

MARINA COMMITTEE MEETING

DATE OF MEETING: August 6, 2018 at 7:00 a.m. County Building

MEMBERS PRESENT: Randy Perring – Chair, David Newberg, Sue Whitted, Terry Ferguson and Camille Redman. Also, present Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Joe and Marybeth Caldwell presented information on their background and experience with managing apartment complexes and operating a restaurant. Discussion on the intent section VI(c) of the bid packet. Is the county requiring all repairs and damages be paid by lessee up to the first \$10,000? Committee indicated that the intent of this was that the lessee would cover the first \$10,000 in damages caused by the lessee. This section can be revised prior to any lease agreement being signed. Committee also discussed that the county can pick the most qualified bidder as a whole when reviewing the bids.
- Motion by Redman, 2nd by Whitted to approve last months' minutes. Voice vote, motion carried. packet.
- Motion by Ferguson, 2nd by Newberg to approve the claims. Voice vote, motion carried.
- Perring informed the committee that the electrical work to the well house has been completed along with installation of a heater.
- Discussion on reskinning the entire well house, installing a new door, and foam insulation. Will get bid.
- Perring will talk with FAB about weed control issues and sealing the docks.
- Motion by Redman, 2nd by Whitted to adjourn at 7:37 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve the claims.
- Approve last months' minutes.

RECOMMENDATIONS TO THE BOARD:

None

DATE OF NEXT MEETING: September 4, 2018 at 7:00 a.m. at the County Building