

Property & Maintenance Committee
March 11th, 2020

Present: Dean Peterson, Rod Sherwood, Pete Peterson, Mary Cook, Doug Path
Others: Garry Spohn, Tina Osterberg, Ally Rudie

- Call to Order/Roll Call – Called to order by Dean at 1pm
- Public Comment- None
- Next Meeting Date/Time- April 8th, 2020 at 1pm in assembly room
- Minutes Approval- move to approve by Mary, 2nd by Rod.
- Repurpose of Properties/ Acquisition between Departments- there is wording in the ordinance to offer property to other departments before selling outside of the County. Just need to put on Dept. Head Agenda to remind depts. to offer items to each other before disposing or selling to outside buyers.
- Tax Delinquent Properties- 2019 – 14 properties taken according to spreadsheet from Andy that Garry brought. Anyone that has been living in these properties in the last 5 years can declare Homestead Rights to these properties, Andy is looking into this and must give 60 days' notice from the time he sends out the list of properties, before we can discuss the sale of these properties. Tracy is here from the Village of Melvina, they are out \$70,000 for the cleanup of two properties (both tax delinquent). They are waiting on a response from Andy to possibly purchase these properties.
- Vending- vending machines have been taken out of the Justice Center as of 3/9/2020. The company pulled them because they were not making enough revenue off them to justify keeping them. We do not have another Vendor to take over at this time.
- Electrical Vault- Garry contacted Rick Sealey from Miron Construction, and they will be coming to look at the water leakage in the near future, do not have a set date yet. It would be more cost efficient to build a cover over the whole parking lot versus digging up the concrete to find the leak and seal it.
- Long Range Planning- planning for downtown projects and figuring out prices for building and replacement costs. In addition, a number of funds to put away for each project, and how much should have been set aside already for these projects. Some examples of projects include, roofing and flooring replacements, HVAC replacements/repairs, building improvements, and parking lots. We have accounts in place for this funding, and will continue to add to the amounts.
- Rolling Hills Projects- 2/3 wings have the water problems fixed, they continue to work on this and Keith is working on finding some different valve options for the wings. The driveway is a continuing project, they have closed it for the winter but they are hoping to reopen it this summer once it has been inspected. If there is funding Maintenance will hire out the drywall project, but if insufficient funding, maintenance will hang the drywall themselves. Waiting on insurance claim (potential insurance check) from storm damage.
- Justice Center Projects- going to start UPS service quotes, HVAC projects throughout, they are working on getting a safety cabinet, the courtrooms are needing some electrical work because of the shortage in court reporters, working to put in more microphones and

cameras etc. Maintenance will have to do the cables in this project, but the equipment will be provided.

- Building Manager's Report- the electronic door locks back in service will be removed, they will be installing the secondary release in some cases creating a new panel connection. They have a new company they are working with (CML) for these doors, potentially remote shutdown and locking the building down quicker and easier. They should be visiting/meeting with them again in April. Maintenance will have to do the wiring for this project potentially. We do have room on our breaker boxes for more plug-ins, from the panic button installs in Human Services. Dispatch would be able to lock the building from their desk, without having to get up and leave their post. The 2 furnaces were installed in the museum, these funds came out of the long range HVAC account. They are starting a lighting project in the museum as well.
- Future Agenda Items- None
- Motion to adjourn from Pete, and 2nd by Mary.

Ally Rudie, Purchasing & Procurement Coordinator
Recorder

The minutes are not official until approved by the Property & Maintenance Committee at their next regular meeting.