

The 1,061st **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 27, 2019.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Chris Dowd, Sonia Padron, Larry Julius, Sarah Hawes, Dahlia De La Rosa, Megan Couture, Dan Couture, Ignacio Medina, Nichole O’Shea, and Commissioner Curt Morris via phone.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from March 13, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, April 10, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes reported that Hoffman installed the speakers and will be return in a couple weeks to install the three sub woofers. Sarah reported the system sounds good.

Ms. Hawes said she is working on a marketing plan and will be providing more information later.

INDUSTRIAL PARK 2: Waiting on the Binding Site Plan.

INDUSTRIAL PARK 4: Larry Julius reported that Raceway’s plans are about a week from completion. Mr. Julius said that he is planning for bids to be advertised by mid-April and awarding by May 8th.

Larry Julius reported the pipe is installed and cleanup should be complete by the next Port meeting. Mr. Julius stated the resurfacing will start when the weather warms.

INDUSTRIAL PARK 5: Larry Julius reported Stetner Electric will start the electrical project April 15, 2019.

Commissioner Connelly would like to move forward with the Park Sign along Beverly Burke Road by Ancient Lake and Blue Line. Larry Julius said the City of George has a sign ordinance and a permit will be needed. Mr. Julius will stake property line.

INDUSTRIAL PARK 7: Waiting on the Binding Site Plan.

EDC: Commissioner Kuest reported he attended the last EDC meeting. Commissioner Kuest stated that Quincy’s population has doubled since the 1900.

HOSPITAL: Commissioner Kuest reported that the management service agreement was approved. Commissioner Kuest said that the final draft of the feasibility study should be done by the second week in April.

COLOCUM RIDGE GOLF COURSE: Commissioners agreed to place a Hut for Fiber in the sagebrush by the powerlines.

Commissioner Connelly reported that the questionnaire was completed and returned to the ecology.

Commissioner Connelly said that the RV park and Restaurant will open soon.

INTERMODAL: Commissioner Morris states that partial payment has been received from NCW Logistics.

IFP: Dan Couture stated his concerns regarding the event procedures. Mr. Couture said that with the gang activity in our community there is a high probability of an incident to occur in our facility.

Commissioner Connelly said we need to speak with the Quincy Police Department to see could come up with a procedure.

OPERATION CREATION: Nichole O'Shea with Operation Creation asked for sponsorship of the Main hall for the Remembrance Dance on April 27th. All funds will go directly to the Post VFW in George and Operation Creation. Dan Couture said he would donate his services for security for the dance. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the sponsorship of \$600 was approved for the rental of the Main hall.

2019 QUINCY VALLEY RECREATION GUIDE: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the 2019 Quincy Valley Recreation Ad was approved for \$450.

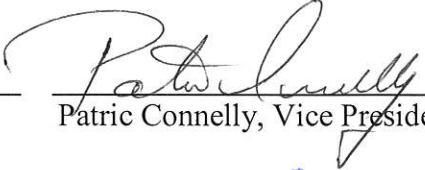
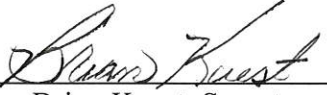
MEGAN COUTURE: Megan Couture presented the Commissioners with a rack card that shows the seven wineries in the area. Ms. Couture asked for sponsorship for the cost of 5000 rack cards and website for \$545. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the sponsorship was approved for \$545.

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

March 20th	#17893 through #17896 in the amount of	\$ 1,615.63
March 27th	#17897 through #17916 in the amount of	\$ 31,291.93

The meeting was adjourned at 6:30 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

<u>absent</u>	<u></u>	<u></u>
Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: 