

The 1,119<sup>th</sup> **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 22, 2021.**

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

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from September 8, 2021, and September 21, 2021 were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, October 13, 2021, at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Commissioner Connelly said Basin Refrigeration will be in to replace toilets on September 29, 2021. The sink project is still in the middle of scheduling due to staff shortage.

A special meeting will be set up for Commissioner's to meet with the new hires on Friday, October 1<sup>st</sup> to discuss the future of the QVBCC.

**COLOCKUM RIDGE GOLF COURSE:** Gabe Porter said he received a quote from Toro for a new Fairway Mower in the amount of \$75,653.25 and a Turbine Blower in the amount of \$10,000.00. Mr. Porter reported the price might go up about 10% over time due to price increase. Commissioner Connelly asked Mr. Porter to check into the lease to own program if offered. No action was taken.

**BISHOP:** Commissioner Morris said No Hunting signs have been posted on the Port Property.

Commissioner Morris reported Aspect Consulting is working on a potential permit to drill a new well.

**INTERMODAL:** Commissioner Morris reported the new lift will be delivered October 28<sup>th</sup> or 29<sup>th</sup>.

Commissioners approved the proposal from Tobin Electric for an additional 10 gang modular refer sharing unit in the amount of \$58,049.30.

**AIRPORT:** Commissioner Connelly reported T&O is working on grant request for replacing all lights and the crack sealing of the runway.

**PROPOSED – INDUSTRIAL PARK 8:** Commissioner Morris reported the stringing of the pipe from the bridge was approved. Commissioner Morris said the project is on hold until finances are figured out.

**HOSPITAL:** Commissioner Kuest reported they are looking to see if the design is feasible for the cost.

**INDUSTRIAL WASTEWATER:** Commissioner Morris reported the transferring of the total project to the Industrial Users Group is complete.

**EDC:** Commissioners held a discussion regarding the SIP changes that will now require projects to be included on the City or County Comp Plans.

**SOCIAL MEDIA ACHIVING:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly up to \$6,000.00 was approved for social media archiving with Chris Ries concurrence.

**ZAYO GROUP, LLC:** Commissioner Morris reported the Zayo Group, LLC is interested in the utility easement to use for a fiber optic cable network. Commissioners approved to sell for the cost of the pipe, \$11,000.00.

**QUINCY VALLEY CHAMBER OF COMMERCE LEASE:** Commissioners agreed to extend the lease for one year.




**OFFICE HOURS:** Commissioners agreed the Port Office Hours Monday through Thursday 8:00 AM to 5:00 PM and Friday's 8:00 AM to 12:00 PM (noon).

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

September 20 <sup>th</sup>	#21255 through #21258 in the amount of .....	\$ 2,588.48
September 22 <sup>nd</sup>	#21259 through #21279 in the amount of .....	\$90,423.68

The meeting was adjourned at 6:25 pm.

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

 Curt Morris, President	 Patric Connelly, Vice President	 Brian Kuest, Secretary
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ATTEST BY Recording Secretary: 