

The 1093rd **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Thursday July 23, 2020**.

Commissioner Curt Morris called the meeting to order at 5:00 P.M. via phone. Present were Commissioner Pat Connelly, Darci Kleyn, and Cassi Calloway. Also attending via phone were Commissioner Brian Kuest, Larry Julius, Brandon Mauseh, Micheal Woodkey and Pat Boss.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from July 8, 2020 were approved.

UPCOMING MEETING DATES:

Wednesday, August 12, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Quality Painting Reasonable Rates & Tile Work has finished painting the outside of the Main Hall. The tiles that were ordered were too flimsy and may not last for a long period of time. The Commissioners agreed to send the tiles back and wait until something more durable was found to replace the tiles.

Darci Kleyn will contact Big Bend Community College to check with them regarding their use of the classrooms for fall quarter.

INTERMODAL: Commissioner Morris said we would be postponing a decision on the pedestals to check on SIP eligibility. He also reported that some of the equipment in the yard is due for maintenance and repairs and Bassett Repair will be out to the yard to do what's needed.

RACEWAY: Commissioner Connelly reported the power was to the Raceway building.

Micheal Woodkey said the carpet will be laid in the office on Friday. Mr. Woodkey will be checking on getting the fire system inspected as soon as possible.

Commissioners agreed that gravel is needed north of the building.

INDUSTRIAL PARK 5: Commissioner Morris reported the Purchase and Sale Agreement for the lot out at Park 5 will not be executed but another buyer is interested in the property.

INDUSTRIAL WASTEWATER: Commissioner Kuest said Chris Ries sent the City of Quincy the transfer agreement.

Commissioner held a discussion regarding the winter storage ponds.

EDC: Nothing new to report.

HOSPITAL: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported the Golf Course remains busy.

BISHOP: Nothing new to report.

PROPOSED-INDUSTRIAL PARK 8: Commissioner Connelly said two permit applications for water crossings have been sent in with \$100 fees.

WTB (COMMITMENT LETTER): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the \$8.5 million Commitment Letter to refinance some of the Port's debt was approved to be signed.

GWATA (RENEWAL): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the renewal of the GWATA membership was approved.

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

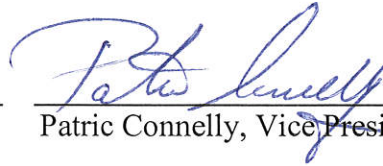
July 13th #19279 through #19279 in the amount of\$ 10,000.00
July 20th #19280 through #19282 in the amount of\$ 1,288.85
July 23rd #19283 through #19315 in the amount of\$532,268.19

The meeting was adjourned at 6:05 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary: _____