

The 1,158<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, April 12, 2023.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Present were Commissioner Pat Connelly, Commissioner Brian Kuest, Darci Kleyn, Samie Gillie, Dahlia De La Rosa, Connie Kuest, Dave Burgess and Gabe Porter.

On the phone- Michael Woodkey and Pat Boss.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from March 22, 2023, were approved as printed.

**UPCOMING MEETING DATES:**

Tuesday April 25, 2023, at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QBEC:** Connie Kuest stated she spoke with Fast Lane Signs and they will be providing a final quote for the mission statement. Connie also mentioned we did not receive any grant money so she will proceed with getting additional quotes for repairing and updating the parking lot. Lastly, Connie said she will begin filling the planters for Spring.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter stated he purchased a new blower after selling an old mower that was no longer being used. Gabe also mentioned they've been testing the sprinkler systems and trimming the trees. He then said there was a main water line break but it is getting fixed. Gabe then mentioned the new alarm system has been installed and a few more items have been added to the restaurant menu. Lastly, Gabe mentioned Lamb Weston purchased 50 rounds of golf.

**BISHOP:** Commissioner Morris stated he should hopefully be receiving the scope of work from Eric Weber this week. Commissioner Morris then mentioned the Ancient Lakes Trail Race last weekend was successful and the informational sign has been installed and literature/information will be added soon. Commissioner Connelly stated that after having the area witched for water, there are 3-4 possible options for drilling a well.

**INTERMODAL:** Commissioner Morris stated the gravel work will begin on Monday and all the equipment is running well. Discussion was had regarding 2 design proposals from HNTB for expanding the railroad track across Road O. Proposal 1 was for a 10% design plan, proposal 2 was for a 30% design plan. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest it was approved to proceed with the 30% design plan.

**INDUSTRIAL PARK 5:** Commissioner Connelly stated all work is officially on hold until the water is out of the canal. Michael Woodkey then mentioned a 'Suspension of Work' letter was delivered to JR Massie today.

**AIRPORT:** Nothing new to report.

**HOSPITAL:** Commissioner Kuest stated the architectural design is complete and under budget.

**EDC:** Nothing new to report.

**PROTECTION 1, LLC:** Commissioner Kuest stated he met with Leslie Thompson and she will be moving forward with trying to purchase a 2017 ambulance. Leslie is also negotiating the equipment costs with Stryker.

**PORT PROTECTIVE SERVICES:** Discussion was had regarding the NDA agreement with Greenpoint Technologies. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly they will proceed with signing the NDA. Commissioner Morris stated Chris Reis drafted an interlocal agreement to present to the City of George. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, they will move forward with presenting this agreement to the City of George. Discussion was also had regarding Joe Harris' scope of work stating he will manage the application process for the Mental Health Awareness Training Grant. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Joe's scope of work was approved.

**NEW BUSINESS: M&I Water-** Discussion was had in regards to submitting an application to acquire M&I Water. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly they will proceed with submitting this application as well as paying the \$500.00 application fee.

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

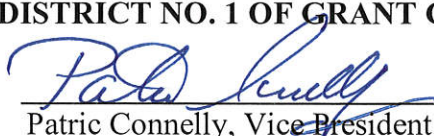
March 23<sup>rd</sup>..... #22725 through #22725 in the amount of.....\$ 3,500.00  
April 5<sup>th</sup> ..... #22726 through #22760 in the amount of.....\$ 77,496.17

The meeting was adjourned at 5:00pm.


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



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 