

## Property Committee Minutes

November 9, 2016

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

The next regular meeting will be December 13, 2016 at 4:00 pm.

A Motion was made by Iverson, Second by Hunter to approve the minutes of previous meeting. Motion passed unanimously.

Mike updated the committee on pending projects, which included the completion of the moving of the generator to DHHS.

Mike updated the committee on the status of the ADRC remodel project.

Committee reviewed quotes on flooring for the lobby entry. A motion was made by Hunter, with a second by Gutknecht to accept the lowest quote that meets specifications. Motion passed unanimously.

Committee reviewed quotes on chairs for the county board room. A motion was made by Hunter, with a second by Reid to accept the lowest quote from Emmons Business interiors, with a sample to be provided for next week's board meeting to test. Motion passed unanimously.

Mike updated the committee on maintenance dept. operations

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

Motion by Iverson, Second by Gutknecht to adjourn at 4:50 pm...