

PUBLIC PROPERTY
JULY 8, 2015

- Call to order** The meeting was called to order by Ron Leys at 10:02 a.m. in the absence of Duane Rogers. Committee member Derek Flansburgh was present. 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** The committee will postpone the approval of the minutes from the previous meeting until the next meeting.
- App of Bills** Flesch moved, Flansburgh seconded to approve the one bill presented. The motion carried with no negative votes cast.
- Ceiling Paint
At Courthouse** Nancy Dowling and Donna Steiner appeared and advised that the paint is continuing to fall from the ceiling. The committee will wait until fall after the air conditioner is no longer running before deciding whether to repaint the ceiling or not.
- Computers** In a follow up from the last meeting, the Sheriff is requesting to keep two of the tough books for use in the MOC system which tracks patrol cars. These would not be plugged into the system so the network would not be compromised. The committee would like to see if the tough book computers could be updated so they could still be used instead of being replaced
- Flesch moved, Flansburgh seconded to allow the Sheriff to keep two tough books as requested. The motion carried with no negative votes cast.
- Fire/tornado drills** The new Emergency Government Coordinator will be asked to come to the next meeting regarding drills for employees in the Courthouse and Administration Building.
- County website** The Clerk and Supervisor Flansburgh have met with two local vendors regarding hosting for the County's website. As of July 6th the website is no longer functioning. The County would like to move to Go Daddy as the new host. This is a web based system so offices can still do their necessary updates. A quote was received from Harold Waterman of Studio 91 for \$750 to move the County to a new host and do some updates to the website.

Flesch moved, Flansburgh seconded to have Studio 91 do the necessary work at a cost not to exceed \$1,000 with the money to be taken from the Technology Account. The motion carried with no negative votes cast.

Law Ctr/HVAC

John Poots has received quote from H&N for \$8,300 for a horizontal HVAC system at the Law Enforcement Center. The current system is 20 years old. There are seven units that will have to eventually be replaced. John would like to get two units replaced at this time in the upstairs portion of the Law Center.

Flesch moved, Flansburgh seconded to approve the quote from H&N to replace two HVAC units in the upstairs of the Law Center at a cost of \$8,300 each. The motion carried with no negative votes cast.

Courthouse elevator

John Poots advised that there is a problem with security with the Courthouse elevator especially when Court is in session. A parking feature can be installed so that the elevator goes back to the first floor every time it is used. Schindler Elevator has provided a quote of \$1,800 to install the park feature.

Flesch moved, Flansburgh seconded to approve the quote from Schindler Elevator in the amount of \$1,800. The motion carried with no negative votes cast.

Rent

The Clerk advised that Great River Counseling will no longer be renting space in the Veterans Office which will result in a revenue loss of \$2,535 per year.

Next Meeting

August 12, 2015 at 10:00 a.m.

Adjournment

Flansburgh moved, Flesch second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 11:07 a.m.

Janet Geisler, County Clerk