

The 1,053<sup>rd</sup> **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, November 28, 2018.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassandra Calloway, Darci Kleyn, Sarah Hawes, Larry Julius, Larry Schaapman, Chris Dowd, Dave Burgess, Charles Featherstone, Sonia Padron, Angela Mansfield, Garret Valey.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from November 13, 2018 were approved as printed.

**UPCOMING MEETING DATES:**

Wednesday, December 12, 2018 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**QVBCC:** Commissioner Connelly met with a tech from Hoffman out of Spokane to discuss sound system options. The Port will be provided 3 different quotes. Commissioner Connelly stated that it would cost \$75 an hour plus travel time from Spokane to repair our current system.

Sarah Hawes said she has Paul the Handyman scheduled to meet with her on Thursday to discuss a few repairs and installations that need to be done.

Commissioner Connelly said that he is working on getting the flag pole system repaired and install new flags.

**INTERMODAL:** Commissioner Morris announced that activity for November was light.

Commissioner Connelly said the snow plow has been ordered. Commissioner Connelly also said the snow plow will mounted on a pickup and will be easy to install and remove.

Commissioner Morris mentioned in the future a pole building would be needed to house the lifts.

Commissioner Morris said that the lift will be serviced by Taylor this week.

**INDUSTRIAL PARK 2:** Commissioner Morris stated the Mylars have been signed off by the Quincy Irrigation District.

Commissioner Morris stated the ASR welling is on hold until we received confirmation from the Colville Tribes give the concurrence that a cultural resource study is either needed or waived. A determination should be made within the next week.

Commissioner Morris stated that Corsair will be reducing their lease to 1 ½ Acres, the remainder of land they were leasing will be leased by Capstone.

**INDUSTRIAL PARK 4:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Capstone Structures, LLC will be awarded the bid for the Sewer Improvements in the amount of \$133,521.79.

Raceway - Upon motion Commissioner Connelly and seconded by Commissioner Kuest, the Washington Trust Bank commitment letter for the Limited Tax General Obligation Bond was approved to be signed.

**INDUSTRIAL PARK 5:** Larry Julius stated the low bid from Capstone Structures, LLC was rejected as being deemed non-responsive therefore the second low bid was accepted.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Stetner Electric Inc. will be awarded the bid for the Electrical Site Improvements for \$136,658.83.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Capstone Structures, LLC will be rejected because of the RCW.

**INDUSTRIAL PARK 7:** Commissioners held a discussion about how the \$410,000 cost improvement shall be divided up either by acres or linear feet.

Larry Julius stated the Plateau Archaeological will start drilling in the next week for the Cultural Resource Survey.

**KER PROPERTY:** Commissioner Morris said that we have a draft copy of a purchase and sale agreement for review. Commissioner Morris added that potentially after further negotiations the draft copy can be revised into an acceptable purchase agreement.

**QUINCY HOSPITAL:** Commissioner Kuest stated the Hospital Board approved to become partners with the Grand Columbia Health Alliance.

**COLOCKUM RIDGE GOLF COURSE:** Nothing new.

**2019 FINAL BUDGET:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Resolution 2018-07 to adopt the 2019 budget was approved.

**CIAW INSURANCE RENEWAL:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, to approve the 2019 coverage for \$82,831.31.

**MRSC RENEWAL:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the MRSC renewal was approved.

**AIRPORT:** Commissioner Connelly said a new beacon for \$4,000 has been ordered.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the intent to extend the lease for another 25 years for \$1.00 a year was approved.

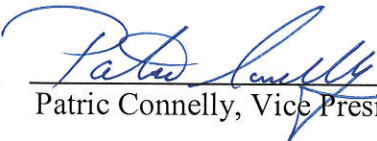
**WARRANT APPROVAL:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the following warrants were approved for payment:

<b>November 20<sup>th</sup></b>	<b>#17636 through #17642 in the amount of .....</b>	<b>\$ 3,950.11</b>
<b>November 28<sup>th</sup></b>	<b>#17643 through #17664 in the amount of .....</b>	<b>\$130,895.07</b>

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: 