

The June 15, 2016 meeting was called to order at 5:06 P.M. by Kelly Frewen. Board members present were Carla Lampe, Holly Hingst, Roger Jensen, Kelly Frewen and Penny Gienger. Also, present were Mike Day and J.R. Landenburger.

J.R. researched other design build pool companies. Both companies use either gunite or Shotcrete, which are materials not suited to our location. From what he was able to discover, Carrother's Construction has the experience and excellent reputation.

Soil Samples

USD 297 gave us permission to take the necessary soil samples on the north end of the playground.

Two companies were contacted and asked to give bids for soil samples.

*Kaw Valley Engineering out of Lenexa gave a bid of \$6,275. They use a truck mounted drill rig. They could take the sample within 3 weeks of notification and have a report within 10 days of the sample.

*Terracon Consultants, Inc. out of Wichita gave a bid of \$4,400-\$5,400 plus a \$1000 fee if they were unable to find another job in western Kansas while in the area. They would take the sample within 2 weeks of notification and complete a report shortly after.

Roger moved to hire Terracon Consultants, Inc. to take soil samples of the playground site. Holly 2nd the motion. Motion passed.

The School board will meet June 29 to vote on the conveyance of the school property to the PBC. Discussion followed as to this process. The land will be deeded from USD 297 to the City of St. Francis. By the interlocal agreement, it would then be leased to the Public Building Commission.

Rob Schiltz requested a written agreement between the PBC and the school. Areas of concern are:

ground preparation, fencing, reconfiguration of the current sprinkling system, and relocation of ball backstop. These changes are to be at no expense to USD 297. Mike explained the agreement he drew up earlier in the day. Carla moved to authorize Kelly and Penny to sign and enter into agreement between the school and the PBC. Holly 2nd the motion. Motion carried. Kelly and Penny signed the Agreement.

Roger talked to Troy Porter and a company out of Hays about erecting a 300' fence that will be placed between the pool building site and the new boundary line of the playground. Bids were requested. Roger will continue to check into other businesses able to build the fence.

Pool Reports - Board members contacted cities where Carrothers had recently built pools. Reports were from Cimarron, Halstead, Belleville, Wakeeney and Hoxie. All reports were positive about how Carrothers conducted business and built the pools.

It was moved by Roger and 2nd by Holly to retain Carrothers Construction to build the new pool subject to final approval of the design, cost estimates and contract documents and to request that Carrothers develop a floor plan with line items costs with the following options:

#1- Fun Center with 4 lanes

#2 - Fun Center with 6 lanes

#3 - Both option #1 and #2 with 3 meter diving board

#4 - Belleville's pool with 4 lanes

#5- Belleville's pool with 6 lanes

Motion carried.

Betty Petersen and Robyn Petersen were present and voiced their concern with the added cost on a 6 lane - 25 meter pool.

The next meeting is June 29, 2016. Penny moved to adjourn the meeting. Carla 2nd. Motion carried. Meeting adjourned at 6:33 P.M.

Penny Gienger