

**PUBLIC PROPERTY
FEBRUARY 1, 2012**

Call to order The meeting was called to order by Board Chairman Pete Flesch at 10:00 a.m in the absence of John Karnopp. Committee members Ray Martin and Duane Rogers were present. Clerk Janet Geisler and John Poots were also present.

Verify posting The Chairman verified that the meeting notice was properly posted.

App of Minutes Rogers moved, Martin seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.

Courthouse Update Brian Stoddard of Avenue Architects presented the next application for payment from Olympic Builders in the amount of \$137,940. The committee is requesting a breakdown of the expenses so that they are certain to remain within budget. There will be a change order coming from Olympic in the amount of \$17,529.66. This is from the expenses that occurred when the electrical wiring was cut through. Brian further advised that the State Historical Society has approved both the Main Street and South entry ways to the Courthouse.

Martin moved, Rogers seconded to approve the application for payment to Olympic Builders. The motion carried unanimously upon call of the roll.

Desk Purchase Melissa Nagel, Register of Deeds, is requesting permission to purchase a new desk. There are sufficient funds in her budget.

Martin moved, Rogers seconded to approve the desk purchase at a cost of up to \$500. The motion carried with no negative votes cast.

GPS Julie Cipra, 911 Coordinator, advised that her GPS system is no longer working. The total cost for a new system which includes training is just under \$6,000. This would be a mapping quality GPS unit. She does not have sufficient funds in her 2012 budget however she would be able to carry over unused funds from 2011 into 2012 to cover the costs.

Martin moved, Rogers second to forward the request on to the Finance Committee with the Public Property Committee's approval. The motion carried with no negative votes cast.

- Em. Govt.** Roger Martin appeared to advise that he is no longer able to use his office or meeting room during the remodeling process.
- Sheriff** Sheriff Dale McCullick appeared to request that his office and the Chief Deputy's office have new carpet installed. He is also requesting some type of covering for the office walls. John Poots will get some prices for the next meeting.
- Check Signer** Janet Geisler advised that she had purchased a new laser printer but that the check signer is not compatible with the printer since it doesn't have the proper plug ins. In checking with Joe Ruskey, the best solution would be to get a new check signer since the other one is outdated. The cost is \$2,600 and there is no money in the budget for this.
- Rogers moved, Martin seconded to approve the purchase of a new check signer with the funds to come from the Contingency Fund and to forward this on to Finance. The motion carried unanimously upon call of the roll.
- Maintenance** John Poots advised of a bill from Simplex Grinnell to perform internal sprinkle obstruction testing in the amount of \$4,041.50 and MCI testing in the amount of \$1,333.40. These tests will last for five years.
- Rogers moved, Martin seconded to forward this on to the Finance Committee with the recommendation from the Public Property Committee that it be approved. The motion carried unanimously upon call of the roll.
- Next meeting** March 7, 2012 at 9:00 a.m. for construction meeting; regular meeting at 10:00 a.m.
- Adjournment** Rogers moved, Martin seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:10 a.m.

Janet L. Geisler, County Clerk