

The 1,077<sup>th</sup> **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday, November 26, 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, Catalina Blancas, Larry Julius, Sarah Hawes, and Sonia Padron.

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

**UPCOMING MEETING DATES:**

Wednesday, December 11, 2019 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**PUBLIC HEARING:** Commissioner Morris opened the public hearing at 5:00 PM and asked for public comments on the proposed sale of real property, Lot 1 of Baseline Short Plat to the City of Quincy within Industrial Park 7. There were no public comments and the public hearing was closed.

**QVBCC:** Commissioner Kuest announced the bar has been moved and is now usable.

**INDUSTRIAL PARK 2:** Nothing to report.

**INDUSTRIAL PARK 4 (Easement for Infrastructure- Intermountain Infrastructure Group):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest approved an easement based on \$60,000 value per acre discussed, which would be pro-rated to the actual square footage of the easement contingent on the Bureau of Reclamation & the Irrigation District concurrence.

**RACEWAY:** Larry Julius said the building permit has been received.

Larry Julius reported the sprinkler system design for the building is still in process. Once a cost estimate is determined we would then work on the change order with the contractor to add the sprinkler system.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Draw Certificate No.2 in the amount of \$38,915.22 was approved.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Draw Certificate No. 3 in the amount of \$425,613.70 was approved.

**INDUSTRIAL PARK 5:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the \$50 short plat fee was approved.

Commissioner Connelly announced Nick Melburn will build stabilization panels for the Park 5 sign. Commissioner Connelly said we will wait until spring to install.

**INDUSTRIAL PARK 7:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2019-10 declaring Lot 1 of Baseline Short Plat as surplus and authorizing sale of real property to the City of Quincy.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Purchase and Sale agreement for Lot 1 of Baseline Short Plat in the amount of \$1,054,550.00 with the City of Quincy was approved and signed.

**KER PROPERTY (Easement for Infrastructure – Intermountain Infrastructure Group):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest approved an easement based on \$60,000 value per acre discussed, which would be pro-rated to the actual square footage of the easement contingent on the Bureau of Reclamation & the Irrigation District concurrence.

**QUINCY WASTEWATER:** Commissioner Kuest said that Chris Ries is working on an agreement between Vickery’s and the Port for the winter storage pond.

**EDC:** Nothing to report.

**HOSPITAL:** Commissioner Kuest said the revised contract from the State has been signed and returned.

**INTERMODAL (GRAVEL):** Larry Julius said he was working on plans and specks for the gravel project for the purpose of increasing the amount of useable storage area.

**AIRPORT:** Commissioner Connelly said there was interest in building hangers on Airport property.

**MARKETING:** Catalina Blancas met with Rosalie Black with Hagadon. Ms. Black will send a cost estimate for a marketing plan of the Ports facilities.


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

November 20 <sup>th</sup>	#18660 through #18662 in the amount of .....	\$ 1,331.01
November 26 <sup>th</sup>	#18663 through #18677 in the amount of .....	\$41,327.90

The meeting was adjourned at 5:50 pm.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**

  
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Curt Morris, President

  
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Patric Connelly, Vice President

  
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Brian Kuest, Secretary

ATTEST BY Recording Secretary: 