

EMERGENCY MEETING to discuss HVAC system, Tuesday June 27, 2023, at 5:30pm

CALL TO ORDER – 5:31PM.

ROLL CALL – MaKayla Wiese, Jessica Strang, Denise Conkright, Chance Vose, Michele Olson

Kimber explained why the HVAC system needs replaced. She said she had two separate professionals (from RMG Electric in Pittsfield and Rice Heating & Cooling from Bluffs) look at it, and they both agreed that it needed replacing, and both gave her bids. MaKayla moved to approve the Rice bid, Chance seconded. Motion carried anonymously via roll call, (Jessica – y, MaKayla – y, Denise – y, Chance – y, Michele – y).

Jessica moved to adjourn at 5:50pm, Michele seconded.

Michele Olson, NPLD Secretary, submitted these minutes.