

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: July 6, 2023 at 7:01 a.m. at the County Building

MEMBERS PRESENT: Terry Ferguson– chair, Pat Ryan, Jamie Prestegaard, and Dan Matthews. Also present, Kevin Kemp – Maint. Supervisor, and Dee Rentmeister – County Administrator.

MEMBERS ABSENT: Kristina Deerwester

SUMMARY OF DISCUSSION:

- No one was present to address the committee.
- No bids were received for the jail roof replacement. During discussion with representative from Chastain & Associates it was determined that the advertising did not happen. Will advertise and have bids for next month meeting.
- Motion by Prestegaard, 2nd by Ryan to approve the claims. Roll call vote, with all members voting aye. Motion carried.
- Motion by Matthews, 2nd by Prestegaard to approve the May 2023 minutes. Roll call vote, with all members voting aye. Motion carried.
- Kevin informed the committee that the generator went down at the county building. Looking to see parts are available for repair. A representative from Cummins will be here today at 9 a.m. General discussion about upgrading the current generator to be able to cover the entire county building instead of just the EOC. Will get more information for next month.
- Discussion on the landscaping around the county building. Will come up with a plan and bring back next month.
- Matthews informed the committee that Public Safety will be asking for ARPA funds to put in another dog run and guillotine doors at the animal shelter.
- Motion by Prestegaard, 2nd by Ryan to adjourn at 7:24 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve the claims.

Approve May 2023 minutes.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: August 10, 2023 at 7:00 a.m.