

Health Building Construction Meeting Minutes
Thursday, December 21, 2023

Health Board present: Paulette Evans

County Board Member present: Ken Knolhoff

Health Department present: Chris Leidel

Guest: Brad Knohloff

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

Approval of previous meeting minutes

Paulette Evans made a motion to approve the November 2023 meeting minutes as presented, seconded by Ken Knohloff. All were in favor, motion passed.

Old Business

New Business

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$68,363.47. Discussion followed. See invoice for details. Ken Knohloff made a motion to approve the payment of \$68,363.41 and it was seconded by Paulette Evans. All were in favor; motion passed.

Lien Waiver – Discussion held regarding a lien waiver with Groundworks. Conclusion – Brad Knohloff will verify a lien waiver is in place.

Electrical Issues – Brad Knohloff stated there are concerns if the electrical system meets code. Brad states the issue is being addressed.

Contractual Deadline – is December 22, 2023. Brad Knohloff stated should Johannes have to pay a penalty for not meeting deadline. Discussion followed as to what that would look like. Conclusion – Brad Knohloff will follow up with Johannes.

Meeting adjourned 9:35 am motion made by Ken Knohloff 2nd by Paulette Evans. All were in favor.

Next Meeting – January 26, 2024 at 2pm.