

COMMISSIONERS' MEETING MINUTES

January 9, 2020 – 10:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte

Executive Director Chris Faix

Executive Assistant Carmon Derting (Excused)

Guests: Nicole Amoruso, Notary

Called to order at 10:05am

K. Schutte made a motion to nominate D. Vietzke as chairwoman, G. Weaver seconded, motion passed.

D. Vietzke and G. Weaver sworn into office by Nicole Amoruso/Notary.

G. Weaver made a motion to approve the Agenda, K. Schutte second the motion and it was passed.

G. Weaver made a motion to approve the Minutes for the 12/10/19 and 12/17/19 meetings, K. Schutte second the motion and it was passed.

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

CARB Loan paperwork was presented to the commissioners. They reviewed all of the options of the loan, at which time K. Schutte made a motion to sign and accept the loan with 20 annual payments consisting of \$27,520.52 to be made once a year, G. Weaver second the motion and it was passed.

C. Faix was contacted by an individual about purchasing a parcel of land in the Bruce Industrial Park. The commissioners discussed having the ground surveyed again to accommodate the interested party as they would like a smaller piece than the 5-acre lot already there. D. Palmer advised doing a lot line adjustment so that the purchaser can buy what is needed. Commissioners requested C. Faix to contact the building and planning department to confirm how this can be done.

K. Schutte made a motion to adjust the surveyor's paperwork on the furthest north lot and leave the rest of the plat the same, G. Weaver second the motion and it was passed.

The commissioners discussed the WSU bee research ground across the road from Beta Seed. They are interested in seeing if any of the ground would not be needed and would be for sale. C. Faix was advised to contact a subject who knows more about the facility.

The commissioners requested a copy of the notes of the sale of the Buggia land from Kayla Meise. This is in reference to the deed restrictions.

C. Faix met with two individuals in regards to doing a project on the Reynolds Road property. It was decided to try to set up a meeting with the city, including the mayor, public works director and city building and planning. C. Faix will attempt to get that meeting set up.

C. Faix was asked to confirm the plans to bury the canal at Reynolds and 26. C. Faix has already contacted Ladd Irrigation, Inc., who advised the pipe will need to be ordered about 3 months prior to burying the canal. C. Faix will contact ECID to confirm their plans to bury the canal next fall.

The commissioners are interested in taking a tour of the Rural Broadband Fiber Facility being done by the Port of Whitman. It was decided to contact Port of Whitman ED and setup a tour date. The first two weeks in March are the best times for the commissioners.

K. Schutte motioned to adjourn with G. Weaver 2nd. Meeting was adjourned at 11:50am.



Deena Vietzke, Chairwoman



Kenny Schutte



Gary Weaver



Carmon Derting, Executive Assistant