

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: April 8, 2020 at 7:00 a.m. County Building

MEMBERS PRESENT: Christy Pruser, and Dan Matthews. Also, present Kevin Kemp, Maintenance Supervisor and Dee Rentmeister, County Administrator. Scott Nimmo – Chair and Nate Ennis present via teleconference call.

MEMBERS ABSENT: Lance Reece

SUMMARY OF DISCUSSION:

- Motion by Pruser, 2nd by Matthews to approve February minutes. Voice vote, motion carried.
- Motion by Pruser, 2nd by Matthews to approve the claims. Voice vote, motion carried.
- Project updates:
 - Met with Keith from Chastain to begin preparing bid documents for the roof replacement at the county building. Will have Chastain include an option for solar panels on the roof.
 - Working on minor repairs and the animal shelter.
 - Will start removing concrete sections on the gas dock at the marina.
 - Holding off on doing work that requires outside contractors due to the pandemic. to replacement.
- Motion by Pruser, 2nd by Matthews to adjourn at 7:08 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve February minutes.
Approve the claims.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: May 8, 2020 at 7:00 a.m. at the County Building