

**Special Meeting to Witness Building Project Bid Opening**

Tuesday, May 28, 2019 2:55 PM

Keya Paha County Schools High School Library  
101 Football Avenue  
Springview, NE 68778-0219

Mark Frick: Absent  
Tanya Hallock: Present  
Erik Johnson: Present  
Brian Munger: Present  
Todd Painter: Present  
Darcy Wiebelhaus: Present  
Mark Frick: Present

1. Call Meeting to Order

1.1. Notice of Open Meetings Act posted on the east wall

2. Roll Call

2.1. Excuse Absent Board Members

3. Review of Agenda

3.1. Publication of Notice

3.2. Approval of Agenda as Presented

4. Witness the opening of construction bids and discuss construction bids for the the weight room, locker room, hallway, and storage addition to the school. (No board action will be taken on the construction bids at this meeting). Dick Clark Construction; Base Bid \$829,883.03, Alternate Bid \$889,626.89. First Dakota Enterprises; Base Bid \$936,000, Alternate Bid (Additional) \$44,000.

5. Adjourn

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Chairperson

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Superintendent