

## Minutes 6/29/2010 Building Committee

1. Call to order by Chairman John Meyers @ 6:00.
2. Present: Ed Weaver, Curt Peterson, Bill Grover via telephone, John Meyers, Bob Pilling, Ryan Walmer.  
Dave Bauer & Phil Mrozinski excused.  
Also present Construction Coordinator Kerry Pribbenow, Wayne Schiltz & Curt Kephart.
3. Certification read, no motion.
4. Approve the agenda for this June 29, 2010 meeting. Motion to approve Curt Peterson, 2<sup>nd</sup> Ryan Walmer, Carried.
5. Approve the minutes of the June 2, 2010 meeting. Motion to approve by Bob Pilling with change to correct the spelling of his name in 2 places, 2<sup>nd</sup> Curt Peterson, carried.
6. Comments from public: Wayne Schiltz spoke about the security cameras, suggested that there could be privacy issues with them. Asked what good they will do. Stated that most State Buildings are closed at the end of the day for security purposes. Thought it was not good use of taxpayer money.  
Pilling, Meyers & Weaver all replied.
7. Building update by Meyers.  
Building to be fully weather tight as of the 29<sup>th</sup> of June. Site work begins July 12<sup>th</sup> thru the end of August. Second floor framing to start soon.  
Mock up of downspouts to be completed to look at later this week as it is a complicated issue and wants approval before continuing.
8. Project supplementary instruction costs.  
Change order for wiring on freezer compressor back to 3 phase from single phase.
9. Parking lot concerns.  
Discussion on bump outs in parking lot. Removing will cost county approx \$1400.00 but will pick up 8 parking stalls. Currently have 90 stalls with 70 workers. The feeling was that we may be short on parking and overflow will go to the street. Walmer suggested that it should cost less to replace concrete with blacktop. Wayne Schiltz suggested that it was curb. Reviewed plans and it was not spec'ed as curb.  
Discussion on parking lead to discussion on house in the block.

\*\*Motion by Pilling to recommend to the Economic Development, Extension and Property Committee that the house and attachments be removed to facilitate future improved parking. 2<sup>nd</sup> by Walmer. Motion carried 3 -2.

Question? What to do about bump outs? Grover suggested keeping the bump outs n the south and removing the others. Walmer ask if it would require moving a light pole.

\*\*Motion by Peterson to remove 4 bump outs provided that it does not exceed \$1500.00, Pilling 2<sup>nd</sup>. Motion carried.

10. Resolve flag pole issues.

No lighting provided for flag pole. Suggestion by Pribbenow that flag poles are very expensive and that it may cost much less to place the flag pole on the terrace. Reviewed plans and it appeared that there was light at the flag pole. Pribbenow to investigate options.

11. Motorized shades for the community room.

Discussion on issue. Kephart suggested that we consider putting in the electrical conduit for future shade as it would be much more costly later.

\*\*Motion by Grover to add conduit for future installation of motorized shades. Motion failed for lack of 2<sup>nd</sup>.

12. Resolve kitchenette issues.

Had brief discussion. Asked Pribbenow to come back with more info for next meeting.

13. Building Storage utilization.

Meyers discussed the possibility of bringing in other tenants to rent some of the space. There could be an interested party but could not discuss whom at least for another month. Had price to add basic electrical to approx 1000 square feet of storage area for \$15,000.00.

No action taken.

14. Update on the Construction Coordinator.

Peterson asked Pibbenow to give his background. He obliged.

15. Next meeting date. Monday July 19<sup>th</sup>, 6:00 by unanimous consent.

16. Adjournment. Motion by Walmer 2<sup>nd</sup> by Pilling. Motion carried.