



COMMISSIONERS' MEETING MINUTES

June 9, 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:

Dan Blankenship, County Commissioner Candidate

Ben Hoppe, JUB

Called to order at 9:00 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 5/26/2020, K. Schutte second the motion and it was passed. There were clarification questions in regards to the Azriel denial letter and location of the K&L Spraying.

G. Weaver made a motion to approve Vouchers at end of meeting to allow time for a specific invoice to come via email, K. Schutte second the motion and it was passed. D. Vietzke approved Vouchers.

K. Schutte suggested that east of the airport may need to be sprayed.

G. Weaver requested that the Voucher Approval List be emailed prior to the meeting.

D. Blankenship took some time to introduce himself and explain that he is running for County Commissioner.

Ben Hoppe took some time to introduce himself and explain a little about JUB in regards to the RFQ that was posted. He also let the Commissioners know that he would be the contact for JUB. There was some discussion about the possibilities for fire flow and that Alex, their finance person, has some good ideas.

G. Weaver requested that Well 1 be tested for Arsenic again.

Ben Hoppe excused himself.

The color scheme was picked for Hangar 4 and Jeff has sent it to the manufacturer. We are now waiting for the plans to come in for approval. The concrete and anchor bolts will be in place so that the building can be put up once it arrives. The Mitzel site has not been cleared, but it seems that the fuel tank might be empty. G. Weaver and C. Faix will be going out and putting a stake at the corner of the new hangar location. The newspaper will be invited. It was discussed to move the new hangar closer to hangar 3, which will leave room for a 5th hangar in the future and take out that section of the

taxi lane and move it to the end of Hangar 4. C. Faix spoke with Randal and it is believed that the CIP could be able to be used to put in the new taxi lane as there would be \$450,000 available and no other items needing to be completed. It would need to wait to be done in the spring of 2021, in the meantime, gravel can be put down, compacted and treated for temporary use.

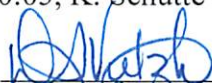
There have been about 30 responses to the RFQ for a new engineer. Many have come and spoken to C. Faix and discussed different possibilities. C. Faix and C. Derting will score all of submissions and the top 3-4 prospects will be taken to the Commissioners.

Suez suggested the plan of signing a contract for services that would lock in the current price of painting the outside and coating the interior of the water tower. There would be no yearly payment like in a maintenance agreement, the only requirement would be that the Port pay for an inspection. The Commissioners would like to know the price of the inspection.

D. Palmer and C. Faix met with S. Williams, S. Obrien and S. Logan from the City of Othello about the LID for the Reynolds Road property. The Port can do the LID on their own. The system would go from the other side of the railroad on Moon to Concrete Dr to Reynolds. 8" piping might be adequate. Some businesses have already signed an agreement with the City to hook up to sewer if made available. C. Faix and D. Palmer would begin by putting together an introduction/interest letter and a packet of what we are doing and why we are doing it that would be taken to each business effected. The City would help with the LID by reviewing the letter, providing knowledge and use of an engineer. S. Obrien would put together an estimate for the project. The purchase of the property was not brought up at the meeting. The Commissioners would like to know about paving Concrete Dr at the same time. K. Schutte would like a letter of the options put together. At this time, the options discussed were partnering with the City which would mean all hook ups would have 6 months to pay or if the Port does it through a bond, the hook ups would have 15-20 years to pay. D. Palmer suggested doing the letter, going door to door, and if there was enough interest, do a forum to discuss the project. Then a resolution would need to be done by an attorney which would bind businesses to the LID. K. Schutte motioned that a letter of introduction and level of interest be created to take to the land owners, G. Weaver second, motion passed.

Audit starts on June 15th.

G. Weaver motioned to adjourn meeting at 10:05, K. Schutte second and motion passed.




Deena Vietzke, Chairwoman



Kenny Schutte



Carmon Derting, Executive Assistant



Gary Weaver