

Facilities

August 3rd, 2023-6 Pm

County Board room

1. Call to Order/Roll Call

Members Present: Joe Jansen, Gary Arentsen, Mike Kuhl, Ken Knolhoff & Brad Knolhoff.

2. Recognition of Guests: None

3. Public Comments: None.

4. Approval of January 16, 2023 minutes: Motion to approve made by Mike Kuhl; second by Joe Jansen. Motion carried 4-0

5. Old Business: Talked about the courthouse roof and that it is 95% complete. Inspected today and a punch list was made. Few things to finish up. Roof looks Good and a motion was made by Gary Arentsen to approve the Pay request #2 to Kehrer Bros roofing. Seconded by Joe Jansen and motion carried 4-0 Note there will still be \$29,708 left to pay to make sure punch list is done and final inspection is complete.

6. New Business: Joe said the new camera system at the multipurpose building was complete and looked great. Denny took care of Fire extinguishers in the building also. Thank you Motion was made by Joe Jansen to install battery operated smoke and CO2 detectors in that building also. Second by Ken Knolhoff, Motion carried 4-0

We also discussed looking into redoing some of the courthouse landscaping. If anyone has the old plans to redo we would love to see them because apparently it was discussed in the past. Thanks

7. Adjourn: Motion to adjourn @ 7:45PM made by Ken Knolhoff; Second by Joe Jansen. Motion Carried.