and home located on the Airport Property. The commissioners would like C. Faix research the price he is asking for it.

The commissioners present signed Resolution 2019-3 that authorizes the sale of Lot 1 to Schutte Farms. Kenny may be able to get a variance to build the shed as the sale is contingent on the water. T. Tschirky is willing to sell us the land, we discovered the price we sold it to him was \$14,192/acre, but would like to only sell us what we need for the Water Storage Project. C. Faix will contact TD&H to find out how much is needed.

Schutte Farms planted a thin layer of wheat as weed control on the Port of Othello property located on Booker and Cunningham.

The PER is completed and on file at the office. We are still waiting on the Environmental Report to be completed. C. Faix showed the commissioners a proposed map of the piping from the PER. G. Weaver suggested that we request the Andrews Property be done as a second phase.

The wells have been winterized.

The heater/coolers in #1 and #3 at the Incubator Building will be getting replaced as one mother board is bad and the other will not even turn on. The heater/cooler in #2 had the element replaced.

Platt River Sales has moved into #1 and Oscar has moved to #3 awaiting the building of his new shed. Platt River has requested being able to put a sign on the end of the building, the permission was granted as long as no damage is done to the building.

D. Vietzke has decided not to attend the conference next week so G. Weaver will be attending alone.

G. Weaver brought up how the Port should conduct bid openings. It should be advertised that bids will be opened at 9am at a regularly scheduled meeting. A bond or cashiers check will be requested with each bid.

C. Faix will arrange a meeting with Port of Whitman County to see how they have done their Broadband project that is very successful. Once a day/time is chosen, the County Commissioners and Executive Director will be invited to attend.

Schmidt has gotten the plastic picked up from the fields at the airport, C. Faix will contact the people necessary to begin getting the circle up.

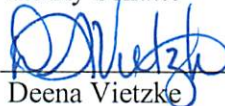
D. Vietzke motioned to adjourn with G. Weaver 2nd. Meeting was adjourned at 10:58am.



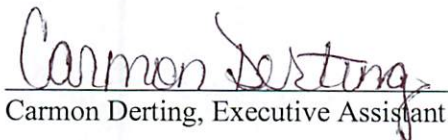
Gary Weaver, Chairman



Kenny Schutte



Deena Vietzke



Carmon Derting, Executive Assistant