

PROPERTY COMMITTEE MINUTES

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

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

MEMBERS ABSENT: Reece

SUMMARY OF DISCUSSION:

- Motion by Pruser, 2nd by Rogers to approve last months' minutes. Voice vote, motion carried.
- Motion by Nimmo, 2nd by Pruser to approve the claims. Voice vote, motion carried.
- Project updates:
 - Scheduling approved projects with King Lar. The condenser unit has not arrived. Will be talking with King Lar concerning the charge for expedited shipping – won't be paying.
 - Light project is about 90% complete.
 - The air conditioner in the EOC has been 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. Still having some leaking.
 - Had the lobby doors at the sheriff's department rebuilt.
 - New wall at the animal shelter has been completed. The spray foam insulation will be completed today.
 - Discussion on getting a flag pole for the east annex. May move the one at the county building and put up a bigger one at the county building.
- Discussion about adding a part time position next fiscal year. This position would only be utilized when big projects come up. Will budget.
- Motion by Nimmo, 2nd by Pruser to adjourn at 7:35 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last months' minutes.
Approve the claims.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: September 5, 2018 at 7:00 a.m. County Building