

The 1,129th **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 26, 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, Eric Weber, Katherine Ryf, and Connie Kuest. Also attending via phone were Commissioner Curt Morris, Pat Boss, and 2 Guests.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from January 12, 2022, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, February 9, 2022, at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Connie Kuest reported she toured the George Community Hall and took pictures of their facility to help with planning of updating the Main Hall. Mrs. Kuest said a good place to start would be to update the appliances that could eventually be moved into an updated kitchen. Mrs. Kuest will meet with Marlo Pettie and come up with a plan.

Connie Kuest said Dan Nielson is finished painting the back room of the Main Hall.

COLOCKUM RIDGE GOLF COURSE: Gabriel Porter reported that Toro will be out Monday to diagnose the issue with the sprayer.

Mr. Porter said that he will be pre-purchasing fertilizer due to the coming increase in price.

INDUSTRIAL PARK 2: Scope of Work (BSP Tract 5C): Gray & Osborne, Inc submitted a Scope of Work for the Industrial Park No. 2, Lot 5, Tract 5C Binding Site Plan for a not-to-exceed cost of \$6,250.00. Upon motion by Commissioner Morris, seconded by Commissioner Kuest the Scope of Work was approved and signed.

PROPOSED INDUSTRIAL PARK 8: Commissioner Kuest said he signed the Bond today, and Chris Ries will work with the Title Company for closing.

Commissioner Morris asked Darci Kleyn about the Grant that was requested. Mrs. Kleyn said the Grant money has not been released so we do not have access to the funds yet.

Commissioner Morris said once the purchase is complete discussion of plans for the park would be priority.

INDUSTRIAL PARK 9: Pat Boss said he has a meeting scheduled with Edge Connex

INTERMODAL: Commissioner Connelly reported that we received the building permit for the cover of the lifts.

Commissioner Morris said that the new top pick is working and is in use. Commissioner Morris reported the invoice for the repairs to the new top pick was sent back to be filed under the warranty agreement.

Simpli Civil Fee Summary- Transloading Facility: Commissioner Connelly and Commissioner Kuest would like to have a summary of a business plan before approving to move forward. Simpli Civil Fee Summary for the Design of a Transloading Facility was tabled until the next meeting. Pat Boss said he could assist Commissioner Morris with the summary.

BISHOP: Landau: Eric Weber reported the 624 acre/ft water permit is transferable but would be problematic due to the Bishop area being out of jurisdiction. Commissioners discussed only needing 17 acre/ft for the Bishop and to check to see if the certificate can be split. Mr. Weber will draft a letter to the Commissioners with the findings regarding the certificate then he will look into a Pre-App per the Commissioners request.

AIRPORT: Commissioner Connelly said Blake Van Dyke is investigating possibly extending the runway.

HOSPITAL: Commissioner Kuest reported Collins Woerman will revisit the Hospital design due to the square footage difference.

EDC: Nothing to report.

PREMERA HEALTH INSURANCE: Darci Kleyn said she met with Mark Gahringer with Martin Morris regarding the health insurance renewal. Mr. Gahringer presented a summary of comparison plans. Current coverage rates to new rates of premiums range from decrease of 11-30%. Ms. Kleyn reported staying with the same plan, the premiums would go down 11%. Commissioners will review and revisit at the next meeting.

BIG BEND COMMUNITY COLLEGE: Darci Kleyn drafted a Letter of Support for Big Bend Community College. Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Letter of Support was approved.

GRANT WRITER: Commissioner Kuest asked Pat Boss about Grant Writers. Mr. Boss said a professional grant writer would benefit the Port for Federal and State grants. Mr. Boss said he has looked in our area, but we might need to look out of county. Commissioners asked Darci Kleyn to advertise for RFQ for a Grant Writer.

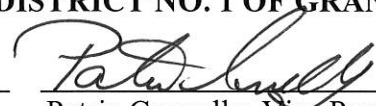
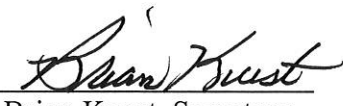
CAMPING: Darci Kleyn said a party wanting to camp on the Bishop ground the weekend of February 27, 2022. Commissioners agreed to remove the no camping signs from the Bishop property starting February 26, 2022.

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

January 20 th	#21560 through #21562 in the amount of.....	\$ 793.80
January 26 th	#21563 through #21582 in the amount of.....	\$ 81,267.34
January 31 st	#21583 through #21584 in the amount of	\$102,524.98

The meeting was adjourned at 6:35 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

<u>via phone</u>	<u></u>	<u></u>
Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: 