

The 1,089th **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 27, 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, Shannon Durfee, and Sonia Padron all via phone.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from May 13, 2020 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, June 10, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Capstone: Nothing to report.

Painting Quote: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the original quote from Quality Painting Reasonable Rates & Tile Work was approved in the amount of \$4,779.00 The tile work was approved if it is a reasonable rate.

Website update: Shannon Durfee’s main focus is on Colockum Ridge Golf Course website and it should be done in 10-12 days. Mrs. Durfee also said additional pictures are needed for all Port properties.

AIRPORT: Nothing to report.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Commissioners agreed for Pat Boss to explore grants and funding for the \$8.2 million design of the track expansion.

INTERMODAL: Commissioner Morris stated the intermodal has slowed down due to Covid-19.

RACEWAY: Commissioner Kuest reported Josh Paul will be able to start moving in on June 1, 2020.

INDUSTRIAL PARK 5: Commissioner Connelly said he would check with the contractor regarding the installation of the sign.

KER PROPERTY: Nothing to report.

INDUSTRIAL WASTEWATER: Commissioner Kuest reported he signed the Key Bank Commitment Letter and Arrangement Agreement for the \$6M loan package.

Commissioner Kuest said the IUG will be meeting again the first part of June. He will remind all to keep their accounts current.

Commissioner Kuest said we are still waiting on the City of Quincy regarding the 20 acres for a treatment facility.

EDC: Darci Kleyn reported the meeting was an update on the county Covid-19 preparing for phased reopening.

HOSPITAL: Commissioner Kuest reported Collins Woerman presented the board with 3 different design options.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported it was a big weekend for the Golf Course.

BISHOP: Commissioner Morris and Catalina Blancas are planning to meet regarding the Business Plan.

PROPOSED INDUSTRIAL PARK 8: Commissioner Morris said the PUD application was officially accepted.

DRONE PHOTOS: Catalina Blancas presented the Commissioners with a quote from Bossworks Creative Design for aerial photos. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest \$2,000 was approved for aerial photos of all the port properties.

CWC LEASE: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest it was approved to redraft the lease.

PARKING LOT USAGE: A party inquired about using the parking lot for signatures of Referendum 90. The Port is a governmental agency and can not allow any political activities.


COMPLIANCE AUDIT: Darci Kleyn reported the Compliance Audit is complete. Mrs. Kleyn said only minor exit items. Commissioner Kuest reported the auditors were very pleased with the job Mrs. Kleyn in the middle of a crisis.

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


May 20th #19100 through #19102 in the amount of\$ 1,040.54
May 27th #19103 through #19131 in the amount of\$ 66,415.83

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: 