

February 13th, 2024

John Higgins
Desiree Gearing-Lancaster
Dale Hoff
Garth Rolbiecki
Daryl Boe:

FROM: Poff, Richard Facilities Director
SUBJECT: Property Committee
DATE: Tuesday, February 13th, 2024 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order
 - a. J. Higgins at 3:30pm
2. Set Date for Next Meeting
 - a. Tuesday March 12th 2024 at 3:30pm
3. Approve Minutes of Previous Meeting
 - a. Motion by G. Rolbiecki, 2nd by D. Boe All voted aye. Motion carried
4. Act/Discuss Staff update
 - a. Rick discusses that the Facilities department is now fully staffed the new employee is Zach Matheny he will be stationed up to DHHS
5. Discuss/ Act Building needs
 - a. Rick discussed that there were no new building needs and there are still on-going issues with the Jails plumbing.
6. Monthly Budget Reports
 - a. Motion by G. Rolbiecki, 2nd by D. Gearing-Lancaster All voted aye. Motion carried.
7. Monthly Vouchers
 - a. Motion by G. Rolbiecki, 2nd by D. Boe All voted aye. Motion carried.
8. Adjournment
 - a. Motion by G. Rolbiecki, 2nd by D. Boe All voted aye. Motion carried.