

The 1,181st 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 27, 2024.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Kuest, Dahlia De La Rosa, Darci Kleyn, Gabe Porter, Michael Woodkey, Alex Smith, Dave Bishop, Jeanne Range, Karen Rosario, Angela Mansfield, Garret Veley and Dave Burgess. On the phone: Commissioner Curt Morris, Patrick Boss, Connie Kuest and Michael Brady.

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris the minutes from March 13, 2024, were approved as printed.

UPCOMING MEETING DATES:

Monday, April 15, 2024, at 5 p.m..... Regular Meeting – 101 F St. SW

QBEC: Connie reported that she is waiting on a second bid from Homes for the main hall lighting and also contacted a flooring company for a quote. Connie and Patrick Boss have been working together on a Paul Lauzier grant request and should have that submitted soon.

COLOCKUM RIDGE GOLF COURSE: Connie reported that Dan will be on vacation during spring break and will continue the projects when he returns.

Gabe reported that he sent the Colockum Ridge Golf logo to the Quincy High School graphic for a quote. Mr. Porter said, so far there are 7 tournament bookings for this year. May 4th will be a glow-in the dark golf. Mr. Porter is also looking into purchasing ground LED lighting for the course.

Darci Kleyn reported that the Port received the claims check for the stolen golf cart.

INTERMODAL: Michael Woodkey reported that Geo-tech is on schedule for April 11th and a diagnostic meeting is set for April 16th with UTC regarding the railroad expansion.

Mr. Woodkey said, once the right of way drawing is established, then permits can be issued. After a discussion regarding the right of way and irrigation drainage the Commissioner agreed for Mr. Woodkey to contact the Bureau.

PORT PROTECTIVE SERVICES: Commissioner Curt Morris reported that the PPS vehicle is still not running and currently waiting for the new motor to arrive. The previous motor had a defect and was returned.

The City of Quincy signed the Interlocal agreement with the Port of Quincy for Port Protective services.

INDUSTRIAL PARK 5: Michael Woodkey reported that the 16-inch water main was cut for the flushing, pressure and water testing. Once the test is complete the pipes can be connected.

Mr. Woodkey presented a progress estimate for the work completed. Upon motion by Commissioner Kuest, Seconded by Commissioner Morris the progress estimate was approved for \$20,264.86.

The Port received two appraisal quotes, one from Pacific Appraisal for \$3,500 and Agri-Com Appraisal for \$3,250. Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the quotes received were approved.

AIRPORT: Commissioner Connelly reported that a grant application was submitted for the lighting.

BISHOP: Commissioners held a discussion regarding a long-term lease agreement with Fish & Wildlife. Commissioner Morris will have Port’s attorney Chris Ries create a draft agreement with the terms discussed. Darci Kleyn will create a possible loan payment schedule with terms of 10, 15, 20 & 30 yrs.

HOSPITAL: Commissioner Kuest reported that the minutes from the hospital meeting were received and shared with the Port Commissioners.

EDC: Commissioner Morris reported that an annual luncheon will be held April 16th.


KER PROPERTY: Commissioner were presented with a potential option to purchase or lease agreement from Cedar Holdco, LLC for 5-7 acres. Commissioners agreed that some details need to be worked out such as access and the roadway to the property.

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

March 20th #23603 through #23605 in the amount of \$994.85
March 27th #23606 through #23630 in the amount of \$86,573.45

The meeting was adjourned at 5:55 PM by Commissioner Connelly.


PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 