

Property Committee Minutes

June 21, 2016

Meeting called to order at 4:00 p.m., by Roger Stevens.

Next meeting will be July 12, 2016 at 4:00 pm.

A Motion was made by Iverson, Second by Gutknecht to approve the Minutes of the previous meeting. Motion carried unanimously.

Marlee Divver, Barb Pfaff and Joanne Clark-Streff were present to discuss the progress on fund raising for the animal shelter addition. They will be having an open house to answer questions on the project in the r near future. No Action taken.

Heather Holcomb and Todd Gunderson from DHHS were present to discuss the ARDC request for remodeling at the DHHS building. Chief Deputy Mark Moan was present and mentioned some of the security concerns that could arise from these changes. No action taken.

The Committee reviewed quotes on the fencing for around the back of the LEC project. Chief Deputy Moan spoke in regards to the need for the fencing. A Motion was made by Hunter, with a Second by Iverson to approve Northwest fencing's quote of \$6,050.00. Motion passed unanimously.

Mike updated committee on pending projects.

Motion was made by Hunter, Second by Iverson to approve monthly vouchers. Motion passed unanimously.

Motion was made by Gutknecht, with a Second by Iverson, to adjourn at 5:46 pm.