

PROPERTY, PARKS AND INSURANCE COMMITTEE

June 30, 2021

County Board Room

5:30 p.m.

Members Present

Roger Truttmann
Dennis Schwartz
Barb Krattiger

Members Absent

Steve Borowski
Jody Hoesly

Others Present

Dick Marti
Dan Williams
Ryan Camron

The meeting was called to order by Chair Truttmann.

Motion by Schwartz, seconded by Krattiger to approve the minutes of the May 26, 2021, meeting. Motion carried on a voice vote.

Bids for the Courthouse Restoration Project # 21-0601 were opened and discussed.

Motion by Schwartz, seconded by Krattiger to direct Maintenance Supervisor Dick Marti to review bids with County Clerk Arianna Voegeli and come back to the committee with a recommendation. Motion carried on a voice vote.

Human Services Director Dan Williams informed the committee that the Human Services Board recommends allowing ADRC to use DOT Trust Fund money to install an overhead garage door and opener on one entrance of the existing vehicle storage building and to reconsider building a new garage closer to the Government Services Building in the future. **Motion by Schwartz, seconded by Krattiger to approve the Human Services recommendation to make improvements to the existing shed and direct Maintenance Supervisor Dick Marti to obtain quotes for the work. Motion carried on a voice vote.**

Discussion took place regarding the proposals that were received for the Courthouse Security System and the discrepancy in prices and equipment between proposals. **Motion by Schwartz, seconded by Krattiger to direct Maintenance Supervisor Dick Marti, IT Director Ryan Camron, and County Clerk Arianna Voegeli to publish a new RFP that is more generic and does not specify equipment and brands. Motion carried on a voice vote.**

Maintenance Supervisor Dick Marti presented a quote to re-key the locks at the Historic Courthouse. **Motion by Krattiger, seconded by Schwartz to approve the quote of \$1,988.09 to re-key the courthouse. Motion carried on a voice vote.**

Maintenance Supervisor Dick Marti discussed maintenance and repairs needed at the Brick House. **Motion by Schwartz, seconded by Krattiger to table the item to the joint Property/Highway Committee meeting. Motion carried on a voice vote.**

The committee discussed availability for a tour of the Highway Complex at the Highway Committee meeting.

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