

The 1,063rd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, April 24, 2019.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also , present were Commissioner Connelly, Commissioner Brian Kuest, Cassaundra Calloway, Dahlia De La Rosa Chris Dowd, Dan Couture, Kevin Nordt, Charles Allen, Tom Flint, Sonia Padron, Larry Schaapman, Dave Burgess, Sarah Hawes, and Nelson Cox.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from April 10, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, May 8, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Nothing reported.

QVPR: Dave Burgess presented the Commissioners with a proposal for the Reader board. Upon motion Commissioner Connelly, seconded by Commissioner Kuest, the proposal was accepted for a one-year term.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: Upon motion Commissioner Connelly, seconded by Commissioner Kuest appraisals for Tract 6B from Pacific Appraisal for \$2300 and Agri/Com Appraisals for \$2500 were approved.

SEWER IMPROVEMENTS: Larry Julius announced that the sewer improvements were complete and have been reviewed by the City. Upon motion Commissioner Connelly, seconded by Commissioner Kuest accepted the Sewer Improvement project as complete.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the final progress estimate for the sewer improvements were approved.

Larry Julius presented the Commissioners a Change Order for Exploratory Excavations on Tract 6A in the amount of \$999 plus tax. Upon motion Commissioner Kuest, seconded by Commissioner Connelly the Change Order was approved.

RACEWAY: Larry Julius presented the Commissioners with a construction schedule, beginning with advertising for construction bids on May 2 and May 9.

Larry Julius presented the Commissioners with an estimated project cost for the pre-engineered building for an estimate of \$2,498,397.

INDUSTRIAL PARK 5: Larry Julius stated Stetner Electric began construction last week on the electrical site improvements.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the PUD Work Order No. 217002 for \$15,279 was approved to be paid.

Commissioner Connelly announced the sign would be set on the west side of the road. The ditch would be built-up with gravel and a concrete base would be poured.

INDUSTRIAL PARK 7: Nothing to report.

EDC: Commissioner Kuest reported the EDC is working on a synopsis of each city.

HOSPITAL: Commissioner Kuest said the Quincy Hospital will be going over the final feasibility study at the next meeting.

COLOCUM RIDGE GOLF COURSE: Chris Dowd reported the course is in good condition.

The Commissioner held a discussion regarding the Golf Course management companies. The Commissioners concluded that marketing is the key . Commissioner Connelly stated Billy Casper has a marketing plan but Courseco does not. The Commissioners agreed to send a thank-you to Courseco for their interest.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Aspect Consulting Contract Change for \$2000 was approved.

Commissioner Connelly announced the garage doors are on hold.

INTERMODAL: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest a weed crew will be hired for up to \$1000.

Commissioner Morris said Lineage is interested in a subcontract with NCW Logistics.

GRANT COUNTY PUD: Kevin Nordt of the Grant County PUD gave a presentation around a vision for the next decade.




NEW HIRE: Upon motion Commissioner Connelly, seconded by Commissioner Kuest hiring a part-time person for Marketing was approved and will be reevaluated in September.

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

April 19th	#17963 through #17966 in the amount of	\$ 27,440.59
April 24th	#17967 through #17997 in the amount of	\$ 83,099.13

The meeting was adjourned at 7:25 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

 Curt Morris, President	 Patric Connelly, Vice President	 Brian Kuest, Secretary
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ATTEST BY Recording Secretary: 