

RSA BOARD MEETING MINUTES

APRIL 21, 2021

12:30 PM OURAY COUNTY 4-H CENTER

Meeting called to order at 12:36. In attendance, Vonnie K, Coleen M, Joey H, Bill H, Nancy N, Joel G, Susie B, and Josie S

The sole item on the special meeting agenda was the proposed building improvements. However, Vonnie added the appointment of Nancy Nixon as District 2 representative. Joey moved for the appointment of Nancy, and Bill seconded the motion. The motion passed.

The meeting continued with discussion of the various proposed building improvements.

Joey noted three items: expanding practice space, providing well/sick waiting, and striving for the least possible impact to the practice. Due to an EMT call, Joey excused himself from the meeting.

Bill noted prioritizing the projects: Appearance of walls/floors, replacement of HVAC, and noting the revamp of the lobby as least priority.

Coleen listed three priorities: HVAC replacement, east side exam room expansion, and lobby revamp; emphasizing the extent of disruption the complete remodel/update would involve. Coleen pointed out approval of mill levy involved taxpayers' expectation of the building to be improved.

Nancy suggested painting and flooring important in improving appearance. She noted perhaps doing only east side would change ideas for other updates.

Vonnie shared information on pricing per hour as opposed to whole project bids.

Joel indicated he is okay with saving dollars and he is not personally embarrassed over the building. He is in agreement with keeping disruption to a minimum and proceeding only with the improvement of the east side. He did request a sink be added to the third, front room. He appreciates the replacing of the HVAC system. He stated he had personal contractor acquaintances who indicated they would be interested in proposed projects.

After further discussion, it was decided not to pursue other bids on the east side improvements. Joel will ask these other contractors about other projects to be considered in the future. Vonnie assured Joel the board will continue to pursue building improvements as have been discussed.

Coleen moved and Bill seconded the HVAC replacement to include the necessary venting, etc for the east side by Snipps. The motion passed.

Bill moved and Coleen seconded to proceed with Manley Construction for the east side improvement. The motion passed.

Coleen moved for the meeting to adjourn, and Bill seconded the motion. The motion passed, and the meeting adjourned.

