

The 1,104<sup>th</sup> **MEETING** of the Port District No. 1 of Grant County was held via teleconference at the Port District office at 101 F Street SW on **Wednesday, January 13, 2021.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. via phone. Present were Commissioner Connelly, Darci Kleyn, Gabriel Porter, Cari Matthews, Catalina Blancas and Cassi Calloway. Also attending via phone were Commissioner Brian Kuest, Pat Boss, Pat Haley, Brandon Mauseth, Dan Bucci, Rebecca Pattingill, and Sonia Padron.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from December 23, 2020 were approved.

**UPCOMING MEETING DATES:**

Wednesday, January 27, 2021 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the backroom sink and drain were approved to be replaced in the main hall up to \$3,000.00.

**INTERMODAL:** Commissioner Morris reported he will be meeting with the Grant County PUD and Tobin Electric regarding the pedestals with the plug in and splitter boxes.

Commissioner Morris discussed a quote for a new Taylor Reach Stacker in the amount of \$660,821.80 plus tax. A discussion was held on sales tax, Darci Kleyn said the rate of the tax would depend on where we take possession of the item. New orders are taking about 10 months.

Commissioner Connelly said HNTB should have a Preliminary Track Design by next week.

**AIRPORT:** Commissioner Connelly reported the beacons were having a few issues.

Commissioner Morris reported Cedergreen/VanDyke are planning on building nice hangers and would start possibly this year. Commissioner Connelly will research the cost of building additional hangers and would need to check with the City of Quincy.

**COLOCKUM RIDGE GOLF COURSE:** Gabriel Porter reported the course has a lot of action because of the nice weather. Mr. Porter would like to get together with the Commissioners and discuss the vision for the coming years.

**BISHOP:**

- **QV CHAMBER (Extend Business Plan Services):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Quincy Valley Chamber Extended Business Plan Services through February 28, 2021 in the amount of \$6,000 was approved.
- **2021 SEASONAL OPERATIONS:** Discussion was held regarding the Bishop scheduling since the property is not manned at this time. The Commissioners asked the Quincy Valley Chamber if they would be interested. Cari Matthews with the Chamber will ask the Board of Directors at the next meeting.
- Dan Bucci with Run Super Series would like to hold a running event at the Bishop site and use the Port property as a staging area and to allow participants to park on the land. It is scheduled for April 9<sup>th</sup>-11<sup>th</sup>. Mr. Bucci said they are very self-sufficient, they have their own water, generators and outhouse facilities. The race start times will be spread out to abide with Covid 19 restrictions. Mr.

Bucci said he would provide the Port with a plan. Commissioners requested to add a small fee to the ticket price for the use of the property for the weekend.

**PROPOSED PARK 8:** Commissioner Morris reported the Grant County PUD application permit review is closer than expected.

**PARK 9:** Commissioner Morris reported receiving one of the two appraisals. Commissioners agreed that the land will sell for no less than the average of the two appraisals.

**RACEWAY:** Commissioner Morris said production has started. Chris Ries is working on the lease that will start February 1, 2021.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the additional electrical costs of \$194,438.00 was approved. Holmes Electric Company will -need to submit a new contract.

**INDUSTRIAL WASTEWATER:**

- **FCS GROUP:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the FCS Group Industrial Rate Cost Study was approved in the amount of \$37,955.00.
- **M&I WATER:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the application for 1,000 acres feed of M&I water was approved to be submitted.

**EDC:** Nothing to report.

**HOSPITAL:** Commissioner Kuest reported Collins Woerman is working on completing their scope of work with tighter calculations.

**QV CHAMBER: (LEASE AGREEMENT):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Lease agreement was extended through December 31, 2021 and the rate was approved at \$300 a month.

**QVPR (2021 PROGRESS EDITION):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the ad for the 2021 Progress Edition was approved.


**INTERMOUNTAIN INFRASTRUCTURE:** Commissioner Morris reported Chris Hardin of Intermountain Infrastructure is interested in the utility easement on the west side of the road by Microsoft. Commissioners agreed to sell it for the price of the pipe, \$11,000.00.

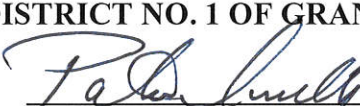
**WARRANT APPROVAL:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment.


January 5<sup>th</sup> #19676 through #19687 in the amount of .....\$39,483.61  
 January 8<sup>th</sup> #19688 through #19688 in the amount of .....\$35,128.10  
 January 13<sup>th</sup> #19689 through #19720 in the amount of .....\$170,422.11

The meeting was adjourned at 6:35 pm.

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

  
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 Curt Morris, President

  
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 Patric Connelly, Vice President

  
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 Brian Kuest, Secretary

ATTEST BY Recording Secretary: 