

The 1,208th 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 14, 2025.**

Commissioner Curt Morris called the meeting to order at 3:00 p.m. Present were, Commissioner Pat Connelly, Commissioner Brian Kuest, Darci Kleyn, Dahlia De La Rosa, Connie Kuest, Dan Couture, Claudia Garcia, Frank Gonzales, On the Phone: Michael Woodkey

MINUTES: Upon motion by Commissioner Kuest, Seconded by Commissioner Morris, the minutes from April 23, 2025, were approved as printed.

UPCOMING MEETING DATES: Tuesday, May 27, 2025, at 4 p.m....Regular Meeting- 101 F St. SW

QBEC: Essence completed the tile work outside the building. Connie has planted flowers in the pots the Port is ready to host Business After Hours on May 15, 2025.

COLOCKUM RIDGE GOLF COURSE: Connie stated that she has been working with Essence on scheduling the start date for the painting Connie will contact Gabe once date is scheduled. Gabe stated that they had a successful tournament with positive feedback on the food and attendance. Gabe is getting ready for Glow golf on May 30, 2025, they have registrations open, Pepsi will also be providing a TV monitor to display the menu digitally. Commissioner Connelly has been working on getting quotes for the storage building. He has reached out to several contractors and has heard back from a few, Commissioner Morris suggested getting in contact with Mr. Woodkey to help Commissioner Connelly with the design of the building.

INTERMODAL: Commissioner Morris stated that the four-wheeler Gavin uses to spray has broken down and Gavin has received a quote for a new one ranging from \$14,000 to \$17,000. Commissioner Connelly stated to have Gavin contact him or Gabe on getting a more efficient tank sprayer. Mr. Woodkey discussed the ongoing proposal with the irrigation district and the need to abandon a drain on the property. Mr. Woodkey presented the Commissioners with a scope of work for the Rail Infrastructure Expansion Cultural Resources Survey, Motion by Commissioner Connelly Seconded by Commissioner Kuest the Amendment NO. 3 to Contract for Personal Engineering Services was approved.

PORT PROTECTIVE SERVICE: Dan Couture stated that we have received the Interlocal Agreement with the City of Republic upon Motion by Commissioner Kuest Seconded by Commissioner Connelly the Interlocal Agreement was approved. A reliable vehicle will be needed for this Dan has a budget of \$25 thousand for a vehicle he will start looking into purchasing one. Dan has also been in contact with Tina in ordering uniform shirts with the City of Republic logo on them for the security guards.

KER PROPERTY: Commissioner Morris stated that he has received the option agreement from Hawthorn Industries and ultimately deciding not to proceed with the sale.

INDUSTRIAL PARK 5: Mr. Woodkey updated the Commissioners on the JR. Massie deal, suggesting that transferring responsibility to the surety would streamline liability management. Mr. Woodkey will work with Mr. Ries. Commissioner Morris has received a letter of interest for 10 acres from Kowen, Mr. Woodkey will work on amending the binding site plan and developing a 10 acres lot.

AIRPORT: Commissioner Connelly stated that the scope of work has been approved by the state but there was an error on the grant amount that was approved upon Motion by Commissioner

Connelly Seconded by Commissioner Kuest the Grant Amendment and the Contract to hire Adurra for Professional services was approved.

BISHOP: Commissioner Morris stated there has been a bit of a challenge on scheduling a meeting with Vince who is interested in the property Commissioner Morris also stated that Ryan is keeping up with the maintenance the grapes.

EDC: Commissioner Morris stated that the meeting was held regarding water issues.

New Mandatory-ADA Standers for Local Government Website: We received a quote on getting the Golf course and the Port website up to ADA compliance from Shannon for \$3,200 the Commissioners discussed if it should wait until 2026 or get it done now and not worry about it later. Upon Motion by Commissioner Connelly Seconded by Commissioner Kuest the approval of the website updates was approved.

Stevens Land Holding Water Permits: Commissioner Kuest received a Purchase and Sale Agreement for Artificially Stored Groundwater Permit from Steven Land Holdings. After some discussion Upon Motion, Commissioner Kuest Seconded by Commissioner Connelly, the purchase and sale agreement was approved.

WARRANT APPROVAL:

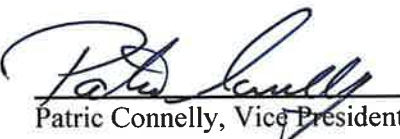
May 05.....#24696 through #24742 in the amount of.....\$804,495.20
May 14.....#24743 through #24763 in the amount of.....\$69,710.99

PORT DISTRICT NO. 1 OF GRANT COUNTY

The meeting went into Executive Session at 4:30 p.m. for a Period of 20 minutes. The Port of Quincy came out of Executive Session at 4:50 p.m. No Action was made.

The meeting was adjourned at 5:00 PM by Commissioner Morris.


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 