

RUSK COUNTY PROPERTY COMMITTEE

January 12th, 2017

Present: Tony Hauser, Al Rathsack, Mike Hraban, Jim Platteter, Tom Hanson.

Others Present: Loren Beebe, Charmaine Johnson, Tom Thorson, Rosemary Schmit, Andy Albarado, Judy Srp.

Meeting called to order by Hauser at 8:30 a.m.

Motion by Hraban, second by Rathsack to approve Property minutes from December 8th, 2017. Motion carried.

Building & Grounds

Update on Maintenance of Government Center Facility and Other County Owned Properties: Tom Thorson was present to give update for maintenance department.

Budget Projections: Budget reviewed and discussed.

Approval of Payment of Invoices: Invoices reviewed. Motion by Rathsack, second by Hraban to approve invoice payments. Motion carried.

Animal Shelter Construction Updates/finance: Countertop, plumbing and cabinets are done.

Resignation of employee: Discussion on advertising for open position. Motion by Hraban, second by Hauser to allow the Maintenance Department to advertise for vacant position. Motion carried

Freeze up building: Problems with air drier in Government Center in compressor room. Electric motors froze up. Talk of placing an alarm to prevent major problems.

Livestock Scale: Judy stated they have been looking at updating the scale the last 3 yrs. Explained scale issues that have come up at other county fairs. All funds will be provided and there is no expense to the county. Motion by Rathsack, second by Hraban to allow the Livestock to move forward on purchase of the scale and to keep the Property committee up to date.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: None

Economic Development

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders:

- Consider/Approve Farmers Market use of Gateway Parking lot: They would like to move away from the train tracks. Printouts handed out of project. Motion by Hauser second by Hraban to allow the Farmers to proceed with the use of the parking lot. Motion carried.
- Update on Tony Railyard/rail service: Trains are moving now. Everything is going good with all parties and agreements.

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Rosemary went over claims.

IT

IT Report – Updates on Computers, Programs, Services and County Dept.'s Computer/Software Equipment Requests/IT: Jim provided update to the committee.

Other Items for Discussion & Possible

NONE

Other Equipment Requests

Emergency or Chairman Approved Request That May Come Before the Committee: NONE

Equipment Request: NONE

Motion by Hraban, second by Rathsack to adjourn. Adjourned at 10:21 a.m.

Next meeting: February 9th, 2018 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

Distributed: 2/7/2018 @ 2:30 p.m.

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