

The 1,111th **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 **Wednesday, April 28, 2021.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Dan Couture, Catalina Blancas, Cassi Calloway, Dahlia De La Rosa. Also attending via phone were Gabe Porter, Joseph Akers, Sonia Padron, and Pat Boss.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Morris the minutes from April 14, 2021 were approved.

UPCOMING MEETING DATES:

Wednesday, May 12, 2021 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Catalina Blancas said she is working with Janette Morris to post a marketing advertisement on the reader board for the Center.

Mrs. Blancas reported one of the toilets in the Main hall is leaking. Commissioners approved Mrs. Blancas to hire a plumber to fix the toilet.

GENERAL MAINTENANCE: Commissioners held a discussion regarding the maintenance needs for several of the Port properties. Gabe Porter said he is needing a couple extra workers for the Golf Course. Commissioners approved Mr. Porter to hire the employees needed to help with the Golf Course and this would free up Tino Chavez to perform some of the maintenance needs around the properties.

INTERMODAL: Commissioner Morris said the light poles have been installed and the pedestal order will be shipped on May 7th.

AIRPORT: Commissioner Connelly said he contacted the City of Quincy about sealing the cracks in the runway.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter reported they will be hosting a golf tournament “2021 Center Pivot Classic” on June 12, 2021.

Commissioner Morris said he will speak with Travest Story regarding a future RV Expansion.

BISHOP: Commissioners held a discussion regarding the water rights. Commissioner Morris said the domestic well will be adequate to use in Phase 1 of the Business Plan. Commissioner Morris said we need to figure out water availability for future phases.

Commissioners requested Catalina Blancas to set up a meeting to discuss the Bishop Business Plan, possibly a special meeting next Wednesday.

PROPOSED PARK 8: Commissioner Morris reported the Capital Budget Grant was granted for engineering cost and 30% design in the amount of \$155,000.00.

Pat Boss said he would be putting out a press release on the future of George.

PARK 9: Commissioner Morris reported the Purchase and Sale Agreement was revised for a third time and sent back to the buyer for review.

BIERLINK LEASE: Commissioners agreed to renew the Bierlink lease for a year.

BAM PROPERTY: Nothing new to report.

EDC: Nothing new to report.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported the IUG is dragging their feet on the special use contract. Commissioner Kuest said he received the commitment letter from Key Bank.

HOSPITAL: Commissioner Kuest reported that Joe Kunkle with The Healthcare Collaborative Group who is working for Samaritan Healthcare is formulating a project package as a phase and as a whole.

INTERMODAL WAGE REVIEW: Commissioners approved a rate increase for Gavin Galbraith to \$25 an hour with the condition to provide a weekly break down of his time and job duties performed.

QUINCY HEATING & A/C: The air conditioner for the Port offices needs repaired or replaced. Quincy Heating and A/C, LLC sent in proposal of \$3,895.00 plus tax to repair and \$12,255.00 plus tax to replace. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the proposal to repair was approved.

PROJECT ZION: Commissioners approved Pat Boss to rent a car while in Kansas to check out Project Zion.

EXIT AUDITOR REPORT: Commissioner Kuest reported the exit auditor report was very clean. Next year is the compliance and financial audit.

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

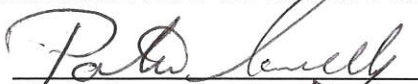
April 20th #19933 through #19936 in the amount of\$4,687.02
April 28th #19937 through #19950 in the amount of \$103,591.36

The meeting was adjourned at 6:00pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 