

The 1,044th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 11, 2018.**

Commissioner Curt Morris called the meeting to order at 4:53 p.m. Also present were Commissioner Brian Kuest, Commissioner Pat Connelly, Dahlia De La Rosa, Cassandra Calloway, Nick Parker, Chris Dowd, Larry Julius, Dan Couture, Bob Heimbach, Sonia Padron, Kent Bacon, Joe Harris, and Alme Harris.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from June 25, 2018 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, July 25, 2018 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Nick Parker reported that he met with Bryce from Big Bend Community College to discuss next year's class schedule, rental agreement, and rental fee. Following a discussion in regard to the rental fees the Commissioners would like to invite Bryce with Big Bend to our next Port meeting on July 25, 2018.

Nick Parker said all the information was sent to the insurance companies regarding the smoke damage claim. Commissioner Morris requests that Nick Parker touch base with Erin.

Nick Parker met with Dan from Key Methods to upgrade our technology, so the Port offices would be networked. Key Methods would provide maintenance, training, and service. Key Methods can also provide IT support. The Commissioners would like him to come to the Port meeting on July 25, 2018.

Nick Parker reported that Nick Melburn has started on the Landscaping. A cracked water pipe under the asphalt was found and it would need to be repaired.

COLOCKUM RIDGE GOLF COURSE: Chris Dowd reported that the Greens are in great shape.

INDUSTRIAL PARK 2: The Port received a Binding Site Plan from the City of Quincy. The improvements includes gravel road access to all 3 lots, sewer service, off street parking, street lighting street sign, fire flow, and fire hydrants. The Commissioners discussed the cost of all the improvements would be very high. Larry Julius suggested a sit down with the City and Board to go through the improvements requested. Larry will set up a meeting with the City of Quincy.

INDUSTRIAL PARK 4: Larry Julius prepared the SIP (Strategic Infrastructure Program) for the Sewer Infrastructure. Commissioner Connelly motioned, seconded by Commissioner Kuest to approve the SIP for the Sewer Infrastructure. The SIP is due on Monday, July 16, 2018.

Larry Julius presented the Commissioners an Addendum to the Lease and Option to Purchase for Zoomhash. The Addendum states that Stuart Title Company will be the closing agent. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the Addendum was approved and signed.

INDUSTRIAL PARK 5: Larry Julius announced that Plans and Specs were sent to Stetner Electric and Frontier and he was waiting to hear back from Capstone. Larry Julius said that Bids are due at 2:00 PM on Wednesday, July 25, 2018.

INDUSTRIAL PARK 7: Commissioners discussed getting an appraisal on the whole lot splitting out 6 acres. Larry Julius will prepare a map so the appraisals can get ordered.

KER PROPERTY: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, to approve to drill the holes once we have approval from the lessee. The Commissioners discussed selling the Ker Property as the original 59 acres and taking the cost they paid off the sale price.

QUINCY HOSPITAL: Commissioner Kuest reported the things are moving forward with Multi Care. They should have option by the end of the month, so we can share with the public at the Port's Business After Hours.

INTERMODAL: Nick Parker stated that Nick Melburn sprayed the weeds. Commissioner Connelly requests that the weeds be mowed.

BISHOPS: Nothing was reported.

BALLOON FESTIVAL: Kent Bacon asked for sponsorship of the Balloon Festival. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Port will sponsor the festival for \$600 and the use of Port property for parking.

SECURTIY: Commissioner Morris said we can establish a police department to handle Port owned or operated property. We are still waiting to hear back from MRSC on their opinion. Financing would be an issue. Sonia Padron proposed inviting the chief to speak at a Port Meeting.

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

June 29	#17238 through #17238 in the amount of	\$ 50,000.00
July 05	#17239 through #17276 in the amount of	\$ 25,684.22
July 11	#17277 through #17317 in the amount of	\$528,952.35

The meeting was adjourned at 6:15 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary 