



**Rolling Hills Committee & Building Meeting
December 21, 2021**

Present: Toni Wissestad, Mary VonRuden, Adam Balz, Wallace Habegger, Alan McCoy
Others: Linda Smith, Tina Osterberg

- **Call to Order/Roll Call** – The meeting was called to order at the American Legion at 5:45 p.m. by Chair T. Wissestad. Roll Call: T. Wissestad, here; M. VonRuden, here; A. Balz, here; W. Habegger, here; and A. McCoy, here.
- **Change Order Request #47** – T. Wissestad and T. Osterberg explained this change order is in regards to the amperage and the omission made during the mechanical review. T. Wissestad explained a meeting was held with CLS regarding change orders and the responsibility related to omissions or errors. This change order will be covered by the remaining funds being held for CLS final payment. **Motion made by W. Habegger, seconded by A. McCoy, to approve the change order contingent on withholding final payment from CLS. Motion carried 5-0.**
- **Adjournment** – Motion made by A. Balz, seconded by M. VonRuden, to adjourn the meeting 5:55. Motion carried 5-0.

Submitted by,

Toni Wissestad