OLESS Meeting May 2, 2017

Attendees: Marcia Buser, Vern Harpole, Cindy Bluemel, Barbara Sexton, Sherry Starkin,, Julie Larson (Note Taker), Marc Harvey

Christina Bowen was our scheduled guest, but she did not arrive. Vern shared that she would like to use OLESS occasional meetings as she develops a social media that connects people through topic and geographic location.

The April 4, 2017 regular meeting minutes were approved.

**Treasure Report**

We reviewed the Treasure's Report.

The new report reflects the funds for Pioneer Days.

Katrina got her raise.

**Building Issues not Related to State Grant**

The graffiti was done with chalk and easily removed.

Discussion regarding the homeless individual sleeping in foyer and was removed by police.

At this time we will leave WiFi on.

**State Grant**

No updates on windows, still waiting for Van's response on the windows.

Marcia is managing the tight/quick turn around for payment and reimbursement of windows.

Vern will clarify the sequence of windows being ordered, installed and paid for, with Van.

State Grants Status

Quotes for East Roof and Bathroom

Mahar updated his bid to address asbestos, he plans to subcontract the removal w a company that is certified.

Norm's bid was the only one received by the bid proposal deadline.

Clarified that the allocation stays active as long as we are making use of it and invoicing.

Barb moved we accept Norm's bid on the roof, Cindy seconded it.

Julie, Mark, Cindy, Barb voted yes. Vern recused himself.

Sherry, Marcia did not vote.

 A discussion followed to clarify several issues before the vote was finalized.

Norm would be awarded contract providing we have contractors license, insurance in his name that covers anybody he hires. A contract will be created by OLESS at the next meeting for Norm's signature and will include a start/finish dates and deadlines w penalties. Sherry will find a contractors contract template, and Vern and Mark will write it up. Marcia will review it.

The issue was voted on again and this time 5 voted yes and 1 abstained and 1 recused.

Jordan's bid for bathroom upgrade was reviewed.

Mark moved to accept Jordan bid, Barb seconded. All in favor, Vern recused.

Marcia will email him for start date and ask for response within 2 weeks.

D30-60 Natural Almond was the color selected by the Board.

Update from Mindy of Pioneer Days was read by Marcia.

Lyle Wine weekend is 23/24/25 of June.

All 3 restuarants will be open for Lunch, local buinesses will be included to eat lunch in town.

At this time there is no funding for music in the park. Vern will continue to explore options for free music.

Sherry reminded us Milestone Nursery, now French's Farm will have a plant sale this weekend.

Kristine Myer with Rural Development Council provides support to rural counties w a leadership void and may be helpful revitalizing a community council.

The Sunday Team Building meeting has been postponed.