

## Facilities Committee Meeting Minutes February 9, 2012

Called to Order at 4:30 PM

Members Present: John Roth, Eric Rasmusson, Ann Gill, Dave Boggs

Members Absent: Ken Iverson

Also Present: Ron Severson, Shawn Hamilton, Sandy Pommier, Terry Markett

A motion to approve the minutes from the January 5, 2012 meeting was made by Boggs, seconded by Gill. Motion carried.

No Public Comment.

The claims were submitted for the Administration Building. A motion was made by Rasmusson, seconded by Boggs to approve the claims. Two additional claims were presented for Ayers Electric in the amounts of \$3830.80 (Courthouse-dated 8/29/11) and \$2304.00 (Animal Control-dated 8/25/11).

A motion was made by Gill, seconded by Rasmusson to approve the additional claims. Motion carried.

Sheriff Marketti submitted the claims for the Courthouse. A motion was made by Boggs, seconded by Rasmusson to approve the claims. Motion carried.

Facility Use Requests: None

**County Project Updates:** 

Old Animal Control Demolition-Hamilton stated that he had contacted four companies for quotes; two responded. Narvick Brothers-The sum of time and materials not to exceed \$19,000.00

Stott Contracting -\$7,999.00

Bids are for building demolition only. The concrete pad will remain on the property.

A motion was made by Rasmusson, seconded by Boggs to recommend to the Finance Committee to accept the proposal from Stott Contracting. Motion carried.

Courthouse Lightning Project-Hamilton told the committee that Ayers Electric will start the project in the Spring.

911 Center-Marketti told the committee that the target move in date has been extended to mid-March due to AT&T problems.

Under New/Old Business the committee discussed the problems with the HAVAC system in the Administration Building. Severson stated that the cost to fix the problem would be \$150,000.00. Suggestions from the committee were to allocate budgeted funds for the next few years, research grants and talk to John Galloway about the matter.

Severson told the committee that he had spoken to Jim Lutz, EMA Director, in regards to a Federal plan requiring the county to have an Emergency Animal Plan in place. The committee discussed potential ideas, with the county fairgrounds as a possibility.

Market I told the committee that a basement wall in the courthouse is crumbling and Warren Olson is to estimate the cost to repair the wall.

A discussion was believe regards to the Save-A-Lot property; future costs and plans.

A motion to adjourn was made by Rasmusson, seconded by Boggs. Motion carried.

