Facilities Committee

Meeting Minutes

April 5, 2012

The meeting was called to order at 4:30 PM

Members Present: Eric Rasmusson, Dave Boggs, Ann Gill, Ken Iverson
Member Absent: John Roth
Also Present: Ron Severson, Sandy Pommier, Shawn Hamilton, Terry Marketti, Joe Przenslio, Susan Bates
Media: Terry Christensen

A motion to approve the minutes from the March 8, 2012 meeting was made by Boggs, seconded by Iverson. Motion carried.

No Public Comment.

Approval of Claims:
Administration-Motion by Gill, seconded by Boggs. Motion carried.
Courthouse-Motion by Gill, seconded by Boggs. Motion carried.

Sheriff Marketti requested the hiring of a part time custodian due to a full time custodian being off on medical leave for an extended period of time. A motion was made by Iverson, seconded by Boggs to positively recommend the request to the Personnel Committee. Motion carried.

Facility Use Requests
Memorial Tree Request:
Millie Dyer requested that a tree be planted on the Administration Building grounds in memory of Hank Dyer. A motion was made by Boggs, seconded by Iverson to purchase/plant the tree and memorial plaque. Motion carried.

IL Valley Industries-Special Olympics:
IVI requested the use of the lot west of the Administration Building for practice of Bocce Ball. (4-7 PM Thursday evenings in April). Motion to approve request was made by Boggs, seconded by Iverson. Motion carried.

IL College Authority:
Requested use of Board Room on May 3, 2012 for seminar for college planning for students and parents. Motion to approve request was made by Gill, seconded by Iverson. Motion carried. Boggs suggested that the seminar be added to the county website calendar.

Sheriff Marketti updated the committee on the 911 facility.

Solid Waste Department Request:
Lisa Kneller requested that the main hall of the Administration Building be used to display the Trashformation projects. A motion was made by Iverson, seconded by Boggs to approve the request. Motion carried.

No executive session was held.

No old/new business was discussed.

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

Not for Records
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