

The 1,133<sup>rd</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, March 23, 2022.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Dahlia De La Rosa, Darci Kleyn, Marlo Pettie, Connie Kuest, Annalisa Noble and Dave Burgess. Also attending via phone was Commissioner Curt Morris, Pat Boss, Sonia Padron and 1 other guest.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from March 8, 2022, were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, April 13, 2022, at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**BISHOP:** T-O Engineer Annalisa Noble makes introduction as a Grant Writer. Talked about experience and services she can provide to the Port. Annalisa is going to provide the Commissioners a sample Portfolio of grants she had been involved in.

**QVBCC:** Connie Kuest said she purchased a few pots and a bench for the center. Dan will be ordering parts to fix the flagpole. Mrs. Kuest said, a couple toilets in the Main Hall needs to be fixed.

Commissioners Brian Kuest said, Port of Quincy Business after hours will be April 21<sup>st</sup>.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly said, the golf course is ramping up and staying busy. The canals are filling back up with water. Mr. Connelly asked Darci to contact Gabe to check if the rental home needs repairs.

**INDUSTRIAL PARK 2:** Commissioner Connelly reported that he will be attending the Pre-Application meeting at the City of Quincy regarding the Binding Site Plan.

**PROPOSED BOUNDRY REVISION-** Commissioner Morris reported that a notice of publication will be advertised next week for a hearing April 13<sup>th</sup> to Extend the boundaries of our Industrial development District No. 5 to include Proposed Industrial Park 8.

**INDUSTRIAL PARK 9:** Commissioner Morris reported there are currently three possible interests in the purchase of the entire acreage if EdgeConneX does not go through.

**INTERMODAL:** Commissioner Morris reported the gravel was delivered. There has been a lot of mechanical issues with the Reach Stacker. Commissioner Connelly reported that the storage building was moved closer to the containers.

**AIRPORT:** Commissioner Connelly reported that tomorrow will be the Pre-bid meeting on the resurfacing project online @10:00 a.m.

**HOSPITAL:** Commissioner Kuest reported that Joe Kunkel was hired as Project Manager and a Health Specialist was hired to fine tune the details for Community presentation. Mr. Kuest also reported he was asked to serve on the Planning on Board.

**EDC:** Upon motion by Commissioner Kuest, seconded by Commissioner Morris the 2022 Municipal Service Agreement was approved and signed. Payment of \$5,000 will be made quarterly.

**KALLSTROM CORN:** Commissioners approve Kallstrom Corn to use the parking lot to sale corn.

**SETTLEMENT AND MUTUAL RELEASE AGREEMENT:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Agreement was approve and signed.

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

March 18<sup>th</sup> ..... #21692 through #21695 in the amount of ..... \$ 1,325.60  
March 23<sup>th</sup> .....#21696 through #21727 in the amount of ..... \$ 107,489.11

The meeting was adjourned at 6:00 pm.

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

\_\_\_\_\_ *Curt Morris* \_\_\_\_\_ *Patric Connelly* \_\_\_\_\_ *Brian Kuest*  
Curt Morris, President Patric Connelly, Vice President Brian Kuest, Secretary

ATTEST BY Recording Secretary: *Dahlia DeRose*