

The 1,112th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 12, 2021.**

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

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from April 28, 2021 were approved.

UPCOMING MEETING DATES:

Wednesday, May 26, 2021 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Catalina Blancas reported the Main Hall has a couple toilets needing to be fixed. Commissioners advised her to contact a plumber.

INTERMODAL: Commissioner Morris reported the pedestals were shipped out today.

Commissioner Morris said Chris Ries is working on the agreement between the Port of Quincy and Gary Schoessler.

Commissioner Connelly reported Imerys is storing 5 railcars in the Intermodal Yard.

AIRPORT: Commissioner Connelly will contact Jay Cedergreen regarding VanDyke/Cedergreen project to inquire about the plans to connect to the runway.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported meeting with Travest Story, Gabriel Porter, and Scott Calkins to discuss expansion of the RV park. Mr. Story will submit a scope of work for expanding the Golf Course RV Park.

Gabriel Porter reported the re-hiring of Mike Mansfield for 10-12 hours a week. Mr. Porter requested permission to hire a fulltime seasonal employee. Commissioners approved hiring of a seasonal fulltime employee, but he needs to discuss logistics with Darci Kleyn.

BISHOP: Commissioner Morris said Travest Story with Simpli Civil, LLC submitted a scope of work for Water Right Support of the Bishop Recreation Site. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly only Task 2 of the scope of work which is the Onsite Testing was approved.

PROPOSED PARK 8: Commissioner Morris said the request for a permit to hang the water main on the bridge supports has been submitted to the state.

PARK 9: Commissioner Morris said a Public Hearing is scheduled for Wednesday, May 26th, 2021 for the proposed sale of real property to EdgeConnex Real Estate Acquisitions, LLC.

BAM PROPERTY: Commissioner Morris reported Travest Story is working with Grant County Surveying to segregate existing parcel into 2 lots.

Commissioner Connelly said we have until October 21st to let Mitchell Karstetter with BAM know regarding farming the ground for 2022.

EDC: Joseph Akers introduced himself he is the new Grant County EDC Director of Business Retention and Expansion. Mr. Akers said he is excited to be a resource and partner with businesses to help our county grow and thrive to its fullest potential.

Commissioner Morris asked Brant Mayo if the Board of Director position that Commissioner Morris is an official director could be an organization position instead of an individual position. Mr. Mayo will check into the bylaws.

INDUSTRIAL WASTEWATER: Commissioner Kuest said there will be a meeting on Thursday, May 13, 2021 to determine if the Port of Quincy will put the project on hold.

HOSPITAL: Nothing new to report.

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

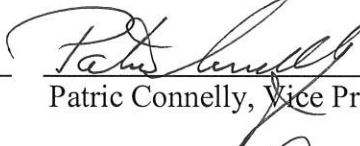
May 5th #19951 through #19979 in the amount of\$74,509.77
May 12th #19980 through #20012 in the amount of \$121,542.73

The meeting was adjourned at 5:55pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 