

The 1,114th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, June 9, 2021.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Cassi Calloway, Dahlia De La Rosa, Larry Schaapman. Also attending via phone were Commissioner Curt Morris, Gabe Porter, Darci Kleyn, and Sonia Padron.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from May 26, 2021 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, June 16, 2021 at 2:00 p.m. Special Meeting – 101 F St. SW

Wednesday, June 23, 2021 at 5:00 p.m..... Regular Meeting – 101 F St. SW

QVBCC: Darci Kleyn said the plumber will be in on Friday to assess what needs to be done for the sink in the backroom of the Main Hall.

BIG BEND COMMUNITY COLLEGE: Darci Kleyn reported Big Bend Community College is interested in starting up ESL & GED classes one to two nights per week. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the rental agreement with Big Bend Community College in the amount of \$500 per quarter per classroom was approved.

INTERMODAL: Commissioner Morris reported the Taylor Lift was serviced. A 20-40' guard was ordered, and Gavin Galbraith will be able to make the repair.

AIRPORT: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter reported there are 50 golfers signed up for the 2021 Center Pivot Classic tournament. Tournament starts at 10:00 a.m.

Mr. Porter said that the catalytic converter was stolen out of the white Ford truck. Mr. Porter will check on cost of replacing.

BISHOP: Nothing new to report.

PROPOSED – INDUSTRIAL PARK 8: Larry Schaapman reported the substation will be up and running in early August.

INDUSTRIAL PARK 9: Commissioner Morris said the Purchase and Sale has been signed by EdgeConnex Real Estate Acquisitions, LLC.

BAM PROPERTY: Nothing new to report.

EDC: Commissioner Kuest reported Brant Mayo was requesting to go into executive session to discuss the organizational verses the individual position on the EDC Board.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported after the Special Meeting on Monday, June 7, 2021, Chris Ries said that Lamb Weston is not willing to sign the financial piece of the agreement. Commissioner Kuest said we are only the facilitators on the project. A meeting is scheduled tomorrow, June 10, 2021 with the IUG, Port and Legal team regarding the full project. The meeting will determine if the Port will continue to facilitate the project.

HOSPITAL: Commissioner Kuest said a meeting will be held to discuss whether the hospital will be built in phases or as a whole project. They will be looking at the profit and loss, deciding if the project should be put on the ballot. Collins Woerman invoice in the amount of \$53,348.27 was approved to be paid. After payment Darci Kleyn will request for reimbursement from the legislative appropriation.



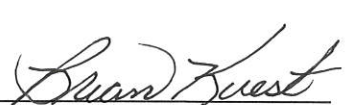
DECLARATION OF DARCI KLEYN: Darci Kleyn reported L&I sent the Port a Notice and Order to Withhold and Deliver Notification for Dove Trucking, Inc. due to unpaid taxes. Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Declaration of Darci Kleyn was approved to be signed declaring the Port of Quincy does not have any effects or property in its possession or control owing to, belonging to, or associated with Dove Trucking, Inc.

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

June 4 th	#20041 through #20056 in the amount of	\$ 31,920.89
June 9 th	#20057 through #20098 in the amount of	\$ 102,491.76

The meeting was adjourned at 5:55 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

 Curt Morris, President	 Patric Connelly, Vice President	 Brian Kuest, Secretary
--	---	--

ATTEST BY Recording Secretary: 