



Board of Directors Special Meeting

Tuesday, November 23, 2021, 2:00 p.m.
Meeting conducted via the Zoom platform

Minutes

President Huffman called the meeting to order at 2:00 p.m. and Mr. Freeman called roll.

Directors:

Gene Huffman, President
David McKenzie
Dean Dennis
Arland Ward

Staff Present:

Charles Freeman, District Manager
Jason McShane, Engineering/Operations Manager
Kipp Drummond, Comptroller, Treasurer
Seth Defoe, Land and Water Resources Manager
Lori Gibson, Executive Assistant to Engineering
Matt Berglund, Public Relations Coordinator

Director Dennis moved to excuse Vice President Rathbun. Director Ward seconded. All present voted in favor and the motion carried.

CONFIRMATION OF AGENDA: Director McKenzie moved to confirm the agenda. Director Ward seconded. The motion carried.

RESOLUTION: Resolution 2021-52, Sole Source Purchase of CAT 825H Compactor:
Mr. McShane presented the request. He explained that KID'S Capital Improvement Program includes projects that require a soil compactor, including construction of canal lining and site preparation for the next several years. He pointed out that heavy equipment recently purchased will work in conjunction with a soil compactor. Mr. McShane displayed a picture of the compactor proposed for purchase, and that it would be purchased from the Capital Upgrade and Improvement Fund. In response to questions from the Board regarding hauling the compactor, Mr. McShane explained that it would be hauled with KID's lowboy using an oversize load permit. The price of the proposed compactor has been negotiated at \$275,000, plus applicable tax and shipping.

Director Ward moved to approve Resolution 2021-52, Authorization to Waive Competitive Bidding and Award a Sole Source Contract to Purchase a Used 2007 CAT 825H Compactor from Simpson & Sons Trading, LP; Pursuant to 87.03.435(3)(c), with funds for this purchase to come from the Capital Upgrade and Improvement Fund. Director Dennis seconded the motion. The motion carried.

At 2:12 p.m., there being no further action, President Huffman called for a motion to adjourn.

Director McKenzie moved to adjourn. Director Ward seconded. The motion carried.

Attest:

Witness:

Gene Huffman, Board President

Charles Freeman, Board Secretary

Minutes Approved October 19, 2021

Prepared by Lori Gibson