

SPECIAL MOBILE COMMISSIONERS' MEETING MINUTES

September 14th, 2021 – 1:00 pm

Those present were:

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

Guests:

Terry Thompson, Adams County Commissioner
Doug Barger

Called to order at 9:01 am.

D. Vietzke made a motion to approve the Agenda, K. Schutte second, motion passed
D. Vietzke made a motion to approve minutes from September 7th, K. Schutte second, motion passed
D. Vietzke made a motion to approve minutes from August 24th, K. Schutte second, motion passed
D. Vietzke made a motion to approve vouchers, G. Weaver second, motion passed.

There was discussion on the Straight A voucher. It was noted that this would bring the payment to 90% of the job. G. Weaver wants to examine the roof of the hangar prior to paying the last 10%.

There was a question on the Dign4U bill and it was stated it was for a valve replacement.
There was a question on the JUB bill and it was stated it was mostly for the Taxi Lane Engineering.

Hangar 4 Project

DugX presented a draft estimate for the concrete to complete the Hangar 4 Project. He would like to know what the inspector suggests about the concrete lip. With a contractor being found to complete the concrete, JUB will not be doing further engineering on the project.

The County Planner still needs to do a final inspection of the Hangar. C. Faix will also ask the Planner about the firewall requirements, but it is believed the building is under 12,000 sq ft.

C. Faix met with the Contractor on 9/9 and reviewed the Punch List with him. The Contractor will contact C. Faix when everything is done. The Commissioners authorized C. Faix to conduct the final walk through. The site still needs to be cleaned up and that needs to be done prior to the job being considered complete. The clock is still going on the fine. There was a confusion about the pile of gravel. In reviewing drone photos, it was determined the gravel belongs to Straight A.

Taxi Lane

JR Massie is finished with the job. The final equipment will be picked up this week. They will return on October 4th to apply the final stripping.

The entrance from Bench at the end of the Taxi Lane has been removed and there is a post in the center of where it used to be. C. Faix will add additional barriers if needed.

Change Order

This change order being discussed is the one that was needed due to the FAA requiring the building to be moved 33 feet. The work was completed 8 months ago.

D. Vietzke made a motion to not pay the change order, G. Weaver second, motion passed.

Concrete Warranty

C. Faix will ask J. Unrau about any warranty. The warranty may be between Straight A and DugX. G. Weaver does have photos of the rebar.

Bruce Water System

Ochoa will not be re-leasing the land and will disc it down at the end of the season. There has been a verbal offer from someone to lease the land. The person understands the issues with the cracks in the ditch and the onion skins. C. Faix will research if it has to go out to bid or if we can just draw up a contract for this person as the offer is reasonable and market value.

ECID Letter

The Commissioners were presented with a draft of the letter reference working with ECID to swap land/buildings. It was approved with a request of a statement about working with the city.

C. Faix has been trying to contact both Karissa and Robin about the 3 phases of easement. The only response has been Robin not understanding why we are being asked about it.

C. Faix has spoke with someone who may be putting in an offer on all of Reynolds and 26. When the official offer is received, he will present it to the Commissioners.

It was mentioned the owner of Pik a Pop may be looking for land.

The Incubator Building is still full. Platte River is struggling with sales, but the chrome side is still doing very well and the problem with parking semis was discussed.

General Insurance Quote

It is renewal time and CIAW seems to be placing an extremely high value on the properties. The quote looks like it might be going up about \$2000. It was asked if we can do just replacement value and C. Faix will ask. It was requested that other companies be asked for quotes.

Boyd Report

It has been suggested that the Othello and Bruce Food & Beverage Section needs to be updated. It will cost about \$15000. It has been mentioned that the City and the Port should each pay half. It will also be discussed with the County and ACDC about helping. Has there been enough change since the last one to warrant paying that much for an update or would it be better next year? The Commissioners would like a copy of the current Boyd Report.

MRSC

There has been an update on the Commissioner Per Diem. The recommendation to resolve the issue that has been presented with the reduction in per diem is to create a resolution declaring a status quo. The Commissioners were presented with a draft resolution to keep the compensation at the present \$128 per day.

D. Vietzke motion to accept Resolution 2021-2 – Revising Commissioner Compensation and Establishing a Status Quo, G. Weaver second and motion passed.

Small Ports Conference

October 21/22 in Leavenworth. G. Weaver would like to go.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:30 am.

A blue ink signature of Kenny Schutte, written in a cursive style.

Kenny Schutte, Chairperson

A blue ink signature of Deena Vietzke, written in a cursive style.

Deena Vietzke

A blue ink signature of Carmon Derting, written in a cursive style.

Carmon Derting, Executive Assistant

Gary Weaver