

MINUTES  
Iowa County Economic Development, Extension and Property  
September 10, 2012

The EDEP committee met in Room 1001 of the HHS Building at 6:00PM on September 10, 2012. The meeting was called to order by Chair Ryan Walmer

1. a. Roll Call: Present, Supervisors Charles Bolduc, John Demby, Jim Griffiths, Jeremy Meek, Doug Richter, Ryan Walmer and Ed Weaver. Tom DeLain was excused. Others Present: Supervisor Carol Anderson and Supervisor Ron Benish. , Register of Deeds Dixie Edge, County Administrator Curt Kephart, Planning and Development Scott Godfrey, UW Extension Paul Ohlrogge, Corporate Counsel Mathew Allen and Architect's Arlan Kay and Amy Hasselman from Architecture Network, Inc.  
b. Certification of the meeting by Paul Ohlrogge
2. Motion by Meek, 2<sup>nd</sup> Bolduc to approve "Consent Agenda". Approved
- 3 a. Administrator Kephart reported that the door on the Bloomfield farm property was destroyed by wind and had to be replaced immediately at a cost of \$2,000.00  
b. Staff Reports: Paul Ohlrogge presented the UW-Extension Report highlighting the successful Iowa County Fair which had over 5,000 entries for the junior show, the Prairie Festival at Folklore Village and the section of the 2013 Hidden Valley Visitor's Guide highlighting Iowa County.  
Scott Godfrey presented the Planning and Development Department Report and indicated the Public Works group will hold listening sessions in Cobb on 10/17 and Ridgeway 10/18. He also indicated there are 22 permitted active non metallic mines in Iowa County and he will be conducting the annual review of these mines in October
4. There was a discussion of the building maintenance and capital improvement budgets and action was deferred to the October meeting.
5. Administrator Kephart reviewed concerns regarding security.
  - a. Inside the courthouse the path for bringing prisoners from the jail to the courtroom includes corridors that must also be used by the public, the jurors and the judge making hidden contraband a concern and the occasional physical and verbal confrontation inevitable. The building layout does not give the jury and the judge a separate secure way to move from the courtroom to the deliberation room and to chambers (The layout of the court areas allows members of the public to mingle directly with those charged with crime and for parties to domestic and other highly emotional disputes to confront each other in the corridors). What should be secure spaces are not controlled by key card doors and simply adding doors without addressing other security concerns will relocate exit pathways (and possible confrontations) to the general exit corridors.

- b. Inefficiencies in operations relating to the “layout” of offices,
- c. limited space for additional staff (either temporary, interns, or permanent)
- d. limited file storage spacing requiring time consuming filing and information retrieval delays.

Arian Kay and Am Hasselman of Architecture Network, Inc reviewed with the committee several second floor of the courthouse remodeling drawings plans.

Motion by Griffiths, 2<sup>nd</sup> Meek to authorize county administrator to retain \$12,000 in the 2013 budget for updating of remodeling drawings to reflect current needs. Approved. Supervisors Walmer and Weaver voting no.

6 Motion by Weaver, 2<sup>nd</sup> Bolduc to forward “Managed (Paid) Time Off” concept to the Administrative Services Committee. Approved

7 Motion by Weaver, 2<sup>nd</sup> Meek to forward the full board a Resolution for Register of Deeds Office revising contracting fees. Approved

8. There was a general discussion of the problems with the present boilers in the courthouse. Supervisor Kephart indicted that the vendor indicated new boilers would save the county enough energy to present a 6 year payout. \$30,000 is in the 2012 budget for replacing the boilers but that cost estimate is too low. There are property repair funds from 2011 (\$59,000) that were not expended last year. They were “carried over” to 2012. It was Administrator Kephart’s recommendation that these funds be combined with the \$30,000 budgeted for 2012 and use to replace the boilers.

Motion by Meek, 2<sup>nd</sup> Demby to approve using carry over funds from 2011 budget (\$59,000) and \$30,000 in 2012 budget for replacing boiler and related equipment in the courthouse during 2012. And remove funds identified for this purpose from the 2013 budget. Approved

9 Motion by Weaver, 2<sup>nd</sup> Bolduc to open discussion of courthouse remodeling with the Long Range Planning Committee. Approved.

10 Motion Weaver, 2<sup>nd</sup> Meek to set next meeting date for 6 P.M. October 4, 2012 in HHS room 1001 and adjourn. Approved.