

The 1,140 **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 13, 2022.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Brian Kuest, Commissioner Patric Connelly, Darci Kleyn, Dahlia De La Rosa, Samie Gillie, Dave Burgess, Connie Kuest and Pat Boss. On the phone: Chris Ries and Michael Woodkey.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from June 22, 2022 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, July 27, 2022 at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the proposal to move forward with ordering new signs was approved. Commissioners agreed to allow Big Bend Community College to continue holding classes at the Port of Quincy.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly stated G & O will survey for easement. Commissioner Connelly stated a new gator would be useful. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, it was approved to bid up to \$6,000.00 on new gator at auction.

BISHOP: Still working on water. Someone is interested in the surplus wheel lines.

INDUSTRIAL PARK 2: Commissioner Connelly stated the mylars are being drawn.

IP5- Waiting on water extension approval from Health Department. Commissioner Morris stated Chris Hardin will send updated LOI. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the proposed design and construction budget was approved.

INTERMODAL: Discussion held regarding logistics of Cross Dock facility. Commissioner Connelly requested a business plan be drafted. Pat Boss suggested contacting Gary Geyser to draft a proposal of potential companies that might use the facility.

AIRPORT: Commissioner Connelly said construction and painting will be complete next week. Commissioner Connelly stated he was approached from someone interested in leasing space to build a hangar.

HOSPITAL: Nothing new to report.

EDC: Nothing new to report.

EXECUTIVE SESSION: At 5:45 pm the Commissioners announced that they were going into Executive session for 30 minutes. Present were Commissioner Morris, Commissioner Connelly, Commissioner Kuest, Chris Ries, Patrick Boss, Samie Gillie, Darci Kleyn and Dahlia De La Rosa.

At 6:20 pm the executive session ended, and the regular meeting was reopened.

The Commissioners authorized Chris Ries to draft a letter to Larry Schaapman subject to their approval.

EdgeConneX- Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Fourth Amendment to Purchase and Sale Agreement between the Port of Quincy and EdgeConneX was approved and signed.


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

July 6th #22005 through #22057 in the amount of..... \$ 97,490.01
July 13th #22058 through #22082 in the amount of..... \$ 60,973.17

The meeting adjourned 6:25 pm.


PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President

Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary:  _____