

The 1,092nd **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 8, 2020.**

Commissioner Curt Morris called the meeting to order at 5:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Darci Kleyn, Cassi Calloway. Larry Julius, Brandon Mauseth, and Josh Paul attended via phone.

MINUTES: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from June 24, 2020 were approved.

UPCOMING MEETING DATES:

Thursday, July 23, 2020 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Commissioner Morris said Quality Painting Reasonable Rates & Tile Work will start painting the Main Hall building next week.

Darci Kleyn presented the Commissioners with a report with the Drive-In WIFI usage for the last 30 days.

INTERMODAL: Commissioner Morris reported Intermountain Infrastructure Group was getting ready to start installation of fiber optic under the track past the switches.

Larry Julius said he was working with the PUD regarding power for additional pedestals.

RACEWAY: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Progress Estimate #12 in the amount of \$147,492.13 was approved to be paid.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Draw Certificate #11 in the amount of \$105,703.06 was approved.

Commissioner Morris said even though there is frustration the building needs to be finished and an exit conference scheduled.

INDUSTRIAL PARK 5: Commissioner Morris said the closing date of the sale of property to MBJ...was extended to the end of July.

INDUSTRIAL WASTEWATER: Brandon Mauseth reported the Bureau of Reclamation and the Irrigation District were supportive of the overall update of the treatment and storage of the Industrial Wastewater.

Commissioner Kuest said the M&I water application to the Bureau of Reclamation needs to be priority.

Commissioners discussed that the transfer agreement between the Port and the City of Quincy will include 100% of the water and the delivery system. Commissioners said we would be designing our own treatment center.

Mr. Mauseth thanked the Port of Quincy Commissioners and staff for all the work put into the Industrial Wastewater project.

EDC: Nothing new to report.

HOSPITAL: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly said the security cameras were needing to be replaced. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly up to \$4,500.00 to replace existing cameras and to add 2 cameras, one toward RV park and one toward the shop, was approved.

BISHOP: Nothing new to report.

BAM (OPTION TO PURCHASE): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the 61 acres Option to Purchase was approved with a \$10,000.00 down payment.

PROPOSED-INDUSTRIAL PARK 8: Commissioner Morris asked Larry Julius to work on two separate applications to get water to the property across the canal.

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

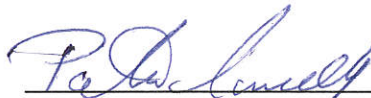
July 6th #19222 through #19226 in the amount of\$ 11,270.59
July 8th #19227 through #19278 in the amount of\$262,281.81

The meeting was adjourned at 6:50 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary:

