

Minutes of Meeting
Clark County Public Property Committee
January 9, 2018
Clark County Courthouse- Room 307

Chairman Boon called the meeting to order at 9:02 am.

Present: Supervisors Boon, Sebesta, Wilcox, Kunze and Feiten.

Others present for all or part of the meeting: Harold Dillenbeck, Chris Jensen, Jake Brunette and Kevin Smith.

Motion by Supervisor Wilcox seconded by Supervisor Kunze to approve the December 18, 2017 minutes as presented. Voice vote, motion carried.

Harold did not receive any other quotes for the service agreement for the chillers/boilers. Central Burner prefers to do time and materials and Accurate Air did not submit a quote. Motion by Supervisor Wilcox seconded by Supervisor Feiten to sign a 3-year contract with Bartingale. Voice vote, motion carried.

Corporation Counsel reviewed the deeds and covenants on the property Clark County sold back in 2005 and 2007. He recommends not extending the timeline, but giving them a certain period of time to build, or we would commence legal action. Motion by Supervisor Wilcox seconded by Supervisor Kunze to deny the request for extension of time and have Corporation Counsel send a letter to both individuals giving them time to rectify. Voice vote, motion carried.

Kevin Smith from the Health Department appeared before the committee. When the committee is out viewing tax deed properties, he wants them to be aware of contaminates that could be potential hazards. If contaminates are found, they should contact the Sheriff's Department. The Health Department has access to a scanner that tests for certain chemicals.

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

The next meeting is scheduled for March 19, 2018 at 9:00 am.

Motion by Supervisor Kunze seconded by Supervisor Wilcox to adjourn the meeting at 9:55 am. Voice vote, motion carried.

Chris Jensen
County Clerk