

PUBLIC PROPERTY

May 8, 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 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.
- Computers** BJ Birkholz from Dependable Solutions appeared regarding the computer replacements. The breakdown for replacements is 16 desktops, 4 laptops and 3 tough books for a total of \$42,106. The cost for installation is \$12,000. There is an additional charge of \$1,590.24 for 16 monitors for those offices that still want an extra screen. The monitors will not be ordered unless they are needed.
- Flansburgh moved, Russell seconded to approve the costs for the computer purchases and installation. The motion carried with no negative votes cast.
- Controls/Boiler** Tony Bennett from Bernie Buchner appeared and presented various proposals for updates that are needed at the Courthouse and Administration Building for piping controls and boilers.
- A 2019 HVAC preventative maintenance one-year agreement was prepared to be signed in the amount of \$2,550. This amount has been included in the budget.
- Courthouse – Upgrade DDC Temperature Control Network Server
Technical support for software and hardware has expired. Cost for material and labor - \$10,143
- Administration Building – Upgrade controls (Boiler & Chiller)
Most of the cost is for licensing.
Cost for material and labor - \$31,280
- Re-pipe current boiler piping configuration-This project must be completed first before the upgrade of the controls.
Cost for material and labor - \$26,802
- Boiler replacement – 1 boiler currently works, 1 is failing and 1 is gone completely. A larger boiler would bring the replacement down from three boilers to two boilers. This would need to be included in the 2020 budget.
Cost for material and labor - \$52,101

Savings will be realized as soon as the new boiler is installed because of the efficiency. We should be able to achieve a 20% efficiency savings.

The County would qualify for savings due to incentives from the installation of the boiler which could amount to \$4,500 from Focus on Energy. The incentive amount would come off the cost of the boiler.

Kozelka moved, Russell seconded to approval the 2019 annual maintenance for the Administration Building in the amount of \$2,550. The motion carried with no negative votes cast.

Flansburgh moved, Russell seconded to forward the costs for the piping and control upgrades to the Finance Committee. The motion carried with no negative votes cast.

Blackhawk Junction Treasurer Deanne Lutz appeared and advised that the County will own this property around May 12th. Corporation Counsel is working on a lease and rental agreements for those currently occupying space on the property.

The Fire Chief advised Deanne that the fire alarm systems have been turned off however once the County owns the property the alarms will have to be fixed since the County will be responsible.

The Finance Committee will need to set the amount of rent to be charged to the occupants.

Sound System The Clerk advised that the vendor had been contacted and the speakers have been moved since they were too close to the microphones and causing interference.

Fair office space It is recommended that the fair office space remain in the Extension Office. There is a room that is being used for storage that could be used for an office.

Maintenance John Poots advised of another sewer backup at the Courthouse. It has been fixed for now until there can be a permanent solution.

A new contract was presented from Cummins for two generators. This is a three-year contract from 2019-2021 with one battery replacement on each unit.

Russell moved, Kozelka seconded to approve the three year contract with Cummins. The motion carried with no negative votes cast.

Next Meeting

June 12, 2019 at 10:00 a.m.

Adjournment

Russell moved, Kozelka second to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:13 am.

Janet Geisler, County Clerk