

The 1095<sup>th</sup> **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday August 26, 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, Micheal Woodkey, Cynthia Weed and Sonia Padron.

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from August 12, 2020 were approved.

**UPCOMING MEETING DATES:**

Wednesday, September 9, 2020 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**PUBLIC HEARING- BOND:** Commissioner Morris opened the public hearing at 5:05 PM and stated the purpose of the hearing was to take comments, if any, from the public on the Port’s financing of a real property acquisition under the terms of the Port’s Special Revenue Bond Anticipation Note, 2020 in the principal amount not to exceed \$6,000,000.00.

There was no comment, the public hearing was closed.

**PUBLIC HEARING – COMPREHENSIVE PLAN:** Commissioner Morris opened public hearing and asked the public for comments on the amendment of the Port District Comprehensive Plan.

There was no comment, the public hearing was closed.

**COMPREHENSIVE PLAN:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Resolution 2020-12 Amending the Comprehensive Plan was approved for signature.

**QUINCY VALLEY BUSINESS & CONFERENCE CENTER:** Darci Kleyn reported Nick Melburn, Catalina Blancas, and Sarah Hawes are working on a projects list to be completed around the office and main hall.

**INTERMODAL:** Larry Julius said there is a \$2,500.00 fee with the application for the transformer. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the \$2,500.00 fee was approved to be paid.

Commissioner Connelly reported Frito Lay and Thaemert Farms are interested in a test load, shipping refrigerated bulk potatoes, in November.

**HNTB:** Commissioner Connelly said HNTB will be contacting Larry Julius for maps.

**WTB-LIMITED GENERAL OBLIGATION BOND, 2020:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Resolution 2020-13 providing for the issuance and sale of a limited tax general obligation and refunding bond in the amount of \$8,500,000.00 was approved for signature.

**RACEWAY:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the cost estimate for \$31,326.00 for the new 1,000 kVA transformer and installation was approved.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Progress Estimate No.13 in the amount of \$54,455.00 was approved to be paid.

**INDUSTRIAL PARK 5:** Commissioner Connelly said the sign has been installed.

Commissioner Morris stated the sale will close on Monday with KOEW, LLC.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest said he will be meeting with Chris Ries and Vickery/Sahli regarding the MOU on Thursday, August 27th.

**EDC:** Darci Kleyn reported Gary Chandler was the guest speaker and discussed the fight against keeping businesses open during a pandemic.

**HOSPITAL:** Commissioner Kuest asked Darci Kleyn about the grant that was received from the state to see if it could be used for an assessment from Buxton. Mrs. Kleyn responded the grant was for construction and design.

**COLOCKUM RIDGE GOLF COURSE:** Commissioners held a discussion regarding job descriptions of Kevin Akright and Nick Melburn. Commissioner will review descriptions and then the jobs will be posted.

Commissioner Connelly said one of the main irrigation pumps was being repaired.

**BISHOP:** Nothing new to report.

**PROPOSED-INDUSTRIAL PARK 8:** Nothing new to report.

**AWB DUES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the AWB Dues up to \$500.00 was approved.

**QVPR AD (QUINCY VALLEY AGRICULTURE):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest a full-page ad in the amount of \$450.00 was approved.

**KER:** Commissioner Kuest said he had a party interested in possibly leasing to purchase 10 acres.

**MORGAN LAND:** Commissioner Morris reported Heather Morgan is interested in possibly selling 13 acres in the Industrial Park 6. Commissioner Morris will get further details.

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


August 20<sup>th</sup> #19377 through #19380 in the amount of .....\$ 1,320.85  
August 26<sup>th</sup> #19381 through #19400 in the amount of .....\$ 92,925.44

The meeting was adjourned at 6:15 pm.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 