Property & Maintenance Committee
July 8, 2020

Present: Cedric Schnitzler, Adam Balz, Mark Halverson; Remy Gomez; Mary Cook joined the meeting at the Assembly Room at 3:40 p.m.
Others: Garry Spohn, Kim Krouse, Tina Osterberg
At Assembly Room at 3:40 pm. Mary Cook, Jeremy Erickson, Andy Kaftan and Chanse Gomez.

- The meeting was called to order at the gas line location north of Rolling Hills at 3:30 p.m. by Chair Cedric Schnitzler.

  At 3:38 p.m. all proceeded to the Assembly Room to continue the meeting. No County business conducted in route.

  The meeting continued at 4:00 p.m. with Mary Cook, Jeremy Erickson, Andy Kaftan and Chanse Gomez joining the meeting.

- Public Comment Period – None.

- Monthly Meeting Date/Time – Wednesday, August 12, 2020 at 4:00 p.m. in the Monroe County Board Assembly Room.

- Minutes Approval – Motion by Mark Halverson second by Mary Cook to approve the 06/10/20 and 06/24/2020 minutes. Carried 5-0.

- Discussion on Northern Natural Gases Pipeline payments, greenspace and damages, and plant type. No action

- Jeremy Erickson presented land acquisitions:
  - Parcel #042-00893-1000 and Parcel #042-00481-0000
    Motion by Mark Halverson, second by Remy Gomez to accept property via quit claim deed. All present voted yes

- Tax Delinquent Properties – Garry Spohn and Andy Kaftan explained procedures
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- Electrical Vault – No new report.

- Landscaping – Chairman, Cedric had not been in contact with Myron yet.

- The Buildings Manager Report was provided.

- Items for next month's agenda – Storm Damage; Rolling Hills Generator; Tax Delinquent Properties; Landscaping.

- Cedric Schnitzler adjourned the meeting at 5:20 p.m. Carried 5-0.

Garry Spohn
Recorder