

Official proceedings of Platte Center Board of Trustees- October 26<sup>th</sup>, 2020.

The special meeting of the Chairman and Board of Trustees of the Village of Platte Center, Nebraska was convened in open and public session at the Auditorium. Notification was given thereof by publication and a copy of that proof of publication is on file. Chairman Jarecki called the meeting to order at 5:30pm and informed the public of the location of a current and complete copy of the Nebraska Open Meeting Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Present by roll call were Trustees: Jarosz, Borchers, Jarecki, Pilakowski Absent: Arndt

Chairman Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included October 26<sup>th</sup>, 2020 Agenda. Trustee Borchers 2nd the motion. Roll call vote, Ayes: Pilakowski, Jarosz, Borchers, Jarecki Nays: None. Motion carried.

Chris Miller with Miller & Associates was present at the meeting. Miller presented the requested change order items in the Don Otte proposed Contract to include ALL electrical work on the new well. This equates to \$77,959.15. Miller also presented the Downy Drilling proposed deducts to for Item 13 for chain link fencing and all electrical except removal of existing motor and to relocate to the new well which is to be performed by the contractor. This equates to \$73,130.00 in deductions.

Jarosz made a motion to the request of deductions from the Downy Drilling Contract which results in \$73,130.00 in deductions. Pilakowski second the motion. Roll call vote, Ayes: Pilakowski, Jarosz, Borchers, Jarecki Nays: None. Motion carried.

The Village of Platte Center Board authorizes the Chairman to sign the Notice of Award to Downy Drilling.

Borchers made a motion to adjourn the special meeting at 5:57pm. Pilakowski second the motion. Roll call vote, Ayes: Pilakowski, Jarosz, Borchers, Jarecki Nays: None. Motion carried.