

COMMISSIONER'S MEETING MINUTES

November 14, 2023 – 9:00 am

Those present were:

Commissioner Gary Weaver
Commissioner Deena Vietzke
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guests: Homer Montemayor, incoming Commissioner

Called to order at 9:00 am.

G. Weaver made a motion to approve the agenda; K. Schutte seconded, motion passed.

G. Weaver made a motion to approve the minutes from the last meeting; K. Schutte seconded, motion passed.

G. Weaver made a motion to approve the vouchers with questions about the airport well invoice and the US Bank invoice, K. Schutte seconded, motion passed.

H. Montemayor

C. Faix gave him the information for the New Commissioners Seminar.

AIRPORT

Discussed the K. Raver proposed idea.

There was a suggestion to start looking at the water storage situation. There is an assumption we would also need to have a new well put in. The next project at the airport is crack sealing, then tie downs and then we can look at the water storage.

Discussed the weed control at the airport and the possible chemicals that can be used.

BRUCE

Just replaced the PCL on the Chlorinator.

The paperwork has been turned into CERB for the Water Tower Project. There is a question about the budget estimate as it is only \$5 million and it is lower than the CERB amount being awarded. The construction end date is estimated to be January 2026.

HIGHWAY 26/REYNOLDS

Discussed the payments from Meritage. The final payment is due March 27th, 2024.

The check has been received from the Amorouso/Meeks boundary change.

There was discussion about the lease for the farmland and who would be responsible for any crop farmed next year. There was a request to not have a new lease signed until after March 27, 2024.

OTHER

The Commissioners signed Resolution 23-9 2024 Budget.

With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 9:50 am with a motion made by G. Weaver, K. Schutte second and motion passed.



Deena Vietzke, Commissioner



Kenny Schutte



Gary Weaver



Carmon Derting, Executive Assistant