Airport and Farm Meeting Blue Room, Logan County Safety Complex March 4, 2013

<u>Present:</u> Gene Rohlfs; Rick Aylesworth; Bob Farmer; Bill Martin; Andy Meister; Chuck Ruben Absent:

<u>Guests:</u> Curt Fox; Sam Evans; Dennis Ramlow; Debbie Ramlow; Blake Buchholz; Darrell Paige; Lorrie Paige; Vic Martinek; Cory Farmer; Brent Hellman; Chris Cicci; Bret Farmer; Derek Struebing; Dirk Aper; Perry McClallen; Robin McClallen

Mr. Rohlfs called the meeting to order at 7:00 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Martin, to approve the minutes from the February 4, 2013 meeting as printed. Motion passed.

Old Business:

- 1) New "T" hangar construction update: Mr. Rohlfs reported that leases have been signed on four of the hangars. An additional lease is expected to be signed by Mr. Holzwarth. Mr. Rohlfs called to determine if there was a possibility to add sidewalk installation to this project. Rob Waller will investigate and identify if that is possible.
- 2) TIPS 2013 projects update: Bid letting may be possible in April. This depends on the funding situation from the federal government.

New Business:

1) Bidding – Farmland lease: Sealed bids were received for the farm lease from the following bidders: Cory Farmer, Dennis Ramlow, Dirk Aper, Darrell Paige, Brent Hellman, Derek Streubing, and Brett Buchholz. The floor was opened to the existing bidders for raises from the original bids. Guests asked for clarification regarding re-seeding the alfalfa. Mr. Ruben responded that area must be in something that can be used for the Balloon Festival. It could be rotated between wheat and alfalfa. That 31 acres is at 50% of the cash rent. The County has purchased the alfalfa seed in the past. Mr. Rohlfs also clarified the tenant is required to maintain soil nutrient levels as they are at the onset of the lease. The County has also requested copies of any soil testing results performed by the tenant. The table below reflects the results of the bidding.

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Bidder	Original bid	Re-bid 1	Re-bid 2	Re-bid 3	Re-bid 4	Re-bid 5	Re-bid 6	Re-bid 7	Re-bid 8	Re-bid 9	Re-bid 10
Farmer	\$225.00	\$300.00	-	\$315.00	\$325.00	\$340.00	\$350.00	\$355.00	\$365.00	\$375.00	-
Ramlow	\$200.00	\$290.00	\$310.00	\$320.00	\$335.00	-	\$350.00	\$360.00	\$370.00	-	\$385.00
Aper	\$200.00	\$281.00	-	-	-	-	-	-	-	-	-
Paige	\$200.00	\$281.00	\$305.00	\$315.00	-	-	-	-	-	-	-
Helman	\$200.00	-	-	-	-	-	-	-	-	-	-
Struebing	\$276.00	\$290.00	\$310.00	\$320.00	\$330.00	\$345.00	-	\$360.00	\$365.00	-	-
Buchholz	\$225.00	\$281.00	\$305.00	\$320.00	\$325.00	-	-	-	-	-	-

2) Bidding – Surplus property: The Highway Department included Airport items for sale in their surplus auction. The following items were offered for sale: a 1985 International tandem dump truck, a 1985 International 584 tractor, and a Ford 6610 tractor. The table below reflects the results of the bidding.

Bidder	85 Int'l truck	85 Int'l tractor	Ford tractor	
KRS Muck	-	\$2,812.00	\$3,114.00	
Clint Sheley	-	\$1,500.00	-	
Corwin Twp	-	\$2,000.00	=	
Jeff Agee	-	\$2,117.00	\$1,666.00	
Bob Sheley	-	-	\$500.00	
Darwin Ingram	\$2,560.00	\$1,300.00	\$1,300.00	
Sam Evans	\$601.00	\$101.00	\$101.00	
Gary Hampsmire	-	\$1,500.00	\$1,500.00	
Dallas Kaufman	-	\$3,195.00	\$4,195.00	
Groff Equip	\$1,058.00	\$3,758.00	\$4,258.00	
Bret Aukamp	-	\$2,651.00	-	

A <u>motion</u> was made by Mr. Ruben, seconded by Mr. Farmer, to accept the high bid of \$2,560.00 from Darwin Ingram for the 1985 International dump truck. Motion passed. A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Aylesworth, to accept the high bid of \$3,758.00 from Groff Equipment for the 1985 International tractor. Motion passed. A <u>motion</u> was made by Mr. Ruben, seconded by Mr. Farmer, to accept the high bid of \$4,258.00 from Groff Equipment for the Ford tractor model 6610. Motion passed.

Airport Report: Mr. Rohlfs reported 825 gallons of fuel were sold in February. Nothing further to report.

HIF Report: Nothing to report.

Farm Report: Nothing to report.

Budget Review: No concerns.

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

A <u>motion</u> was made by Mr. Martin, seconded by Mr. Ruben, to adjourn. Motion passed. Meeting ended at 7:53 pm.