

Minutes

Baker Municipal Airport Commission

February 13, 2019 at 12 noon at Tavern Meeting Room

Public Comments: None

Convene: Mark Jacobsen, Acting Chairman called the meeting to order at 12:05pm.

Present:

Mark Jacobsen – Member

John Tronstad – Member

Dennis Twedt – Chairman (By phone conference). Full review with Airport Manager, Roger Meggers

Roger Meggers – Airport Manager

Darin Meggers – Airport Assistant Manager

Jan Singer – Acting Board Secretary

Absent:

Rod Johnson – Member

Dale Hinton – Member

Guests:

Deb Ranum, County Commission

Mary Grube, County Planner

Shannon Hewson, Brosz Eng

Craig Canfield, KLJ Eng

FALLON COUNTY COMMISSION	
Initial	Date
DR	3-4-19
MM	3-4-19
SIS	3-4-19

Forrest Sanderson, KLJ Eng, County Contract Planner

Minutes:

Minutes of the January 9, 2019 meeting were reviewed along with the financial reports for December, 2018 and January, 2019. John moved to accept reports as presented, seconded by Mark. Motion passed.

Unfinished Business:

Roger reported they are using the mower/Toolcat almost daily since delivery at the airport for snow moving and removal and it is work very well. Still awaiting delivery of the bucket and mower.

Airport Updates:

The fence has not yet been repaired. Rieger Fencing will be doing the repair work and just waiting for better weather.

New Business:

Craig explained that an Airport Affected Area permit application has been received for the Baker Lake project. Due to the proximity and nature of the project to the airport, a permit is required under the Airport Affected Area Regulations.

Forrest, as contract planner for Fallon County, presented information for “Baker Lake Wetland Restoration Airport Affected Area Zoning, Permit # AAA-2019-01-30”.

He is required to hear board comment after the members review of the permit – copies recently mailed to them by Mary Grube. (Copy is attached.)

Wetland should be re-established, should be sustainable once established, has to control water movement to preclude standing water due to being near airport.

The permit will require a baseline Wildlife Hazard Assessment (WHA) be completed. Depending on the results of the WHA, a Wildlife Hazard Management Plan (WHMP) may be necessary to implement the recommendations of the WHA.

This will give the county commission and airport board a planning tool to mitigate wildlife. Craig stated the WHA will take about a year to complete. Roger feels this should be done. The Airport Commission concurred.

Forrest has looked at the FAA regulations and conditions related to grant funding and pointed out that the Fallon County Commission, as landowner and operator for the airport and recipient of grant monies, has defined responsibilities in the airport affected area.

Forrest asked for comments or questions from the airport board and asked Shannon if he would have any changes. Should the permit/draft be modified? Deb, county commission, said no questions or concerns.

John moved to accept the recommended AAA permit and to request the WHA/WHMP as a condition of the permit. Seconded by Mark. Motion carried.

Being no further business, the meeting adjourned at 12:57pm.

Next meeting is scheduled for March 13, 2019.

Chairman

Acting Recording Secretary