

The 1,081st **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 22, 2020.**

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, Sarah Hawes, Larry Julius, Tony Buhr , Darci Kleyn, Dan Couture, Sonia Padron, and Josh Paul

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from January 8, 2020 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, February 12, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes said the bumpers have been installed on the stage.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Commissioner Morris said the Port’s private road needs crack sealing.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Amendment to NCW Logistics Lease to include the wash out bay for \$500 plus leasehold tax was approved.

(RACEWAY): Larry Julius presented the Commissioners an updated timeline that Black Rock submitted. Mr. Julius said the timeline would be rejected due to timeline exceeding the 100 days of the original contract.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the First Addendum to the Lease with Option to Purchase was approved and signed.

Larry Julius said he continues to work on change orders requested by Black Rock.

ROGERS GEORGE FARM PARTNERSHIP AGREEMENT: Commissioner Morris reported the Option Agreement was signed and returned with modifications. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the modifications were approved to have Chris Ries redraft agreement.

Commissioner Morris asked Larry Julius to assist in completing out the New Connection & Load Request PUD application.

INDUSTRIAL PARK 5: Commissioner Morris said Chris Ries will proceed with closing of the 4 acre parcel.

KER PROPERTY: Larry Julius presented the Commissioners with a map of the 10 acre parcel. Commissioner Morris will present the map to interested buyer.

INDUSTRIAL WASTEWATER: Commissioner Kuest said a meeting is scheduled for Thursday morning with Landau and Vickery/Sahli.

EDC: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the SIP loans for \$35,000 and \$85,000 was approved to be paid.

HOSPITAL: Commissioner Kuest reported that Phase 1 and Phase 2 design is complete. Collins Woerman will now put a cost to the design.

INTERMODAL (GRAVEL): Larry Julius reported the bid was awarded to North Central Construction Inc.

AIRPORT: Commissioner Connelly reported the airstrip needs crack sealing.

Darci Kleyn reported that we are waiting for the signed lease from the City of Quincy.

INTERMOUNTAIN INFRASTRUCTURE GROUP: Larry Julius said he has the legal description for the two easements. Commissioners agreed to get bids for appraisals.

Commissioners agreed to temporarily lease 1.8 acres for \$1200 a month including leasehold tax.

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

January 21st #18800 through #18816 in the amount of \$292,613.54


Continued Meeting: The meeting was adjourned at 6:05 pm to be continued to Thursday, January 23rd, 2020 at 2:30 pm at the Port of Quincy. Discussions were held regarding the Industrial Wastewater winter holding pond.

The meeting was adjourned at 2:45pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 