

## **COMMISSIONER'S MEETING MINUTES**

March 24, 2026 – 9:30 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Homer Montemayor

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guest: Kyle Nienhenke, ACDC

Called to order at 9:30 am.

D. Vietzke made a motion to approve the agenda with the addition of a discussion on a report of the City Meeting, G. Weaver; seconded; the motion passed.

D. Vietzke made a motion to approve the minutes; G. Weaver seconded; the motion passed.

D. Vietzke made a motion to approve the vouchers; G. Weaver seconded; motion passed.

### **KYLE NIENHENKE**

Spoke about a meeting that he attended as a panel member with C. Faix.

He spoke with the person wanting to put in the Lumber Store to help with anything he might need.

Mentioned he planned to work with C. Faix on a 5-year Strategic Plan.

### **ADAMS COUNTY COMMISSIONER MEETING**

C. Faix updated them on our projects. The County Commissioners said that the fiber project is moving along. There have been some changes due to cost changes and overlapping from previous fiber contractors.

G. Weaver asked about our request for the .09 money. Due to our request amount, the County Commissioners need to create an advisory committee. They did not have an answer for the Port.

### **AIRPORT**

H. Montemayor noticed some siding peeled away from the hangars. C. Faix will repair it. There was a suggestion to think about game cameras to keep an eye on everything.

### **BRUCE**

Everything has been moving forward with the Water Tower Project. The Commissioners were presented with color options for the body of the tower. The color they chose was "Warm Sun 01BR".

C. Faix presented the quote for the building near the railroad. There is question on ownership. C. Derting has reached out to the County Assessor to help solve the question. There was a suggestion to get a title report. C. Faix will look at getting a second quote. C. Faix also updated the Commissioners on the tax questions that we have presented to the County Assessor.

### **PROPERTY MANAGEMENT**

G. Weaver showed a picture of the clean up on the lot at Broadway and Elm. It was suggested to apply a pre-emergent to the property to control the Kochia. It was decided not to gravel on the property at this time.

C. Faix will reach back out to the potential tenants to see where they are in planning their buildings and needs. C. Faix did speak with someone wanting to build a shed on a lot across from Well 3. It was discussed the tenant would be responsible for the piping and it was brought up to put in a water storage tank if needed for the County to allow for a permit, if needed.

It was decided that the Port would not be interested in buying the Golf Course.

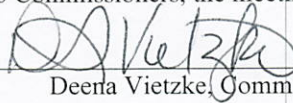
**OTHER**

C. Faix presented the issues with our existing sign. He also presented the one quote we received. The Commissioners chose option #1. They did request 2-3 different renderings to give us choices.

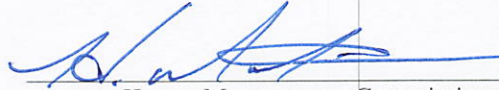
D. Vietzke spoke about the City Council meeting she attended.

Confirmation of April Meetings: 14<sup>th</sup> and 28<sup>th</sup>.

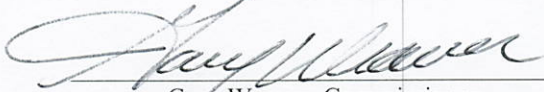
With no further business coming before the Port of Othello Commissioners, the meeting was adjourned at 10:48 am.



Deera Vietzke, Commissioner



Homer Montemayor, Commissioner



Gary Weaver, Commissioner



Carmon Derting, Executive Assistant