

For consideration at the next BOS meeting scheduled for Monday, July 13, 2020 and the BOF on Tuesday July 14, 2020.

To authorize the closeout of the following Capital Accounts as of June 30, 2020:

IT Upgrades	\$ 7,202
Parmelee Facilities Improvement	\$ 2,344
KVFC – Station 1 Renovation Needs Assessment	\$ 150
KVFC – Station 1 Renovation Conceptual Drawings	\$ 10,000
PW Garage – Concrete Floor	\$ 18,975
PR – Park Benches Sheldon	\$ 4,451
PR – Irrigation Practice Area Eric Auer Field	\$ 10,105
THC – Repairs to Modular	\$ 59,545
Lwr Roast Meat Hill Rd Drainage	\$ 106,836
Chip Seal – Schnoor Rd	\$ 18,355
Pave Lwr Roast Meat Hill Rd	\$ 2,063
Finish Construction – Buell Hill Rd	\$ 20,545
Pave/Overlay – Saddlebrook Drive	\$ 7,988
Pave/Overlay – Welsch Farms Rd	\$ 4,960
Chip Seal	\$ 53,630

These balances revert to the Capital Assigned Fund Balance.

To authorize the overexpenditure of the following capital projects as on June 30, 2020:

KVFC – Kitchen Range Equipment	\$ 345
KVFC – Command Vehicle	\$ 353
PR – Disc Golf At Eric Auer Field	\$ 1,000
Pave – Fritz & Hunter Ridge	\$ 2,684
Finish Construction – Beaver Dam	\$39,565
Pave/Reclaim – Fawn Hill Rd	\$11,157
Pave/Reclaim – Coughlin Rd	\$46,759
Pave/Reclaim – Cooks Lane	\$ 1,585

to be funded by the Capital Assigned Fund Balance.