

September 8, 2011

4:30 PM

The meeting was called to order at 4:35 PM.

Members present: Committee Chairman John Roth, Ann Gill, Eric Rasmussen, David Boggs, Ken Iverson, and Chairman Ron Severson

Staff present: John Watters (IT Department), Sheriff Terry Marketti, Heidi Miller (Administration), and Susan Bates (States Attorney)

Public: Shawn Hamilton

Approval of the August 4, 2011 minutes was made by E. Rasmussen, seconded by A. Gill. Motion passed.

There were no public comments that were made

Claims: For the Administration Building Kevin Meany presented claims. E. Rasmussen motioned, A cill seconded Motion passed.

Court House Claims – T. Marketti mentioned that Verizon would be starting as the new phone carrier and that costs would be slightly elevated. K. Iverson motioned, D. Boggs seconded. Motion passed.

Facility Use Requests - None were requested.

County Project Updates

Animal Control: Miller provided a summary of the issues that were still outstanding regarding the completion of the Animal Control Building. She highlighted the meeting that took place on August 17, 2011 and spoke on what had been completed thus far from Narvick. She said that they did expect to get a listing of the full costs for completion as provided by Narvick.

911 – Sheriff Marketti summarized that the building was near completion and that the equipment would be moved in shortly.

Courthouse- Sheriff Marketti stated that there were still some unresolved issues with the contractor and that they working through at the PBC meetings. Chairman Roth requested that J. Watters summarize the findings of the lightening study that was completed at the courthouse. Watters provided a handout that included the costs and the issues that exists at the Courthouse, Administration Building and the new Animal Control Facility in regard to electrical issues that require attention by the County Board. The analysis, Watters stated, is preliminary but did state that for all three buildings that it was estimated that the cost for repairs would be approximately \$60,000.00. Miller asked the time line for which the courthouse could be repaired as the upcoming weather would provide for more lightening strikes. Bates stated that we would know once the bid was approved by the County Board. Miller reiterated her question of timing to Watters. Watters stated that at this time until the bid was approved we do not have an estimate of timing for the completion of the work. Watters stated that he expected a report from the consultant the week of 9/12/2011. There was general discussion concerning the job and it was the consensus from that discussion that they would have a RFP for the electrician to handle the work and for an electrical engineer to oversee the work in October.

Executive Session – There was no executive session requested.

New Business – None was mentioned by the committee

Old Business – Bates suggested that the committees be careful about accepting jobs or work from contractors within Grandy County. Bates explained that it would be acceptable for the County to accept such jobs as donations' to the County and should recognize publicly those companies that do a Chairman Severson thought that they would be able to do so and there was discussion from A. Gill, Sheriff Marketti to recognize D Construction for help that they have provided to the County in the past. A. Gill suggested that this occur at each time. Chairman Roth requested that this be added to the agenda for October's meeting.

Adjournment – K. Verson motioned, A) Gill seconded. Motion passed.

Meeting adjourned at 5:45 PM