

The 1,180th MEETING of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, March 13, 2024.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Present were Commissioner Kuest, Dahlia De La Rosa, Darci Kleyn, Gabe Porter, Michael Woodkey, Tony Leibelt, Alex Smith, Cheryl Schweizer and David Dormier. On the phone: Commissioner Curt Morris and Patrick Boss.

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris the minutes from February 26, 2024, were approved as printed.

UPCOMING MEETING DATES:

Wednesday, March 27, 2024, at 5 p.m..... Regular Meeting – 101 F St. SW

QBEC: Connie reported that the funding was granted for \$309,000 for the event center. Connie plans to renovate the kitchen into a certified kitchen. Connie also plans to apply for additional grants to replace the reader board. A quote was received to replace the reader board for \$32,000.

Connie will prepare the Pots for spring flowers at the Port and Event Center.

COLOCKUM RIDGE GOLF COURSE: Connie will be cleaning in preparation for exterior painting of the Pro-shop.

Gabe reported that Localtel stopped by to fix the camera connection.

Mr. Porter has taken measures to add extra security to the golf cart storage area. The golf carts recently purchased are all in good condition. Mr. Porter is expecting a busy weekend.

INTERMODAL: Michael Woodkey spoke on ground and aerial Geotechnical survey and is trying to move up the schedule for the drilling.

Mr. Woodkey presented to the Commissioners a copy of Amendment No. 1 to the contract scope of work for additional engineering services for the Rail Infrastructure Expansion. Upon motion by Commissioner Morris, Seconded by Commissioner Kuest the Amendment No. 1 was approved and signed for an additional \$20,210.

Patrick Boss reported that the Port was granted \$4.5 million for the rail expansion. He also spoke about moving forward for additional grants for the rail expansion. The Port needs \$16 million for the rail expansion project. Upon motion by Commissioner Kuest, Seconded by Commissioner Morris to have Mr. Boss apply for additional funding. The project will be done in phases.

PORT PROTECTIVE SERVICES: Dan Couture reported that an interlocal agreement was reached between the Port of Quincy and City of Quincy for protective services. Upon motion by Commissioner Morris, Seconded by Commissioner Kuest, the Interlocal Agreement was approved and signed. Mr. Couture stated the agreement will be on the City of Quincy's agenda next Tuesday.

INDUSTRIAL PARK 5: Michael Woodkey reported that the water main is completed and in the ground. Concrete will be poured on Monday and the cure time will take 3 days. Once the curing time is completed, a pressure test will be performed, and a water sample will be taken for testing.

Alex Smith with Telnz presented the Commissioners with a letter of intent. Mr. Smith would like to purchase 10 acres to develop a state-of-the-art data center that will leverage 4 megawatts of power and provide employment opportunities for the local workforce. Commissioner Kuest requested a power point presentation to learn more about Telnz data center. Commissioner Morris said, the Port will need to request two appraisals for the 10 acres. Commissioner approved for Dahlia to order the two appraisals.

AIRPORT: Nothing new to report.

BISHOP: Commissioners Morris reported that Fish and Wildlife should have a draft agreement by next Port meeting.

HOSPITAL: Commissioner Kuest reported that that hospital is moving forward and on target with schedule. Commissioner Kuest requested the minutes from the hospital meeting and hoping to provide an update by the next Port meeting.

EDC: Nothing new to report.

Employee Time Clock: Darci Kleyn spoke to the Commissioner about a time clock software that will integrate employees time directly into QuickBooks. Employees can enter their time using an App or Computer. The Cost is \$14 per month plus \$7.00 per employee. Darci has a Teams meeting with the Representative tomorrow.

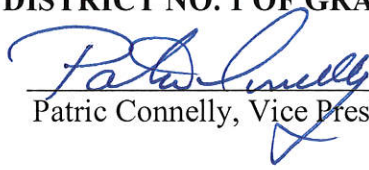
WARRANT APPROVAL: Upon motion of Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment.

February 28th #23551 through #23553 in the amount of \$56,933.07
March 5th #23554 through #23589 in the amount of \$47,396.97
March 13th #23590 through #23602 in the amount of \$75,298.16

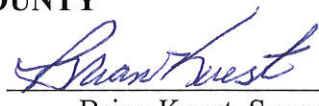
The meeting was adjourned at 5:50 PM by Commissioner Connelly.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 