

The 1,069th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, July 24, 2019.**

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

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

UPCOMING MEETING DATES:

Wednesday, August 14, 2019 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Commissioner Morris reported meeting with Faviola from Big Bend Community College (BBCC) regarding classes for 2019/2020 school year. Commissioner Morris reported BBCC is unable to increase payment for classes for the federal programs. Commissioner Morris said he would check with the Data centers regarding sponsoring of classes.

INDUSTRIAL PARK 2: Nothing to report.

INDUSTRIAL PARK 4: (RACEWAY) Commissioner Kuest announced that Josh Paul has signed the lease but has until July 31st to make the deposit. Commissioners agreed to wait to sign the construction contract until Josh Paul makes the deposit.

INDUSTRIAL PARK 5: Commissioner Connelly stated a party was interested in three (3) acres by Blue Line. Commissioner Connelly asked Larry Julius to survey property line between Blue Line and the Port, and the south easement line for both water and irrigation easements.

INDUSTRIAL PARK 7: Waiting on Chris Ries to finish the draft purchase and sale agreement to the City of Quincy.

QUINCY WASTEWATER: Commissioner Kuest said Landau has all the information for the assessment and things are moving forward.

EDC: Darci Kleyn said outside businesses are showing a lot of interest in the Quincy area.

HOSPITAL: Commissioner Kuest reported a meeting is scheduled with Samaritan and Collin Woerman on Tuesday, July 30, 2019. Commissioner Kuest said the assessment agreement has not been signed due to being contingent on \$300,000 grant.

COLOCKUM RIDGE GOLF COURSE: Chris Dowd provided the Commissioners with a quote for new equipment. Commissioners agreed to wait on equipment.

Commissioner Connelly stated the golf course has been busier this year.

INTERMODAL: Commissioner Morris said we should be getting a new activity sheet from Gary Schoessler.

GRANT COUNTY HEARLD: Laurie Herbert emailed August advertising opportunities that are available to the Port. The Commissioners agreed to pass on the ads.

CARPET CLEANING COMPANY: Upon motion Commissioner Kuest, seconded by Commissioner Connelly carpet cleaning for the Boardroom and classrooms was approved.

DIRT PILES: Larry Julius explained the pro and cons of adding dirt to the Ker property. Commissioners agreed it would not be a benefit.

CONTINUED GROWTH: Commissioner Morris stated the Planning Department has said no more growth development until what is available is used. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, Larry Julius will work on a cost estimate to add water and sewer to the land east of town to continue growth.

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

July 19th	#18233 through #18241 in the amount of	\$ 3,879.20
July 24th	#18242 through #18266 in the amount of	\$ 52,076.44

The meeting was adjourned at 5:20 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary: 