

Minutes of Meeting
Clark County Public Property Committee
February 16, 2018
Clark County Courthouse- Room 307

Supervisor Kunze called the meeting to order at 9:00 am.

Present: Supervisors Wilcox, Kunze and Feiten.

Excused: Supervisor Boon and Sebesta.

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

Motion by Supervisor Wilcox seconded by Supervisor Feiten to approve the January 9, 2018 minutes as presented. Voice vote, motion carried.

The committee reviewed the air handler quotes from five vendors. Motion by Supervisor Wilcox seconded by Supervisor Feiten to award the bid to Ron's Refrigeration. Voice vote, motion carried.

Discussion on air conditioner for IT room where the employees work. Cindy is getting some quotes and will be bringing to her committee. Motion by Supervisor Wilcox seconded by Supervisor Feiten to approve, contingent upon Executive Committee approval. Voice vote, motion carried.

One of the building and grounds custodians resigned/retired. Discussion on starting wage for new employee. Motion by Supervisor Wilcox seconded by Supervisor Feiten to approve the starting wage up to Step 1 of the wage schedule. Voice vote, motion carried.

Harold would like to bring Butch Trunkel in as a "casual reserve" until he can get the building and grounds custodian position filled. The consensus of the committee approved.

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

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

Motion by Supervisor Feiten seconded by Supervisor Wilcox to adjourn the meeting at 9:33 am. Voice vote, motion carried.

Chris Jensen
County Clerk