

The 1,124th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, November 10, 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, Marlo Pettie, Connie Kuest, and Catalina Blancas. Also attending via phone was Gabe Porter and Pat Boss.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from October 27, 2021, was approved as printed.

UPCOMING MEETING DATES:

Tuesday, November 23, 2021, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Maintenance Position: Marlo Pettie reported a meeting was held regarding Dan Nielson doing maintenance work. Commissioners agreed to hire Dan Nielson as a part time as needed employee.

Job Description & Employment Contracts: Upon motion by Commissioner Connelly, seconded by Commissioner Morris the Job Descriptions for Marlo Pettie and Connie Kuest were approved.

Santa Event (Quincy Chamber): Commissioners approved to sponsor the use of the building after the Santa Community Event after the Ag Parade.

Security: Marlo Pettie reported Dan with IFP, Inc. will be raising his rates for 2022. Ms. Pettie will research other local security companies and get rates.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter reported the water lines have been blown out and things are slowing down.

BISHOP: Landau: Commissioners discussed the need to find 17 acres/feet of water along with additional feed desired. Commissioner Morris will draft a Request for Proposal for the additional water rights. No action was taken.

INTERMODAL: Commissioner Morris reported the new top pick is scheduled for repairs on Monday, all the hydraulics are blown. All work is under warranty.

Commissioner Morris reported the new top pick will need a block heater. The block heater was not on the original order.

Commissioner Connelly will research the cost of building a covering for the lifts.

Multimodal Transloading Facility: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the proposal for consulting on the development/design of a multimodal transloading facility in the amount of \$10,000.00 plus expenses was approved.

AIRPORT: WSDOT – Grant Agreement: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Airport Aid Grant Offer GCB 3586/Quincy Municipal Airport in the amount of \$32,107.15 was approved and signed.

PROPOSED – INDUSTRIAL PARK 8: Commissioner Kuest said that he was working with Washington Trust Bank regarding a possible \$5 Million Anticipation Bond that would be revolving line of credit and would then become part of the General Obligation Bond.

Commissioner Morris reported Travest Story is working on a final design.

HOSPITAL: Commissioner Kuest reported the Hospital Levy passed.

EDC: Commissioners held a discussion regarding the SIP rules.

GRANT COUNTY PUD (IP4-EASEMENT): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Tract 2 IP4 Tracts 4 and 6 was approved to the Grant County PUD.




COMMISSIONER VOTING DISTRICTS: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly approved the districts as they are, no changes necessary.

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

November 5th #21379 through #21409 in the amount of \$154,565.74

The meeting was adjourned at 6:40 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: 