

The 1,125th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, November 23, 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, Dahlia De La Rosa, Marlo Pettie, Connie Kuest, and Dan Couture. Also attending via phone was Sonia Padron, Pat Boss, and Gabe Porter.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from November 10, 2021, was approved as printed.

UPCOMING MEETING DATES:

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

2022 FINAL BUDGET HEARING: Commissioner Morris opened the public hearing at 5:00 PM and asked public for comments on the 2022 Final Budget. There were no public comments, and public meeting was closed. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Resolution 2021-09 Adoption of 2022 Final Budget was approved and signed.

QVBCC: IFP, Security (Fees): Commissioners would like Dan Couture, Darci Kleyn, and Marlo Pettie to negotiate the cost for the 2022 contract. Commissioners would like to continue to work with IFP, Inc with armed security.

Chamber (Window Removal): Commissioners approved the Chamber of Commerce’s removal of the window between the offices with the understanding that Chamber will complete both sides..

Business After Hours: Commissioners approved to host the Business After Hours on April 21, 2022.

Quincy School District: Commissioners approved sponsoring the Quincy School District’s Business After Hours on January 20, 2022, the use of the building. The School District would only be charged \$150.00 for cleanup fee.

Commissioners held a discussion on rental rate changes of the main hall.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter said when the weather changes, he will move the carts to the shed.

BISHOP: Commissioner Morris reported a lead on 658 acre/feet water permit, will need to check to see if it is transferable.

Commissioners agreed to close the Bishop site for the winter and will reopen March 15, 2022.

INTERMODAL: Commissioner Morris reported the Top pick is still having issues and Washington Lift truck has a call directly into Taylor for help to solve the issue.

Commissioner Connelly said he will continue to investigate building a cover for the lifts.

AIRPORT: Commissioner Connelly reported the paperwork has been submitted for the Grant.

PROPOSED – INDUSTRIAL PARK 8: Commissioners agreed to have Chris Ries move forward with the option to purchase, but to wait to finalize the option to purchase for final okay from the bank.

HOSPITAL: Commissioner Kuest reported meeting with Glenda Bishop and said the hospital’s goal is to have a package deal ready by April 2022.

Commissioner Kuest said the hospital has paid off the warrant line with the county.

EDC: Commissioner Morris said he will be having a pre-conference for ReCon Convention with Pat Boss and Brant Mayo on November 24, 2021. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly \$1,0000.00 was approved for expenditures at the ReCon Convention.

REDOUBT NETWORK: Commissioners approved to order appraisal of the 1.5 acres property.

LETTER OF INTENT: Josh Mulhall with Amped Fabrication & Waterjet submitted a letter of intent for land next to 935 Port Industrial Way.

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

November 19 th	#21410 through #21412 in the amount of	\$ 761.80
November 23 rd	#21413 through #21440 in the amount of	\$67,525.99

The meeting was adjourned at 6:35pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

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

ATTEST BY Recording Secretary: 