

The 1,116<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, July 14, 2021.**

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

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from June 23, 2021, were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, July 28, 2021, at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:**

Event Manager: Commissioner Morris said that Catalina Blancas is not interested in continuing with scheduling events for the main hall. Darci Kleyn is working on a help wanted ad which the Commissioners want to review before advertising the position. The position would be a maximum of 20 hours a week.

Contract (Exterior Cleaning): Commissioner Connelly said we are waiting on bids from a couple companies for regular exterior cleaning

Security (IFP, Inc.): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the IFP, Inc. Security Agreement for the Quincy Valley Business and Conference Center has been approved.

Rental Fees: Darci Kleyn reviewed the current rate fee with the Commissioners for the Main Hall. Commissioners all agreed to keep the current rates.

Quote (Basin Refrigeration & Heating): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the quote for replacing the sink and re-piping the drain in the Main Hall in the amount of \$6,200.00 was approved.

Dog Show (Main Hall): Samuel Rodriguez with KiloKennelzz Breeding Co. would like to rent the Main Hall for a Dog Show. Commissioners agreed the facility is not set up for animals.

**INTERMODAL:** Commissioner Morris said Chris Ries is working on the operating agreement with NCW Logistics.

The Beckett Group (Master Agreement Task 1): Jeannie Beckett with The Beckett Group is a program that supports in development of Grant Applications has provided the Commissioners with a Master Agreement Task 1. Commissioners agreed to meet with Jeannie Beckett before agreeing to the agreement. Pat Boss will schedule a special meeting.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter reported the Quincy/Ephrata Boosters are scheduled for a tournament tomorrow Thursday, July 15, 2021, starting at 9:00 a.m.

Commissioner Connelly said all the golf carts have been serviced.

**PROPOSED – INDUSTRIAL PARK 8:** Commissioner Morris stated he is working on a letter to submit to the state responding to a list of questions submitted.

**BISHOP:** Commissioner Connelly reported Kooy's Irrigation is working on the well.

**AIRPORT:** Commissioner Connelly said mowing the airport is on the schedule once the mower and tractor are picked up.

**HOSPITAL:** Nothing new to report.

**CPM DEVELOPMENT CORP (CWC)**

Resolution 2021-04: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the approval of the Resolution 2021-04 for approving the lease and waiving rent security was approved.

**BAM PROPERTY:** Commissioner Morris said we are waiting on Mitchell and Brady Karstetter to sign Amended Option to Purchase.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest reported Chris Ries is working with Lamb Weston’s attorney on how to exit and possibly continue to 40% design.

**EDC: 2021 CONTRACT:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the 2021 Service Contract for \$20,000.00, which will be paid quarterly.

**THE BOYD COMPANY, INC.:** John Boyd sent the Commissioners a proposal for comparative business cost analysis and strategic site selection. Commissioners agreed to hold off on this proposal.

**FRESH CONSULTING:** Jeff Dance with Fresh Consulting submitted a statement of work for security, access controls, and chain of custody monitoring procedures of the Intermodal facility in the amount of \$25,000.00. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the statement of work from Fresh Consulting was approved.

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

<b>July 2<sup>nd</sup></b>	<b>#21022 through #21063 in the amount of .....</b>	<b>\$ 83,226.34</b>
<b>July 6<sup>th</sup>–14<sup>th</sup></b>	<b>#21064 through #21093 in the amount of .....</b>	<b>\$ 81,410.00</b>

The meeting was adjourned at 6:35 pm.

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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary

