

Board of Commissioners
Special Meeting
August 20, 2010

Present: Jim Maves, Jenness Evanson, Pat Richardson, Vonni Mulrony
Staff & Guests: Susan Morrow, Andrew Craigie, Shannon Jones, Ken Moyer,
Steve Moore

Jim Maves called the meeting to order at 10:07

Staff presented a matrix of proposed capital improvement items with recommendations to the commissioners. Each item and each alternative were discussed by the commissioners with staff including the alternatives and the ability of the district to pay for the projects. Staff reports sufficient resources to fund excess over original budget established by approval of the levy.

Staff recommended the following for approval:

- Hospital Roofing Replacement: Overlay existing roof with metal roofing residential grade project estimate not to exceed \$40,000
- Painting: Paint hospital building exterior with trim and strip existing paint from long term care building, repair cracks, prime with sanded primer and paint with elastomeric paint, estimate not to exceed \$30,000
- Long term care Roofing Repair: Contractor installed EPDM (membrane) with 15 year no limit warranty including 2 year field workmanship, estimated cost not to exceed \$37,000
- Emergency Replacement of Long term care Chiller: Replace chiller with roof mount high efficiency RTU package, estimated cost not to exceed \$30,000

Pat Richardson made a motion to approve the recommended projects as presented by the staff of the district, Jenness Evanson seconded the motion, motion approve unanimously.


Meeting adjourned 11:00



Roger Dumbuck, President




Pat Richardson, Commissioner



Vonni Mulrony, Commissioner



Jim Maves, Secretary



Jenness Evanson, Commissioner