

The 1,057th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 23, 2019.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassaundra Calloway, Sarah Hawes, Dave Burgess, Dahlia De La Rosa, Darci Kleyn, Sonia Padron, and Chris Dowd.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from January 9, 2019 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, February 13, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Darci Kleyn reported that Nick Melburn has removed the old sound system speakers from the Main Hall. Hoffman Pro Systems is scheduled to start installation of the new sound system on February 18th.

Commissioner Connelly stated the Chamber of Commerce office needs a new HVAC unit. Commissioner Connelly has received an estimate of \$8,850 for the unit not including tax and electrical work. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, a new HVAC unit was approved to be started later in February.

Sarah Hawes questioned the Commissioners about the bid from Stetner Electric that had been tabled previously. Commissioners agreed to once again table this for a later date.

Daniel Chism with Operation Creation requested sponsorship for a 1940 Community Dance that would help Veteran's. The Port will not be able to sponsor this event.

Cari with The Quincy Valley Chamber of Commerce requested sponsorship of the Business Expo. Commissioners approved sponsoring the Business Expo in May 2019.

INDUSTRIAL PARK 2: Larry Julius stated we are still waiting on the mylars and the deferred improvement plan costs from the City.

INDUSTRIAL PARK 4: Waiting on mylars.

Larry Julius reported the paperwork for the Cultural Archeologist study is in and should take place in the next couple weeks.

Larry Julius reported that Josh with Raceway would like to have two entrances to the site. Mr. Julius will get a copy of the site plan to the Commissioners. Mr. Julius said that the transformer has been set.

Larry Julius said that the pipe was slowly getting put in the ground for the sewer construction. Mr. Julius stated the surveyors placed the stakes outside the fence, it was used only as an offset. Mr. Julius also said we are still waiting for the easement from Dacon Diversified Investments, LLC.

INDUSTRIAL PARK 5: Larry Julius reports that the Contractors are laying the pipe for the watermain.

INDUSTRIAL PARK 7: Nothing to report.

EDC: Commissioner Kuest reported he got contact information for an import/export person that is interested in the Quincy Area from an agricultural stand point.

COLOCUM RIDGE GOLF COURSE: Commissioner Connelly reports that we will be receiving the final water report next week.

Chris Dowd stated that the garage doors to the house are needing replaced. Commissioners asked Chris Dowd to get an estimate by the next Port meeting.

INTERMODAL: Commissioner Morris reported that payments are delinquent but has been in contact with Gary Schoessler, and should be getting payment by Friday.

Commissioners Morris stated that Skagit Transportation is wanting to negotiate price for leasing parking area for their trucks.

BIERLINK FARM LEASE: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Bierlink Farm Lease was approved and signed.

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

January 23rd #17760 through #17789 in the amount of \$360,910.12

The meeting was adjourned at 5:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

phone

Curt Morris, President

Pat Connelly

Patric Connelly, Vice President

Brian Kuest

Brian Kuest, Secretary

ATTEST BY Recording Secretary:

Cassandra Callaway
