

Facilities Committee

Meeting Minutes

September 3, 2009

Meeting called to order at 8:30 AM

Members Present: Iverson, Almer, Steele

Also Present: Frank Halpin, Sandy Lucas, Terry Marketti, Susan Hudson Pete Dolan

A motion to approve the minutes from the August 6, 2009 meeting was made by Almer, seconded by Steele. Motion carried.

Claims:

Administration Building-Motion by Steele, seconded by Almer. Motion carried.

Courthouse-Motion by Steele, seconded by Almer. Motion carried.

Susan Hudson, Mental Health Director, requested the use of the front parking lot of the administration building on September 26, 2009 from 8AM-4PM to have a rummage sale to generate additional revenue to help mental health clients pay for county services. The committee discussed the request and a motion was made by Almer, seconded by Steele to approve the use of the parking lot, requiring the posting of the proceeds from the sale go to the Mental Health Department. Motion carried.

Senator Gary Dahl's office requested the use of the board room on October 19, 2009 from 6:30 PM-8PM for an identity theft seminar. A motion was made by Almer, seconded by Steele. Motion carried.

Iverson updated the committee on the approval by the Community Relations Committee of the additional storage space for the VACGC.

The committee discussed the needed repair of the front entrance walkway of the administration building. The Highway Department will be preparing the specs and overseeing the project.

Frank Halpin updated the committee on the county projects.

Terry Marketti told the committee that he had accepted the proposal from Johansen & Anderson for roof repairs (heat exchanger).

A motion to adjourn was made by Steele, seconded by Almer. Motion carried.