

COMMISSIONERS' MEETING MINUTES

May 25th, 2021 – 9:00 am

Those present were:

Commissioner Gary Weaver

Executive Director Chris Faix

Commissioner Deena Vietzke

Executive Assistant Carmon Derting

Commissioner Kenny Schutte

Guests:

Jay Weise, Adams County Commissioner

Called to order at 9:04 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 5/11/21 meeting, G. Weaver second the motion it was passed.

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

J. Weise said the County is still working with ACDC on a contract for service. It was discussed that renewable power companies are eligible for a tax break, but the county the business is in is responsible for paying the taxes. There may be funding available through the County for infrastructure projects like the water tower. C. Faix will talk to Commissioner Blankenship. There will be a letter written containing the Scope of Work for the project and be given to the County.

C. Faix spoke with the Port Attorney and liens cannot be placed on government buildings. The 10% retainer is held at the end of the contract. If there is any issue with subs not being paid, it would be up to the court to tell us who to give the money to. If there is not enough for the sub to be paid, then the sub can go after the contractor's bond. If both parties agree, both the name of the contractor and the sub can be put onto a check. C. Faix will contact the sub to let him know that a check has been given to the contractor.

We have switched from Century Link for internet to Northland.

The red iron has started to go up for the hangars. A concern about adding cuts to the concrete to prevent cracks was discussed with the contractor. Due to the way the concrete was laid, the additional cuts were deemed not necessary by the contractor. C. Faix will investigate what the plates in the concrete are for.

The grant for the Taxi lane has been signed and the CIP will pay for 100%.

We have been notified of an ACRGP Grant of \$13,000 being awarded to the Port. This grant will be used to help purchase more fuel. The Port has 4 years to spend the money.

Janis is still speaking with Joe Poire about Broadband.

C. Faix is having the water at Well 2 tested. He will drive the samples directly to Spokane after they are taken.

There was a discussion about the fire hydrants and ownership in Bruce. It was determined that a policy will be written in regards to the ownership. The hydrant will belong to the business that had it installed and they will be responsible for the maintenance, replacement and repair of the hydrant. If the Port has the repairs done, the business owner will be billed. The Port will have the hydrants tested every year at no cost to the businesses. There is no late comers fee for hydrant hook ups.

There was a review of the current line and water usage charges. There will be some clarification made and the subject will be revisited in June.

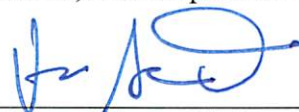
Worley Surveying is still working on the information required for the drains to be vacated. C. Faix has been checking in with him.

There has been no short plat done for the 7 acres at 26 and Reynolds. There has been a quit claim deed done in Sept 2015 that changed the name. The County will be contacted to determine why there is only 2 tax identification numbers for 26 and Reynolds instead of 3.

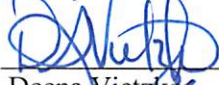
There was some discussion on the Connell Railway Interchange.

The Chinese Lettuce seems to be under control at the airport. The Kochia needs to be sprayed.

G. Weaver motioned to adjourn, D. Vietzke second, motion passed. Meeting adjourned at 10:46am.

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

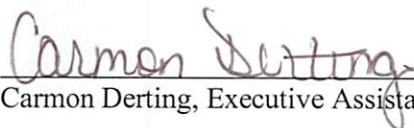
Kenny Schutte, Chairperson

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Deena Vietzke

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

Gary Weaver

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

Carmon Derting, Executive Assistant