

COMMISSIONERS' MEETING MINUTES

June 23, 2020 – 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:

Called to order at 9:00 am

K. Schutte made a motion to approve the Agenda, D. Vietzke second the motion and it was passed.
K. Schutte made a motion to approve the Minutes for 6/9/2020, D. Vietzke second the motion and it was passed.
K. Schutte made a motion to approve Vouchers, D. Vietzke second the motion and it was passed.

C. Faix let the Commissioners know that in order to get a more accurate arsenic test on Well 1, it would need to be ran for at least two days prior to the testing. He will look at where the nearby ditch goes. K. Schutte suggested running it for a day and watching what the water does.

C. Faix reminded the Commissioners that there needs to be an insurance bill on file for each Commissioners in order to support the \$700 given to them each month.

The Port is still waiting on the drawings for Hangar 4. The Commissioners agreed to allow C. Faix to review and approve the drawings when they are received. There have been before pictures taken of the site as well as a photo and interview done by the local paper. Teepee Septic will be contacted to drain the trap at the old spray site that will be removed. C. Faix has been told that we may not have to pay the depreciation for the removal of the taxi lane at the end of Hangar 3. It was also discussed the choice to place the new taxi lane closer to Conner's Hangar to allow for future expansion. There will be a change order done to add 3 feet of concrete on all sides of the Hangar 4 to aid in maintenance. It was recommended to make the driveways concrete instead of asphalt. The Commissioners have agreed and will proceed with that after the building is completed. The owner of the recycle container has been contacted again and reassured C. Faix he will move it.

There was discussion of a Beautification Strip on the south side of the main runway. It would need to be rotovated/packed/planted/repacked and maintained via watering and mowing. C. Faix will do more research and gather a possible cost. It would not be able to be started until the fall due to possible residual from the chemical weed sprays.

Progreso is still planning to proceed, it is just going to take a little longer to start.

The Commissioners reviewed the LID Letter. Mayor Logan has been sent a copy to review. Once it is completed, C. Faix and D. Palmer will take them to the businesses. It was discovered that there is pavement from Hwy 26 to RDO. Bonds are at a low right now of 2.2%.

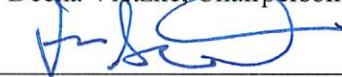
The 3-year audit is still in progress. They asked for payroll records for the staff as well as all vendor transactions. There have been many questions that have been asked. The most recent have been about the insurance and the TD&H and Riedesel contracts. We still anticipate questions on the Andrews property purchase and a couple of other items.

The Commissioners reviewed the Engineer Spreadsheet which shows JUB and Great West Engineering as the top two. K. Schutte made a motion to accept the proposal from JUB, G. Weaver second and the motion passed unanimously.

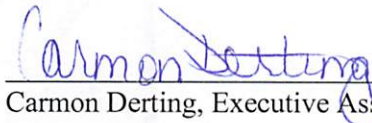
G. Weaver motioned to adjourn meeting at 10:04, K. Schutte second and motion passed.



Deena Vietzke, Chairperson



Kenny Schutte



Carmon Derting, Executive Assistant

Gary Weaver