

Special Called Board Meeting

Summary

April 19 2016 – 9:00 a.m.

Five Members were present and two were absent

Approved a bid from Eskola Roofing for the school system roofing project at Hilton Elementary School, Scott County Career and Technical Center, and Weber City Elementary School with an alternate amount for extra work to be covered by school funds without financing (five ayes and two absent)

Approved the Scott County School System obtaining a loan in the amount of \$300,000 at 2.85 percent with Powell Valley National Bank for a roofing project. (Five ayes and two absent)

Accepted United Health Care Insurance at no increase for county employees (five ayes and two absent)

Adjourned the meeting until April 25, 2016 at 8:00 a.m.