

The 1,058th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, February 13, 2019.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Sarah Hawes, Dave Burgess, Dahlia De La Rosa, Darci Kleyn, Chris Dowd, Larry Schaapman, Charles Featherstone, David Adams, LeeAnnette Fortier, Julie Putnam, Dayanna Ruiz, and Commissioner Curt Morris via phone.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from January 23, 2019 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, February 27, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Sarah Hawes presented the Commissioners a cost summary for new chairs for the Main Hall and tables that are needed for classrooms. Upon motion by Commissioner Kuest, seconded by Commissioner Morris, 60 new chairs, a chair rack, and 10 – 6’ seminar folding tables were approved to be ordered.

INDUSTRIAL PARK 2: Waiting on binding site plan.

INDUSTRIAL PARK 4: Waiting on binding site plan.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the Resolution 2019-01 and the Sabey Purchase and Sale Agreement was approved and signed.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the progress estimate no 1 sewer improvements was approved to be paid.

Larry Julius sent the Commissioners a draft floor plan and elevation views of the Raceway Technology manufacturing facility.

INDUSTRIAL PARK 5: Commissioner Connelly stated that the electrical site improvements will start the beginning of March.

INDUSTRIAL PARK 7: Waiting on binding site plan.

EDC: Nothing to report.

COLOCUM RIDGE GOLF COURSE: Chris Dowd presented the Commissioners a proposal for new garage doors from Door-Tech for \$4662.36. Commissioner Connelly said the doors are in bad shape and need replaced but would like to wait until funds are available.

INTERMODAL: Commissioner Morris said we should be getting December’s payment on Friday from NCW Logistics.

ICE VENDING MACHINE: David Adams asked the Commissioners if he could place an 84”X78”X36” Vending Ice Machine on Port property. This has been tabled.

QUINCY PARTNERSHIP FOR YOUTH: Commissioners awarded Dayanna Ruiz with Quincy Partnership for Youth usage of the meeting rooms to host their rotating meetings.

QUINCY COMMUNITY TASTING ROOM: LeeAnnette Fortier provided information on a Quincy Community Tasting Room. LeeAnnette approached the Commissioners with using Port property or funding the endeavor. The Commissioners showed interest and will be waiting for more information.

PUD: Larry Schaapman said that the PUD is still in the process in setting rates for the 2019 season and the 1% increase is still on the table.

HOSPITAL: Commissioner Kuest said things are moving forward with a service agreement between Samaritan and QVMC to blend the services for primary care.

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

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|--------------------------|--|-------------|
| February 5 th | #17790 through #17793 in the amount of | \$ 2,350.30 |
| February 8 th | #17794 through #17815 in the amount of | \$51,591.16 |
| February 5 th | #17816 through #17831 in the amount of | \$29,039.55 |

The meeting was adjourned at 6:30 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 