

The 1,099<sup>th</sup> **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, October 28, 2020.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Darci Kleyn, and Cassi Calloway. Also attending via phone were Commissioner Brian Kuest, Commissioner Connelly, and Brandon Mauseth.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from October 14, 2020 were approved.

**UPCOMING MEETING DATES:**

Monday, November 9, 2020 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Darci Kleyn said we have requested cleaning quotes from a couple local companies.

**INTERMODAL:** Commissioner Morris reported Gavin Galbraith is working on getting everything cleaned up and organized. Darci Kleyn said Mr. Galbraith has asked for a computer to keep all maintenance records and will need a work email. Commissioners agreed to pull a laptop from the Port meeting rooms and utilize for Intermodal.

**RACEWAY:** Commissioner Morris said the transformer has been delivered and is currently being installed.

**PARK 9:** Commissioner Morris said Travest Story and Mark Kyrilov met regarding a 5 acres parcel.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest said we are still waiting on the transfer agreement with the City of Quincy.

Commissioner Morris said Intermountain is interested in using the trench to place fiberoptic. Brandon Mauseth said sharing the trench would be a great cost sharing program. Maintenance and repairs would have to be laid out in a contract.

Commissioner Morris said he is working on Schorzman's land lease.

**EDC:** Darci Kleyn reported the new Big Bend Community College President gave a presentation.

**HOSPITAL:** Commissioner Kuest said Pat Boss was working on making sure the Department of Commerce would approve the Buxton assessment for our current remaining grant.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly reported we passed the 5-year County Health Inspection for the water system.

Commissioner Connelly said Faustino Chavez has training scheduled for the maintenance of the golf course machinery.

**BISHOP:** Commissioner Morris said he was working on getting a quote to clean up the Bishop house.

Commissioner Morris said he will be meeting an architect at the Bishop property to help with the Business Plan.

**PROPOSED-INDUSTRIAL PARK 8:** Commissioner Morris said the PUD is working on power.

**CAPTAIN'S COD CO.:** Cassi Calloway said Captain's Cod Co. would like to use our parking lot once a month. Commissioners requests Captain's Cod Co. check with the City of Quincy for approval of an ongoing basis.

**AIRPORT:** Commissioner Connelly reported filling a State Fund application for improvements. Commissioner Connelly said 2014 is the last time the pavement has been restored.

Commissioner Connelly said he has had inquires for leasing out land for hangers. Commissioner Connelly reported other local airports are leasing out ground for personal hangers for 11-13 cents a square foot per year.

**WARRANT APPROVAL:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment.

**October 20th #19537 through #19539 in the amount of .....\$998.20**  
**October 28<sup>th</sup> #19540 through #19556 in the amount of .....\$ 34,782.42**

The meeting was adjourned at 5:50 pm.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

