

**COMMISSIONERS' MEETING MINUTES – Via Phone**

November 24, 2020 – 9:00 am

Those present were:

Commissioner Gary Weaver  
Commissioner Deena Vietzke  
Commissioner Kenny Schutte

Executive Director Chris Faix  
Executive Assistant Carmon Derting

Guests:

Called to order at 9:00 am

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

G. Weaver made a motion to approve the 11/10/2020 and 11/16/20 Minutes, K. Schutte second the motion, it was passed.

K. Schutte made a motion to approve Vouchers with an explanation on the Big Bend Electric and CIAW invoices given by C. Faix, G. Weaver second the motion and it was passed.

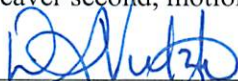
JUB is speaking with the FAA about the location of Hangar 4 in relation to the new taxi lane. A response should be received by Wednesday. Straight A was told not to pour any concrete until the response is received as the building may need to be moved 10 feet to the south. The actual timeline on the delivery of the building has once again been delayed due to COVID. Straight A was also reminded for the 3<sup>rd</sup> time that the paperwork still needs to be filed on the intent. No further payments will be approved until it has been completed.

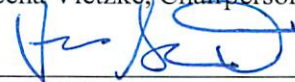
The Commissioners agreed to not advertise in the Adams County Magazine this coming year.

The Commissioners went and visited the land site that has been offered to the Port of Othello. Sackmann will contact the land owner and move forward with the paperwork. C. Faix will contact "Chris" and look into the CRP Program and also look into segregation of the land verses replating. The questions for the CRP program will be; What is the estimated revenue and How long does it need to be held in the program for?

It was decided that the meetings for December will be changed to December 1<sup>st</sup> and December 15<sup>th</sup>.

K. Schutte motioned to adjourn meeting at 11:25, G. Weaver second, motion passed.

  
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Deena Vietzke, Chairperson

  
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Kenny Schutte

  
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Carmon Derting, Executive Assistant

  
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Gary Weaver