

RUSK COUNTY PROPERTY COMMITTEE

MARCH 10, 2023

8:30AM

PLACE: Rusk County Government Center LEC

CALL TO ORDER

APPROVAL OF MINUTES – February 10, 2023

DISCUSSION AND POSSIBLE MOTION

1. **RECYCLING, FAIRGROUND AND TRAILS END REPORT- CHARMAINE RIDDLE**
 - a. Coordinator Report Including Update on Outreach, Violation, & Sites
 - b. Additional dumpster for Town of Murry
Trails End Report
Fairground Report
 - c. East Wing of Round Barn and Building Improvements
 - d. Bathrooms State update- Gary
 - e. Grandstand repair update - Gary
2. **SHERIFF DEPARTMENT**
 - f. Purchase of Dash Cams
 - g. Purchase of Body Cams
3. h. Sheriff Storage Space in Gates Ave Building
4. **HEALTH AND HUMAN SERVICES – SENIOR CENTER**
 - i. Approval – Repair of refrigerator compressor at the Senior Center
5. **FORESTRY**
 - j. Approval of overage on Culvert Purchase
6. **BUILDING & GROUNDS – Facility Manager Update on Maintenance of Government Center Facility and Other County Owned Properties**
 - k. US Marshall, Tammy Johnson Courthouse Security Assessment – Judge Barna
 - l. Summer Help
 - m. Maintenance Department uniforms
 - n. Out of County Travel
 - o. Purchase of Loader for Snow removal
 - p. Mower trade/purchase
 - q. Purchase a batwing mower
 - r. Approval AP Report Payment and Invoices
7. **ADMINISTRATIVE COORDINATOR – UPDATE**
 - t. Hospital Transition update
 - u. Bids for Well abandonment
 - v. File cabinets purchase for Personnel records
8. **AIRPORT – Facility Manager, Update on Airport Operations, Usage, Hangers, Land Lease and Fuel**
 - w. BOA/FAA Funded Projects-Updates
 - x. Phone Line Issue update
 - y. Fuel Master Upgrade update
 - z. **INSURANCE/COUNTY CARS**
 - aa. Review of Insurance Claims and County Car Usage
 - bb. Sheriffs Dept. Squad car replacement Policy
 - cc. Transportation purchase for families with more than 3 children.
 - dd. Insurance update.
9. **IT – JIM BUGBEE IT Report- Updates on Computers, Programs, Services and County Dept’s Computer/Software**
 - ee. Forestry – New Computer (up to \$2,000)
 - ff. County Clerk – New Laptop (up to \$2000)
 - gg. Court – Approval of sealed bids
 - hh. Updating Finance Policy - \$2,500 instead of \$1,000
 - ii. Updating Finance Policy – Used Property Recycling
 - jj. Updating Finance Policy – Funds from sold Property to be evaluated & received by the Finance Dept.

ADJOURN

At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.