

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 5, 2018

Call to Order

Tim called special meeting to order at 1:53

Roll Call

Timothy N. Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Kelli Cheek, Treasurer was excused absent due to being ill.

Approval of the Minutes:

Alan motions to approve the August 15 & 21, 2018 minutes as read. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Old Business

1. None

New Business

1. Grey Snow Budgets

This was a discussion on the Grey Snow budgets.

Robbie motions to approve the Grey Snow Budgets as submitted. Alan seconds the motion. This motion carried 3-for, 0-opposed.

2. Charitable Contributions

Jessica Mendez has asked for money to enroll her two children into traveling softball. She is asking for \$270.00 for the enrollment costs and the cost of the jerseys.

Alan motions to donate \$270.00. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Nova Deckman is asking for \$1,500.00 for the cost to attend the Congressional Coalition of Adoption Institute Gala in Washington DC.

Tony motions to donate \$500.00 to help with the costs.

3. Boys & Girls Club Bid

This was a bid that was submitted for the ADA walkway from the club to the new modular done with concrete, handrail, and a roof over the doorway from S & S Construction in the amount of \$11,702.00.

Tony motions to approve the bid with S & S Construction in the amount of \$11,702.00. Alan seconds the motion. This motion carried 3-for, 0-opposed.

4. Merz Bid

This was the bid submitted for the grain auger for the grain bins with the drive over pit in the amount of \$27,919.25.

Robbie motions to approve the purchase of the auger from Merz Farm Equipment in the amount of \$27,919.25. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Robbie exited the meeting at 2:10 due to a doctor's appointment.

5. Housing Minutes

Submitted for review and stored in the secretaries office.

6. 2018 Drinking Water Project Funding

Tony motions to allow Tim to sign the 2018 Drinking Water project Funding. Alan seconds the motion. This motion carried 2-for, 0-opposed.

Casino Management

1. Midwest coating has submitted a bid to overlay the flat roof over the casino in the amount of \$22,606.84 due to several leaks that have shown up.

Tony motions to approve the bid in the amount of \$22,606.84 with Midwest Coating. Alan seconds the motion. This motion carried 2-for, 0-opposed.

2. Mike has a bid from Al's Heating and Cooling in the amount of \$14,500.00 to replace one AC ground unit.

Alan motions to approve the bid from Al's Heating and cooling in the amount of \$14,500.00. Tony seconds the motion. This motion carried 2-for, 0-opposed.

3. Mike is asking about the flea market due to only having one vendor. All agree to do away with the flea market.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Alan motions to pay the Iowa Tribes payables in the amount of \$159,620.75. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Adjournment @ 2:38

Tony motions to adjourn at 2:38. Alan seconds the motion. This motion carried 2-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska

