

The 1,074th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, October 8, 2019.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassandra Calloway, Dahlia De La Rosa, Chris Dowd, Sarah Hawes, and Larry Julius.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from September 23, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, October 23, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

WORK SESSIONS: Commissioners met with Landau & Associates who gave a presentation on the draft assessment. No action was taken.

QVBCC: Commissioner Connelly reported Patriot Plumbing was not able to perform the Complete Sanitary Waste Removable System Renovation that was approved. A new estimate was provided for \$7,960.86 after reevaluation.

Business After Hours (BAH)- Commissioner Kuest said 3 speakers are lined up to speak for 10 minutes each. Commissioner Connelly said Scott and Sandy Calkins with Colockum Ridge Golf Course will be catering the event.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: (RACEWAY) Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Progress Estimate No. 3 was approved to be paid for \$200,735.45.

INDUSTRIAL PARK 5: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the sign was approved with 6 vendor panels.

Commissioner Morris reported the party that was interested in the 3 acres now wants 4 acres.

INDUSTRIAL PARK 7: Commissioner Morris said the City of Quincy Purchase and Sale has been postponed for one month.

QUINCY WASTEWATER: Commissioner Kuest said the final assessment should be ready Friday, October 11, 2019.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest said the final assessment meeting will be held on October 30th.

COLOCKUM RIDGE GOLF COURSE: Commissioners agreed to put the 4500 tractor in the 2020 budget. The current tractor will be repaired and used for a backup.

INTERMODAL: Commissioners discussed adding gravel and additional plug-ins to the intermodal yard.

AWB DUES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, AWB dues for \$500 was approved.

SIP LOANS: Tabled until next meeting.

NW DATA CENTER SUMMIT: Upon motion Commissioner Kuest, seconded by Commissioner Connelly the NW Data Center Summit was approved for Pat Boss to attend.




BUILDING TOMORROW'S WORKFORCE (BIG BEND COMMUNITY COLLEGE): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest a 5-year commitment of \$3000 was approved and will be reviewed annually.

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

October 4th	#18498 through #18503 in the amount of	\$ 3,583.77
October 8th	#18504 through #18561 in the amount of	\$333,658.81

The meeting was adjourned at 6:15 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

 _____ Curt Morris, President	 _____ Patric Connelly, Vice President	 _____ Brian Kuest, Secretary
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ATTEST BY Recording Secretary: 