

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: July 12, 2018 at 7:02 a.m. County Building

MEMBERS PRESENT: Scott Nimmo, Lance Reece, Terry Ferguson - chair, and Christy Pruser. Also, present Kevin Kemp, Maintenance Supervisor and Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Rogers

SUMMARY OF DISCUSSION:

- Motion by Nimmo, 2nd by Pruser to approve last months' minutes. Voice vote, motion carried.
- Motion by Reece, 2nd by Pruser to approve the claims. Voice vote, motion carried.
- Reviewed bids for spray foam insulation at the animal shelter. After review and discussion, a motion was made by Nimmo, 2nd by Reece to accept the bid from Sealtite in the amount of \$3562.05 for spray foam insulation at the animal shelter. Voice vote, motion carried.
- Project updates:
 - Walk thru of the parking lot will be done today at 9:00 a.m.
 - Light project is about 75% complete.
 - The air conditioner in the EOC must be replaced. Teresa Barnett, EMA Coordinator, was able to get a grant to pay for this replacement.
 - Leak in the roof by the condensers. Some patching was done.
 - Will be looking into installing an exhaust fan in the east annex storage area.
 - Reviewed budget for FY 2019
 - Switch out pneumatic controls
 - Replace condensing unit at the county building
 - Part time maintenance position
 - Outsource the mowing at county building /jail
 - New legislation requires a lactation room
 - Turn over the east annex complex to property committee December 1, 2018
- Motion by Reece, 2nd by Pruser to adjourn at 8:14 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.

Approve the claims.

Accept the bid from Sealtite in the amount of \$3562.05 for spray foam insulation at the animal shelter.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: August 8, 2018 at 7:00 a.m.