

The 1,128th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 12, 2022.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Cassi Calloway, Dahlia De La Rosa, Darci Kleyn, Marlo Pettie, and Connie Kuest. Also attending via phone were Commissioner Curt Morris, Pat Boss, Sonia Padron, 1 Press, and 2 Guests.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from December 22, 2021, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, January 26, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Connie Kuest reported Dan Nielson is painting the backroom of the Main Hall.

Marlo Pettie said that February bookings are filling up.

Technology Needs: Commissioners held a discussion regarding new projectors. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the purchase of 2 projectors up to \$2,000.00 was approved, one for the main hall.

Darci Kleyn reported the next step for full virtual meeting would be to purchase a video conference camera. Upon motion by Commissioner Kuest, seconded by Commissioner Morris purchasing a Meeting Owl for the virtual meetings was approved.

Pat Boss reported he had enough information that Marlo Pettie provided to submit for a Capital Budget Request. Mr. Boss said the Port can possibly apply for federal money for the outdoor improvements next year.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the course has 2' snow.

INDUSTRIAL PARK 2: Commissioner Connelly reported both appraisals are complete. Commissioner Connelly has asked Michael Woodkey with G&O Inc. for a Scope of Work to amend the Binding Site Plan to segregate Lot 5 Tract 5C into two tracts.

PROPOSED INDUSTRIAL PARK 8: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Resolution 2022-01 providing for the issuance and sale of a limited tax general obligation bond in the amount of \$6,000,000.00 was approved and signed.

INDUSTRIAL PARK 9: Nothing new to report.

INTERMODAL: Commissioner Morris reported working on the SIP application with Darci Kleyn for the gravel project, due January 18, 2022.

BISHOP: Commissioners discussed the Scope of Work from Landau Inc.

AIRPORT: Commissioner Connelly reported the City of Quincy plowed the runway.

Commissioner Connelly said T-O Engineers will survey and submit a Scope of Work for sealing in the next couple weeks.

HOSPITAL: Commissioner Kuest reported that the advisory meeting group centered on Bond proposal. In two weeks, the advisory group will meet to discuss getting it on the ballot.

EDC: Commissioner Morris said the SIP applications will be accepted quarterly. Applications are due January 18th for the first quarter. Commissioner Morris reported the item requested needs to be an item in the City of Quincy's Comprehensive Plan.

QUINCY VALLEY POST REGISTER (2022 PROGRESS EDITION): Upon motion by Commissioner Morris seconded by Commissioner Kuest a full-page ad in the amount of \$450 was approved for the back page of the 2022 Progress Edition.

Recap Article: Commissioners approved Pat Boss and Marlo Pettie to work together on a 450-word article for the 2021 Recap for the Post Register.

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

January 5th#21517 through #21545 in the amount of.....\$ 20,166.75
January 12th#21546 through #21559 in the amount of.....\$ 58,653.57

The meeting was adjourned at 5:53 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

per phone
Curt Morris, President

Pat Connelly
Patric Connelly, Vice-President

Brian Kuest
Brian Kuest, Secretary

ATTEST BY Recording Secretary: Cassi Calloway