

COMMISSIONERS' MEETING MINUTES

April 26th, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver

Executive Director Chris Faix

Commissioner Deena Vietzke

Executive Assistant Carmon Derting

Commissioner Kenny Schutte (Absent)

Guests:

Kyle Niehenke, Adams County Development Council

Called to order at 8:57 am.

D. Vietzke made a motion to approve the agenda, G. Weaver second with the request of adding a budget amendment on the next agenda, motion passed

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

D. Vietzke made a motion to approve vouchers, G. Weaver second with the additional payment to Spencer Construction, LLC. motion passed.

Kyle – Guest

Present at meeting and would like to discuss RECON after meeting.

Roofing

The roof repair has been completed and the invoice has been turned into the insurance company.

Airport:

Hangar Repairs

Spencer Construction, LLC repaired loose siding and roofing. The quote received from them for further repair the hangar roofs due to nails coming out was discussed and more quotes will be looked into.

A grant for part of the ALP is being looking into.

Hangar 4 Project

The contractor presented an invoice for the payment of the \$42,628 that has already been paid for taxes. The Commissioners decided that the invoice will be paid at the time the final paperwork is received releasing the final 10%.

Bruce

Water Project

Work has been started with CERB for the planning grant. Some other grants are being looked into. There has been a request made for a 5-year extension for the water rights.

The Commissioners signed the addendum for the water rights for the sale to Avista. Avista will be building a substation. Horst should be able to continue farming the location for 2 years and the lease still needs to be worked out.

Highway 26/Reynolds

A letter was presented and reviewed from DJ Sunrise Development, LLC. There will be a counter offer made on the First Right of Refusal letter.

A letter will be sent to Done with Land declining their offer.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:27 am.

Excused

Gary Weaver, Chairperson

Deena Vietzke

Deena Vietzke

Kenny Schutte

Kenny Schutte

Carmon Derting

Carmon Derting, Executive Assistant