

PROPERTY, PARKS AND INSURANCE COMMITTEE

May 3, 2022

County Board Room

5:30 p.m.

Members Present

Roger Truttmann
Dennis Schwartz
Barb Krattiger
Jody Hoesly
Joe Snow

Others Present

Dick Marti
Andrea Sweeney
Jeremy Broge
Ryan Camron
Arianna Voegeli

The meeting was called to order by County Clerk Arianna Voegeli.

Roger Truttmann was nominated for Chairperson. **Motion by Krattiger, seconded by Schwartz to close the nominations. Motion carried on a voice vote and Truttmann was elected Chairperson.**

Barb Krattiger was nominated for Vice-Chairperson. **Motion by Truttmann, seconded by Schwartz to close the nominations. Motion carried on a voice vote and Krattiger was elected Vice-Chairperson.**

Motion by Hoesly, seconded by Schwartz to approve the minutes of the February 2 and April 12, 2022, meetings. Motion carried on a voice vote.

Environmental Services Supervisor Jeremy Broge informed the committee that he had been approached by Purple Land Management regarding leasing county farmland for a solar facility. Discussion took place. **Motion by Krattiger, seconded by Hoesly to direct staff to do more research and get more information regarding the request. Motion carried on a voice vote.**

Property Supervisor Dick Marti informed the committee that the Department of Administration is requesting a remodel of the space currently leased by Probation and Parole. He anticipates the remodel will cost up to \$55,000 including the requested modifications, state approved plans, HVAC, electrical, sprinkler, and fire alarm work. **Motion by Truttmann, seconded by Krattiger to allow the negotiation and understanding of a 10-year lease with approval of the cost increase, with approval to proceed with the RFP process once an understanding is reached. Motion carried on a voice vote.**

Discussion took place regarding the vacant office space previously leased by the Public Defender's office. **Motion by Schwartz, seconded by Krattiger to table discussion on this item. Motion carried on a voice vote.**

Property Supervisor Dick Marti requested the committee approve Roof Restoration Project Change Order 16 for \$2.7 million for the work on the clock tower. Discussion took place. **Motion by Hoesly, seconded by Snow to approve change order #16 for \$2.7 million and refer to the Finance committee to determine funding through either ARPA funds or bond funds. Motion carried on a voice vote.**

Property Supervisor Dick Marti discussed the other remaining projects at the Historic Courthouse and Justice Center.

Motion by Krattiger, seconded by Snow to adjourn. Motion carried on a voice vote.