

The 1,193th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, September 25, 2024.**

Commissioner Curt A. Morris called the meeting to order at 4:00 p.m. Present were Commissioners Pat Connelly, Darci Kleyn, Dahlia De La Rosa, Claudia Garcia, Julie Putnam, Suzanne Wilson, On the Phone: Commissioner Brian Kuest, Connie Kuest,

**MINUTES:** Upon motion by Commissioner Connelly, Seconded by Commissioner Kuest the minutes from September 11, 2024, were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, October 9, 2024, at 4 p.m..... Regular Meeting- 101 F St. SW

**QBEC:** Commissioner Morris stated that we will table the project budget for next meeting. Giving time for Darci to contact Mr. Ries.

**COLOCKUM RIDGE GOLF COURSE:** Commissioner Connelly stated that the St. Rose of Lima school had a great turn out for their golf tournament. Commissioner Connelly also stated that we got another seasonal employee to do the T-box repair. Connie stated that Dan Neilson has been working outside of the club house getting it ready for new paint.

**INTERMODAL:** Commissioner Morris was presented with a procurement bid from Keyhole security of \$58,000 for just the hardware part of the security. Commissioner Morris stated that we should get Mr. Woodkey involved. Commissioner Connelly stated that Mr. Woodkey is working on a scope of work for the rail. Commissioner Connelly also stated he has received a phone call from Intermountain interested in a new easement.

**PORT PROTECTIVE SERVICES:** Commissioner Morris stated that Dan Couture is going to get his training to become a certified trainer we will be reimbursing Dan with \$1,000 of the expenses. Upon motion by Commissioner Connelly seconded by Commissioner Kuest \$1,000 was approved.

**KER PROPERTY:** Commissioner Morris stated that we've received both the appraisals. Mr. Woodkey is working on the binding site plan. Commissioner Morris stated that we would average the two appraisals and add the cost for the appraisals with any other cost to the sale price.

**INDUSTRIAL PARK 5:** Commissioner Morris stated that we will be requesting the potential purchaser 1/3 of G&O's binding site plan cost-plus Mr. Ries' cost.

**AIRPORT:** Nothing new to report.

**BISHOP:** Commissioner Morris stated that everything is moving toward closing and that the earnest money has been deposited.

**HOSPITAL:** Nothing new to report.

**EDC:** Nothing new to report.

**Farmers Market:** Julie Putnam presented the commissioners with new ideas for next year's farmers' market and requested their support of \$1,500. Darci stated that this year we did not contribute to them because we didn't receive an invoice from them. Upon motion by Commissioner Connelly seconded by Commissioner Kuest the approval of \$1,500 was approved with the agreement of Julie and Suzanne will return in May with an invoice for us.

**Grant County Magazine (CBH):** Upon motion by Commissioner Connelly seconded by Commissioner Kuest 1/2 a page in the Grant County Magazine was approved for \$815.

**The City of Quincy:** Letter of support project wastewater system was presented to the commissioners upon review motion by Commissioner Connelly Seconded by Commissioner Kuest was signed and approved.

**WARRANT APPROVAL:**

September 20<sup>th</sup>.....#24093 through #24095 in the amount of.....\$1,004.44  
September 25<sup>th</sup>.....#24096 through #24115 in the amount of.....\$86,421.23

The meeting was adjourned at 5:00 PM by Commissioner Morris.

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

  
Curt Morris, President

  
Patric Connelly, Vice President

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Brian Kuest, Secretary

ATTEST BY Recording Secretary: 