

The July 27, 2016 meeting of the St. Francis Public Building Commission was called to order at 5:06 pm. by President Kelly Frewen. Board members present were Roger Jensen, Holly Hingst, Carla Lampe, Bruce Swihart, Susan Dinkel, Penny Gienger and Kelly Frewen. Others present were J.R. Landenberger and Mike Day.

The minutes of the July 14th meeting were read and approved.

Finances

The account has a balance of \$372,018.74.

No new bill were presented.

\$105.55 interest has been earned.

Old Business

The soil sample results have been sent to Kansas City to the design engineer. Carrothers sees no problems.

The design engineer requested a Certificate of Title be issued. Mike contacted Sondra Bracelin and she has issued the certificate reflecting that there are no issues with the Title. We have acquired the building site from USD #297 and the deed has been filed.

E.B.H. out of Goodland is unable to complete the site survey for 6-8 weeks. With this in mind, Carrothers contacted a Kansas City Engineering firm that has a branch in Ft. Collins. They will complete the survey.

It was moved by Carla, and 2nd by Susan to approve the bid in the amount of \$2,106.88 from T.J.s Improvements to get started on removing and relocating the backstop. Motion carried.

New Business

J.R. presented Brad Matthies' bid from Tri-State Contracting for \$5,525.00. He will relocate the 2" water line and valving, as well as relocate the controller to the SW corner of the playground. His plan meets Rob Schiltz's requirement to keep the system working on the south side of the playground.

Susan moved to accept his bid. Bruce 2nd the motion. Motion carried.

Board members began a lengthy discussion on the figures Carrothers had put together from the last meeting. The final cost and details have not been figured and given to us. It was agreed that until we have more specific details we can not proceed with finalizing the plans. Fritz will be contacted and asked to come to discuss items when the blueprints are ready. We agreed that Roger would contact Neal from Belleville at the appropriate time.

Next meeting will be August 10, 2016.

At 6:20pm Bruce made a motion to adjourn, Holly 2nd. Motion carried.