

The 1,086th **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 8, 2020.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest and Darci Kleyn. Commissioner Curt Morris, Larry Julius, and Michael Woodkey joined via phone.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from March 25, 2020 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, April 22, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: It was agreed to put the cleaning of the main hall on hold until the first of May.

AIRPORT: Commissioner Connelly reported that there would probably not be any Airport Aid funding available this year and that he had not heard anything recently from the individual who had inquired about building additional hanger units. Also, the VanDyke/Cedergreen project status is unknown.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Larry Julius reported that the SIP application due date has been extended until July 15th. An application will be submitted for constructing additional plug-ins for container units.

A discussion was had to locate a previous document prepared by HDR out of Spokane which contained some specs for intermodal yard improvements that may be useful if federal funding becomes available.

The easement purchase and sale documents with Intermountain Infrastructure Group are being updated for details on the PUD/Port easement. With a motion by Commissioner Morris and a second by Commissioner Kuest, it was agreed that Intermountain will be sent an invoice to cover the costs the Port has had associated with the easements.

INTERMODAL: It was reported that the gravel placement is completed, and it looks great. Gary Schoessler has stated that there are not soft spots.

RACEWAY: Blackrock Construction will pour the main concrete floor on April 9th and it will take 7 days to cure. The walls will start to go up on April 20th and the siding should begin on April 27th. Larry Julius stated that the contractor reported they are on schedule and should be ready for the May 31/June 1st equipment move in date.

Progress Estimate No. 9 was approved with motion by Commissioner Kuest and second by Commissioner Morris.

Draw Certificate No. 8 was approved with motion by Commissioner Kuest and second by Commissioner Morris.

INDUSTRIAL PARK 5: Waiting for the second appraisal. General discussion was had that the price may be set as the same price for the Bosko sale, no less.

KER PROPERTY: Nothing to report.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported that Landau's work is moving forward as it has been deemed essential. The IUG will have a meeting next Tuesday and they have been pleased with Landau's reports to date.

EDC: Nothing to report.

HOSPITAL: Commissioner Kuest reported that Collins & Woerman has the final design completed. Cost estimates will be presented to the Hospital at the meeting planned for the end of April

COLOCKUM RIDGE GOLF COURSE: Basic maintenance and irrigation is continuing while the course is closed. The outside of the Pro Shop is being painted and Scott and Sandy are working on rescheduling golf tournaments that had to be cancelled.

BISHOP: Nick Melburn is working on cleaning up the yard and area around the property.

PROPOSED INDUSTRIAL PARK 8: Nothing to report.

NEW BUSINESS:

Stay Home – Stay Healthy Order Employee Issues: All employees that can return to work will be required to after April 15th in order to receive pay.

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

April 3rd #18978 through #18984 in the amount of\$42,715.64
April 8th #18985 through #19023 in the amount of\$353,884.20

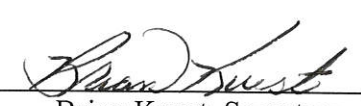
The meeting was adjourned at 6:00 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President



Patric Connelly, Vice-President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: