

The 1,087th **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 22, 2020.**

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

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

UPCOMING MEETING DATES:

Wednesday, May 13, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: It was reported a Blood Drive was held at the Main Hall, but all other rentals have been either rescheduled or cancelled due to the state’s stay home mandate.

AIRPORT: Commissioner Connelly stated he will check with the City of Quincy regarding sealing the cracks in the airport runway.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Larry Julius reported North Central Construction, Inc. completed the gravel placement, paperwork for Port’s acceptance of completion will be available at the next Port meeting.

Commissioner Morris requested an engineer estimate, including design, specification and permits, for the Rail Expansion Change for funding.

Commissioner Connelly stated the Waste Management was interested in a contract for 20 cans a day. The Commissioners agreed due to shipping food out of the yard it was in the best interest of the yard to pass on the contract.

INTERMODAL: Commissioner Connelly reported Nick Melburn has sprayed the yard for weeds.

RACEWAY: Micheal Woodkey reported the trusses and the roof is up. Mr. Woodkey said the asphalt will be laid on Friday and the outside of the building will start next week.

INDUSTRIAL PARK 5 Tract 4-B: Upon motion by Commissioner Kuest seconded by Commissioner Morris, quarterly payment with 4.25% interest and 20% down in the amount of \$34,000 an acre was approved.

Commissioner Connelly reported the sign construction is on hold due to the non – essential ruling.

KER PROPERTY: Nothing to report.

INDUSTRIAL WASTEWATER: Commissioner Kuest said we are waiting on the City of Quincy decision on the reed beds.

EDC: Commissioner Kuest said the EDC meeting have been cancelled due to non-essential ruling.

HOSPITAL: Commissioner Kuest reported the April 30th meeting has been postponed until the end of May.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the course is ready to open once the non-essential ruling is lifted.

BISHOP: Commissioner Kuest said Nick Melburn has been working at cleaning up the property.

PROPOSED INDUSTRIAL PARK 8: Commissioner Morris asked Larry Julius to order a title report, Mr. Julius will send Dahlia De La Rosa an email requesting the order.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Purchase & Sale Agreement plus the invoice for the charges accrued for lease with Intermountain Infrastructure for the Easement was approved and signed.

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

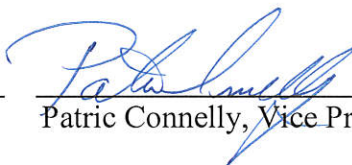
April 20th #19024 through #19026 in the amount of\$1,030.22
April 22nd #19027 through #19042 in the amount of\$51,193.54
April 22nd #19043 through #19043 in the amount of\$1,017.13

The meeting was adjourned at 5:45 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 