

SPECIAL MEETING, JANUARY 26, 2017

The trustees of Manhattan School District No. 3, high school and elementary districts, met in special session, January 26, 2017, at 5:40 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Dennis Grue, Steve Heersink, Mike Swan, and Kelly Duncan (by phone).

Members Absent: Brand Robinson.

Superintendent Scott Chauvet and Clerk Ann Heisler were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

PLEDGE OF ALLEGIANCE

Chairman Brownell led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized the visitors in attendance.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

BOARD ACTION ITEMS:

APPROVE EASEMENT AGREEMENT WITH HOMESTEAD IN MANHATTAN, LLC

Karen Hedglin (by phone), Manhattan School Owner’s Rep for our building bond project, reviewed the Public Road and Utility Easements and Easement Agreement proposal with Homestead In Manhattan, LLC (Manhattan Orchards). The documents have been reviewed and are acceptable by all of the parties involved. Dennis Grue made a motion to approve the Public Road and Utility Easements and Easement Agreement as presented. Steve Heersink seconded the motion and it carried with no dissenting votes. The Public Road and Utility Easements and Easement Agreement is attached to these Minutes and made a part hereof.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 5:47 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved February 14, 2017