

PUBLIC PROPERTY

March 9, 2016

- 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. Also present were Tom Cornford, Nancy Dowling, Dion Markin, Elite Painting, Julie Cipra, 911 Coordinator, Joe Ruskey and BJ Birkholz, Dependable Solutions, Dave Troester, County Conservationist, and Roberta Fisher.
- Verify posting** Chairman Duane Rogers verified that the meeting notice was properly posted.
- Approval of Minutes** Rogers moved, Flansburgh second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Technology Budget** Joe Ruskey explained to the committee that with the new 5-year rotation plan, we need to replace 15 PCs, 1 laptop and 3 tough books for 2016. The original quote was \$42,460.00. He stated that quote was high and that we are actually looking at more like \$30,000 to \$35,000. He also informed the committee that replacements from 2015 came in under the budgeted amount.
- Rogers moved, Flansburgh second to move forward with the 2016 Budget for the computer replacements. The motion carried with no negative votes cast.
- Ceiling Paint In Courthouse** Nancy Dowling, Register in Probate and Dion Markin of Elite Painting updated the committee regarding the progress of painting the courthouse ceiling. Mr. Markin informed of a couple of setbacks regarding scraping the old paint from the ceiling. Dion said that the old paint is not coming off as easily as they had hoped, and he cannot guarantee that the new coats of paint will stick on top of the old paint. A couple different options were discussed.
- The plan is to scrape off as much as possible of the old paint, prime and then apply the new paint. He offered to come in every couple of months to assess the ceiling, and fix if there are any issues. April 1st is the goal to have the courthouse project complete.

Call Recorder System

Julie Cipra appeared and advised the committee that the need to replace the call recorder system needs to be done sooner than initially planned. The hard drive is failing in the old system. Julie will submit a RFP at the next Finance Committee Meeting.

Julie reported the new generator for the PdC tower site is being installed tomorrow. Alliant Energy has requested another tower. The revenue generated from this will be used to build the tower revenue accounts back up.

Tree Planter

Dave Troester, County Conservationist appeared before the committee requesting permission to sell one of their tree planters. He informed we currently have two planters, and we just don't have the need for both of them. The plan would be to keep the larger newer planter for our use and to rent out to landowners to use. Star Valley Flowers has offered \$500 to purchase the smaller planter. Tom Cornford suggested to check with the Highway Department to make sure that they didn't have a need for this unit before selling.

Building Maintenance

John Poots was not available to discuss the request for a drop ceiling in the Workforce Connections office, so this matter was tabled until next Public Property meeting.

Maintenance time sheets for the month of February were presented for approval.

Next Meeting

April 13, 2016 at 10:00 a.m.

Adjournment

Rogers moved; Flansburgh second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:38 a.m.

Roberta A. Fisher, Deputy Clerk