

PUBLIC PROPERTY
MARCH 11, 2015

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee member Derek Flansburgh was present. Ron Leys was excused. Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The meeting notice was verified as being properly posted.
- App of Minutes** Flesch moved, Flansburgh second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Ceiling Paint
At Courthouse** Brian Stoddard of Avenue Architects appeared and gave an update on the ceiling tiles. There has been testing on the ceiling materials and there is lead present which would need to be abated. The approximate costs to perform the abatement would be between \$8,000 and \$10,000. After the tiles have been removed, the County can do whatever they want with them.
- Brian will be preparing the advertisement to bid. Brian will receive the bids and they will be opened at the May meeting.
- Computers** A spreadsheet was provided from Dependable Solutions for the purchase of seven workstations, two laptops and three toughbooks as part of the County's computer replacement program. There were several computers whose warranties were extended which reduced the costs from the previous estimate of \$33,480. The new estimate is \$28,860.00 which is a significant savings to the County.
- Flansburgh moved, Flesch seconded to approve the computer purchases as presented. The motion carried with no negative votes cast.
- Military Gallery** John Mundt and Gayle Patraw appeared to explain the Military Gallery which will be in place by the Veteran's office on the first floor. The committee reviewed the questions regarding lighting and electrical power. John Poots will serve as the point of contact for any future questions regarding the Military Gallery.
- Gayle Patraw reported that grant money was received from the Humanities Council.

Lease renewal

The lease with Workforce Connections has expired. They would like to do some remodeling but need to have a lease in place first.

Flesch moved, Rogers seconded to approve the lease with Workforce Connections for another year. The motion carried with no negative votes cast.

Boiler/Chiller

John Poots reported on estimates received from Bernie Buchner. The condenser on the chiller at the Administration Building needs to be cleaned. This has not been done in 10 years. The cost is \$1,122. The cost to repair a boiler is \$2,275.

Flesch moved, Flansburgh seconded to forward this matter on to the Finance Committee with a recommendation from the committee for payment to be taken from the Contingency Fund. The motion carried with no negative votes cast.

The committee would like to start setting aside money for building upkeep in future budgets.

Next Meeting

April 8, 2015 at 10:00 a.m.

Adjournment

Flansburgh moved, Rogers second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:15 a.m.

Janet Geisler, County Clerk