

The 1,037th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, March 28, 2018.**

Commissioner Patric Connelly called the meeting to order at 5:00 p.m. Also present were Commissioner Brian Kuest, Dahlia De La Rosa, Sara Horning, Darci Kleyn, Nick Parker, Chris Dowd, Sarah Hawes, Dave Burgess, Larry Julius, and Bob Hembach.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the minutes from March 14th were approved as printed.

UPCOMING MEETING DATES:

Wednesday, April 11th at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Nick Parker reported that carpet is being installed and will be finished this week. Mr. Parker explained the differences in price and material of table and chair options for the two new classrooms. Following a discussion, Commissioners asked Mr. Parker to provide firm quotes at the next meeting.

INTERMODAL: Commissioner Connelly reported that they met with ACX hay press this morning, who has expressed interest in building a press at the Intermodal Yard.

INDUSTRIAL PARK 2: There is nothing new to report since the last meeting.

KER STORAGES: Larry Julius explained that once the County approves and signs the Mylars, the City of Quincy will need to approve and sign. Communications between the Port and City of Quincy have occurred regarding the exchange of land.

INDUSTRIAL PARK 4: Mr. Julius explained that there is an SIP Grant/Loan package application deadline that is approaching on April 14th, and asked Commissioners their opinion as to whether the Port would like to apply. Following a discussion, Commissioners agreed to apply for the full amount of \$175,000, for the sewer line in Park 4.

Commissioner Kuest reported that Raceway has yet to turn in their numbers to Washington Trust, but is supposed to by the end of the month.

INDUSTRIAL PARK 5: Mr. Julius reported on his meeting with the Total Site Services regarding what has been completed on the illumination system, and why they have not provided the numbers asked by the Port. Following a discussion on terminating the Total Site Services, Mr. Julius advised not to take any actions until after a meeting with the sub-contractor (electrical) on Monday.

Mr. Julius provided Commissioners with Progress Estimate No. 3 which would cover the cost of everything that has occurred up until this point. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the Progress Estimate of \$22,752.88 was approved, pending the outcome of the meeting on Monday.

INDUSTRIAL WASTEWATER: Commissioner Kuest expressed that following the meeting last week with HDR, the Port is in support of all industries and will see what the next step is moving forward.

QUINCY HOSPITAL: Commissioner Kuest has been assisting the Hospital with putting a model together for what Quincy needs regarding care. The Hospital will meet with Confluence on April 17th to discuss what their vision is for Quincy.

COLOCKUM RIDGE GOLF COURSE: There is nothing new to report since the last meeting.

DRU GIMLIN 3-ON-3 SPONSORSHIP: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, two Half Court Sponsorships for \$200 each, on behalf of Colockum Ridge Golf Course and QVBCC, were approved.

FLYWHEEL INVESTMENT CONFERENCE: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, an All-Access Pass of \$199 was approved.

BIERLINK FARM LEASE: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, acceptance of lease was approved, subject to changes.

SECURITY ISSUES: Commissioners agreed to table until April 5th at 4:00 pm.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Resolution 2018-04 Authorizing the Borrowing of Money and the Issuance of Short-Term Obligations in the Principal Amount not to exceed \$310,500 to Finance Development and the Extension of the City of George's Water System to Industrial Park No. 5, was approved and signed.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, an Agreement between the Port and Ancient Lake Wine Company regarding extension of City of George Water System to Industrial Park No. 5, was approved and signed.


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

March 20 #16938 through #16969 in the amount of \$ 61,182.46

Continued Meeting: Thursday, April 5th, 2018 @ 10:00 am at the Port of Quincy to meet with Aokerola Group to discuss PUD rate classes, billing demands, and the process to purchase Port property, ending at 12:45 pm.

Continued Meeting: Thursday, April 5th, 2018 @ 4:00 pm at the Port of Quincy to meet with Dan Couture and Bob Hembach regarding the potential to develop and operate a Port Police Department, ending 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: 