

The 1,088th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 13, 2020.**

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

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from April 22, 2020, and Special Meeting May 6, 2020 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, May 27, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly \$500 for landscaping the east side of the Port office building was approved.

AIRPORT: Commissioner Connelly reported the weeds have been sprayed. Commissioner Connelly will follow up with the City of Quincy regarding crack sealing.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the project was accepted and the Final Project was approved for payment in the amount of \$156,577.65.

INTERMODAL: A discussion was held regarding the design of the proposed track extension. Larry Julius said he would have a drawing next week to submit with federal grant application.

RACEWAY: Michael Woodkey reported that due to Covid-19 the contractors need visitors to check-in.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Progress Estimate 10 in the amount of \$279,463.73 was approved to be paid.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Draw Certificate 9 in the amount of \$279,463.73 was approved.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Change Order 3 for the electrical circuit in the amount of \$9,850.00 was approved.

Larry Julius stated all work after April 1st will be subject to sales tax at 8.2%, a raise from 7.9%.

INDUSTRIAL PARK 5: Commissioner Connelly said he will check with the contractor regarding scheduling the sign construction that was on hold due to the non – essential ruling.

KER PROPERTY: Nothing to report.

INDUSTRIAL WASTEWATER: Nothing new to report.

EDC: Nothing to report.

HOSPITAL: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported customers are following the new rules of Covid-19 guidelines.

BISHOP: Commissioner Morris plans to meet with Catalina Blancas to work on a Business Plan.

PROPOSED INDUSTRIAL PARK 8: Commissioner Morris asked Larry Julius to work with the City of George and the Grant County Public Works to see what it would take to get water and sewer to the property.

WIFI EXTENDER: Darci Kleyn reported WSU and Microsoft funded a WIFI Extender for a Hot Spot in Quincy. The Hot Spot device will need to be mounted outside and will provide 1,000-2,000 feet of access.

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

May 5th #19044 through #19088 in the amount of\$139,471.36
May 13th#19089 through #19099 in the amount of\$503,235.62

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: 