

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: June 10, 2021, at 7:00 a.m. County Building

MEMBERS PRESENT: David Newberg – Chair, Christy Pruser, Dan Matthews, 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 Pruser, 2nd by Prestegaard to approve the claims. Voice vote, motion carried.
- Motion by Pruser, 2nd by Myers to approve the April 2021 minutes. Voice vote, motion carried.
- Project Updates:
 - Mice problem at the animal shelter. Kevin spoke with Ennis, chair of public safety, about the necessity of the employees putting food in the proper containers and the storing of bedding. The shelter in general needs to be kept clean at all times – daily cleaning of all areas along with the proper storage of food and bedding. Pest control has been called out to put out more mice bait to try to get this under control. Ennis has asked that Kevin go out and speak with the animal control staff. Pruser indicated that she would go with Kevin and look at the shelter and speak with the staff.
 - FS has sprayed the fenced area at the East Annex and maintenance along with help from the highway department will level off the enclosed parking area.
 - The replacement of the parking lot at the sheriff/jail building is scheduled to begin July 19.
 - The condensing unit for the UPS room in dispatch had a factory recall and has been fixed.
 - Waiting on the delivery of the two condensing units.
 - Waiting on parts for the front door of the county building.
- Motion by Pruser, 2nd by Matthews to adjourn at 7:13 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the claims.

Approve the April 2021 minutes.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: July 8, 2021, at 7:00 a.m.

**AGENDA FOR THE
PROPERTY COMMITTEE**

Date and Time of Meeting: June 10, 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 April's minutes
 - c.
 - d.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Project updates
 - b.
 - c.
6. Motion to adjourn.

Posted: June 7, 2021 at 11:45 a.m.

By: Dee Dee Rentmeister