

The 1,147<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, October 26, 2022.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Pat Connelly, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Samie Gillie, Gabe Porter, Levi Garrison, Brant Mayo, Cindy Carter and Janice Flynn. On the phone: Sonia Padron and Pat Boss.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from October 12, 2022, were approved as printed.

**UPCOMING MEETING DATES:**

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

**QBEC:** Connie Kuest stated the sprinklers have been blown out for winter and Dan is working on getting the green lights strung up outside. Pat Tobin will be installing more lights out in the parking lot as well as adding another outlet inside so the fireplace can be moved. Connie also mentioned Pat Boss will be applying for the full \$300,000.00 in grant money. Connie requested \$925.00 to purchase 5 new tables, upon motion by Commissioner Connelly, seconded by Commission Kuest this was approved.

Samie spoke regarding the Quincy American Legion Post 183. She stated since they are a non-profit group, they cannot afford the meeting room rental rate of \$40.00/hour. Commissioner Kuest said we cannot gift any services but suggested offering to adjust the rental rate to \$20.00/hour.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter mentioned they are looking into a rate increase for next year as well as other punch card options. Gabe also expressed his concerns with some equipment that is starting to fail. Gabe presented the Commissioners with some equipment options and pricing that included new and used machines. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Gabe can proceed with making an offer on one used machine as well as two new machines. If Gabe is not able to get the used machine, he can then make an offer on one additional new machine.

**BISHOP:** Nothing new to report.

**INTERMODAL:** Commissioner Connelly will be attending SIP meeting.

**INDUSTRIAL PARK 5:** Discussion was held regarding the extension of Three Rays contract. Upon motion by Commissioner Connelly, seconded by Commission Kuest the extension was approved.

**AIRPORT:** Nothing new to report.

**HOSPITAL:** Commissioner Kuest stated the scheduled meeting was postponed to a future date.

**EDC:** Nothing new to report.

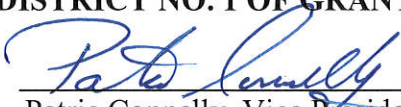
**WARRANT APPROVAL:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment:

October 20<sup>th</sup> ..... #22348 through #22350 in the amount of..... \$ 640.25  
October 26<sup>th</sup> ..... #22351 through #22379 in the amount of..... \$ 151,445.25


The meeting was adjourned at 6:15pm.

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

  
\_\_\_\_\_  
Curt Morris, President

  
\_\_\_\_\_  
Patric Connelly, Vice President

  
\_\_\_\_\_  
Brian Kuest, Secretary

ATTEST BY Recording Secretary: \_\_\_\_\_