

COMMISSIONERS' MEETING MINUTES

April 13th, 2021 – 9:00 am

Those present were:

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

Guests:

Jay Weise, County Commissioner
Anne Henning, Building and Planning
Jeff Unrau, Straight A Contracting
Jake Richardson, JTH Contracting

Called to order at 9:00 am

D. Vietzke made a motion to approve the Agenda, G. Weaver second the motion and it was passed.
D. Vietzke made a motion to approve the Minutes for the 3/30/2021 and 3/31/2021 meeting, G. Weaver second the motion and it was passed.
D. Vietzke made a motion to approve Vouchers, G. Weaver second the motion with the addition of striking the \$31,017.60 from the voucher list and it was passed.

Anne Henning spoke about the school ground for sale. It is zoned light industrial and can be used for general light industrial businesses. The Commissioners also verbally concluded they were in favor of the zoning change of 705 Hemlock from Residential back to Commercial. She left immediately after speaking.

Jeff Unrau came to speak about the Change Order and the progress of the Hangar 4 project. A detailed invoice was presented to the Commissioners. The building is to begin arriving on April 14th, 2021. The delays have been due to COVID and FAA. There will be a 3rd change order to add the 3-4 feet of concrete surrounding the hangar. The holes for the anchors will begin being dug on April 13th, 2021, rebar grids will be done and then a call for an inspection will be done. The footers may be poured Friday or Monday and then the framing for the slab can begin. The intent paperwork has been filed and a copy was given to the Port. The Commissioners will review the detailed invoice. There was an independent quote that had been requested for the 1st Change Order. There was discussion about discrepancies in the totals. The Commissioners will discuss it and present a counter total to the contractor. In future change orders, Chris will issue the request for a change order.

Jay Weise presented a County Commissioners update. The County is still working with ACDC on a mutual contract. Schrag area will have a distribution center. They have hired a contractor to “button up” all of the Waste Water Treatment Plant paper work to receive any reimbursements for the project. They are working to find out what studies have or have not been done and would like to see a completed packet put

together to hand to any interested developer. Representative Newhouse is looking for 10 projects in the area to promote. The County did mention our Water Storage Project.

It was brought to the attention of the Port that the one of the bidders on the Taxi lane project has not done a project of this scope before. This allows for the option of awarding the project to one of the other bidders. JUB will contact the bidder and talk to them further, but the CIP request letter has gone out based on the second lowest bidder's totals.

D. Vietzke made a motion to allow Chris Faix to have authority to have JUB award the bid based on the contingency that the FAA pay 100% of the project.

There will be a zoom meeting with Janis with ACDC and Joe Poire of Port of Whitman on April 14th at 9am to discussed Broadband steps and possibilities.

The survey for the drains on 26 and Reynolds should only cost about \$800.00. There have been a couple of inquiries on the land in the last few weeks.

It was discovered that the leases for 705 Hemlock include a clause obligating each renter to pay 1/6th of the utilities for the building. As the current renters have not been held to that clause, they will not have to pay. All future lease contracts will be held to paying.

All guests left once the Commissioners announced that the meeting will go into Executive Session at 10:16 am for 20 minutes to discuss the Hangar 4 contract as well as possible land purchase. The Executive Session ended at 10:36 and it was decided to offer Straight A Contracting \$9720 for the contract change order. It was also decided to not pursue the possible land purchase of the Othello School District Ground.

G. Weaver motioned to adjourn, D. Vietzke second, motion passed. Meeting adjourned at 10:36am.

A handwritten signature in blue ink, appearing to read "Kenny Schutte".

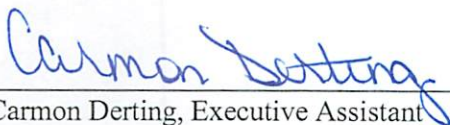
Kenny Schutte, Chairperson

A handwritten signature in blue ink, appearing to read "Deena Vietzke".

Deena Vietzke

A handwritten signature in blue ink, appearing to read "Gary Weaver".

Gary Weaver

A handwritten signature in blue ink, appearing to read "Carmon Derting".

Carmon Derting, Executive Assistant