

PUBLIC PROPERTY

March 13, 2019

- Call to order** The meeting was called to order by Chairman Derek Flansburgh at 10:00 a.m. Committee member Geri Kozelka was present. Greg Russell was excused. Also present were John Poots, Maintenance and Clerk Janet Geisler
- Verify posting** The meeting notice was verified as being properly posted.
- Approval of min.** Flansburgh moved, Kozelka seconded to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Security System** Julie Cipra, 911 Coordinator and Sheriff Dale McCullick joined the meeting. A phone number has been set up to report emergencies which would go out to all the phones in the various buildings however, procedures still need to be put in place. A committee needs to be formed to decide the best practices. Julie and Dale will make the determination as to who should serve on the committee. There should be representation from each of the buildings.
- Storage room** Roby Fuller, ADRC Director, appeared to request use of the first floor storage room. Their department has recently taken over the loan project from the Health Department. This room would be used to store walkers and wheel chairs that are loaned out to the public free of charge.
- Flansburgh moved, Kozelka seconded to approve the ADRC department the use of the first floor storage room. The motion carried with no negative votes cast.
- .Fair office space** John Poots presented a layout of the Extension Office area. There is a room that is being used for storage that has a window and heating and air conditioning that could work for the Fair Coordinator office space. The committee will view the area after the meeting and discuss this further at the next meeting.
- Maintenance** John Poots advised of a problem of the paint chipping at the Courthouse. The maintenance truck needed a new sander and the plow also had to be replaced.
- Next Meeting** April 10, 2019 at 10:00 a.m.
- Adjournment** Flansburgh moved, Kozelka second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:40 am.

Janet Geisler, County Clerk