

Airport and Farm Meeting
Logan County Airport
July 1, 2013

Present: Gene Rohlfs; Bob Farmer; Bill Martin; Andy Meister

Absent: Rick Aylesworth; Chuck Ruben

Guests: Sam Evans; Curt Fox

Mr. Rohlfs called the meeting to order at 7:05 pm.

A motion was made by Mr. Farmer, seconded by Mr. Martin, to approve the minutes from the June 3, 2013 meeting as printed. Motion passed.

Old Business:

- 1) TIPS projects update: Mr. Rohlfs reported the landscapers were there today and plan to finish tomorrow with re-seeding and concrete repair. Hanson will inspect tomorrow evening to approve final payment. There is no update on the runway and taxi lighting project.
- 2) Poor Farm rock lane update: The bid from Goodman for this work was \$3,100. A second bid was received from Mark Coers for this project for \$3,600. The estimate for Coers included two extra ton of rock, but the estimate would still be higher for the lower quantity. Mr. Coers recommended some grading and re-shaping to help prevent the gravel washing down the lane. The extra cost for this work by Coers would be \$100. **A motion was made by Mr. Farmer, seconded by Mr. Meister, to accept the bid from Goodman in the amount of \$3,100. Amended motion passed. A motion to amend was made by Mr. Martin, seconded by Mr. Meister, to approve up to an additional \$300 for grading and re-shaping to prevent washout. Motion to amend passed.**

New Business:

- 1) Poor Farm fallen tree removal: Estimates were received from Dan Bree and Steve Baker for removal of this tree. Steve Baker bid \$400 for the work and Dan Bree's bid was for \$450. **A motion was made by Mr. Martin, seconded by Mr. Meister, to have the work performed by Steve Baker for \$400. Motion passed.**

Airport Report: Mr. Rohlfs presented a letter from the County Engineer regarding the drainage issue on Airport Road. It is his opinion that responsibility for this ditch belongs to the township. The powered paraglider meet last weekend only had two attendees. Nothing further to report.

HIF Report: Mr. Fox reported the remodeling has begun. The exterior repair is almost complete. Work on windows and doors should be next. An open house was held three weeks ago. Rides were given to fifteen children. Nothing further to report.

Farm Report: Mr. Ramlow asked the committee to consider placing rock at the creek this fall to retard flooding. Nothing further to report.

Budget Review: No concerns.

A motion was made by Mr. Farmer, seconded by Mr. Martin, to approve the bills as presented for payment. Motion passed.

A motion was made by Mr. Martin, seconded by Mr. Farmer, to adjourn. Motion passed. Meeting ended at 7:38 pm.