

The 1,118<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, August 11, 2021.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassi Calloway, and Brandon Mauseh. Also attending via phone were Gabe Porter, Michael O'Donnell, and Pat Boss.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from July 28, 2021, were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, August 25, 2021, at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Commissioners agreed to let Josh Paul to use the table and chairs for Raceway's Open House/Business After Hours on Thursday, August 19<sup>th</sup>.

**INTERMODAL:** Commissioners held a discussion regarding the Beckett Group Scope of Work. Pat Boss said Jeannie Beckett specializes in grants, and we need the assistance at this level to be competitive. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Beckett Group Scope of Work Task 1 for Rail Support in the amount not to exceed \$16,500.00 was approved.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter reported the course needs directional signage between holes.

Gabe Porter reported he received a quote for a new aerator in the amount of \$31,000.00. Mr. Porter said there are pieces that are more of a priority than an aerator. No action was taken.

**PROPOSED – INDUSTRIAL PARK 8:** Commissioner Morris reported we are waiting on the state's response and should hear something by the next Port meeting.

**BISHOP:** Commissioner Morris said we are on hold until we know the water options.

**AIRPORT:** Commissioner Connelly reported the weeds need mowing.

**HOSPITAL:** Commissioner Kuest reported the Hospital will go back to Collins Woerman to fine tune the exact footage. The hospital then will be able to decide on phase 1 and 2 or as a whole project and possibly be put on the November election.

**INDUSTRIAL WASTEWATER:** Commissioners held a discussion regarding the transfer to the IUG. The transfer is currently in counsel. No action was taken.

Schorzman Lease: Commissioners held a discussion regarding the land lease with Schorzman Family Properties, LLC for 50 years. Commissioners agreed to include an escape clause for every 10 years.

**EDC:** Nothing to report.

**QUINCY POST REGISTER (FCAD AD):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the full-page ad for Farmer Consumer Awareness Day was approved.

**CHOICE LOGISTICS:** Commissioner Morris reported Choice Logistics is interested in leasing a 500 square foot room to supply a local data center with emergency parts. Choice Logistics are wanting to test the site for a satellite office for about a year. No action was taken further review is needed.

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

July 29 <sup>th</sup>	#21127 through #21127 in the amount of .....	\$ 42,500.00
August 5 <sup>th</sup>	#21128 through #21154 in the amount of .....	\$ 38,431.56
August 9 <sup>th</sup>	#21155 through #21169 in the amount of .....	\$ 31,577.16
August 11 <sup>th</sup>	#21170 through #21170 in the amount of .....	\$ 1,200.00

The meeting was adjourned at 7:00 pm.

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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 