

The 1,084th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, March 11, 2020.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Dahlia De La Rosa, Sarah Hawes, Darci Kleyn, Catalina Blancas, Chris Dowd, Dan Couture, and Commissioner Curt Morris, Larry Julius, and Michael Woodkey via phone.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from February 26, 2020 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, March 25, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes reported the interior painting of the Main Hall is complete.

Ms. Hawes said in response to the growing Coronavirus disease she would like to order some standing hand sanitizer stations and will be hanging signs on doors that will remind all who enter how to keep from spreading germs.

INDUSTRIAL PARK 2: Nothing to report.

INTERMODAL: Larry Julius reported North Central Construction, Inc. will start next week with the gravel and the job will take 3 – 4 days to complete.

Commissioner Morris reported Pat Boss notified him of the Port receiving a \$100,000 capital budget grant from the state, which was being signed Thursday, March 12th, 2020.

Commissioner Morris asked Larry Julius to start working on a SIP application for the remaining Intermodal Expansion project. Mr. Julius will make sure power supply is available.

Commissioner Morris said Darci Kleyn is working on a Promissory Note between NCW Logistics, LLC and the Port for outstanding invoices. Terms of the Promissory Note will be a regular interest on a 12-month beginning March 30, 2020.

INTERMOUNTAIN INFRASTRUCTURE GROUP: RESOLUTION 2020-04 & LEASE AGREEMENT: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Resolution 2020-04 and Lease Agreement was approved and signed.

RACEWAY: A discussion was held regarding the Construction update that was provided by G & O.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Progress Estimate #8 in the amount of \$63,276.61 was approved to be paid.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Draw Certificate #7 in the amount of \$63,276.61 was approved.

INDUSTRIAL PARK 5: Commissioner Morris said there was a party interested in purchasing the remaining acreage available with 20% down and a 5-year contract. Larry Julius stated there was 26.46 acres available leaving the Port easements on all four sides.

Commissioners requested Dahlia De La Rosa to order appraisals. Mr. Julius will provide a map for appraisals.

Commissioner Connelly said KM Construction will start installation of the sign on March 24th, 2020.

KER PROPERTY: Nothing to report.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported the Industrial Users were pleased with Landau's update. Commissioner Kuest stated the transfer agreement needs to be done in a timely manner.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest said a meeting is scheduled for Friday, March 20th with Collins Woerman regarding final plan with costs.

Commissioner Kuest said Ziegler Investments has facility packages that would possibly allow the hospital to stand on their own.

COLOCKUM RIDGE GOLF COURSE: Catalina Blancas reported she met with Shannon Durfee and Scott & Sandy to discuss the webpage for Colockum Ridge Golf Course.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris approval of a NCWLife Channel pop-up ad for a yearly fee of \$100.

BISHOP: Catalina Blancas said she was working on a business plan while Larry Julius is working on the site plan.


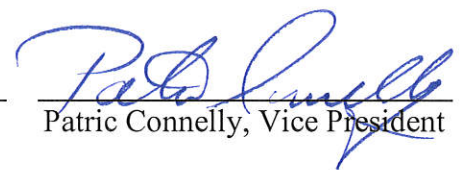

PROPOSED INDUSTRIAL PARK 8: Nothing to report.

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

March 5 th	#18894 through #18908 in the amount of	\$10,706.76
March 11 th	#18909 through #18947 in the amount of	\$342,828.30

The meeting was adjourned at 6:10 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

		
Curt Morris, President	Patric Connelly, Vice President	Brian Kuest, Secretary

ATTEST BY Recording Secretary: 