

Jackson County Property Committee
Meeting Minutes
January 7, 2020

1. Call Meeting to Order: Meeting called to order at 3:30 p.m. by R. Stevens

Members present: R. Stevens, G. Gutknecht, E. Chamberlain, J. Higgins

Members absent: C. Redbird

Also present: R. Ransom, K. Deno R. Poff, J. Brooke, S. Bach, V. Mortenson

2. Set Date for Next Meeting: February 11, 2020, @ 3:30 p.m. Explorer Conference Room

3. Approve Minutes of Previous Meeting

Motion to approve the minutes of the previous meeting by E. Chamberlain, 2nd by G. Gutknecht. All in favor, motion carried.

4. Discuss/Act Update Possible Purchase Agreement for 55 N. 3rd St.

K. Deno updated the committee on the status of the 55 N. 3rd. property and handed out a purchase agreement for signature. It was noted that Executive and Finance committee had been updated on property as well. S. Bach, Corp Council, also updated the committee on the terms presented. Committee reviewed agreement.

R. Stevens noted a correction needed in property address- 55 not 33. K. Deno made correction and committee signed agreement.

Motion to approve the 55 N. 3rd St. Purchase Agreement by J. Higgins, 2nd by G. Gutknecht. All in favor, motion carried

5. Discuss/Act Project Update

R. Poff updated the committee on the current projects:

Animal Shelter- interior walls are 98% done, soon electrician, security and HVAC will be installed. Waiting to hear back about installing a storage unit for dry goods.

DHHS- Cabinetry is done in front and the countertops are really nice. Flooring is 70% done-waiting for a border color. Project is ahead of schedule.

D. A. Office- All of the major work is done. Ceiling grid and carpet cleaning are needed yet. Heating and cooling might be interesting due to the current HVAC connections with zoned heating. Another heat pump might be needed.

6. Discuss/Act Plow Attachment for Bobcat

R. Poff discussed with committee on getting a plow attachment for the Bobcat. R. Poff handed out quote from Skid Pro for \$2,800. This is for a fixed plow. We would be looking at a pivoted plow. E. Chamberlain commented for what we would need-a snow pusher would be more realistic. R. Poff and committee agree. R. Poff will get quotes for a snow pusher and bring to next meeting.

7. Monthly Budget Reports

Committee reviews Monthly Budget Reports.

Motion to approve the Monthly Budget Reports by G. Gutknecht, 2nd by J. Higgins. All in favor, motion carried.

8. Monthly Vouchers

Motion to approve previous month's vouchers by J. Higgins, 2nd by E. Chamberlain. All in favor, motion carried.

9. Adjournment

Motion by J. Higgins to adjourn the meeting, 2nd by E. Chamberlain. All in favor, motion carried. Meeting adjourned at 4:16 p.m.