

The 1,102nd **MEETING** of the Port District No. 1 of Grant County was held via teleconference at the Port District office at 101 F Street SW on **Wednesday, December 9, 2020.**

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

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

UPCOMING MEETING DATES:

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

QVBCC: Nothing new to report.

INTERMODAL: Commissioner Morris reported the Rail Extension half grant and half loan in the amount of \$85,000 and the Intermodal Yard Electrical Improvement grant in the amount of \$300,000.00 were granted.

Larry Julius will work on the transformer breakdown for the expansion.

Upon motion by Commissioner Kuest, seconded by Commissioner Morris the HNTB 30% Supplemental Agreement No. 1 was approved for a Preliminary Track Design. Commissioner Connelly said the design would be complete within 60 days.

Commissioner Connelly reported Frito Lay will be loading a test load next week.

-TOBIN ELECTRIC (ESTIMATE): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the estimate for 5 splitter boxes in the amount of \$8,664.37 was approved.

PROPOSED-INDUSTRIAL PARK 8: Commissioner Morris said Travest Story will have an additional scope of work for the water line to hang from the bridge with the Public of Transportation.

PARK 9: Pat Boss said there are a couple data centers possibly interested in acreage.

Commissioner Morris said Mark Kyrilov is still interested and is looking into engineering.

RACEWAY: Commissioners held a discussion regarding the lease. Commissioners agreed lease should start no later than February 1, 2021.

Commissioner Morris reported the new transformer installation is complete. During the installation, a water line broke. Commissioner Morris said Josh Paul paid for the repairs of the water line.

INDUSTRIAL WASTEWATER

-CITY OF QUINCY (TRANSFER AGREEMENT): Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Transfer Agreement with the City of Quincy was approved to be signed.

-GRANT COUNTY (GRADING PERMIT PRE-APPLICATION): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Grant County SEPA and Site Plan Review Permit applications were approved to be signed.

STATEMENT OF QUALIFICATIONS: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly a request for a scope and sequence from the FCS Group was approved..

EDC: Pat Boss reported there were two industrial projects, noted as project Zion and project New Falcon by the Grant County EDC, that are looking to possibly locate within the Port.

HOSPITAL: Pat Boss said The Department of Commerce stated the project with Collins Woermen would need to be finalized in order to request a scope change on the grant funds.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly said all but six carts would be put into storage for the winter.

BISHOP: Commissioner Morris reported the cleaning and repairs of the Bishop house is completed.

CAPTIAN COD: The Commissioners agreed at this time they would deny the application to use the Main Hall parking lot on a monthly basis due to the current existing COVID restrictions in place on local restaurants.

BOSS PUBLIC AFFAIRS CONSULTING (CONTRACT): Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Boss Public Affairs Consulting, LLC 2021 contract for government/public affairs was approved to be signed.

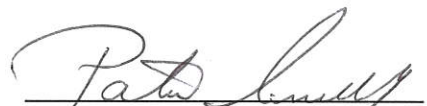
WARRANT APPROVAL: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment.

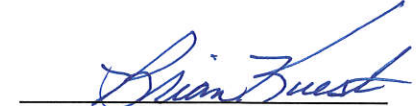
December 4th #19621 through #19623 in the amount of\$ 967.10
December 9th #19624 through #19662 in the amount of\$58,915.84

The meeting was adjourned at 6:30 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 