

Minutes of Meeting
Clark County Public Property Committee
January 22, 2016
Clark County Courthouse – Room 307

Chairman Holtzhausen called the meeting to order at 9:00 am in room 307.

Present: Supervisors Holtzhausen, Kunze, Boon and Froeba.

Absent: Supervisor Sebesta

Others present for all or part of the meeting: Chris Jensen, Harold Dillenbeck, Melissa Kono, Clinton Langreck and Wayne Hendrickson.

Motion by Supervisor Boon seconded by Supervisor Holtzhausen to approve the December 21, 2015 minutes as presented. Voice vote, motion carried.

Clinton Langreck and Melissa Kono appeared before the committee regarding courthouse policies in regards to appliances. Kono expressed her concerns with inconsistency in how policy is applied. The Personnel Committee is working on an updated policy.

Harold gave an update on the tiling. The project is complete.

Discussion on the 1983 floor scrubber. The estimate to repair is approximately \$200. The cost for a new 2-speed scrubber is \$1,200. It was the consensus of the committee to fix the scrubber versus purchasing a new one at this time.

At this time, the 2015 budget looks like it should be under budget so maintenance won't need the \$30,000 that was approved for the chiller project.

Harold is working to get the ad out next week for the phase 3 variable air valve project with hopes to have the sealed bids by the next meeting.

Motion by Supervisor Kunze seconded by Supervisor Froeba to approve flex time for the maintenance engineer. Voice vote, motion carried.

After review of the vouchers for the maintenance department, motion by Supervisor Froeba seconded by Supervisor Kunze to approve the December vouchers as printed. Voice vote, motion carried.

The next meeting is scheduled for February 19, 2016 at 9:00 am.

Motion by Supervisor Boon seconded by Supervisor Kunze to adjourn the meeting at 9:40 am. Voice vote, motion carried.

Christina Jensen
County Clerk