

Agenda

1. Call Meeting to Order
2. Welcome and Introduce Guests
3. Receive, Open, and Record all Bids
4. Possible Closed Session to discuss bid responses and provide direction to board negotiators

Recommended Motion(s):

MOTION AND SCRIPT TO ENTER CLOSED SESSION The Board President may state the following: The next item on the agenda is discuss bid responses and provide direction to board negotiators. In my opinion, the discussion of this matter in closed session necessary to protect the public interest. Is there a motion for the board to enter closed session to conduct a discuss bid responses and provide direction to board negotiators ? Board Member #1: I move that the board enter closed session to discuss bid responses and provide direction to board negotiators to protect the public interest. Board Member #1: Second. Discussion: Roll Call Vote: [Record time board enters closed session] After the board has voted to go into closed session and just before entering closed session: The board has adopted a motion to enter closed session to discuss bid responses and provide direction to board negotiators. The board will limit itself to discussion of this issue. [When the Board has completed the closed session, make a motion to return to open session, get a second, discuss, and take a roll call vote. Record the time that the closed session ends.] Passed with a motion by Board Member #1 and a second by Board Member #2.

5. Kitchen Renovation Contract

Recommended Motion(s):

Motion to accept the lowest combined base and alternate #1 bid from MW Elite Contracting of Kearney, NE for the replacement, repair, and remodel of the kitchen and dry storage area in the amount of \$365,300 from the depreciation fund Passed with a motion by Board Member #1 and a second by Board Member #2.

6. CashWa Kitchen Equipment Purchase

Recommended Motion(s):

Motion to approve CashWa Kitchen Equipment replacement purchase from depreciation fund in the amount of \$64,593.66 Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Asbestos Abatement Contract

Recommended Motion(s):

Motion to approve the contract from Horsley Specialties, Inc in the amount of \$12,950 for asbestos abatement to begin May 16, 2016 Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Adjourn

Recommended Motion(s):

Motion to adjourn the bid letting Passed with a motion by Board Member #1 and a second by Board Member #2.