

NOT COMMITTEE APPROVED

RUSK COUNTY PROPERTY COMMITTEE

September 8th, 2017

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

Others Present: Mike Naczas, Loren Beebe, Jim Bugbee, Charmaine Johnson, Rosemary Schmit, Ted East.

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

Motion by Hraban, second by Rathsack to approve Property minutes from August 18th, 2017. Motion carried.

Building & Grounds

Budget Projection: Committee reviewed current budget.

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

Animal Shelter Construction Updates: Issues on receiving the change orders in a timely manner between contractor and Morgan & Parmley. Mike, Ted and Andy are helping to get things straightened out to get process moving along timelier. By code, doors need to be in place every 75 feet. Concern of drain only being 4" and getting plugged.

Airport

Update on Airport Operations, Usage, Hangers, Land Leases and Fuel-Hanger Construction Update: Waiting to hear back from state on getting approved for more material to finish the crack sealing. Next month tanks will be changed for jet fuel.

Economic Development

Update on County Properties/Economic Activities/Construction Projects-Consideration/Approval of Change Orders: Indect waiting for corporate to see if they can lease the old Merit Building. Sprinkler inspection will take place in the next few weeks at the Doughty and Gates buildings. Andy gave update on Owens Corning building.

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:

Other Items for Discussion & Possible

NONE

Other Equipment Requests

Emergency or Chairman Approved Request That May Come Before the Committee:

Equipment Request: Mike requested that he gets permission to replace the Senior Meal vehicles with the ones he was going to place on auction. Motion by Platteter, second by Rathsack to give authority to the Maintenance Department to exchange the county fleet with Senior Meal vehicles and place the Senior Meal vehicles on auction. Motion carried.

ADDENDUM

800 Gustafson Rd. Building

Consider Lease of Building: Clearwater is looking for wet lap storage. Discussion on what buildings to consider for Clearwater to lease. Motion by Platteter, second by Hraban to have Andy prepare a lease for Clearwater at \$2.00 a Sq. Ft and to pay ½ utilities at the 800 Gustafson Road Building.

Motion by Rathsack, second by Platteter to adjourn. Adjourned at 11:04 a.m.

Next meeting: October 13th, 2017 at 8:30 a.m.

Minutes prepared by: Loren Beebe – County Clerk

Distributed: 10/2/2017 @ 10:00 a.m.

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