

MINUTES 03/30/2010 BUILDING COMMITTEE

1. Meeting was called to order by Eric Anderson at 5:00 PM
2. Present: Sups. Eric Anderson, Jacob W. (Bill) Ehr, Phil Mrozinski, Ron Berg, and Gerald Dorscheid.
Absent/Excused: John Lind and Brad Wells
Also Present: Dan Curran, Jim Griffiths, Kurt Kephart, and Jeremy Meeks.
3. A motion to approve certification of notice for this meeting was made by Sup. Bill Ehr second by Sup. Gerald Dorscheid. Motion carried.
4. A motion to approve the agenda for this March 30, 2010 meeting was made by Sup. Gerald Dorscheid second by Sup. Bill Ehr. Motion carried
5. A motion to approve the minutes of February 2010 meeting was made by Sup. Bill Ehr second by Sup. Gerald Dorscheid. Motion carried.
6. Opportunity for members of the audience to address the committee.
Sup. Eric Anderson thanked the committee for all their work - Curran asked about water storm bills - Eric said \$66,000 approximate - Jim mentioned that he saw no compromises during the process. Bill disagreed - Ron Berg gave his opinion on how he saw the process. Eric gave his opinion - he felt the committee was doing what the board asked.
7. New Business - The furniture was discussed - still looking for used pieces. We talked about refurbished furniture - \$300,000 furniture budget.
8. Generator - Health Dept has refrigerator & freezer, portable plug-in - new building. Discussed a stationary instead of portable. SUN requested new cooler & fridge. Strang will look into it. Property committee will deal with generators for other departments.
9. Building update - pouring floor next week - main floor second week in April - First floor pour ahead of schedule. Eric talked about bills. Credit from Findorff regarding Rule bill - "it" is on board & coordinating wiring & MHTC fiber. Change order for office walls & 2 doors. Rebate from focus on energy \$14,000 savings annual.
10. Next regular meeting will be scheduled as needed
11. Motion by Sup. Bill Her, second by Sup. Ron Berg to adjourn the meeting at 5:50 pm. Motion carried.

Eric thanked the committee again for all their work.