

The 1,189th 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 24, 2024.**

Commissioner Curt A. Morris called the meeting to order at 5:00 p.m. Present were Commissioners Pat Connelly, Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Claudia Garcia, David, On the phone: Michael Woodkey

**MINUTES:** Upon motion by Commissioner Kuest, Seconded by Commissioner Connelly the minutes from July 10, 2024, were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, August 14, 2024, at 5 p.m..... Regular Meeting- 101 F St. SW

**QBEC:** Connie stated that Dan Nelson has picked up the windows for the Club house and he will be working on installing them. Connie also stated the lighting project for the main hall and chamber office has been completed.

**COLOCKUM RIDGE GOLF COURSE:** Connie stated that Brenden has ordered the carpet cleaner for the club house. Commissioner Connelly stated that the water at the golf course has been turned back on. Commissioner Connelly also stated that due to the smoke from the fires around the area the golf course slows down in the afternoon but is busy in the morning. Commissioner Connelly also stated that Brenden is working on hosting another Glow Golf on August 10<sup>th</sup>.

**INTERMODAL:** Commissioner Connelly stated that he spoke with HNTB they are working on the final drawing, and nothing is wrong with the Geo-tech Commissioner Connelly asked them for an estimate on taking a switch off and to take it across Road O N.W.

Commissioner Morris stated that Valcom is ready to start as a lease then Mr. Ries will draft a license for Valcom.

Commissioner Morris wants to control the entry to the intermodal yard possibly with a key fob or placing a panel with codes. Commissioner Morris is also going to speak with the city about the sewer problem they are having with the bathrooms.

**PORT PROTECTIVE SERVICES:** Commissioner Morris stated that Dan Couture reported that everything is going well with PPS.

**KER PROPERTY:** Commissioner Morris stated that Aypa power would like to purchase the 10 acres instead of leasing it. We will need to get it appraised. Commissioner Connelly stated that he will get in contact with Mr. Woodkey to make the rest of the acres a short plat and have Mr. Woodkey draw up some maps. Commissioner Morris asked Dahlia to get the 10 acres appraised from North to South.

**INDUSTRIAL PARK 5:** Commissioner Morris stated that Alex talked to Vanessa from the PUD regarding the power the PUD stated we had on the 10 acres. Vanessa informed

Alex that power to the 10 acres will not be available until 2029 Alex was going to reach out to the PUD again to get a correct answer.

Micheal Woodkey stated that there are still some items on the punch list that he will follow up with and give a time frame to the commissioners. Mr. Woodkey also stated that he has been following up with the water crossing and the subcontractor that was looking to get paid and is working with him to get his payment.

**AIRPORT:** Gavin will be mowing this week other than that, nothing new to report.

**BISHOP:** Discussions are still on going with Augusta.

**HOSPITAL:** Commissioner Kuest stated that he had a meeting on Wednesday and saw the windows are installed as well as the wall boards. They had a punch list from the Health Department that got taken care of. Everything is looking good to reach the target goal of 2025.

**EDC:** Commissioner Morris stated the EDC meeting will be held Thursday July 25, 2024, regarding how Grant County is growing faster than other counties. Commissioner Morris also stated that there were a lot of SIP applications this time around.

Commissioners also received the appraisals for the school property for \$2,359,000.00 plus appraisal fees of \$7,950.00 a total of \$2,366,950.00. Mr. Ries is working on drafting a purchase agreement.

Commissioner Morris was presented with the Facility Code of Conduct for the Port of Quincy upon review Commissioner Kuest motion Seconded by Commissioner Connelly the Facility Code of Conduct was approved.

**WARRANT APPROVAL:**

July 12<sup>th</sup>.....#23908 through #23908 in the amount of.....\$398,650.00  
July 19<sup>th</sup>.....#23909 through #23912 in the amount of.....\$127,361.70  
July 24<sup>th</sup>.....#23913 through #23936 in the amount of.....\$29,925.07

The meeting was adjourned at 6:00 PM by Commissioner Morris.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**

  
Curt Morris, President

  
Patric Connelly, Vice President

  
Brian Kuest, Secretary

ATTEST BY Recording Secretary: 

July 24, 2024,