

Property & Maintenance Committee
February 12, 2020

Present: Dean Peterson, Rod Sherwood, Pete Peterson, Mary Cook; Douglas Path absent
Others: Garry Spohn, Ally Rudie, Jeremiah Erickson, Wallace Habegger

- The meeting was called to order in the Monroe County Board Assembly Room at 12:30 p.m. by Chair Dean Peterson.
- Public Comment Period – None.
- Set next meeting date/time – Wednesday, March 11, 2020 at 1:00 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Rod Sherwood second by Mary Cook to approve the 01/08/20 minutes. Carried 4-0.
- Mutual Agreement to Accept Land via Quit Claim Deed in Lieu of Foreclosure for Tax Parcel 020-00091-5000 – Jeremiah Erickson explained mutual agreement request. Discussion. Motion by Rod Sherwood second by Pete Peterson to accept land via quit claim deed in lieu of fore-closure for parcel 020-00091-5000. Carried 4-0.
- Re-purpose of Properties – Garry Spohn brought up the surplus property ordinance as it pertains to the selling of county vehicles. Instead of trading or selling an old vehicle for a new one, could other departments acquire the vehicle? Discussion. It was recommended that Gary verify the ordinance with the Administrator.
- Long Range Planning – Garry explained that he is currently working on long range planning for the county.
- Repurpose of Funds – Garry explained the 2020 re-purpose of funds in the amount of \$10,744.00 for Administration Center roofing project. Discussion. Motion by Mary Cook second by Pete Peterson to approve re-purpose of funds. Carried 4-0.
- Budget Adjustment – Garry explained the 2020 budget adjustment in the amount of \$41,500.00 for Justice Center improvement or repair projects. Discussion. Motion by Rod Sherwood second by Pete Peterson to approve budget adjustment. Carried 4-0.
- Rolling Hills Projects – Garry explained that the plumbing repairs are currently in process.
- Justice Center Projects – Garry explained that he is currently working on Justice Department and Sheriff Department remodels.
- Electrical Vault Leak – Garry explained the Justice Center electrical vault leak.
- The Buildings Manager Report was provided.
- Items for next month's agenda – Surplus Property Ordinance Review, Property Acquisition, Tax Delinquent Properties.
- Motion by Pete Peterson second by Rod Sherwood to adjourn the meeting at 1:12 p.m. Carried 4-0.

Shelley Bohl, Monroe County Clerk
Recorder