

## Orchard Manor/County Farm Committee Meeting Minutes April 19, 2016

Vice Chairman Donald Splinter called the meeting to order at 10:00 a.m. Vice Chairman Splinter noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee members present were Roger Guthrie, Mike Lieurance, and Gary Ranum. Grant County staff members Robert Keeney and Carol Schwartz were present.

Roger Guthrie made the motion seconded by Mike Lieurance to approve the agenda. Motion carried, voice vote.

The committee received two bids for the 400-wing covered entrance construction: Top Notch Construction, \$89,509.00; and Rock Church Construction, \$101,000.00. Both bids exceed the amount of donated funds raised by Orchard Manor.

Gary Ranum made the motion seconded by Roger Guthrie to reject all bids due to lack of donated funds at this time and to rebid with bids due early January 2017. Motion carried, voice vote.

Vice Chairman Splinter tentatively set Wednesday, May 11, 2016 at 10:00 a.m. for the next meeting. Gary Ranum made the motion seconded by Mike Lieurance to adjourn the meeting at 9:20 a.m. Motion carried, voice vote.