

COMMISSIONERS' MEETING MINUTES

October 26th, 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:

Terry Thompson, Adams County Commissioner

Pat Simmons

Brian Lumsden, B's Rubs

Called to order at 9:00 am.

D. Vietzke made a motion to approve the Agenda, G. Weaver second, motion passed

G. Weaver made a motion to approve minutes from October 12th, D. Vietzke second, motion passed

D. Vietzke made a motion to approve vouchers, G. Weaver second, motion passed. There were questions on the Dept of Health Invoice.

Terry Thompson reported that the Adams County Commissioners are in the middle of their budgeting. There was a short discussion on the new mandate and how it has affected the County.

Hangar 4 Update

The south side and both storages are full with one unit rented on the north side. One of the three available sliders has a tenant. The bad track in one of the sliders units has been repaired. One of the tenants have sold his plane and the purchasers are keeping the unit. The concrete contractor for Hangar 4 has requested that we keep an eye on the lip going into the hangars. If it becomes a problem, please let him know. The roof to Hangar 4 has leaked on the south side. The Contractor has done an inspection and may have discovered the cause and will repair it. During the inspection, there was an equipment failure causing oil to leak onto the new concrete. The spill is being cleaned up. The inspection has been done on the meter and now waiting on Big Bend to do their part.

JUB

They will be going over the agreed upon cost ceilings. The fines from the asphalt contract will cover the overages from the airport. The water system will be over by about \$5000. This is due to the water testing. G. Weaver will contact a previous Commissioner to find an answer to how/why Well 2 was put into emergency status.

B's Rubs

B. Lumsden introduced himself. He makes 14 different products and has 60-70 retailers. He has spoken to the current tenant and has agreed to having the desk area and wall left behind for his use. He has the equipment that is needed and has requested permission to tie into the water/sewer lines for the sinks. He will be acquiring a

food processing permit for the location. There are plans to employ one full time person and additional part time, seasonal employees. He is aware that delivery trucks will need to use the turn lane to load and unload.

We have not received the bill from Lad to replace the pump at the airport. The Telemetry still has not been completed to repair the well communication in Bruce. The requested modifications by the Dept of Health have still not been completed. K. Schutte suggested checking into upgrading the pressure switch at the airport.

Bruce Water

The present plan for the well will only allow for 50 connections, not the 55 originally thought. If the additional tower is enlarged to 300,000 gallons, that will allow for 10 additional connections. If additional connections are needed, a suggestion to talk to the onion sheds to cut water connections was discussed. It was discussed to purchase a meter for the hydrants, but the decision was made to keep it on the honor system.

Farm Lease

Steve and Cody Horst will be assuming the lease on the Andrews property.

Quit Claim

The Quit Claim Deed has been signed and is on file.

Commissioner Compensation

It was decided that the ACDC meeting will not be paid for as an additional meeting.

D. Vietzke made a motion to reduce the additional money from \$750 to \$700 per month beginning on January 1st, 2022. G. Weaver second, motion passed.

Budget

It was discussed to looking to classes that include Robert's Rules of Order.

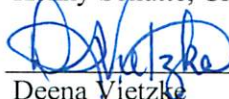
The 2022 budget was reviewed and discussed.

D. Vietzke made a motion to approve the 2022 budget with the changes discussed. G. Weaver second, motion passed.

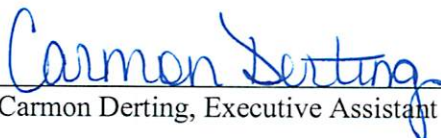
With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 12 pm.

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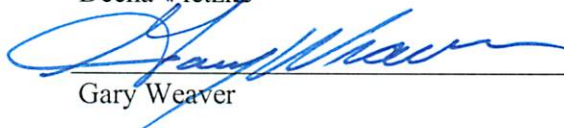
Kenny Schutte, Chairperson

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Deena Vietzke

Handwritten signature of Carmon Derting in blue ink.

Carmon Derting, Executive Assistant

Handwritten signature of Gary Weaver in blue ink.

Gary Weaver