

**PUBLIC PROPERTY
NOVEMBER 9, 2011**

- Call to order** The meeting was called to order at 9:00 a.m. by Chairman John Karnopp. Committee members Ray Martin and Duane Rogers were present. Chairman Pete Flesch, Clerk Janet Geisler and John Poots were also present.
- Verify posting** The meeting was verified as having been properly posted.
- Approval of Minutes** Martin moved Rogers seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills** Martin moved Rogers seconded to approve the bills as presented. The motion carried unanimously upon call of the roll.
- Courthouse Remodeling**
- Brian Stoddard was not available for the meeting. The committee did not feel comfortable signing contracts since it was not itemized showing the additions and deductions.
- Martin moved Rogers seconded to table the signing of contracts for the Courthouse remodeling project until the final figures are known. The motion carried with no negative votes cast.
- Supervisor Rogers will contact Brian Stoddard and provide him with the figures he has for additions and deductions of the project.
- Donna Steiner presented figures on costs for audio video and the video conference system move and installation for both Court rooms in the Courthouse from Kiedlinger, Inc. The cost for both Courtrooms is \$27,820. The cost for this in the bid proposal was \$72,000.
- Martin moved Rogers seconded to accept the proposal from Kiedinger in the amount of \$27,820 for audio and video conference equipment. The motion carried unanimously upon call of the roll.
- Computer Purchase** Dan McWilliams, Human Services Director, will be purchasing computers and additional phone lines. He will be using the funds

left from the money given to the County. He is not requesting any additional money for this purchase.

Martin moved Rogers seconded to accept the report on computer purchase. The motion carried with no negative votes cast.

Office counter

Jane Howe, Child Support Specialist, appeared to report on the counter she had requested for her department. It appears that some type of a service window would work better and take up less space.

Computers

Gigi Collins, Property Lister, is in need of three computers. The Finance Committee had recommended that this come out of the Contingency Fund. The estimated cost of the computers is \$3,211 which does not include set-up.

Rogers moved Martin seconded to approve the request for computer purchase be forwarded to the Finance committee. The motion carried with no negative votes cast.

Gigi also advised that the AS400 is ten years old and needs to be upgraded. There are four offices which operate off the AS400. Gigi has received two quotes for a replacement which are:

1. \$27,065.33 from ASCS
2. \$32,250.00 from SPSI

Martin moved Rogers seconded to approve forwarding the request for purchase of a new AS400 to the Finance committee. The motion carried with no negative votes cast.

Concealed Carry

Signs for concealed carry need to be placed on the entrance of all County buildings. A policy will have to be adopted and presented to the full County Board for approval. John Poots will get prices on the signs.

Next meeting

Regular meeting – December 14, 2011 at 9:00 a.m.
Special meeting-Possibly meet on Nov. 16, 2011 to sign contracts.

Adjournment

Martin moved Rogers seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:18 a.m.

Janet L. Geisler, County Clerk

