

The 1,131st **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, February 22, 2022.**

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, Marlo Pettie, Connie Kuest, and Catalina Blancas. Also attending via phone was Pat Boss, and 1 Guests.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from February 9, 2022, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, March 9, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Connie Kuest presented the Commissioners with a quotes to remove the light pole in the middle of the parking lot and another to fix the flagpole. Mrs. Kuest said the light pole could be reused. Upon motion by Commissioner Connelly seconded by Commissioner Kuest the SCI Industrial Services \$2,950.00 for the Parking Lot Light Pole & Base Removal, and the \$1,690.00 Install New Hardware on Flagpole was approved.

Mrs. Kuest said she was working on a couple ideas for revamping the Main Hall and decorating of the Port Building Interior.

Marlo Pettie said she received a bid for outdoor maintenance for landscape services from Rising Sun Industries for 2022. Ms. Pettie said she would like to use Dan Nielson for this service, and Commissioners agreed.

Ms. Pettie reported still waiting on the logo for the rebranding.

COLOCKUM RIDGE GOLF COURSE: Nothing to report.

INDUSTRIAL PARK 2: Commissioner Connelly reported Michael Woodkey from G&O is working on the Binding Site Plan and has ordered a Title Report.

PROPOSED INDUSTRIAL PARK 8: Commissioner Morris said we need to advertise for RFQ (Request for Qualifications) to establish a Binding Site Plan for the 140 acres.

Kehl Farms, LLC (Lease Agreement): upon motion by Commissioner Kuest seconded by Commissioner Connelly the transferred Assignment of Lease that was transferred to the Port after the purchase of Park 8 was approved and signed.

Darci Kleyn said Darryl Pheasant the Grant County Treasurer called and said the circles on the ground there is personal property taxes in the rears. Commissioner Morris said the Title Company should have caught any of the outstanding balances before transaction occurred. Ms. Kleyn will reach out to Mr. Pheasant and let him know the title company that completed the closing.

Commissioners Connelly will check with Darrel Piercy to inquire about getting the water, power, road, infrastructure, and Binding Site Plan listed into the City of George’s Comp Plan.

INDUSTRIAL PARK 9: Commissioner Morris said Edge Connex is still working with the PUD.

INTERMODAL: Commissioner Morris reported that the last pedestal has been set and the power will be activated tomorrow.

Transloading Facility- Upon motion by Commissioner Kuest seconded by Commissioner Connelly the Simpli Civil proposal for the design of the Intermodal Transloading Facility was approved in the amount of \$88,180.00, subject to receiving a support letter from Simplot.

Commissioner Morris said Lamb Weston will be using the Intermodal for 5-6 containers per day.

Commissioners agreed to get the Intermodal Improvements into the City's and County's Comp Plans as soon as possible.

BISHOP: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Landau Associate proposal for the Herring Water Right in the amount of \$5,000.00 was approved. The proposal will execute a signed purchase and sale agreement with Herring Farms and convene a pre-application meeting with Ecology in regard to transferring a portion of the certificate to the Bishop property.

Commissioners held a discussion regarding the hiring of an employee to help with the development of the Bishop property.

AIRPORT: Nothing new to report.

HOSPITAL: Commissioner Kuest reported the Hospital Board hired Joe Kunkle as a project manager.


EDC: Nothing new to report.


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

February 14 th	wire #129523332 in the amount of	\$4,251,719.40
February 14 th	#21616 through #21618 in the amount of	\$ 1,512.31
February 22 nd	#21619 through #21643 in the amount of	\$ 44,809.18

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: 