

RUSK COUNTY JOINT MANAGEMENT COMMITTEE

June 30, 2021

Present: Calvin Vacho, Tony Hauser, Randy Tatur, Ken Brown, Marty Reynolds, Alan Christianson and Holic Helmecci (via BlueJeans).

Staff present: Andy Albarado, Kitzie Winters, Connie Meyer via BlueJeans

Public: None

The meeting was called to order by Chairman Tatur at 2:30 p.m.

Approval of April Minutes:

Motion by Hauser seconded by Reynolds to approve April 16, 2021. Motion carried.

Animal Shelter:

Capital Projects & Facility Maintenance Issues- No report

Library: Steve - Ayres architect present via BlueJeans

Capital Projects & Facility Maintenance Issues

Review scope and specs prepared by Ayres for bidding purposes.

Discussed size of structural strength of 18" overhang, mildew issues, HVAC, replace the shingled roof with a metal roof, diamond pattern and medallion on North and South walls.

Motion by Reynolds, seconded by Hauser to remove EIFS siding with diamond pattern and medallions from north and south walls. Motion carried.

Bid Timeline

Andy will coordinate with Steve from Ayres and propose a 3-week pre-bid walk through.

HVAC Report

Update and progress on repairs

Visitors Center:

Capital Projects & Facility Maintenance and Operation Issues: No report

Request from Christianson to extend hours to accommodate weekend visitors, Andy will confirm.

Joint Industrial Property Report

Fritz Ave

Proposal from Reynolds to have Fritz Ave leased and remodeled for health care building; lease for 10 years an option to buy the entire building (3 spaces in one building). Marty Reynolds left prior to discussion due to conflict of interest. Discussion held.

Motion by Vacho to proceed with 10-year lease negotiation (\$4.00 per sq. ft. for the first 5 years and increase to \$5.00 per sq. ft. the last 5 years), second by Brown. Motion carried.

Enterprise Center

Discussed fee to repair/replace sidewalk at the Center estimated repair is \$2,337.00.

Gates Ave Complex

Forest Industry Park – Motion by Vacho, second by Hauser to adopt 501 Doughty Rd. to approve OP Pros Lease. Motion carries.

ADF – Motion by Reynolds, second by Vacho to repair concrete in needed areas. Motion carries

Other Discussions/Reports/Updates: Methodist church demolition to begin 07/06/2021

No closed session this meeting.

Motion by Randy Tatur adjourn meeting at 4:30 p.m.