

Board of Education Special Meeting
Thursday, February 4, 2021 5:00 PM
District Office
508 Jefferson Ave.
Morrill, NE 69358

I. **CALL TO ORDER FOR REGULAR MEETING**

II.

1. Pledge to the Flag
2. Roll Call
3. Notification of Open Meetings Law Posting
4. Recognition of Recording

III.

IV. **CONSIDER CONSENT AGENDA**

5. Approval of Agenda for February 4, 2021
6. Claims Payable
7. Financial Report on Special Building Fund

V.

VI. **VII. BUSINESS**

VII.

8. Consider/possibly approve architect services bid from Joseph R. Hewgley Associates for drawings and construction oversight

VIII.

IX.

9. Consider/possibly authorize expenditures for the survey and architect services to be paid from the Special Building Fund

X.

XI. **VIII. NEXT MEETING**
Regular Meeting February 15, 2021 at 6:30 pm

XII. **IX. ADJOURNMENT**

XIII. Except for an emergency, this agenda shall not be altered later than twenty-four hours before scheduled commencement of the meeting. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The agenda is kept continuously current and can be viewed in the district office.
Executive Session {84-1410}: These are the reasons for an executive session: strategy sessions for collective bargaining, real estate purchases, pending litigation, deployment of security personnel or devices, investigative proceedings regarding allegations of criminal misconduct and evaluation of the job performance of a personnel when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public body. The motion must state the specific reason listed above and include the phrase "and will be limited to the

discussion of _____.”

Posted by 7:00 am 2/3/2021

Revenue and Payment Projection Special Building Fund

ECB Lease Purchase Payments	
Apr-21	\$ 7,166.64
Oct-21	\$ 202,833.35
Apr-22	\$ 5,356.72
Oct-22	\$ 199,286.55
Apr-23	\$ 3,513.32
Oct-23	\$ 383,332.10
Total	\$ 801,488.68

Special Building Fund			
Aug-19	\$ 193,491.62	Aug-20	\$ 186,891.39
Revenue	\$ 235,200.10	Revenue	\$ 235,999.97
Total	\$ 428,691.72	Total	\$ 422,891.36
Less 20-21 Payments		\$ (210,000.00)	
Balance Remaining		\$ 212,891.36	
Ag Planning Expenses		\$ (25,955.00)	
Aug-21 Balance Forward		\$ 186,936.36	
21-22 Revenue		\$ 236,000.00	
Total		\$ 422,936.36	
Less 21-22 Payments		\$ (208,190.07)	
Aug-22 Balance Forward		\$ 214,746.29	
22-23 Revenue		\$ 236,000.00	
Total		\$ 450,746.29	
Less 22-23 Payments		\$ (202,799.87)	
Aug-23 Balance Forward		\$ 247,946.42	
23-24 Revenue		\$ 236,000.00	
Total		\$ 483,946.42	
Less 23-24 Payments		\$ (383,332.10)	
Aug-24 Balance Forward		\$ 100,614.32	



JOSEPH R. HEWGLEY ASSOCIATES

702 So. Bailey
North Platte, Nebraska 69101
Telephone: (308) 534-4983
Fax: (308) 534-4944

18 So. Beltline Hwy.E. Suite B
Scottsbluff, Nebraska 69381
Telephone (308) 633-3363

1/28/21

Morrill Public Schools
Attn: Joe Sherwood
508 Jefferson Ave
Morrill, NE 69358

RE: Proposed Ag Lab, Morrill Public Schools

Mr. Sherwood,

Thank you for allowing us to visit with you regarding our services for the proposed Ag Lab for Morrill Public Schools. We are excited about the possibility of partnering with you on this great addition to your school system.

Based on your initial estimated project cost of \$450,000.00, we would charge 8% of the total project cost, which would be \$36,000.00. However, due to our strong support of Ag Education, and the nature of your project, we would be willing to make a donation to the project, and reduce that fee by -\$9,500.00. In addition, since you will be providing the site survey previously conducted, that would be an additional cost savings of -\$2,000.00. Making the total proposed fee \$24,500.00.

Estimated Project Cost	\$450,000.00
8% Design Fee	\$36,000.00
In-kind Donation	- \$ 9,500.00
Site Survey Deduct	- \$ 2,000.00
<hr/>	
Total Fee Proposed	\$ 24,500.00

Again, thank you for the opportunity to discuss this project, and we look forward to visiting with you again in the near future.



Most Sincerely,

Ryan D. Stearns

Ryan D. Stearns
Joseph R. Hewgley & Associates

S&S Plumbing LLC
 1350 Center Ave
 Mitchell, NE 69357

Invoice

Date	Invoice #
1/19/2021	23270

Bill To
Morrill Public Schools 508 Jefferson Ave Morrill, NE 69358

P.O. Number	Terms
	Net 30

Quantity	Item Code	Description	Price Each	Amount
6	1 1/4 ss clamps	1 1/4 ss clamps	1.59	9.54
1	1" insert coupling	1" insert coupling	0.89	0.89
1	1" insert mip adapter	1" insert mip adapter	0.89	0.89
1	1 1/4 mip x 1" insert	1 1/4 mip x 1" insert	2.39	2.39
1	1 1/4 x 1" insert co...	1 1/4 x 1" insert coupling	1.75	1.75
4.25	Labor 2	2 Man: Jim & Tim 01/18/2021 Test pump with 3 different pumps. Static water is 18'. Total depth is 25'. Pumps dry in seconds, it does recover but sucks dry again and doesn't recover fast enough. Burned up 3 pumps.	127.50	541.88

Thank you for allowing this opportunity to work with you!! We appreciate your business.

Subtotal	\$557.34
Sales Tax (6.5%)	\$0.00
Payments/Credits	\$0.00
Balance Due	\$557.34

Your total invoice is based on cash price. If a credit/debit card is used to make a payment a 3.75% customer service charge will apply. You will be responsible for any and all collection and attorney fees if account is placed for collection.



Accustar Surveying

30601 COUNTY ROAD 17
Mitchell, NE 69357

Invoice

Invoice #: 21-006
Invoice Date: 1/20/2021
Due Date: 1/20/2021

Bill To:

Morrill Public Schools
Joe Sherwood
508 Jefferson Ave
Morrill, NE 69358

Date	Description	Amount
1/20/2021	Survey for Parts of Tax Lots 56 & 57, 15-23-57	1,455.00

Please make checks payable to Scott Bosse'			Total \$1,455.00
If you have any questions concerning this invoice please contact me. Thank you for your business.			Payments/Credits \$0.00
Phone #	E-Mail	EIN 27-0370979	Balance Due \$1,455.00
(308) 631-0737 Cell	scott@accustarsurveying.com		