

Minutes of Meeting
Clark County Public Property Committee
October 11, 2016
Clark County Courthouse- Room 307

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

Present: Supervisors Sebesta, Boon, Kunz, Lange and Wilcox.

Others present for all or part of the meeting: Chris Jensen, Harold Dillenbeck and Dave Schmitt.

Motion by Supervisor Kunze seconded by Supervisor Wilcox to approve the September 23 and September 29, 2016 minutes as presented. Voice vote, motion carried.

Dave Schmitt from the Town of Foster appeared before the committee to request to purchase a portion of the lot the county is considering selling in Resolution 41-11-16. The committee was not interested in separating the lot. The committee reviewed Resolution 41-11-16 Approving Sale of Land in the Town of Foster – Rock Dam. Motion by Supervisor Wilcox, seconded by Supervisor Kunze to remove lines 30-32 regarding purchaser being responsible for survey costs, and to forward the resolution for Board approval. Voice vote, motion carried.

The committee reviewed bids for tiling the courthouse and jail. Motion by Supervisor Kunze seconded by Supervisor Sebesta to accept the low bid from Kuhn's flooring. Voice vote, motion carried.

The Wellness Committee bought five AED's (Automated External Defibrillators). Two will be placed in the courthouse and the other three will be placed throughout the county. The Sheriff's Department applied for a grant to get 30 AED's for squad cars. Any extra will be disbursed throughout the courthouse.

The committee reviewed Resolution 42-11-16 Approving Sale of Land in the Town of Foster – Rock Dam. Motion by Supervisor Wilcox seconded by Supervisor Sebesta to approve the Resolution and forward for Board approval. Voice vote, motion carried.

After review of the vouchers for the maintenance department, motion by Supervisor Kunze seconded by Supervisor Wilcox to approve the September vouchers as presented. Voice vote, motion carried.

The next meeting is scheduled for November 18, 2016 at 9:00 am.

Motion by Supervisor Kunze seconded by Supervisor Wilcox to adjourn the meeting at 9:50 am. Voice vote, motion carried.

Christina Jensen
County Clerk