

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: April 7, 2022 at 7:00 a.m. County Building

MEMBERS PRESENT: Christy Pruser – Vice Chair, Jamie Prestegaard, and Megan Myers. Also, present Terry Ferguson, Kevin Kemp – Maint. Supervisor, and Dee Rentmeister – County Administrator.

MEMBERS ABSENT: David Newberg and Dan Matthews

SUMMARY OF DISCUSSION:

- No one was present to address the committee.
- Motion by Prestegaard, 2nd by Myers to approve the January 2022 minutes. Voice vote, motion carried.
- Motion by Myers, 2nd by Pruser to approve the claims. Voice vote, motion carried.
- Kevin Kemp updated the committee on upcoming projects:
 - Concrete work at the county building and jail. There are five areas that need to be addressed with three needing immediate attention. The minimum amount of concrete is 4 yards, and this should take care of all the areas.
 - Flooring in the jail is starting to come loose. He has gotten estimates for an epoxy flooring and for a tough/heavy duty flooring like what is at the animal shelter. Both estimates would replace all flooring at the jail including the indoor rec area. This project will require bids. The ARPA funds could be used for this project. Myers indicated that she would give Kevin information on another type of flooring.
 - A bigger electrical service is needed in the dispatch electrical room. Waiting on an estimate. With bigger electrical service, a bigger UPS is needed. Estimate for the UPS is \$28,000 to \$30,000. This project could also be paid for out of ARPA funds.
 - An engineer from Chastain came in to look at some areas in the jail that appeared to have settled. Would like to have Chastain come in and perform a structural inspection of the jail and the county building. Approximate cost for both buildings would be \$5000.
 - Getting prices to replace the exterior doors to the judge's hallway and the maintenance backroom.
- Kevin updated the committee on projects:
 - Will begin work on the roof at the marina.
 - Waiting for the barge at the marina to assist with removal of the old gas dock.
 - Replacing door closures.
 - Running new outlets in the dispatch center.
 - Will be sealing the walls in the penthouse.
 - Running new cat wire between the jail and several areas within the county building.
- Motion by Prestegaard, 2nd by Myers to adjourn at 7:27 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the January 2022 minutes.

Approve the claims.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: May 5, 2022 at 7:00 a.m.