

Health Building Construction Meeting Minutes
Thursday, February 29, 2024

Health Board present: Paulette Evans

County Board Member present: Ken Knolhoff

Guest: Dan Cole, Johannes Construction

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 January 26, 2024 meeting minutes as presented, seconded by Paulette Evans. All were favor, motion passed.

Old Business

New Business

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$23,332.52. Discussion followed. See invoice for details. **Action:** Withhold payment until all identified issues have been resolved.

Electrical Issues – Casey Sellers an electrical inspector submitted a document identifying 11 electrical violations (see attached document). Each violation was discussed with Dan Cole:

1. N/A, The health department falls under Group B Business occupancy for out-patient category; not hospital grade.
2. N/A, The health department falls under Group B Business occupancy for out-patient category; not hospital grade.
3. Meets code, not an issue
4. Grounding is present
5. Grounding is present
6. Meets code
7. Agree, 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
8. The blueprints identified the use of aluminum which does meet code.
9. Will fix the concern of no discounting means to the hot water heater.
10. Dan from Johannes states MC cable meets electrical code.
11. The concern does not state where unsupported MC cables are located.

Action: Gary Karasek was contacted, regarding the above concerns. Gary will contact the electrical engineer to come on site at an estimated cost of \$1000 to meet with Brian West Electric, Johannes representative, County Board member(s), to resolve above concerns.

Concerns raised regarding the use of 15 amps instead of 20 amps as per blueprint designs. To be discussed with full county board.

Security System- Chis Leidel stated he received three bids for a security system from American Digital Security (ADS), Mikens, and Security Alarm. He will present bids to full board at next meeting.

Other Issues - Flooring in both lab rooms continue to be a concern. There are multiple areas of buckling. Dan Cole of Johannes construction suggested he would go back to Floorsite, Inc and ask for an extension to the warranty.

The vinyl stair treads are pulling away from the risers and the square nosed edging is scuffed. Dan Cole to address with Floorsite, Inc.

Chris Leidel to work with Dan Cole regarding keys and outdoor signage.

Meeting adjourned 10:30am motion made by Ken Knolhoff 2nd by Paulette Evans. All were in favor.

Next Meeting – TBA.