RESOLUTION AUTHORIZING CONTRACT FOR SERVICES WITH
Southeast Mechanical (Lanny Isensee)
Chatfield, MN

WHEREAS, the School District wishes to retain the services of an experienced mechanical services contractor to perform maintenance and repair services; and

WHEREAS, School Board member **Lanny Isensee** is experienced at providing such services through **Southeast Mechanical**, a business that he owns; and

WHEREAs, the School Board has determined that the District should retain **Southeast Mechanical** to provide such services; and

WHEREAS, Public officers cannot have a financial interest in a contract with a School Board unless a statutory exemption applies. A contract for professional mechanical services is exempt under Minnesota Statutes, section 471.88, subdivision 5; and

WHEREAS, Minnesota Statutes, section 471.89, subdivision 2, requires the School Board to adopt a resolution setting forth the essential facts of the contract and determine that the price is as low or lower than the price elsewhere.

NOW, THEREFORE be it resolved by the School Board of Independent School District No. 227, Chatfield Public Schools, as follows:

1. The School Board has thoroughly considered this matter and determined **Southeast Mechanical** will best suit the needs of the District for maintenance and repair services. The contract with **Southeast Mechanical** is hereby approved. Said contract sets forth the essential facts of the agreement.

2. The contract price for maintenance and repair services agreed to between the School Board and **Southeast Mechanical** is as low as or lower than the price at which the related services can be obtained elsewhere.

3. **Lanny Isensee** shall file an affidavit as required by Minnesota Statutes, section 471.89, subdivision 3, prior to the District's payment of any fees under the contract.

School District Clerk
Chatfield Public Schools
May 5, 2021