

The 1096<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 September 9, 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, Brandon Mauseth.

**MINUTES:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from August 26, 2020 were approved.

**UPCOMING MEETING DATES:**

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

**PUBLIC HEARING:** Commissioner Morris opened the public hearing and asked the public for comments on creating an industrial development district within the Port of Quincy.

There was no comment, the public hearing was closed.

**INDUSTRIAL PARK 9:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Resolution 2020-14 creating an industrial park out of Lot 1, Huston Short Plat into Industrial Park 9 was approved.

**QUINCY VALLEY BUSINESS & CONFERENCE CENTER:** Darci Kleyn said that Sarah Hawes has accepted a full-time position for another employer. Due to the ongoing pandemic and continued closure of the Quincy Valley Business and Conference Center, the Commissioners determined that it is not feasible to continue her employment with the Port, due to lack of work and possible conflicting work schedules, and it was agreed to release Ms. Hawes from all duties.

Commissioner Morris stated Russ Harrington with the City of Quincy might be interested in the classrooms for a possible learning facility.

**INTERMODAL:** Commissioner Morris said the yard goats are broke down again. Washington Lift Truck is scheduled for a service call Thursday.

**RACEWAY:** Michael Woodkey reported there are minor items that need to be finished and the job has not been accepted as complete. Mr. Woodkey said Blackrock will be delivering a copy of the key to the Port office.

Commissioners held a discussion regarding the electrical work that Josh Paul is requesting.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest reported the USBR is pleased with the project's progress.

Commissioner Kuest said Pat Haley is looking at the Water Transfer Agreement and it will be on the City's agenda for October.

Commissioner Kuest said Key Bank needs the Water Transfer Agreement before moving forward with the Bond.

**EDC:** Nothing new to report.

**HOSPITAL:** Nothing new to report.

**COLOCKUM RIDGE GOLF COURSE:** Commissioners held a discussion regarding staffing.

**BISHOP:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Quincy Chamber of Commerce contract to build a Business Plan was approved with a minor change of wording noting that Chamber will report directly to the Port.

**PROPOSED-INDUSTRIAL PARK 8:** Commissioner Morris said that Travest Story would be replacing Larry Julius as engineer due to Mr. Julius retiring before the project's completion.

**CAPSTONE:** Commissioner Morris said Capstone is proceeding with the purchase of the 1-acre plot.


**CORSAIR:** Darci Kleyn said the amended lease has not been received, the current lease ends November 23, 2020.


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

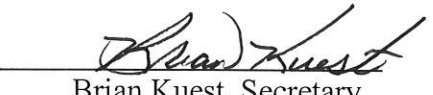
September 4<sup>th</sup> #19401 through #19413 in the amount of .....\$10,076.91  
September 9<sup>th</sup> #19414 through #19449 in the amount of .....\$108,808.70

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: 