

The 1,065th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, May 22, 2019.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Also, present were Commissioner Pat Connelly, Commissioner Brian Kuest, Cassaundra Calloway, Larry Julius, Sarah Hawes, Dahlia De La Rosa, Darci Kleyn, Chris Dowd, Dan Couture, Dave Burgess, and Brandon Mouseth.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from May 8, 2019 were approved and signed as printed.

UPCOMING MEETING DATES:

Wednesday, June 12, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Commissioner Morris stated that the Main Hall following an event was left unclean. Commissioner Connelly requests Sarah Hawes do a walk-through and have the facility cleaned if needed before each rental.

Commissioner Kuest said that the Job fair for 2019 Business Expo is asking the Port for a \$500 sponsorship. Upon motion Commissioner Kuest, seconded by Commissioner Connelly sponsorship was approved.

INDUSTRIAL PARK 2: Nothing new to report.

INDUSTRIAL PARK 4 (RACEWAY): Larry Julius announced five bids, one being non-responsive, were received for the Raceway Pre-Engineered Building. Mr. Julius stated the low bid was Black Rock Construction & Development, LLC for Schedule A (Pre-Engineered Building) and Schedule B (Storage Yard Gravel Surfacing).

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, Black Rock Construction & Development, LLC will be awarded the bid for \$2,112,824.22 (Schedule A only) contingent on Raceway.

INDUSTRIAL PARK 5: Larry Julius announced Stetner Electric completed the Electrical Site Improvements. Mr. Julius said the site is ready to be energized by the PUD.

INDUSTRIAL PARK 7: Commissioner Morris stated the City of Quincy is interested in the entire available acreage.

QUINCY WASTEWATER: Commissioner Kuest announced the City would like the Port to take over the Wastewater. Commissioner Kuest shared the letters of support from the Industrial Users Group and is waiting for letters from the City of Quincy. Commissioners agreed to move forward with discussion of taking over the discharge water only.

EDC: Commissioner Kuest reported Teresa Sullivan will lead the 20/20 Vision.

HOSPITAL: Commissioner Kuest reported the hospital is moving forward with Collins and Woerman. The focus is the primary health care and x-ray lab.

COLOCUM RIDGE GOLF COURSE: Commissioner Connelly reported he will be meeting with PUD on Thursday regarding the fiber concrete hut.

Chris Dowd reports that the Golf course is in good shape. Mr. Dowd asked the Commissioners for an update on marketing the Golf Course. Commissioner Kuest stated Catalina Blancas is working up a marketing plan for the Golf Course and the QVBCC.


INTERMODAL: Commissioner Morris reported partial payment was received from NCW Logistics.

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

May 20th #18050 through #18084 in the amount of \$143,507.81

The meeting was adjourned at 5:40 pm.


PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

