

The 1,062nd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, April 10, 2019.**

Commissioner Pat Connelly called the meeting to order at 4:00 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Larry Julius, Sarah Hawes, Dahlia De La Rosa, and Dave Adams.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from March 27, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, April 24, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes reported that Nick Melburn will be renting a lift next week to remove the old wires from the Main Hall's ceiling.

QVPR: Tabled.

INDUSTRIAL PARK 2: Commissioner Connelly reported the Mylars were delivered to the city and the deferred improvement have been recorded. Commissioner Connelly will deliver the Purchase & Sale Agreement to the City of Quincy Thursday, April 12th.

INDUSTRIAL PARK 4: Larry Julius reports the sewer project is complete. Mr. Julius said paperwork should be finalized by the next port meeting.

Larry Julius stated Raceway's plans are nearly complete. Mr. Julius plans to advertise for bids starting the first of next week. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the SIP application was approved and signed.

INDUSTRIAL PARK 5: Larry Julius reported he met with Stetner Electric for a pre-construction meeting today. The electrical construction will start in 4-6 weeks.

Larry Julius will contact Tommer Construction to receive an estimate for gravel to build up the bar ditch for the sign at Park 5.

INDUSTRIAL PARK 7: Larry Julius said we are still waiting on the Binding Site Plan. Commissioner Connelly reported that Chris Ries is working on the Purchase Sale Agreement.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest reported that things are moving forward with Samaritan.

COLOCUM RIDGE GOLF COURSE: Commissioner Connelly reported that the Golf Course and restaurant are now open.

INTERMODAL: No payment has been received for outstanding invoices.

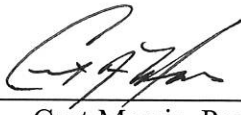


ICE VENDING MACHINE: Dave Adams announced that he would need to investigate a different location for the ice machine, due to the cost would being too high to tie into the reader board's power supply.

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

March 28th	#17917 through #17917 in the amount of	\$ 492.00
April 10th	#17918 through #17962 in the amount of	\$ 82,490.42

The meeting was adjourned at 4:35 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

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

ATTEST BY Recording Secretary: 