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Health Building Construction Meeting Minutes
Thursday, April 11, 2024

Health Board present: Paulette Evans
County Board Member present: Ken Knolhoff
Health Department Member: Chris Leidel

The meeting was called to order at 9 am by Ken Knolhoff.

Approval of previous meeting minutes

Ken Knolhoff made a motion to approve February 29, 2024 meeting minutes as presented, seconded by Paulette Evans. All were in favor, motion passed.

Old Business

1. West Electric has not returned to address the electrical issues.
 - A. Wiring needs to be color coded to its specific wire identification. Electrician should have wrapped each wire with appropriate colored tape according to the electrical safety guidelines
 - B. Will fix the concern of no discounting means to the hot water heater.
 - C. Concerns raised regarding the use of 15 amps instead of 20 amps as per blueprint designs.
2. Generator is expected to arrive 4-15-2024.
3. Dan Cole stated in an April 10, 2024 phone conversation with Ken Knolhoff, Chris Leidel, and Paulette Evans; Floorsite, Inc. has agreed to replace the floor. Question raised what would the difference in price VCT vs vinyl flooring.
Action: Dan will call Floorsite, Inc.
4. The vinyl star tread on front stairway still needs to be addressed
5. Burnt VCT tiles in Lab office and Administrator's room need to be replaced.
6. Gap under the receiving and WIC doors need to be addressed.
7. Receiving and WIC threshold needs to be addressed.

New Business

Review payment applications and other bills – Ken Knolhoff stated \$29,070.00 was withheld due to unfinished and/or poor workmanship. Discussion followed. Ken Knolhoff made a motion to pay \$29,070.00 which was withheld due to unfinished and/or poor workmanship, seconded by Paulette Evans. All were in favor, motion passed.

Meeting adjourned 9:45 a.m. Motion made by Ken Knolhoff 2nd by Paulette Evans. All were in favor.

Next Meeting – TBA.