

Minutes 10/13/2010 Building Committee

(Minutes subject to review and approval)

1. Call to order by Chairman John Meyers @ 5:37.
2. Present: Ed Weaver, Curt Peterson, Bill Grover, John Meyers, Dave Bauer, Ryan Walmer until 6:20, Bob Piling excused, Phil Mrozinski absent
Also present Construction Coordinator Alan Ikeler, Curt Kephart, Neal Blackburn, Judy Lindholm & Darin Smith
3. Myers stated that he did not post it but that we believed it was posted as required, no action.
4. Approve the agenda for this Oct.13, 2010 meeting. Motion to approve Peterson, 2nd Walmer, Carried unanimously
5. Approve the minutes of the August 31, 2010 meeting. Motion to approve by Peterson, 2nd Grover, carried unanimously
6. Comments from public: None
7. Consent agenda
 - A. Still on track to certify. Could drop from certification if we lose more LEEDS points.
 - B. 38 total change orders, 34 approved for a total of \$69,033.83 in change orders. Estimated that additional change orders will total between \$5-\$10K
 - C. No change from last meeting
 - D. Current move date scheduled for 1st full week of December.
 - E. No addition expense expected
 - F. no bids received on the house. Currently working with some of the people that expressed interest to see if a deal can be arranged

No action taken

8. Decision on rental option with Unified Community Services and the utilization of the ADRC office area.
Open discussion with many ideas presented
Neal Blackburn & Judy Lindholm contributed their thoughts

Dave Bauer made motion to look into the feasibility of moving the ADRC offices to the Extension area, moving the Extension offices to the 2nd floor utilizing the storage area on the east end of the building and including 3 office spaces from the Health Department and redefining the original ADRC space to accommodate Unified and Veterans. 2nd Weaver

Further discussion

Motion by Grover to call the question, 2nd by Bauer Motion carried with Peterson abstaining. Walmer was not in attendance for the vote.

Vote on original motion carried with Peterson abstaining. Walmer was not in attendance for the vote.

9. Update from Alan Ikeler

Nothing further to report

10. Next meeting date. Hold date open

11. Adjournment. Motion by Bauer 2nd by Weaver. Motion carried.