

The 1094th **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 12, 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, Larry Julius, Micheal Woodkey and Chris Gracela.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from July 23, 2020 were approved.

UPCOMING MEETING DATES:

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

PUBLIC HEARING: Commissioner Morris opened the public hearing at 5:05 PM and asked the public for comments on the proposed sale of real property, Lot 4B located in Industrial Park No. 5 to KOEW, LLC. There were no public comments and the public hearing was closed.

WEBSITE: Commissioners agreed the new website is complete and ready to go live.

INTERMODAL: Upon motion by Commissioner Kuest, seconded by Commissioner Morris for HNTB to start engineered plans with a site visit and drawing of plans in the amount of \$24,000.00.

Commissioner Connelly said he met with Thaemert Farms, Frito Lay, and BNSF regarding to possible shipping refrigerated bulk potatoes.

Larry Julius reported the need for more power to run additional pedestals. Larry said there is a 4-month lead time on transformers. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly a 750KB transformer was approved to be ordered in the amount of \$35,000.00.

RACEWAY: Commissioner Connelly reported receiving the Certificate of Occupancy for the Raceway building as of August 12, 2020.

The Commissioners agreed to extend the first lease payment due date to October 1, 2020.

INDUSTRIAL PARK 5: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the Resolution 2020-11 authorizing the sale of real property to KOEW, LLC was approved for signature.

Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Purchase and Sale Agreement for Tract 4B in the amount of \$714,000.00 with KOEW, LLC was approved for signature.

INDUSTRIAL WASTEWATER: Commissioner Kuest said a meeting is scheduled for Friday, August 14th with Landau, Navix, Ecology, and the IUG.

EDC: Nothing to report.

HOSPITAL: Nothing new to report.

COLOCKUM RIDGE GOLF COURSE: Commissioner Connelly reported Kevin Akright's last day is Friday, August 14, 2020. Commissioners agreed to utilize current staff to finish the season.

BISHOP: A discussion was held regarding possibly utilizing the Chamber of Commerce and its staff to help with developing a business plan. Commissioner Kuest will contact the Chamber of Commerce board.

PROPOSED-INDUSTRIAL PARK 8: Nothing new to report.

BUXTON: Chris Gracela spoke to the Commissioners regarding partnering with Buxton. Buxton is a company which helps with city planning and retail recruitment.

GRANT COUNTY MAGAZINE: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest a half page ad in the Grant County Magazine for \$650.00 was approved with updated photos.

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

August 5th #19316 through #19341 in the amount of\$ 23,583.47
August 12th #19342 through #19376 in the amount of\$ 81,456.85

The meeting was adjourned at 6:20 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY


Curt Morris, President


Patric Connelly, Vice President


Brian Kuest, Secretary

ATTEST BY Recording Secretary: 