

PUBLIC PROPERTY
December 11, 2019

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 10:00 a.m. Committee members Geri Kozelka and Greg Russell were present. Also in attendance were John Poots, Maintenance, and Janet Geisler, County Clerk.
- Verify posting** The Chairman verified that the meeting notice was properly posted.
- App of Minutes** Kozelka moved, Russell seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of bills** The Clerk presented a bill received from the Court from Kiedinger for the replacement of an 8-channel system without microphones for the Courtroom.
- Russell moved, Kozelka seconded to approve the bill. The motion carried with no negative votes cast.
- Courthouse** A bill was received from Elite Painting for the repainting of the Courtroom ceiling that the committee was advised of last month. The amount of the bill was \$7,132.09.
- Russell moved, Kozelka seconded to approve the bill from Elite Painting. The motion carried with no negative votes cast.
- Renovations
Human Services** Dan McWilliams, Human Services Director, appeared regarding the renovations in his department. A proposal was received from Dependable Election for data ports in the amount of \$1,600. A proposal was received from Tom Steiner for installing two windows in existing doors in the amount of \$536. The electric costs are not known as this time. The committee was advised that the amount of money remaining for the renovation is \$524. Human Services would be responsible for any costs above that.
- Kozelka moved, Russell seconded to approve moving forward with the renovations in Human Services. The motion carried with no negative votes cast.
- ADRC
Renovations** Roby Fuller, ADRC Director, appeared to request that a half door be added to prevent the public from going down the hall and entering offices. She had received a one-time grant in the amount of \$2,167.32 which would cover the costs plus installation.

Russell moved, Kozelka seconded to approve the renovation.
The motion carried with no negative votes cast.

**Blackhawk
Junction**

John Poots reported on the problems with the sewer backup that has affected all of the buildings. Absolute Plumbing has been working on the problem which has now been resolved.

It was reported that the City has purchased the property in the amount of \$612,000.

Maintenance

John Poots reported that the controls for the boiler at the Administration Building are being worked on.

Next Meeting

January 15, 2020 at 9:00 a.m.**

Adjournment

Russell moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:43 a.m.

Janet L. Geisler, County Clerk

**Meeting was cancelled