**COMMISSIONERS’ MEETING MINUTES**

May 12th, 2020 – 9:00 am

Those present were:

Commissioner Gary Weaver Executive Director Chris Faix

Commissioner Deena Vietzke Executive Assistant Carmon Derting

Commissioner Kenny Schutte Consultant Doyle Palmer (excused)

Guests:

Called to order at 8:55 am

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 4/29/2020 with corrections, K. Schutte second the motion and it was passed.

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

The Commissioners signed the following resolutions:

* RESOLUTION 2020-6 A RESOLUTION DECLARING PROPERTY TO BE NO LONGER NEEDED FOR DISTRICT PURPOSES (BOOKER ROAD LLC)
* RESOLUTION 2020-7 A RESOLUTION DECLARING PROPERTY TO BE NO LONGER NEEDED FOR DISTRICT PURPOSES (BETASEED)
* RESOLUTION 2020-8 A RESOLUTION DECLARING PROPERTY TO BE NO LONGER NEEDED FOR DISTRICT PURPOSES (SFI PROPERTIES, LLC)
* RESOLUTION 2020-9 A RESOLUTION DECLARING PROPERTY TO BE NO LONGER NEEDED FOR DISTRICT PURPOSES (MICHAEL CUTLER COMPANY)

There was discussion on the differences of the bids for the Hangar 4 Project and verification that the bid was awarded to Straight A Construction. The contract has been signed and Straight A has been given a check for 50% of the bid to begin the work. The plans are being drawn up and will be brought in for approval before ordering the building. Wayne and Jeff will work together on removing the fuel tank from the site. The cargo trailer will be moved by the owner. Confirmation was made that the lease amounts will be $3600 a year for the hangars.

There has been an inquiry on renting tie down space for a plane. The tie downs are free for anyone to use for any length of time. It was suggested to put a sign up that states that use of the tie downs are at your own risk.

C. Faix attended a phone meeting with HDR and Jacobs. They are still interested in helping.

C. Faix signed the paperwork for the Progreso sale at Sackmann’s office. JR will sign them and then it will just be waiting on the county to be recorded.

It was requested to take the For-Sale signs down that are located at Booker and Cunningham and relocate some of them.

TD&H is still advising to pursue the CERB grant which would require us to partner with employers that will guarantee to 100 jobs in the Bruce area. It has been requested that the MOU with TD&H be terminated due to the disagreement on the funding and place an RFQ ad for a new engineer.

JUB will be coming for a meeting on May 19th.

C. Faix will research the ability to have Well 1 be independent for fire flow and storage. One suggestion was to have Well 1 provide the fire flow for the area surrounding it. He will also ask about the possibility of requesting new businesses to provide their own water storage system.

The hydrants in Bruce are being tested on May 13.

The maintenance and painting of the water tower in Bruce were discussed. It was decided to hold off of the painting for two years.

Platt River Sales has taken over Unit B and will be putting in a man door between the two units. There has also been an issue with the electrical bill and he is having difficulty getting it resolved.

Sun Tribune has moved out.

The Port is going to keep the small, windowless office for storage.

C. Faix let the Commissioners know the following items:

* Governor has denied the request for Adams County to move to Phase 2.
* The Comprehensive Plan has been updated.
* TMG has cleaned the chlorinator at Well 3.
* Carmon has signed up to become a Notary.

C. Faix also thanked K. Schutte for discing the rill ground at the airport.

It has been determined that there is not enough overflow to run the circle and the wheel-line at FU 181/182 at the same time. It was suggested that the wheel-line be replaced with a circle that will use less water.

G. Weaver motioned to adjourn meeting at 10:20, K. Schutte second and motion passed.

Deena Vietzke, Chairwoman

Kenny Schutte

Carmon Derting, Executive Assistant Gary Weaver