

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: August 5, 2021, at 7:00 a.m. County Building

MEMBERS PRESENT: David Newberg – Chair, Christy Pruser at 7:02, Jamie Prestegaard, and Megan Myers. Also, present, Kevin Kemp Maintenance Supervisor and Dee Rentmeister, County Administrator.

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- No one was present to address the committee.
- Motion by Prestegaard, 2nd by Matthews to approve the claims. Voice vote, motion carried.
- Motion by Matthews, 2nd by Myers to approve the June 2021 minutes. Voice vote, motion carried.
- Discussion on purchasing a zero-turn mower with a 72” deck from Whites. Whites has a demo mower with 10 hours on it for \$8882.47. Kevin indicated that he did have the money in his budget. Motion by Prestegaard, 2nd by Myers to recommend to the full board to purchase a zero-turn mower in the amount of \$8882.47. Voice vote, motion carried.
- Donny Benson, Animal Control Administrator, was present for the discussion concerning mice at the shelter. Newberg and Pruser were recently at the shelter and didn’t see any mice. Kevin indicated that he was there yesterday and saw three when entering the garage area. The mice have chewed the spray on insulation and have now gotten into the storage area where copy paper is stored. All the food must be put in seal tight containers and not just stored in the original packaging. Donnie indicated that a lot of the food is stale, and committee told him to dispose of this food.
- Project Updates:
 - The East annex parking lot expansion is complete and will be moving and aligning the cars today.
 - Replacement of the sheriff’s building parking lot is continuing. There was an area of sidewalk that needs to be replaced that was not included in the original plans. Will be getting a price to include this work.
 - The new air condensers have arrived – will be scheduling installation.
 - Discussion on items to be included in next year’s budget, i.e., replace UPS units in the jail and dispatch, update fire alarm system in the county building, purchase new truck, carpet/flooring in the county building, landscape at the East annex and replace suspended ceiling in the ambulance building.
 - Well problems at the marina.
- Motion by Pruser, 2nd by Matthews to adjourn at 7:29 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the claims.

Approve June 2021 minutes.

Recommend to the full board to purchase a zero-turn mower in the amount of \$8882.47.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to purchase a zero-turn mower in the amount of \$8882.47.

DATE OF NEXT MEETING: September 9, 2021, at 7:00 a.m.

⚠ Stock levels may vary due to the current COVID-19 pandemic. Please call to verify stock and lead times.



More Views



WorldLawn Python 72" Zero Turn Mower - 35 HP Kawasaki

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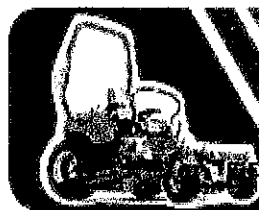
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**AGENDA FOR THE
PROPERTY COMMITTEE**

Date and Time of Meeting: August 5, 2021 at 7:00 a.m. Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve bills
 - b. Approve June minutes
 - c. Purchase zero turn mower
 - d. Mice problem at animal shelter
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Project updates
 - b.
 - c.
6. Motion to adjourn.

Posted: August 2, 2021 at 7:15 a.m.

By: Dee Dee Rentmeister