



COMMISSIONERS' MEETING MINUTES

November 29, 2022 – 9:00 am

Those present were:

Commissioner Gary Weaver

Executive Director Chris Faix

Commissioner Deena Vietzke

Executive Assistant Carmon Derting

Commissioner Kenny Schutte Via Phone

Guests:

Kyle Niehenke, ACDC Via Phone

Called to order at 9:00 am.

D. Vietzke made a motion to approve the agenda with addition of Executive Meeting for Personnel, K. Schutte second, motion passed

D. Vietzke made a motion to approve minutes from November 15th, 2022 meetings, K. Schutte second, motion passed

D. Vietzke made a motion to approve vouchers with clarification of the legal fees, K. Schutte second, motion passed.

Kyle:

The ACDC board is being reduced to 15 people and will be discussing bylaws at the Zoom meeting on December 8th. There was a Project Catch update and he will touch base with them after the holidays. He is working on another project. He would like to meet with C. Faix next week to review any grants and projects.

Airport

C. Faix had a Zoom meeting with the ADO. All CIP projects have been approved for the next 5 years. We need to continue work on the ALP. The 2nd reimbursement request has been sent in for the project. C. Faix stated we qualified for the 5% state match and reviewed the rest of the funding amounts for the CIP projects.

There was a discussion of the Control Pressure Switch at the Airport and it was decided it was up to date.

Bruce

LAD Irrigation is working with a telemetry professional to figure out how to install the new technology for the communication between the wells and the tower. C. Faix will stay in touch with Ian to keep the project moving forward.

The CERB Tier 1 Application for the Water Tower Project has been approved and C. Faix is working on getting the information needed to submit the Tier 2 Application.

Road 26/Reynolds:

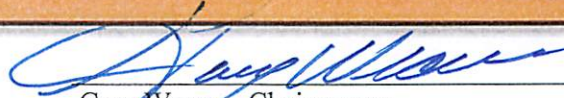
Other

C. Faix had a meeting with the new lawyer for the PRA lawsuit and the person filing the complaint is open to a settlement.

The Commissioners entered into an Executive Session for 10 minutes from 9:20 am to 9:30 am to discuss Personnel Issues.

D. Vietzke made a motion to grant both C. Derting and C. Faix each a \$4,000 bonus , K. Schutte second, motion passed.

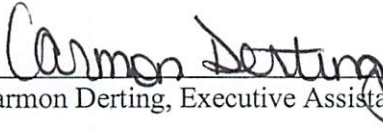
With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:31 am.



Gary Weaver, Chairperson



Deena Vietzke



Carmon Derting, Executive Assistant

Kenny Schutte