

COMMISSIONERS' MEETING MINUTES

October 10, 2023 – 9:00 am

Those present were:

Commissioner Gary Weaver (Via Phone)
Commissioner Deena Vietzke
Commissioner Kenny Schutte

Executive Director Chris Faix
Executive Assistant Carmon Derting

Guests: Kyle Niehenke, ACDC

Called to order at 9:00 am.

K. Schutte made a motion to approve the agenda, D. Vietzke second, motion passed
G. Weaver made a motion to approve minutes from previous meeting, K. Schutte second, motion passed
K. Schutte made a motion to approve vouchers with the deletion of the larger check to Sackmann Law Office, G. Weaver second, motion passed.

ACDC

A meeting will be set up with C. Faix and ACDC to review the trade show schedules and decided the best ones to attend. It has been noticed that indoor farming/greenhouses are becoming more prevalent. They would be a good fit for the area. The different electrical companies were discussed and the average charges of each. There will be a career showcase in Othello in 2 weeks.

Airport

The mowing is done. The sterilization will start soon.

There will be a zoom meeting with the FAA and JUB on Monday about the CIP.

Bruce

The SEPA/NEPA is out for public comment and will close at the end of the month. C. Faix is still trying to get the letter from Progreso. C. Faix presented the choice of water tower structures for the new tower provided by JUB and they chose to stay with the multi-column style like the one we already have.

Highway 26/Reynolds

The check from Meritage has cleared the bank.

Incubator

Other

The preliminary budget spreadsheet has been handed out. It will be reviewed and finalized at the October 31st meeting.

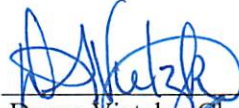
Adams County Commissioners have requested that we attend their meeting via zoom during one of our meetings each month.

K. Schutte made a motion to purchase a laptop computer up to \$1000. D. Vietzke second motion, motion passed.

Resolution 23-7: Use of Private Email Accounts for Port Business was presented and signed.

Resolution 23-8: Adopting and Publishing Public Records Policy and Procedure was presented and signed.


With no further business coming before the Port of Othello Commissioners, the meeting adjourned at 10:06 am with a motion made by G. Weaver and seconded by K. Schutte.

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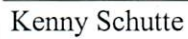
Deena Vietzke, Chairperson

A handwritten signature in blue ink, appearing to read 'Gary Weaver', written over a horizontal line.

Gary Weaver

A handwritten signature in blue ink, appearing to read 'Carmon Derting', written over a horizontal line.

Carmon Derting, Executive Assistant

A horizontal line representing a signature that is not clearly legible.

Kenny Schutte