

**RUSK COUNTY  
PROPERTY COMMITTEE**

**April 13th, 2017**

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**Present:** Tony Hauser, Al Rathsack, Mike Hraban, Jim Platteter

**Others Present:** Mike Naczas, Rosemary Schmit, Perter Boss, Loren Beebe, Jim Bugbee, Sheriff Wallace, Andy Albarado, Ted East, Benjamin Walljasper, Adam Webe.

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

Motion by Rathsack, second by Hraban to approve Property minutes from March 10<sup>th</sup>, 22<sup>nd</sup> & 28<sup>th</sup> 2017. Motion carried.

Presentation from Enterprise. Discussion on Enterprise fleet proposal. Motion by Platteter, second by Hraban to have legal counsel look at the fleet proposal from Enterprise on 2 vehicles and a Forestry truck. Motion carried.

**Building & Grounds**

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Courthouse and LEC heating proposal: Explanation on how the current system in the LEC works and how it is not able to be electronically controlled like the rest of system. Motion by Hraban, second by Platteter to take the heating and cooling proposal of the LEC from Train in the amount of \$78,000 to the Finance Committee. Motion carried.

Office space for County Admin: Motion by Platteter, second by Rathsack to approve the office move of the county administrative coordinator to C142 and consider in the future upgrading of space. Motion carried.

Courthouse entrance/security door: Sheriff Wallace presented costs for staffing options, door and metal detector. Staffing would be 7 a.m. to 5 p.m. with 2 part-time workers at 25 hours a week each. Discussion on options. Motion by Hraban, second by Hauser to put an addendum in to Finance on the proposed security of the Courthouse. Roll call vote. Voting Yes: Rathsack, Hraban, Hauser. Voting No: Platteter. Motion passed by 3 to 1 vote.

Jail dorms/ kitchen remodeling: Discussion on possibly remodeling to make more room for inmates if a new facility was not in the works in the next 5-8 years. The cost to house inmates out of county is \$40 a day.

Fairgrounds/ plow museum & Historical building update: Discussion on updates at fairgrounds; gravel & retaining wall.

Fairgrounds possible new campsites: Discussion on making 8 new sites.

Fairgrounds electrical repair work: Discussion on burn spots from last year. Motion by Rathsack, second by Hraban to upgrade the electrical work for 8 campsites across from the horse barns and to upgrade landscaping by the 20's house and plow museum.

Plow Museum Sign/Ted: Table to next month and have Al Christian come in to help explain sign location.

Trails End /Equipment purchase: Discussion on land leveler that was used to do work on amphitheater. Motion by Platteter, second by Hraban to approve the purchase of the land leveler in the amount of \$1,129.99 plus tax. Motion carried.

Copy paper room relocate: Moved to maintenance shop.

Methodist Church demolition schedule: Discussion as to where this process is at.

Approval of Payment of Invoices: Budget reviewed. Motion by Platteter, second by Rathsack to approve payments. Motion by Hauser, second by Hraban to transfer budget line 810 Fairgrounds in the amount of \$22,569 and the budget line 249 in the amount of \$22,000 into the Courthouse 811 heating system. Motion carried.

**Airport**

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Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Fly-in date maybe changed to tie into Tony Daze activities. Petition has been approved.

**Economic Development**

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Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: Presentation on broadband was presented by Andy. Discussion on cost, type of usage, usage from others and grants that are getting passed to help with broadband.

**Insurance/County Cars**

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Review of Insurance Claims and County Car Usage: report submitted.

**IT**

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IT Report – Updates on Computers, Programs, Services and County Dept.'s Computer/Software Equipment Requests/IT: 493 tickets have been used so far in the new ticket program. 11 applications were received and there will be 5 interviewed. Committee member sitting in on interviews will be Hraban.

**Other Equipment Requests**

County Board tablets. Motion by Hraban, second by Platteter to purchase the 9 more tablets in the amount of \$441.58 apiece and to have the old tablets sell for \$10 each with the county board members getting first dibs on them. Motion carried.

Next meeting: May 12<sup>th</sup>, 2017 at 8:30 a.m.

Motion by Rathsack, second by Hraban to adjourn. Adjourned at 1:15 p.m.

Prepared by: Loren Beebe – County Clerk

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