

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: June 6, 2018 at 7:02 a.m. County Building

MEMBERS PRESENT: Scott Nimmo, Lance Reece, Terry Ferguson, – Kevin Kemp, Maintenance Supervisor.

MEMBERS ABSENT: Pruser and Rogers

SUMMARY OF DISCUSSION:

- Motion by Nimmo, 2nd by Reece to approve last months' minutes. Voice vote, motion carried.
- Motion by Reece, 2nd by Nimmo to approve the claims. Voice vote, motion carried.
- Reviewed bids to mow/fertilize the county properties. After discussion, committee decided to allow the maintenance supervisor to utilize Suggs if and when he needed help in maintaining the lawn at the various facilities.
- Kemp informed committee that he did not get a return phone call from the other suggested company for spray foam installation. Committee suggested that he contact Seal Tight and see if he could get another bid.
- Motion by Reece, 2nd by Nimmo to change the July meeting date to July 12th at 7:00 a.m. Voice vote, motion carried.
- Informed the committee that a control thermostat on condenser 1 had to be installed as an emergency at a cost of \$3200.00.
- Project updates:
 - Phase 1 of the parking lot will be opened and ready to use on June 11th and then phase 2 will begin.
 - Still working on replacing the light fixtures.
 - Laker Petroleum will no longer be servicing the underground storage tanks at the jail and county building due to retirement. Will switch over to Seneca who also services the highway department and marina.
- Discussion on the septic field at the marina and how to ensure that the yard boxes are not damaged during mowing. Will mark the field and mow that area separately along with spraying around the boxes. Will put up posts and a chain with a sign on the service road indicating such. Will have the maintenance department staff take care of this area.
- General discussion on leasing some of the marina property to the sailboat association
- Motion by Nimmo, 2nd by Reece to adjourn at 8:04 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

- Approve last months' minutes.
- Approve the claims.
- Change meeting date in July to July 12th at 7:00 a.m.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: July 12, 2018 at 7:00 a.m.