

The 1,098th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, October 14, 2020.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Present were Commissioner Pat Connelly, Darci Kleyn, Cassi Calloway, and Dahlia De La Rosa. Also attending via phone were Commissioner Brian Kuest, Larry Julius, Brandon Mauseth, and Sonia Padron.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from September 23, 2020 were approved.

UPCOMING MEETING DATES:

Wednesday, October 28, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

PUBLIC HEARING: Commissioner Morris opened the public hearing at 5:00 PM and asked public for comments on the proposed sale of real property, Lot 1 BAS to the City of Quincy. There were no public comments, and the public hearing was closed.

LOT 1 BAS: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Resolution 2020-15 authorizing the sale of real property to City of Quincy was approved for signature.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Purchase and Sale Agreement for Lot 1 BAS in the amount of \$60,000.00 with City of Quincy was approved for signature.

NOTICE OF TERMINATION: IP4 TRACT 4-INTERGATE, QUINCY: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Notice of Termination was approved for signature. The Notice states the “Conditions” have been satisfied and are terminated and released in their entirety.

QVBCC: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Safe Start Plan was approved.

INTERMODAL: Larry Julius said the two SIP Applications one for \$300,000 for the pedestals and the other Application for \$85,000 HNTB are complete. Commissioner Connelly said he will present the applications to the SIP Committee.

INDUSTRIAL PARK 9: Commissioners discussed letter of intent from Mark Kyrilov regarding 5-15 acres of industrial ground. Commissioner Morris will forward information to Travest Story to schedule a meeting.

RACEWAY: Nothing new to report.

INDUSTRIAL WASTEWATER: Commissioner Kuest received an addendum to the Navix Project Services for Wastewater Reuse System Design. Commissioner Kuest will forward to the IUG to get acceptance. The Commissioners accepted the addendum upon concurrence from the IUG. The Commissioners accepted the addendum upon concurrence from the IUG.

Commissioner Kuest reported a meeting is scheduled with the City of Quincy next Tuesday with a presentation of the Wastewater Project. Landau and Associates, Chris Ries, and the Bureau of Reclamation will all be present.

EDC: Commissioner Morris said there is a Japanese food establishment interested in our area.

HOSPITAL: No updates.

COLOCKUM RIDGE GOLF COURSE: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Port approved hiring Gabe Porter as the Superintendent starting January 1, 2021, subject to Chris Dowd January 1st retirement.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Port approved hiring Faustino Chavez for Colockum Ridge Golf Course Assistant starting November 1, 2020.

Commissioner agreed for off season golf, sanitizer will be available for all golfers to wipe carts down before and after play. The honor box will be available to players and will be checked regularly.

BISHOP: Nothing new to report.

PROPOSED-INDUSTRIAL PARK 8: Commissioner Morris said Travest Story is working on the permit for crossing the bridge.

2021 BUDGET: Darci Kleyn reported she is working on the Preliminary Budget and the Final Budget will be presented on November 9th.


MAINTENANCE POSITION: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Gavin Galbraith was hired on a 6-month probation for the position of Port Mechanic & Maintenance.


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

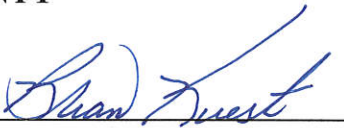
October 5th #19482 through #19516 in the amount of\$125,895.27
October 14th #19517 through #19536 in the amount of\$ 39,040.41

The meeting was adjourned at 6:10 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 