



## COMMISSIONERS' MEETING MINUTES

April 12th, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver  
Commissioner Deena Vietzke  
Commissioner Kenny Schutte

Executive Director Chris Faix  
Executive Assistant Carmon Derting

Guests:

Kyle Niehenke, Adams County Development Council  
Kim Coreson, The Lead Leader

Called to order at 9:00 am.

- D. Vietzke made a motion to approve the agenda with the addition of discussion about the roof damage, K. Schutte second, motion passed
- D. Vietzke made a motion to approve minutes from March 22nd, D. Vietzke second, motion passed
- D. Vietzke made a motion to approve vouchers, K. Schutte second, motion passed.

### Roofing

The claim has already been started for the replacement of the roof at 705 E. Hemlock Street due to the storm the previous week. We have obtained 1 bid from a local company. The Commissioners requested additional bids be looked into. C. Faix can then make the final decision on the contractor.

### Kim – Guest

She gave an explanation of what CAMPS is and showed a short video that can be found on the QR code of their rack card. She mentioned she will be contacting other Ports as well. She would like the Port to facilitate meetings with the manufacturers and industries for networking. Her business, The Lead Leader, helps to promote and advertise for businesses through Facebook, Linked In, direct mailings, Instagram and webpages. The Commissioners said that they would be willing to be used as a reference and would provide her with a list of our water customers.

### Kyle - Guest

He said the he will try to attend each Port meeting and also be a liaison with the County as they are no longer able to attend. He has started doing research on RECON and will be setting up meetings. He suggested having a couple of meetings with the Port prior to the conference to form a plan of action and to help complete the registration. ACDC has started to only meet every other month. Kyle envisions ACDC as being a “Clearinghouse for the County” by updating all of the information needed for prospective investors, advocating for businesses and providing funding to businesses in need. The new membership fee of \$10,000 was brought up and discussed. C. Faix let the Commissioners know what other Ports in the area pay for economic development.

K. Schutte made a motion to pay the \$10,000 to ACDC for the 2022 Membership, D. Vietzke second, G. Weaver voted no, motion passed.

**Airport**

D. Vietzke made a motion to raise the fuel price to \$6.15 a gallon, K. Schutte second, motion passed.

**Bruce**

C. Faix will be meeting with the TECH team on April 12<sup>th</sup> about funding for the Water Project.

The Commissioners signed the following documents for the sale to Avista: Commission sheet, Addendum to Real Estate Purchase and Sale Agreement, A resolution terminating industrial development district and Resolution 2022-1 Declaring property to be no longer needed for district purposes and an agreement to pay the escrow to Sackmann Law Firm.

There was discussion about getting access to the parcels along Booker Road and making easements to allow for approaches onto Port's property.

It was confirmed Progresso is still intending to building on the lots they purchased.

The IFE for the water project will be available at the next meeting.

**Highway 26/Reynolds**

The school is still interested in pursuing a land trade. There was discussion about building a large facility for event rentals.

C. Faix met with the gentleman about a possible container yard. Lee Road would be a good location, but someone would need to be hired to run it.

The water study was located and it does confirm the need for the interceptor drains. The study was given to the potential buyer.

**Incubator**

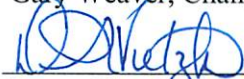
Gloss Works Auto Spa has signed a lease for Unit 2.

The May meetings will be moved to the 17<sup>th</sup> and 31<sup>st</sup>.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 11:05 am.



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Gary Weaver, Chairperson



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Deena Vietzke



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Carmon Derting, Executive Assistant

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Kenny Schutte