

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: May 4, 2023 at 7:00 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.
- Motion by Ryan, 2nd by Prestegaard to approve last month's minutes. Voice vote, motion carried.
- Motion by Matthews, 2nd by Ryan to approve the claims. Voice vote, motion carried.
- Kevin told the committee that there are various sizes and types of guillotine doors ranging in price from \$200 to \$2000 excluding installation. Committee instructed Kevin to get a quote from Waters Construction and forward to the finance committee.
- Kevin presented a list of building repairs targeted for 2023 and 2024 from the report from Chastain's. After review and discussion, a motion was made by Ryan, 2nd by Prestegaard to recommend to the full board to allocate \$400,000 of ARPA funds to used towards building repairs as for roof replacement on the jail, joint repairs at the county building and jail and brick reset at the county building. Roll call vote with all members voting aye. Motion carried. \$300,000 that is in the property budget will also be used towards these projects. See attachment.
- Kevin went over project updates:
 - Meeting with Chastain this morning to finalize the bid packet for the roof replacement.
 - Replacing locks on the gates at the marina.
 - Storage bunks in the jail have been completed.
 - Will begin the remodeling work in the County Clerk's office next week.
- Matthews asked Kevin to get with Joe at the marina about replacing sensors on some of the lights in the parking lot.
- Prestegaard asked about signage on the county building. Will look back in minutes.
- Motion by Matthews, 2nd by Prestegaard to adjourn at 7:28 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Recommend to the full board to allocate \$400,000 of ARPA funds to used towards building repairs as for roof replacement on the jail, joint repairs at the county building and jail and brick reset at the county building.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to allocate \$400,000 of ARPA funds to used towards building repairs as for roof replacement on the jail, joint repairs at the county building and jail and brick reset at the county building.

DATE OF NEXT MEETING: June 8, 2023 at 7:00 a.m.

**AGENDA FOR THE
PROPERTY COMMITTEE**

Date and Time of Meeting: May 4, 2023 at 7:00 a.m. Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Guillotine doors – animal control
 - d. Request ARPA funds for building repairs per Chastain report
 - e.
 - f.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
 - a. Update on bid packet for roof replacement
 - b. Project updates
6. Motion to adjourn.

Posted: May 1, 2023 at 1:25 p.m.

By: Dee Dee Rentmeister

COURTHOUSE/JAIL SUGGESTED ORDER OF REPAIR

Courthouse

1. Brick reset \$21,275.
2. Joint repair \$53,475
3. Tuck pointing \$235,750.

Jail

1. Roof \$427,110
2. Parapet caps \$44,850
3. Joint repair \$41,400
4. Tuck pointing \$224,250.

2023 Jail roof \$427,110 / Parapet walls (jail) \$44,850

Joint repair (jail) \$41,400 (courthouse) \$53,475

Brick reset (courthouse) \$21,275.

Total 588,110

2024 Tuck pointing (courthouse) \$235,750.

Tuck pointing (jail) \$224,250.

Total 460,000