

The 1,040th **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 9, 2018.**

Commissioner Curt Morris called the meeting to order at 4:50 p.m. Also present were Commissioner Brian Kuest, Commissioner Pat Connelly, Dahlia De La Rosa, Sara Horning, Darci Kleyn, Chris Dowd, Sarah Hawes, Larry Julius, Dave Burgess, Sonia Padron, Dan Couture, and Larry Schaapman.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the minutes from April 25th were approved as printed.

UPCOMING MEETING DATES:

Wednesday, May 22nd at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Commissioner Morris reported that Nick Parker has suggested the Port apply for a planning grant. Following a discussion on the direction the Port would like to go in utilizing the new classrooms, no decisions were made, and Commission would like more details regarding planning grant from Mr. Parker.

Mr. Parker is waiting on the final statement from France & Co, who took care of the smoke damage, and will then work with the responsible renters to make a claim through their insurance.

Emerald Desert Nursery put together a landscaping plan and estimate for outside and around of the Port Administration Office and QVBCC. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the \$3,000 landscaping budget was approved, subject to receiving an itemized estimate from Mr. Parker.

INTERMODAL: Dove Trucking is gradually ramping up businesses and expects to continue.

Coleman Oil's business is also steady.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly announced that the electrical panel on the south side of the RV Park is not operating properly. Stetner Electric is scheduled to fix problems soon, with a cost not to exceed \$3,500.

Commissioner Connelly also reported that the water meter and foot-valve are broken. A discussion was held on the costs to fix.

INDUSTRIAL PARK 2: Commissioner Morris explained that the City of Quincy has an issue with the current access point. Larry Julius will contact the City to discuss a solution, since that must be determined prior to approval of binding site plan. Commissioner Morris will meet with Corsair to explain situation to them as well.

Mr. Julius explained Amendment No. 34 to Contract for Professional Engineering Services to Commission, which covers geotechnical and topography report requested at last meeting. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Amendment No. 34 was approved, subject to the City of Quincy's confirmation/approval.

INDUSTRIAL PARK 4: Mr. Julius presented Commission with a draft binding site plan for tracts 3,4, and 6. Commissioner Kuest will confirm acreage with Raceway Technology. A discussion was held on the roadway, future expansion plans, and sewer easement. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, signage of engagement letter to move forward with appraisal was approved.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Amendment No. 32 to Contract for Professional Engineering Services of binding site plan for \$9,100 was approved

INDUSTRIAL PARK 5: Mr. Julius noted that the street signs have been installed, Blueline is paving their driveway, and lighting equipment will be delivered soon. The Port is expecting to receive Department of Commerce agreement soon.

INDUSTRIAL PARK 7: Mr. Julius explained that he thinks the topography survey may be able to be waived. A discussion was held on waiving topography and where the City of Quincy wants road access. Mr. Julius will confirm those two issues with the City. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, Amendment No. 33 to Contract for Professional Engineering Services was approved, subject to Mr. Julius receiving confirmation from the City. moving forward.

INDUSTRIAL WASTEWATER: The Port will assign the Option to Purchase Western Sunset to the City of Quincy.

QUINCY HOSPITAL: Commissioner Kuest expects Hospital to select feasible partner by September.

HUSTON SHORT PLAT: Commissioner Morris announced that there is a potential buyer interested in property. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, ordering of appraisals was approved.

MOBILE HARVEST FOOD BANK: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, usage of parking lot by Microsoft was approved.

CARE PACKAGES: Following a discussion, Commission requested that Nicole O'Shea attend May 22nd meeting to clarify questions.


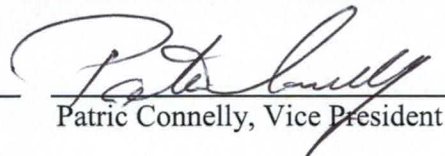

WARRANT APPROVAL: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment:

May 05 #17040 through #17046 in the amount of \$ 9,581.96

Grant County PUD Commissioner, Larry Schaapman, reported that the PUD recently passed a resolution to create a separate rate class for Bitcoin Operators. Mr. Schaapman explained the reasoning and history leading up to PUD Commission making this decision. He said that the feasibility study will be completed the end of June and will give the PUD more information at that time.

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: 