

The 1,082<sup>nd</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, February 12, 2020.**

Commissioner Curt Morris called the meeting to order at 4:00 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassaundra Calloway, Dahlia De La Rosa, Sarah Hawes, Larry Julius, Tony Buhr, Darci Kleyn, Dan Couture, Shannon Durfee, Pat Boss, Catalina Blancas, Garret Veley, and Angela Mansfield

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from January 22, 2020 were approved and signed as printed.

**UPCOMING MEETING DATES:**

Wednesday, February 26, 2020 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

Darci Kleyn presented the Commissioners with the Key Methods estimate for a new server. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the new server was approved.

Darci Kleyn presented the Commissioners with the Premiera Blue Cross employee insurance renewal. The insurance renewal had an 11% increase for 2020, 10% was budgeted. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the employee insurance renewal was approved.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Shannon Durfee's contract to create a new website for the Port and Colockum Golf Course was approved.

**QVBCC:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest new padded chairs were approved to be ordered up to \$3,125.00.

**OPEN SPACE COMPREHENSIVE PLAN & RESOLUTION 2020-03:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Resolution 2020-03 and adoption of the Comprehensive Open Space/Recreation Plan was approved.

**EASEMENT (PACIFIC APPRAISAL & AGRI-COM APPRAISAL QUOTES):** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the appraisals for the 5' easements on Industrial Park 4 & the Ker Property were approved.

**INDUSTRIAL PARK 2:** Nothing to report.

**INDUSTRIAL PARK 4:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest four (4) splitter boxes for the Intermodal up to the amount of \$12,000.00 was approved.

**(RACEWAY):** Larry Julius and the Commissioners discussed the change orders Black Rock Construction requested. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the change orders were approved based on a not to exceed amount. Change order paperwork will be presented at the next Port meeting. Contractor was given a notice to proceed on the basis that the change orders amounts were approved.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest Progress Estimate #7 in the amount of \$94,059.13 was approved to be paid.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Draw Certificate #6 in the amount of \$94,059.13 was approved.

**ROGERS GEORGE FARM PARTNERSHIP AGREEMENT:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Application for the PUD Large Electrical Service up to 20 MW with a fee of \$15,000.00 was approved.

**INDUSTRIAL PARK 5:** Closing documents signed for Tract 4A.

**KER PROPERTY:** Nothing to report.

**INDUSTRIAL WASTEWATER:** Commissioner Kuest reported Landau is moving forward with engineering.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from November 13, 2019 were amended to read: **Quincy Wastewater:** Landau Associates provided the Commissioners with a revised project services request for the Wastewater Reuse System Design split into phases. Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Landau Task 100-600, which includes task 100, 110, 200, 310, 320, 330, 340, 400, 500 and 600 was approved in the amount of \$447,700.00.

**EDC:** Nothing to report.

**HOSPITAL:** Commissioner Kuest reported the Hospital Levy passed.

**INTERMODAL:** Commissioner Morris said there was approximately 50 containers in the yard.

Commissioner Morris said Nick Melburn was getting a bid for a complete service for the top pick. Commissioner Morris said it would be a good idea to start looking for an additional top pick.

Commissioner Morris said the gravel should be delivered within the next two weeks.

**BISHOP:** Commissioner Morris stated we now own the Bishop Property and it is time to decide the next step. Catalina Blancas is working on possible visitor center and will meet with Larry Julius to discuss a plan. Pat Boss said RCO grant request are due by May 1<sup>st</sup>, 2020.

**QVPR (BRIDAL GUIDE):** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest a half page in the QVPR for the Bridal Guide was approved for \$250.00 to show case the QVBCC.

**RECon:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly approved Commissioner Morris and Pat Boss to attend the RECon Convention in Las Vegas May 17<sup>th</sup> -19<sup>th</sup>.

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


<b>Jan 28<sup>th</sup></b>	<b>#18817 through #18819 in the amount of .....</b>	<b>\$123,288.39</b>
<b>Jan 31<sup>st</sup> – Feb 5<sup>th</sup></b>	<b>#18820 through #18823 in the amount of .....</b>	<b>\$ 51,717.70</b>
<b>Feb 12<sup>th</sup></b>	<b>#18824 through #18869 in the amount of .....</b>	<b>\$201,546.98</b>

The meeting was adjourned at 5:25pm.

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

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Curt Morris, President

  
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Patric Connelly, Vice President

  
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Brian Kuest, Secretary

ATTEST BY Recording Secretary: 