

COMMISSIONERS' MEETING MINUTES

April 14th, 2020 – 9:00 am

Those present were:

Commissioner Gary Weaver	Executive Director Chris Faix
Commissioner Deena Vietzke	Executive Assistant Carmon Derting
Commissioner Kenny Schutte (late arrival)	Consultant Doyle Palmer (excused)

Guests:

Steve Sackmann, Sackmann Law (via Phone)
Michelle Bly (via Phone)

Called to order at 9.16 am

G. Weaver made a motion to approve the Agenda with the addition of an Executive Meeting for personnel and contracts and add a discussion on Paid Time Off, D. Vietzke second the motion and it was passed.

G. Weaver made a motion to approve the Minutes for the 3/24/2020 and 3/31/2020 meetings, D. Vietzke second the motion and it was passed.

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

S. Sackmann called in at 10:21am. He discussed why the Industrial District was put into place and property sales. There should have been resolutions done to place property into the District as well as declaring it surplus to be sold. There should also be an amendment done to the Comprehensive Plan to add/subtract the property. It is not something that is recorded on the deed. Since it was in conjunction with a bond from the 1990s, any money from land sold was to have been used to pay back the bond. He suggested that since the bond is no longer being utilized that the Industrial District be dissolved. He asked if resolutions had been done removing the land from the other sales of the property. He suggested that there needs to be an additional resolution done on the Schutte Sale and it needs to be affirmed by a Superior Court Judge.

G. Weaver motioned to change sick/vacation pay to Paid Time Off for staff, D. Vietzke second, motion passed. The Sick Leave accrued up to March 31st, 2020 will remain separate, the PTO will start as of April 1st, 2020.

C. Faix updated the Commissioners on the phone meeting he had with HDR, Todd and Steven McFadden about the Waste Water. The PDBO and PDB options are now being explored.

D. Vietzke attended the ACDC meeting via Zoom and they talked about the small business funding available.

G. Weaver questioned what the voucher for Cascadia was for. It is the Cultural Survey for the Reynolds and 26 ditch project, which is still going to be done.

C. Faix let the Commissioners know about Marty Gergen no longer being with TD&H. He also mentioned that Michelle would be calling in to discuss the funding package proposal. K. Schutte motioned to table the Water Storage Project at this time, G. Weaver second and the motion passed. C. Faix stepped away to call Michelle and let her know that the Commissioners did not want to accept the funding package and that the project is being tabled at this time.

K. Schutte is having problems with getting water to the wheel lines and the circle. It was discovered that there is debris being sucked into the impellers that then need to be taken apart and cleaned out. Ladd and TeePee septic have both been out to help elevate the issue. 20 feet of piping has been replaced due to the clogging issue as well as the willows being taken out. There will be a hole put into concrete lid of septic tank and a screen or grate will added in order to access the pump. It has been suggested that a pond might be a better option. Schutte Farms will be reimbursed for expenses for the repairs.

It has also been discovered that there could be issues with how the water is shared since the 3 fields have been broken up into two leases. There has not been a signed contract or lease payment made on the other lease so it was decided to call the person who has shown interest in leasing the land and let them know that it has been decided that the land will not be put under lease for this year. There will be grass planted in the field for weed and dust control.

Oscars Towing has moved out of 615 Broadway, Unit C. There has been interested from another renter to lease that unit as well. He will be asked to bring in a business plan for the Commissioners to review. The Grind is closed due to the shutdown, but he has paid his rent. C. Faix presented the Commissioners with the letter that was sent out to all of the tenants in regards to funding assistance.

The Commissioners entered into Executive Session from 10:58 to 11:25 to discuss bid awards and personnel contracts. G. Weaver made a motion to put the Hangar 4 Project back up for bid, K. Schutte second and motion passed. G. Weaver made a motion to give C. Derting a \$1 an hour raise retroactive to Feb 1st, 2020 due to 6-month review, K. Schutte second, Motion passed.

G. Weaver motioned to adjourn meeting at 11:30, K. Schutte second and motion passed.


Deena Vietzke, Chairwoman

Kenny Schutte


Gary Weaver


Carmon Derting, Executive Assistant