

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: December 10, 2020 at 7:00 a.m. County Building

MEMBERS PRESENT: David Newberg – Chair, Christy Pruser, Dan Matthews, Jamie Prestegaard, and Megan Myers. Also, present, Kevin Kemp Maintenance Supervisor and Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- Motion by Pruser, 2nd by Matthews to approve last month's minutes. Voice vote, motion carried.
- No claims.
- Project updates:
 - East annex fencing is going up to expand the parking area by 100 feet.
 - Roof replacement on the county building is almost complete.
 - There was a power surge last week to the jail facility. This affected the lights and fixtures. Insurance carrier has been notified.
 - The concrete work around the county building and jail that was approved will not be completed this year. CL Rhodes has indicated that they will not be able to do this project as originally planned. Will look at the project again this coming Spring.
 - Upcoming projects for this fiscal year include replacing the parking lot at the jail and replacing condensing unit at the county building.
- General information given to the new members along with what facilities the maintenance department attends to.
- Motion by Pruser, 2nd by Myers to adjourn at 7:20 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: January 7, 2020 at 7:00 a.m.