

Orchard Manor/County Farm
Committee Meeting Minutes
May 22, 2013

Chairperson Robert Keeney called the meeting to order at 11:00 a.m. Chairman Keeney noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee Members present were Vincent Loeffelholz, Gary Ranum, and Donald Splinter. Patrick Schroeder listened to the proceedings via telephone. Other Grant County staff members attending the meeting were Larry Wolf, Donna Haines, and Carol Schwartz.

Donald Splinter made the motion seconded by Gary Ranum to approve the existing agenda. Motion carried, voice vote.

The on-site personal laundry facilities would cost \$20,000 over the initial estimates. \$10,535 has been paid to Delta 3 Engineering to date. This figure includes plan submission fees.

Brian Sitts, owner of Red Robin Laundromat, attended the meeting. He proposed contracting his firm for the personal laundry service. Sitts would offer six-day service and would provide laundry bags and carts. His company would fold clean laundry and sort by wing. He stated his firm could be ready to begin service with a notice of six business days.

Donald Splinter made the motion seconded by Vincent Loeffelholz to accept the proposal from Red Robin Laundromat for a five-year contract; to have corporation counsel draw up the agreement; and to have Donna Haines and Brian Sitts authorize and sign the agreement. Motion carried, voice vote.

No other business was presented or acted upon at this time.

Vincent Loeffelholz made the motion seconded by Gary Ranum to adjourn the meeting at 11:40 a.m. Motion carried, voice vote.

Committee Secretary

Recording Secretary

Date

Date