

The 1,073rd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Monday, September 23, 2019.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassaundra Calloway, Dahlia De La Rosa, Chris Dowd, Catalina Blancas, and Dan Blaine.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from September 11, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Tuesday, October 8, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Patriot Plumbing Heating & Cooling Inc. provided the Commissioners an estimate with 3 options for the Drain in the Main Hall. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly approved Option 1, a Complete Sanitary Waste Removal System Renovation for \$17,652.00.

(Heating & Cooling) Commissioner Connelly reported the previous approved amount of \$22,000 to cover heating and cooling systems in the Port building and Chamber of Commerce office would not cover cost. Port building air conditioner replacement cost was \$12,000.00. Commissioners agreed to approve the additional cost to replace the heating and cooling system in the Chamber of Commerce Office for \$14,000.00.

(Business After Hours) Commissioners agreed to have Scott and Sandy Calkins provide the catering service. Catalina Blancas will be working on the menu and the outline for that evening.

Catalina Blancas reported she was finished with the Directory that will be included in the reservation packet.

Catalina Blancas presented the Commissioners with a bid on painting the exterior of the Main Hall to match the Port building. Commissioners approved Quality Painting Reasonable Rates & Tile Work to paint in the amount of \$4,779.90 in Spring of 2020.

INDUSTRIAL PARK 2: Commissioner Morris reports we are still waiting for Eric Yingling with Corsair to sign and return the lease.

Commissioner Morris said we are still waiting on City of Quincy regarding the ground under the water softener.

INDUSTRIAL PARK 4: Commissioner Morris reports the Sabey sale should close on Wednesday.

Commissioner Morris said we should have the closing documents next week for the sale to Zoomhash, LLC.

RACEWAY: Commissioner Kuest said Raceway’s construction continues.

INDUSTRIAL PARK 5: Commissioner Morris said we are waiting on appraisals for the 3-acre lot.

Cassi Calloway reported still working on the Park 5 sign, contractor has been out of town.

INDUSTRIAL PARK 7: Commissioner Morris said we are waiting on the City of Quincy to review the Purchase of Sale Agreement.

QUINCY WASTEWATER: Commissioner Kuest reports the draft will be done by September 30th for review.

EDC: Commissioner Kuest reported the Grant County Transit gave a presentation on transportation changes.

HOSPITAL: Commissioner Kuest said the final assessment will be complete by September 30, 2019. A meeting will be held to review services that Samaritan will provide.

COLOCKUM RIDGE GOLF COURSE: Chris Dowd said the Golf Course is starting to wind down for the year.

Catalina Blancas said she plans to meet with Scott and Sandy Calkins regarding next year plans and goals.

Commissioner Connelly said the Fiber Hut base is set.

INTERMODAL: Commissioner Morris stated Gary Schoessler is working with Lamb Weston on bank issues and Simplot for outstanding balances.


CHRISTMAS TREES: Commissioner Connelly said there was an interest to use parking lot of the Main Hall to set up Christmas Trees for the holiday. The set-up would be mobile. Commissioners will consider when more information is available.


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

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|----------------------------|--|-------------|
| September 12 th | #18475 through #18475 in the amount of | \$ 2,000.00 |
| September 20 th | #18476 through #18479 in the amount of | \$ 1,943.81 |
| September 23 rd | #18480 through #18497 in the amount of | \$39,427.79 |

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

ATTEST BY Recording Secretary: 