

The 1,075th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, October 23, 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, Darci Kleyn, Catalina Blancas, Dave Burges, Sarah Hawes, and Larry Julius.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from October 8, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, November 13, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Commissioner Connelly announced Quincy Heating & Air Conditioning and Tobin Electric is scheduled to install the new heating and cooling system for the Chamber of Commerce on Monday and Tuesday, October 28th & 29th.

Commissioner Connelly said that Patriot is scheduled to Complete the Sanitary Waste Removeable System Renovation on November 4th – 6th.

Catalina Blancas reported she will be filling in while Sarah Hawes is on vacation November 4th – 19th.

INDUSTRIAL PARK 2: Commissioner Morris stated we are still waiting on the City of Quincy for the Quick Claim Deed.

Commissioner Morris said we still have not received the Corsair lease. Commissioner Morris reported the weeds are tall around the property.

INDUSTRIAL PARK 4: (RACEWAY) – Larry Julius reported Blackrock Construction is working on the stormwater and drainage system.

Larry Julius said they are working on a change order for a sprinkler system designed with state and federal contractor specifications.

Larry Julius said the building will be finished no later than the end of March.

INDUSTRIAL PARK 5: Larry Julius reported the Binding Site Plan for the 4 acres lot should be ready for review next week.

Larry Julius reported 26.46 acres remain in the Port District’s assets.

Commissioner Connelly said additional gravel will be delivered to increase the size of the entrance site for the sign. Commissioner Connelly added, the pillars will be delivered to the Intermodal until the site is prepped for construction.

INDUSTRIAL PARK 7: Waiting on the City of Quincy.

QUINCY WASTEWATER: Commissioner Kuest said the Industrial users request a meeting on Landau’s assessment.

EDC: Commissioner Kuest said Sheriff Tom Jones gave a presentation.

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

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly announced that the Club House and the RV park will be closing at the end of the month.

Catalina Blancas will be meeting with ABC Consulting next week regarding marketing Colockum Ridge Golf Course.

INTERMODAL: Commissioner Morris reported activity is up to 20 to 30 cans a day.

Commissioner Morris reported possibly needing to add gravel and additional plug-ins to the yard.

PUD: Commissioner Morris said he attended the PUD meeting on protocol.

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

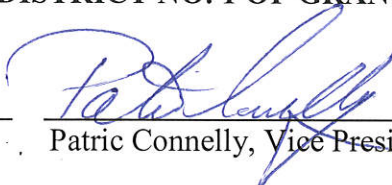
October 18 th	#18562 through #18564 in the amount of	\$ 1,303.72
October 22 nd	#18565 through #18565 in the amount of	\$ 223.00
October 23 rd	#18566 through #18592 in the amount of	\$ 71,885.16

The meeting was adjourned at 5:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 