

The 1,101<sup>st</sup> **MEETING** of the Port District No. 1 of Grant County was held via teleconference at the Port District office at 101 F Street SW on **Tuesday, November 24, 2020.**

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

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Morris the minutes from November 9, 2020 were approved.

**UPCOMING MEETING DATES:**

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

**CITY OF QUINCY:** Upon motion by Commissioner Connelly, seconded by Commissioner Morris the Addendum to purchase of the Lot 1 BAS was extended to December 11, 2020 was approved.

**QVBCC:** Nothing new to report.

**INTERMODAL:** Commissioner Morris said we are still waiting to hear if we were awarded an SIP grants and loans.

**AMENDED- CORSAIR LEASE:** Upon motion by Commissioner Connelly, seconded by Commissioner Morris executing the lease and moving forward with Corsair was approved.

**PROPOSED-INDUSTRIAL PARK 8:** Commissioner Morris said Travest Story is working on a scope of work.

**PARK 9:** Nothing new to report.

**RACEWAY:** Commissioner Morris reported Holmes Electric is working on updating the transformer.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest said the final Transfer Agreement should be ready for the City of Quincy's December 1<sup>st</sup> meeting.

Discussion was held on amount of easement ground that would be needed to get to the ponds.

**EDC:** Commissioner Kuest said Cindy Carter was the guest speaker. Cindy Carter reported on Grant Packages, RECON, and SIP Programs.

**HOSPITAL:** Nothing new.

**COLOCKUM RIDGE GOLF COURSE:** Nothing new.

**BISHOP:** Commissioners agreed to clean up the house on the Bishop property. The house will need a new hot water heater, new toilets, new refrigerator along with new carpet.

**CAFETERIA PLAN (RESOLUTION 2020-18):** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2020-18 approving the Cafeteria Plan for 2021. The Cafeteria Plan allows employees to pay health insurance premiums with tax-free dollars.

**QUINCY HEATING & AIR CONDITIONING:** The Commissioners agreed to the Quincy Heating & Air Conditioning proposal for preventative maintenance starting in Spring of 2021.

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

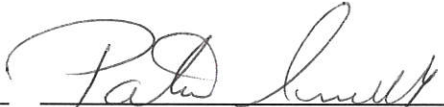
November 24<sup>th</sup> #19600 through #19620 in the amount of .....\$243,016.84

The meeting was adjourned at 6:00 pm.

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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

