

COMMISSIONERS' MEETING MINUTES

January 12, 2021 – 9:00 am

Those present were:

Commissioner Gary Weaver (excused)	Executive Director Chris Faix
Commissioner Deena Vietzke	Executive Assistant Carmon Derting
Commissioner Kenny Schutte	

Guests: Dan Blankenship, County Commissioner

Called to order at 9.10 am

D. Vietzke made a motion to approve the Agenda, K. Schutte second the motion and it was passed.
D. Vietzke made a motion to approve the Minutes for the 12/15/2020 meeting after clarification was made about the Angel Garza land being for sale, K. Schutte second the motion and it was passed.
D. Vietzke made a motion to approve Vouchers, K. Schutte second the motion and it was passed.

D. Blankenship stated that he would like to attend the Port meetings on a periodic basis to help maintain communication and a working partnership between the Port and the County Commissioners. The Commissioners said that he would be very welcome at the meetings. He mentioned that the County Commissioners will begin interviewing for a new Economic Development Director soon.

It has been determined by the FAA that the 4th Hangar needs to be moved to the South by about 10.4 to 11 feet. This will be a project the Port will pay for directly. There were three options, 1. Move the hangar, 2. Keep trying to keep it in place or 3. Add a guardrail along bench. D. Vietzke made a motion to move the building out of the object free zone, K. Schutte second, motion passed. C. Faix will contact FAA, JUB and Straight A Contracting. JUB will need to come out to mark out where the building needs to be. A change order will need to be made with the contractor.

C. Faix showed the concept picture of the taxi lane to the Commissioners. JUB has completed 50-60% of the engineering and communication with the FAA. The other three hangars are out of compliance.

The outlet for the HAMM radio group has been installed in the electrical room at the airport. The light tower will be lowered on the 21st in order to install the antenna.

Contact has been made with Mary Dye's office. C. Faix has spoken with Ruth Johnson and she gave him a list of people to contact. A Broadband Action Team (BAT) needs to be created. C. Faix contacted Janice in regards to the team. The first team meeting will be scheduled by the end of the week. The Adams County Commissioners would like to be kept in the loop on the BAT. Debra Hansen will be the lead for the team. C. Faix has set up a CERB meeting for 2:30pm on January 13, 2021.

C. Faix is still working with JUB on the water storage issue. J. McCommons has been told he will need fire suppression for his new building. The Fire Marshall has the final decision on water suppression/sprinkler issues.

HDR was trying to get the grant extended for the Waste Water Treatment Plant. D. Blankenship asked what the priority level was for this project. K. Schutte stated that it is about a level 8. Adams County is trying to find out how much bonding capacity it will take for the project.

It was mentioned that it has been the natural gas pipeline that has also been an issue for many of the companies that have been coming to look at property.

Another company might be looking at 50 acres. C. Faix will work with JUB on getting water to the Andrews property after the Hangar/Taxi Lane situation is figured out. C. Faix will try to find out how long it would take to get water to that property in the event a company decides to buy.

The new heating/air conditioning unit when into Unit B at 615 S. Broadway.

C. Faix showed the Commissioners the Year in Review ad that was just paid for.

C. Faix spoke to the person who wants to donate land. If the land is rezoned, then the donation would still be able to happen. There is a possibility that the land will not be rezoned.

The repairs are almost completed downstairs. We are just waiting for the plumber to come and install the sinks and toilets. Then there will be a final walk through with a representative from JRCC.

The Commissioners signed Resolution 2021-1 – 2021 Tax Levy.

K. Schutte called a 10-minute Executive Session to discuss Personnel Issues from 10:31-10:41am. The result of the session is that the staff received a performance-based incentive.

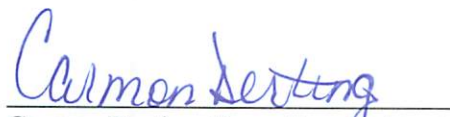
K. Schutte motioned to adjourn with D. Vietzke 2nd. Meeting was adjourned at 10:42am.




Kenny Schutte, Chairperson



Deena Vietzke



Carmon Derting, Executive Assistant



Gary Weaver