

RUSK COUNTY PROPERTY COMMITTEE

May 12th, 2017

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, Al Christianson, Charmaine Johnson, Janet Platteter, John Terrill.

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

Motion by Platteter, second by Rathsack to approve Property minutes from April 13th, 2017. Motion carried.

Building & Grounds

Secretary-Charmaine: Charmaine will be helping maintenance with their billing and budget. Explanation on tasks she will be performing. Motion by Platteter, second by Hraban to delegate Charmaine's time to do the finances for the maintenance department. Motion carried.

Phone reimbursement: Discussion on it being cheaper to get the \$30 reimbursement than providing a county phone. Motion by Hanson, second by Hauser to approve the \$30 reimbursement to Charmaine for her phone usage for work purposes. Motion carried.

PD Office: Letter from public defender submitted and discussion on outcomes if granted office space. Motions by Rathsack, second by Hanson to have Ted send a denial letter to the public defender on his request for office space. Motion carried.

Approval of Payment of Invoices and Budget Review: Budget reviewed. Motion by Platteter, second by Hauser to approve invoice payments. Motion carried.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: No updates other than maintenance mowing the grass.

Economic Development

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: Andy provided updates to the committee. Fuel sales are low. Airport petition was signed. Still working on plans with rail yard and broadband.

Insurance/County Cars

Review of Insurance Claims and County Car Usage: Rosemary provided report.

IT

IT Report – Updates on Computers, Programs, Services and County Dept.'s Computer/Software Equipment Requests/IT: Report submitted and reviewed.

Other Items for Discussion & Possible

Enterprise Agreement-Discussion on lease options compared to purchasing new vehicles outright. Motion by Platteter, second by Hraban to lease 2 Impalas with 30,000 mile package. Motion carried.

Plow Museum sign/ Role of County, City & Historical Society at Museum - Janet and John from the Historical Society were present to give explanation on the operation at museum. Discussion on location of plow sign, donation of windmill to county, available donation of more antique pieces for plow museum and what can be done with them, expanding room for display. Discussion on the lease agreement and deed of plow museum. Ted to bring back an updated agreement to the committee. Motion by Platteter, second by Hraban to place the windmill in front of the 20's building and to not use County funds. Motion carried.

Parking lot West of Government Center- Al handed out plans for parking lot. Discussion on plans and original agreement. Motion by Hanson, second by Hraban to approve the submitted plans on the parking lot west of the Government Center. Motion carried.

Next meeting: June 9th, 2017 at 8:30 a.m.

Motion by Platteter, second by Hanson to adjourn. Adjourned at 11:21 a.m.

Prepared by: Loren Beebe – County Clerk

Distributed: June 7th, 2017

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