

Property Committee

November 10, 2020

Members Present: Roger Stevens, Edward Chamberlain, Brent Engebretson, John Higgins, Desiree Gearing Lancaster. Kyle Deno. Rick Poff was absent due to illness.

Meeting Called to order by Chairman Stevens at 3:30 p.m.

Next Meeting Date will be December 8th at 3:30 p.m.

Motion Higgins/Engebretson to approve the minutes from the previous meeting. Approved.

IPAD – Property Committee is ok with utilizing the IPAD to receive the minutes and the agenda. Desiree is still having some difficulties at connecting at home.

Jane Erickson Estate. Clerk Deno requested the committee approve an additional \$50,000 from the Jane Erickson Estate to go toward the animal shelter building project. Based on projections the County would need to borrow approximately \$128,000 for the financial completion of the project. The total project came in at \$996,829.17. Motion Higgins/Chamberlain to approve utilizing the additional \$50,000 from the Jane Erickson Estate to apply toward the building project. Approved. This should leave the approximately \$37,000 in the fund for future projects at the shelter.

Projects: The parking lot is completed. The County Clerk's office is looking at redoing the window and allowing customer service from 2 different areas at the window. This would be paid for from a grant.

We are still waiting on bid date from Chris Olson for the Cooling Loop.

Budget: There should be some budget adjustments between the Courthouse and Jail budget in the salary lines. This could be from changes in staff during the year.

Vouchers: Motion Chamberlain/Higgins to approve the voucher for the month. Approved.

Motion Higgins/Engebretson to adjourn at 4:15 p.m.