

The 1,119th **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 28, 2021.**

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

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from August 11, 2021, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, September 8, 2021, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Commissioners held a discussion regarding the Event Manager position and the possibilities of reorganizing and improving the facility. Darci Kleyn said she set up an interview with an applicant for Friday, August 27th. No action was taken, tabled until the next Port meeting.

CHOICE LOGISTICS: Commissioner Morris said the written contract is more extensive than the verbal communication. Darci Kleyn will research the legal aspect of the contract. No action was taken.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter reported the Chamber of Commerce Golf Tournament is scheduled for October 8th.

Gabe Porter said the Quincy High School is interested in hosting a cross country meet; Mr. Porter will get more information.

Commissioners asked Gabe Porter to create a list of capital items needed for the 2022 budget.

BISHOP: Commissioner Connelly reported the PUD will kill the power and Kooy's Irrigation would be able to place two additional pipes to test the depth of well.

Commissioners agreed to redraft the Ryan Patrick lease on a year-to-year basis as it is currently written.

INTERMODAL: Commissioner Morris said Fresh Consulting has started the interview process for the security work.

Commissioner Morris reported the yard goat needs to be reset.

Commissioner Morris said the Protac Dust Control is working well.

Commissioner Morris reported the new lift is ready to be shipped. Delivery is approximately 4 weeks out.

AIRPORT: Commissioner Connelly said the Airport needs mowing.

PROPOSED – INDUSTRIAL PARK 8: Commissioner Morris reported the State has additional questions for the Department of Transportation regarding the hanging of the water line.

HOSPITAL: Commissioner Kuest reported the cost and square footage is being finalized.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported the final transfer agreement should be done this week.

EDC: Pat Boss reported the SIP process is changing to once a year, more information was not available at the time of the meeting.

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

August 20th #21171 through #21173 in the amount of \$ 912.01
August 26th #21174 through #21206 in the amount of \$240,142.62

The meeting was adjourned at 6:10 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

