

Minutes 10/26/2010 Building Committee

(Minutes Subject to Review and Approval)

1. Call to order by Vice Chairman Phil Mrozinski @ 8:00.
2. Present: Ed Weaver, Curt Peterson, Bill Grover, Ryan Walmer, Bob Pilling, Phil Mrozinski
John Meyers & Dave Bauer excused, absent
Also present Construction Coordinator Alan Ikeler, Curt Kephart
3. Kephart stated that posting was done as required by statute.
4. Approve the agenda for this Oct.26, 2010 meeting. Motion to approve by Peterson with change to address item #9 before #8, 2nd Grover, Carried unanimously
5. Approve the minutes of the October 13, 2010 meeting. Motion to approve by Peterson, 2nd Pilling, carried unanimously
6. Comments from public: Bill Grover passed on information in regard to Health & Human Services cost throughout the state. Ed Weaver thanked all members & department heads for coming together in short notice and at the 8:00 time slot.
7. Consent agenda
Kephert & Ikeler updated & nothing had changed from the prior meeting

No action taken
8. Accommodations for Central receptionist
No discussion
9. Unified Services accommodations & remodel
Kephert gave thoughts and suggestions
Ikeler gave presentation on options & costs. After numerous comments from board members & committee members a motion was made by Grover to build the building as designed and any additional use of the building to be used for only Health & Human Services and that the space use is to be revisited by the EDEP committee in one year. 2nd by Pilling. Carried unanimously
10. Kephert gave update on furniture omissions that Strang failed to include in the designs. Noted that the amount was still under the budgeted amount but was \$13K over the approved amount.
After discussion a motion was made by Peterson to amend the purchase order with Target, not exceed \$160,000 because of these omissions, 2nd by Grover. Motion carried with Pilling voting no

11. Next meeting date. Hold date open

12. Adjournment. Motion by Walmer 2nd by Pilling. Motion carried.

DRAFT