

RUSK COUNTY PROPERTY COMMITTEE

May 10th, 2019

Present: Tom Hanson, Mike Hraban, Al Rathsack, Tony Hauser, Jerry Biller.

Others Present: Andy Albarado, Loren Beebe, Tom Hall, Jeremy Jacobs, Kitzie Nelson, Jim Bugbee.

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

Motion by Rathsack, second by Hraban to amend the April minutes to state that the money for the technology upgrades in the courthouse come out of the Circuit Court budget. Motion by Hraban, second by Biller to approve the April 12th minutes as amended. Motion carried.

Ambulance

Purchase of 15 used portable radios: Tom Hall, Emergency Service Director, explained the new radios. Motion by Hraban, second by Hanson to approve the purchase of the radios in the amount of \$1,950 and for it to come out of the ambulance budget. Motion carried.

Health & Human Services

Senior Center Request: Jeremy Jacobs, H&HS Director, explained the new dishwasher that is being looked at to be placed in the Senior Center. Estimated cost of around \$14,000 for the entire project. Further discussion on the piping leaving the dishwasher as over time there may be issue with the temperature of the water. Motion by Biller, second by Rathsack to approve the purchase of the new dishwasher set-up in the Senior Center for the estimated cost of \$14,000 and that the money for the project be taken out of the Senior Meals budget. Motion carried.

Building & Grounds

Update on Maintenance of Government Center Facility and Other County Owned Properties

2019 Budget Projections: Discussed.

Approval of Payment Invoices: Motion by Biller, second by Hanson to approve the payment of invoices. Motion carried.

Update on Fairgrounds Electric: Working on the interior of the buildings right now.

Update on Maintenance: Senior Center water heater issue. Water has been drained at the fairgrounds.

Economic Development

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

- o Marketing of properties being looked at.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update

- o Petition will be available at next month's meeting for the FAA.

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Kitzie Nelson, Finance Director, provided updates.

IT

Updates on Computers, Programs, Services and County Dept.'s Computer/Software Equipment Requests/IT

- o VoIP Project Update: Jim Bugbee, IT Director, informed committee that they are almost done with the program. Pretty positive response. Bugbee also provided an updated list on all the upcoming projects.

Motion by Biller, second by Hanson to adjourn. Adjourned at 10:10 a.m.

Next meeting: June 14th, 2019 at 8:30 a.m.

Minutes prepared by: Loren Beebe-Rusk County Clerk

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