

PUBLIC PROPERTY
February 12, 2020

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 9:00 a.m. Committee member Geri Kozelka was present. Greg Russell was excused. 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** Flansburgh moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of bills** Flansburgh moved, Kozelka seconded to forward the bill from Bernie Bucher for boiler installation to the Finance Committee. The motion carried with no negative votes cast.
- Computers** BJ Birkholz from Dependable Solutions presented costs for the 2020 computer replacements. The budget submitted for the replacements was \$47,900 however the costs came in slightly lower. Another proposal was presented for upgrading several computers from Windows 7 to Windows 10 in the amount of \$15,650. A firewall was replaced in the Sheriff's department last year so there will be extra funds available to cover the upgrades.
- Flansburgh moved, Kozelka seconded to approve the computer replacements which includes a five-year warranty. The motion carried with no negative votes cast.
- Law Enforcement Contract** Derek advised of a meeting with city representatives regarding the contract currently in place. John will meet with a city representative to get the square footage for the County, City and common area. The committee is leaning towards a monthly rent paid by the City.
- Telecom Fitness** A contract had been presented from this company regarding a potential savings in telephone costs by reviewing our monthly bills. The committee would like Centurytel to be contacted to review our account for any potential savings.
- Maintenance** John Poots reported that the four wheel drive unit went out on the maintenance truck. Fillback repaired the truck at a cost of \$898.79. The hot water heater at the law center went out and was replaced at a cost of \$2,800. The controls at the Administration Building are still being worked on.

Flansburgh moved, Kozelka seconded to approve the bill from Fillback for the repair on the truck. The motion carried with no negative votes cast.

Next Meeting

March 11, 2020 at 9:00 a.m.

Adjournment

Flansburgh moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:43 a.m.

Janet L. Geisler, County Clerk