

The 1,161st **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 24, 2023.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Pat Connelly, Darci Kleyn, Samie Gillie, Dahlia De La Rosa, Gabe Porter, Gavin Galbraith, Dave Burgess, Tom Park, Bryan Greene, Kate Healy, Debbie Park, Daniel Chism and Tom Parrish. On the phone- Commissioner Kuest, Connie Kuest and Pat Boss.

PUBLIC COMMENTS: Bryan Greene and Tom Park spoke on behalf of Greater Crescent Bar. They discussed how they are looking for local sponsorships for their summer events, specifically for the concerts and 4th of July Fireworks show. Commissioner Morris asked for a detailed summary of sponsorship levels as well as what kind of advertising and marketing would be done.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Morris the minutes from May 10, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday June 14, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

Notice of Publication: Resolution 2023-07 – Authorizing Port Protective Services and Amending the Comprehensive Plan of Industrial Development. Commissioner Morris opened the Public Meeting at 5:10pm stating they would like to update the Comprehensive Plan to include Port Protection Services. Commissioner Morris then asked if there were any public comments, there were no public comments. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2023-07 was approved. The Public Meeting was closed at 5:11pm.

QBEC: Connie Kuest stated she spoke with Valley Asphalt and they recommended sealing and re-striping every 2 years moving forward. Connie then mentioned Dan is almost done putting the green lights up around the building and she is still working on the picture frame project for the wall.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated they have been very busy, membership sales have increased and there has been positive response to the increased menu. Gabe then mentioned the Men's Club hosted the Sun Country Golf Club. Lastly, Gabe stated he purchased a Toro greens roller for \$185.00.

PORT PROTECTIVE SERVICES: Discussion was had regarding the option to purchase a used vehicle for \$4,500.00. Gavin Galbraith mentioned the vehicle runs well and only needs a tune up and new battery. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved to purchase this vehicle. Lastly, upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved to sign the Interlocal Agreement between Grant County Port District No. 1 and the City of George for Protection Services.

INTERMODAL: Commissioner Morris stated the lift batteries are no longer usable and Autozone does not have the correct replacements, Gavin stated that NAPA Auto Parts has some in stock. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest it was approved for Gavin to purchase new batteries from NAPA. Lastly, Commissioner Morris stated the lift needs a safety inspection to be completed and Gavin will do that once the batteries are replaced.

INDUSTRIAL PARK 4: Intermountain-Commissioner Connelly stated they are being charged by the acre and the legal description is complete.

RACEWAYS TECHNOLOGY: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved to sign the third Addendum to extend closing to July 1st, 2023.

INDUSTRIAL PARK 5: Commissioner Connelly stated the Binding Site Plan has been signed and recorded. Commissioner Connelly then stated Farmer bean will be planting on the 10 acres between now and fall. Lastly, Commissioner Morris stated finding water is still an issue.

AIRPORT: Commissioner Connelly stated he received a bid from Valley Asphalt for \$22,722.00 to repair around the hangars but he still needed to verify if that included the south end as well or if that would be an additional cost. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest it was approved to spend up to \$30,000.00 to repair around the hangars and the south end.

BISHOP: Commissioner Morris stated they need to have a discussion about the plans moving forward for the Bishop property.

PROTECTION 1, LLC: Commissioner Kuest stated that Leslie is struggling with the 5% return on investment to the Port and that she inquired about getting credit on payment but he does not like that idea. Commissioner Kuest then stated that Chris Ries suggested a 2 year lease with the option to purchase.

HOSPITAL: Commissioner Kuest stated the next meeting will be to discuss the financial side of the expansion with the committee. Commissioner Kuest also stated there is not an ambulance barn in the new expansion plans.

EDC: Commissioner Morris stated there are a lot of companies interested in coming to Quincy but power is still an issue. Project Zion is still moving forward. Lastly, Commissioner Morris stated they will be getting a new scope of work from HNTB for expanding the rail line.

NEW BUSINESS: Industrial Development District- Resolution 2023-08- Authorizing a Multiyear Levy Period- Discussion was had regarding the maximum amount the levy rate can be increased is .45. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2023-08 was approved and signed.

NEW BUSINESS: Professional Comprehensive Plan Update- Chris Ries suggested that we have a professional update the Comprehensive Plan. Commissioner Connelly suggested that Darci get quotes for this service first.

NEW BUSINESS: Veterans Outreach- Tom Parrish and Daniel Chism spoke on behalf of the Veterans Operation Creation. They stated they are looking for sponsorships for their Veterans Day event this year. The total cost for the event is \$14,000.00 and it brings veterans from all over to Quincy. The Commissioners requested a list of all the individual costs of the event.

NEW BUSINESS: Quincy Chamber- Business Phone Directory- Upon Motion by Commissioner Kuest, seconded by Commissioner Connelly it was approved to sponsor the Business Phone Directory for \$120.00.

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

May 24th..... #22838 through #22843 in the amount of..... \$ 1,571.92

May 24th.....#22844 through #22888 in the amount of.....\$ 447,408.44

Meeting adjourned and continued: The meeting was adjourned at 6:10pm to be continued to Thursday, June 8th, 2023 at 2:00pm to discuss future plans for Bishop as well as the Veteran Operation Creation sponsorship.

Continued Meeting: Thursday, June 8, 2023 at 2:00 p.m.

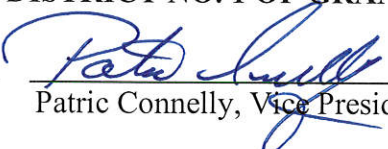
Commissioner Curt Morris called the meeting to order at 2:00 p.m. Present were Commissioner Patric Connelly, Patrick Boss, Catalina Blancas, Sonia Padron and Commissioner Brian Kuest attended by phone.

Bishop: The Commissioners review the quote provided by American Landon regarding the water. Commissioners agreed to table the discussion plans of Bishop until August 2023.


Veterans Operation Sponsorship: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest sponsorship of the program was approved for \$1,500.00.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

