

PROPERTY COMMITTEE MINUTES

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

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

MEMBERS ABSENT: None

SUMMARY OF DISCUSSION:

- No one was present to address the committee.
- Motion by Matthews, 2nd by Prestegaard to approve last month's minutes. Voice vote, motion carried.
- Motion by Pruser, 2nd by Myers to approve the claims. Voice vote, motion carried.
- Discussion on contracting with Chastain to perform building inspections on the county building and the jail for a cost of \$5000.00. Discussed having inspections scheduled every 5 – 10 years. Motion by Prestegaard, 2nd by Pruser to have Chastain perform a building inspection on the jail and the county building at a cost of \$5000.00. Voice vote, with Myers abstaining. Motion carried.
- The window film needs to be replaced in the jail. Received a quote from Truck Plus. Committee asked for another quote. Will address next month.
- Kevin informed the committee that he got three estimates for new flooring in the jail. The difference in the estimates is the type of vinyl. This project will require to be bid out. Discussed leaving the concrete floor in the indoor rec area once the carpet is removed. Kevin will get with the sheriff to determine the type of floor covering and areas and start work on a bid packet.
- Kevin Kemp updated the committee on projects:
 - Looking at the possibility of putting in an additional breaker box in the dispatch area.
 - Running cat wire between the jail and areas in the county building.
 - Work on the marina building roof.
- Received an email from the Judge indicating that an inspection/audit of the county building is going to be done by the Courts. Will bring the findings of the inspection to the committee once completed.
- Motion by Pruser, 2nd by Myers to adjourn at 7:34 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the last month's minutes.

Approve the claims.

Chastain perform a building inspection on the jail and the county building at a cost of \$5000.00.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: June 9, 2022 at 7:00 a.m.