

Minutes of the January 7, 2020 Buildings & Grounds Committee Meeting

The meeting started at 5:00 p.m. in the MES Board Room, 800 Beech St., Manawa

Board Committee Members: R. Johnson (C), Scheller, Forbes

In Attendance: Forbes, Scheller, R. Johnson, Hollman, Pohl, Dr. Oppor, C. O'Brien, and Mark Hansen and Henry Hundt from Hoffman Planning Design & Construction, Inc.

Recorder: Scheller

1. Consider Alliant Energy Solar Power Rent-a-Roof or Other Solar Energy Options - Hoffman Representatives (Information / Action)  
Motion by Scheller / Forbes to have Hoffman representatives consider Alliant Energy Solar Power Rent-a-Roof or Other Solar Energy Options. Motion carried.  
Discussion:
  1. Alliant Energy Solar Power Rent-a-Roof or Other Energy Options
    - a. Solar can be on roof, roof and land, or land
    - b. Alliant rents the space and installs the solar panels
    - c. Example 500 kilowatts, \$2,000 per month; \$24,000 per year; \$480,000 over 20 years
    - d. Question- what happens after 20 years?
    - e. Solar panels have a 12 degree tilt, cement black weight; 4 lbs per sq ft roof load
    - f. Be online so that kids can learn about things like how much emissions would be saved
2. Consider Add Alternative Options Proposal (Information / Action)
  - a. Motion by Forbes / Scheller to accept the Add Alternative Options Proposal as Presented for full board. Motion carried.
3. Buildings & Grounds Monthly Budget Review (Information)
4. Buildings & Grounds Committee Planning Guide (Information)
5. Confirm Next Meeting Date: February 12, 2020, at 5:30 p.m. in the MES Board Room
6. Next Meeting Items:
  - a. Football Field RFP - Study, Design, & Build
  - b. Bleacher Solutions
  - c. Mid-State Tree Trimming
  - d. S & S Excavating - MES Playground Drain Tile & Woodchips
  - e. Other?
6. Adjourn at 6:35 p.m.