

The 1,106th **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 **Monday, February 8, 2021.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. via phone. Present were Commissioner Connelly, Darci Kleyn and Cassi Calloway. Also attending via phone were Commissioner Brian Kuest, Larry Julius, Gabe Porter, and Michael Woodkey.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from January 27, 2020 were approved.

UPCOMING MEETING DATES:

Wednesday, February 24, 2021 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Nothing to report.

INTERMODAL: - Taylor Reach Stacker (Quote): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest a new Taylor Reach Stacker was approved to be ordered with the loan option. The total cost is \$715,009.19 with a down payment of \$132,164.36 and estimated monthly payments of \$10,839.49. The interest rate is estimated at 4.4% and will be finalized at the close of construction. Estimated delivery is 8-10 months.

AIRPORT: Commissioners agreed to table investigating building of new hangers.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter reported the course had a busy weekend due to the nice weather.

Commissioner Connelly said the phone calls are being transferred to Scott and Sandy Calkins for RV reservations. Scott and Sandy Calkins will be back on March 1, 2021.

- **Chris Dowd (Employment Contract):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Employment Contract for Chris Dowd in the role of Consultant was approved to be signed.
- **Easements:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Septic System Drainfield Easements with the Quincy Adult Recreation Park Model Owner's Association was approved to be recorded.

BISHOP: Darci Kleyn said Ryan Patrick's lease will expire the end of this year. Ms. Kleyn will contact Mr. Patrick regarding his interest in extending the lease.

PROPOSED PARK 8: Nothing to report.

PARK 9: - Intermountain (Letter of Intent): Commissioners held a discussion regarding the Letter of Intent from Intermountain Infrastructure Group to purchase the utility easement in the sum of \$7,500.00. Commissioners agreed to table until the next Port meeting so they can view the maps that were provided with the letter.

EDC: Nothing to report.

RACEWAY: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Amended and Restated Lease with Option to Purchase was approved to be signed.

INDUSTRIAL WASTEWATER: Nothing to report.

HOSPITAL: - CollinsWoerman – Feasibility Part 2: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the CollinsWoerman Part 2 Feasibility Study in the amount of \$117,250.00 was approved to be signed.

PARK 4: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Electrical Distribution Line & Communication Facilities Easement & Right of Way with the PUD was approved with confirmed understanding of the map.

SCHOOL DISTRICT: Commissioner Morris said the school district inquired about the gravel lot behind the Port District office.


BIERLINK LEASE: Commissioner Morris asked Darci Kleyn to update Steven Bierlink’s lease for 2021, ensuring that a 30-day notice of sale is included.

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

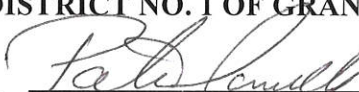
February 5th #19737 through #19739 in the amount of\$916.89
February 8th #19740 through #19775 in the amount of\$284,418.33

The meeting was adjourned at 5:45 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President

VIA Phone

Brian Kuest, Secretary

ATTEST BY Recording Secretary: 