



COMMISSIONERS' MEETING MINUTES

November 15, 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:

Called to order at 9:00 am.

D. Vietzke made a motion to approve the agenda, K. Schutte second, motion passed
K. Schutte made a motion to approve minutes from October 25th, 2022 meetings, D. Vietzke second, motion passed
D. Vietzke made a motion to approve vouchers with clarification of the Garage Doors and More and Terry Dorsing invoices, K. Schutte second, motion passed.

Airport:

Still working on the ALP. The ADO wants to have only 1 project done at a time. There has been a suggestion of moving the paving project to 2024. C. Faix presented the fuel spreadsheet to the Commissioners.

There was a discussion of leasing the empty hangars out for RV storage. It was decided that would not be done.

Bruce

C. Faix discussed the potential weed issues with SEV on the 59 acres they will be leasing. It was decided that the Port will have the weeds sprayed and will bill SEV for the service. There was a discussion of waiting to do anything until spring, mow it and then about 2 weeks later having it sprayed.

C. Faix will start to look into having an access road on the Bruce property, as well as option to allow drainage and water access to FU 69.

Water rights will need to be discussed when the lease is signed for SEV.

Road 26/Reynolds:

The 70 +/- acres is back on the market.

Other

The Commissioners signed the Resolution No. 22-4 - 2023 Budget. The Budget information will be sent to the County.


The application for Tier 1 – Committed Private Partner has been turned into CERB. The paperwork has been received for the Tier 2 application from SEV. The paperwork from Progeso is still pending. It was suggested to check with Target Ag to see if they will partner as a CPP.

The Annual WPPA meeting is in December. No one from the Port will be attending at this time.

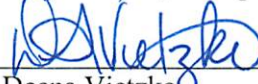
The next water certification course will be in February on the Westside of the State.

The next meeting will be November 29th, 2023

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:08 am.



Gary Weaver, Chairperson



Deena Vietzke



Carmon Derting, Executive Assistant



Kenny Schutte