

COMMISSIONERS' MEETING MINUTES

December 17, 2019 – 9:00 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting
Consultant Doyle Palmer

Guests: None

Called to order at 9:03 am

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

K. Schutte made a motion to approve the Minutes for the 12/10/19 meeting, D. Vietzke second and the motion was passed.

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

Airport

C. Faix spoke about the conversation with the FAA. It was discovered that if all of the non-revenue projects are completed, then a revenue generating project can be done with CIP funding, but then no money can be used for 3 years. The fencing project has been taken off of the CIP plan. The FBO would need to be revenue generating. The tie down areas can be improved. Site clean-up cannot be funded unless there is an AIP project already planned. The funding for 2020 will be banked, the project for 2021 will be paving, with an engineer needed. The FAA has a problem with the taxiway and we may need to change the turnouts. G. Weaver suggested getting directional signs.

It was asked that the mandate from FAA restricting habitation at the airport be available to review with anyone wanting to buy Conner's hangar.

K. Schutte brought up questions about Carponito's fence location and if it was on Port property.

C. Faix spoke with Randy about a pipe to carry water for the wheel line on the FU and it was decided that it will be buried.

The Port has been awarded the loan for the Building 4 Hangar project. C. Faix will begin getting quotes. G. Weaver suggested using the Hi-Fold brand doors and speaking with Jeff Unrau and Suberizer.

K. Schutte mentioned that he could not find the ad on our website and would like to see that Othello is the largest producer of French fries in the world on the website as well.

Wastewater Treatment

The new feasibility study will be paid for by the grant that is in place. G. Weaver has asked for a workshop with the Adams County Commissioners.

It was brought up to focus on the Broadband and scheduling a tour with the Port of Whitman.

Bruce Industrial Park

The sale of land to Schutte Farms is complete.

Bruce Water System

C. Faix reminded the commissioners of the water rate changes that will be in effect as of January 1, 2020.

Hwy 26 & Reynolds Land

D. Vietzke suggest that it would be a good idea if a meeting was put together with everyone that will be involved with the soccer complex. C. Faix will take a picture of the plan board and email it to Leslie Wolf from CERB to help with the planning grant.

C3 Zoning is more restrictive to residential than C2. In C3 you may have a residence on the second floor, with a business on the first floor.

Other

C. Faix talked to Mike Roth about soundproofing the meeting room. It was suggested by Mr. Roth to use sound reducing insulation as that would not require extending the door or outlets. G. Weaver is still leaning towards double sheet rock.

C. Faix clarified the questions about how ACDC compensated their employees. He reminded them that their meetings are open to the public. G. Weaver stated it is acceptable if only Chris attends the meetings but Doyle can attend the meeting on behalf of the Port as well.

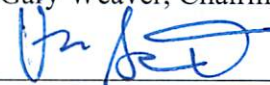
Commissioner will be sworn in at the next meeting.

Meeting went into Executive Session to discuss Personnel Issues from 10:14-10:24am. The result of the session is that a Doyle Palmer will remain as consult with \$125.00 per meeting compensation and the staff received a performance-based incentive of \$2500 each.

D. Vietzke motioned to adjourn with G. Weaver 2nd. Meeting was adjourned at 10:25am.



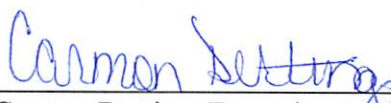
Gary Weaver, Chairman



Kenny Schutte



Deena Vietzke



Carmon Derting, Executive Assistant