

The 1,150th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, December 14, 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 and Dave Burgess. On the phone: Sonia Padron and Michael Woodkey.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from November 21, 2022, were approved as printed.

UPCOMING MEETING DATES:

Wednesday December 28, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest stated the Festival of Trees was very successful. Connie then stated she spoke with Monte from Graybeal Signs about getting our mission statement added to the wall. Lastly Connie mentioned she would like to reach out to local colleges about using our meeting rooms for classes.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter said he met with Kooy Irrigation to discuss replacing the dragon filter at the pumping station, no timeline has been set as to when the work will be done. Gabe also stated he is still talking with Toro regarding the purchase of a mower and he is waiting for oil sample results. Lastly, Gabe mentioned an email will be sent out to all current members notifying them about the 2023 membership price increase.

CENTRAL BEAN STORAGE-RESOLUTION 2022-10: Upon motion by Commissioner Kuest, seconded by Commissioner Morris Resolution 2022-10, Resolution to extend the lease agreement, was approved and signed.

BISHOP: Commissioner Morris stated Landau is requesting a preliminary permit to drill a well.

INTERMODAL: Commissioner Morris stated he received a bid from Tobin to install underground power out to the lifts to eliminate the use of extension cords. Commissioner Morris then stated we should be receiving a letter from SIP.

INDUSTRIAL PARK 5: Commissioner Morris stated the bid was awarded to JR Massie and we are waiting for the signed contact to be returned.

SIMPLI CIVIL-FEE SUMMARY: Commissioners agreed to table this until next meeting.

AIRPORT: Nothing new to report.

HOSPITAL: Commissioner Kuest stated the board has received 5 different layouts from the architects and they all include building around the existing structure.

EDC: Commissioner Morris stated the EDC will be meeting to discuss how they can market to local businesses.

PROTECTION 1, LLC: Commissioner Kuest stated the master agreement has been signed. Commissioner Kuest also stated he looked at a brand new ambulance but Leslie Thompson is still looking into a used one as well.

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


December 5th #22443 through #22478 in the amount of..... \$ 65,854.84
December 14th #22479 through #22498 in the amount of..... \$ 76,310.04

The meeting was adjourned at 5:56pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY




Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: _____