

SPECIAL MEETING, JUNE 8, 2017

The trustees of Manhattan School District No. 3, high school and elementary districts, met in special session, June 8, 2017, at 10:00 a.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Dennis Grue, Mike Swan, and Ethan Severson.

Members Absent: Brand Robinson, and Kelly Duncan.

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:

REVIEW WATER LINE COST SHARING AGREEMENT

Elizabeth Kaleva, attorney for Manhattan School District, reviewed the proposed Cost Share and Easement Agreement between the Town of Manhattan and the Manhattan School District. The obligations of each party was reviewed in detail. Jane Mersen, attorney for the Town of Manhattan, had several questions and concerns with the agreement. These issues were discussed at length and will need to be worked through between all of the parties involved. Time is of the essence to keep the building project moving along as scheduled. After further discussion, Mike Swan made a motion to allow the two attorneys, Elizabeth Kaleva and Jane Mersen, the authority to work through the details of the Cost Share and Easement Agreement so that it is acceptable to all of the parties involved. The motion was seconded by Dennis Grue and it carried unanimously.

REVIEW PROPOSED ROAD EASEMENT

Greg Benjamin would like to keep the road easement centered at 30 ft. on each property if possible. Greg will prepare the draft easement to split it equally with the Venhuizen property and school district property as our first option; the second option will be to put the 60 ft. road easement completely on school district property and allow for the bending road.

REVIEW OUTSTANDING REVIEW ITEMS FROM THE TOWN OF MANHATTAN

Karen Hedglin said that the design review comments were responded to on May 17th and that this should be the end of the Town of Manhattan comments. Both Mayor Dave Rowell and Attorney Jane Mersen agreed that there will be no further comments from the Town of Manhattan regarding this issue.

REVIEW TOWN PLANNING BOARD COMMENTS

Karen Hedglin said that the Manhattan School building project was on the June agenda for the Town Planning Board and wondered what that was about as the school has already gone

to the Planning Board in January to discuss the building project. The Town Planning Board has not asked the school district to attend the meeting, so the school is unsure what is going to be discussed. Mayor Dave Rowell said that he will look into this and let Karen know.

Chairman Brownell said that he appreciates all of the parties involved and encouraged them to keep things moving along to expedite the process to resolve the issues as quickly as possible.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 11:00 a.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved 7/11/2017