

The 1,108th **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, March 10, 2021.**

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

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from February 24, 2021 were approved.

UPCOMING MEETING DATES:

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

QVBCC: Darci Kleyn said that events can happen in the main hall up to 25% capacity which is approximately 100 people.

INTERMODAL: Commissioner Morris said Congressman Dan Newhouse is coming to Quincy on March 29nd and will be touring the facility

AIRPORT: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Gabriel Porter said Chris Dowd picked up the greens mower that was approved at the last port meeting.

Commissioner Connelly reported the circle starter has been ordered. This will allow the circle to be turned off and on remotely by those with an access code.

Gabriel Porter said the club house has been open since February 27th.

BISHOP: Commissioner Morris requested to have a presentation of the Business Plan at the next board meeting. Commissioner Morris would like to have Travest Story present an overview of the project and lay out a scope of work plan starting with the parking lot.

Darci Kleyn reported the Port is available to have open public meetings but we will need to still have a call in available. This will allow those who wish to be present for the meeting, up to a 25% capacity.

PARK 2 LOT 5: CORSAIR/REDOUBT NETWORK, LLC (ASSIGNMENT OF AMENDED LEASE): Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Corsair/Redoubt Network, LLC Assignment of Amended Lease was approved to be signed.

PROPOSED PARK 8: Commissioner Morris reported the survey work has been completed.

PARK 9: Nothing new to report.

EDC: Nothing new to report.

RACEWAY: Darci Kleyn reported receiving February lease payment.

INDUSTRIAL WASTEWATER: Commissioner Kuest said the Bureau of Reclamation is happy with the progress. The next meeting will be April 8th.

HOSPITAL: Commissioner Kuest reported the hospital was pleased with the Collins Woerman meeting that outlined the design and cost through 2022.

BAM PROPERTY (ENGINEERING SERVICES): Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Environmental services in the amount of \$7,520.00 and the Civil Engineering & Surveying services in the amount of \$10,230.00 was approved.

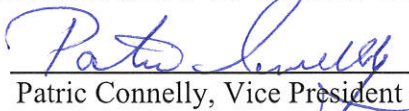
JOHN DEERE TRACTOR: Upon motion by Commissioner Kuest, seconded by Commissioner Morris a used John Deere tractor and a 10' flail was approved for purchase in the amount of \$71,026.80, financed with a \$10,000.00 down payment and \$1,000.83 a month.

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

March 5th #19783 through #19819 in the amount of\$32,682.19
March 10th #19820 through #19836 in the amount of\$118,508.01

The meeting was adjourned at 5:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

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| _____ |  | _____ |
| Curt Morris, President | Patric Connelly, Vice President | Brian Kuest, Secretary |

ATTEST BY Recording Secretary: 