

COMMISSIONERS' MEETING MINUTES

February 23, 2021 – 9:00 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guests:

Ben Hoppe, JUB
Doyle Palmer

Called to order at 9:00 am

G. Weaver made a motion to approve the Agenda, D. Vietzke second the motion and it was passed.
D. Vietzke made a motion to approve the Minutes for the 2/23/2021 meeting, G. Weaver second the motion and it was passed.

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

B. Hoppe spoke about the water storage and some options. He has been speaking with the Fire Marshal. Installing a second 200,000 water tank will bring the approved connections to about 55. The best place for the tower would be somewhere the same elevation as the first one. Installing a generator at Well 3 was discussed. C. Faix has gotten some quotes. A question of whether it needs to be diesel or if it can be propane was discussed. The generator will not directly power the pump; therefore, propane can be used. It was decided that the generator and installation will be tied into the water storage installation and not done as a separate project. Doing this will allow it to be tied into the funding options that JUB will be looking into. CERB may be an option if project is shovel ready when funding becomes available again.

B. Hoppe spoke about the Taxi Lane Project. JUB will begin advertising for bids for 3 weeks in the Columbia Basin Herald. It is estimated that the dirt work will begin in April. B. Hoppe will go to the airport today to inspect the proposed sites for the removed dirt.

The Hangar building is done. The dirt work and conduit need to be moved in order to move the Hangar to the new location. The contractor has been presented with the request for the price of the Change Order that involved the FAA required move of the Hangar 4 closer to the runway with no response. A 2nd Change Order will be created for the original request to move the building closer to Hanger 3. Both Change Orders will be emailed as well as mailed to the contractor by the end of the day and contain a respond by date.

D. Vietzke made a motion to have Source North American replace the gas pump at the airport, G. Weaver second, motion passed.

There is a Zoom meeting on the 25th for the BAT at 12pm. D. Vietzke and K. Schutte requested links for the meeting. C. Faix has left a message to speak with R. Elliot and he would like to speak with Janis so that the role of the Port can be determined. The County Commissioners are assuming the Port is in the Lead position for this project.

The Commissioners reviewed the letter received from the County Commissioners about the Economic Development Director. C. Faix was directed to create a letter in support of the position today in order to allow time for the Commissioners to sign and send back before the February 26th deadline.

It has been determined that Anderson has no water service at Red Marble. They will begin working with an engineer to install the new fire hydrants. They have also requested to be able to add a 2^{-inch} line for service, which was approved.

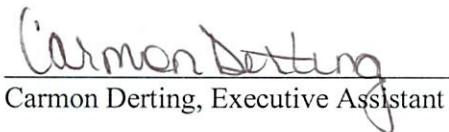
G. Weaver motioned to adjourn, D. Vietzke second, motion passed. Meeting adjourned at 10:05am.

A handwritten signature in blue ink, appearing to read "Kenny Schutte", written over a horizontal line.

Kenny Schutte, Chairperson

A handwritten signature in blue ink, appearing to read "Deena Vietzke", written over a horizontal line.

Deena Vietzke

A handwritten signature in blue ink, appearing to read "Carmon Derting", written over a horizontal line.

Carmon Derting, Executive Assistant

A handwritten signature in blue ink, appearing to read "Gary Weaver", written over a horizontal line.

Gary Weaver