

The 1,060th **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, 2019.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Dave Burgess, Darci Kleyn, Chris Dowd, Sonia Padron, Larry Julius, Chelsea Putnam, Sarah Hawes, Dahlia De La Rosa, and Commissioner Curt Morris via phone.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from February 27, 2019 and March 6, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, March 27, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes reported the tables and chairs have been delivered.

Darci Kleyn announced that Hoffman is scheduled to install the sound system March 26th-28th in the Main Hall.

INDUSTRIAL PARK 2: Larry Julius reported we are still waiting on the City of Quincy to sign the mylars. Commissioner Morris stated Chris Ries sent Purchase and Sale agreement to the City of Quincy.

The Port received quotes for appraisals from Pacific Appraisals for \$1800 and Agri-Com Appraisals for \$2950. Upon motion by Commissioner Kuest, seconded by Commissioner Morris the appraisals were approved as soon as we get a letter from Capstone with intent to purchase.

Commissioner Morris reported that Chris Ries is working on new leases for Capstone and Corsair with updated legal description. Upon motion by Commissioner Kuest, seconded by Commissioner Morris the leases will be executed when received and delivered to the lessors.

INDUSTRIAL PARK 4: Larry Julius said that Raceway plans are close to 90% complete and should be delivered by next week.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the Progress Estimate for \$25,723.00 was approved to be paid to Capstone Structures, LLC for the sewer project.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris, Resolution 2019-03 authorizing to enter into a lease with Skagit Transportation, Inc. was approved and signed.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris, a lease with Skagit Transportation, Inc. for \$900 a month on a month to month basis starting March 1, 2019 was approved and signed.

INDUSTRIAL PARK 5: Larry Julius stated Stetner Electric will start on the Illumination project as soon as the snow pack subsides.

INDUSTRIAL PARK 7: Larry Julius reported we are still waiting on the City of Quincy to sign the Mylars.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest reports that the Hospital Board will have a meeting next Tuesday to discuss the Feasibility Study.

COLOCUM RIDGE GOLF COURSE: Chris Dowd said we should be receiving a proposal from Couse Co by Thursday.

Darci Kleyn stated a meeting is scheduled for Friday with Scott Justman from Billy Casper.

INTERMODAL: Commissioner Morris said that Gary with NW Logistics should be in to make a payment for December by Thursday.

INDOOR FARMERS MARKET: Chelsea Putnam the market manager asked for sponsorship of the Main Hall for the "Spring Fling" indoor market on April 27th. Commissioners granted the use of the Main Hall if they get all permits needed.


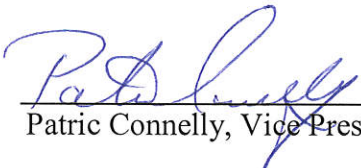

PORT CAFETERIA PLAN: Upon motion by Commissioner Kuest, seconded by Commissioner Morris, Resolution 2019-04 adopting the Port of Quincy Cafeteria Plan was approved and signed. This will allow employees to pay for medical premiums pre-taxed.

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

March 5th	#17849 through #17871 in the amount of	\$ 54,800.98
March 13th	#17872 through #17892 in the amount of	\$ 58,387.93

The meeting was adjourned at 6:00 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

		
_____ Curt Morris, President	_____ Patric Connelly, Vice President	_____ Brian Kuest, Secretary

ATTEST BY Recording Secretary: 