

**Health Building Construction Meeting Minutes**  
**Friday, April 28, 2023**

**Committee Members present: Deanna Du Comb, Paulette Evans, Ken Knolhoff, Mike Kuhl**  
**County Board Member present: Holly Clark**  
**Health Department present: Chris Leidel**

The meeting was called to order at 1 pm by Ken Knolhoff.

**Approval of previous meeting minutes**

Mike Kuhl made a motion to approve the minutes from the March 31, 2023 meeting, seconded by Paulette Evans. All were favor.

**Old Business**

The walls will be completed next week, and then will finish the last section of the wall. A sump pump was added to the elevator pit.

Internet connectivity was discussed. John Skain discussed a triangulation between the court house, jail, and health department. He stated this would be all encompassing of phones, internet connection and back-up services at a cost of \$20,000+. Paulette Evans asked for a proposal including the cost of the project and all that would be included. Chris Leidel will request a proposal from Spectrum and Clear Way.

The cost of the metal roof was \$73,000, not \$49,916 as expected. A motion was made by Mike Kuhl to go with shingles instead of the metal roof, second be Paulette Evans. All were in favor.

**New Business**

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$151,774.91. Discussion followed. The bill includes 4 separate soil testing bills which two were paid by Johannes Construction. Ken Knolhoff stated Johannes Construction will need to be reimbursed. A motion was made to approve the payment of \$151,774.91 by Mike Kuhl and 2<sup>nd</sup> by Paulette Evans. All were in favor of making the payment.

Chris Leidel discussed key punch locks vs fobs. He presented a handout with an estimate from Brian West Electric for cost of labor and material for 22 card readers would be \$63,893. The total cost with Johannes construction installing the locks would be \$72, 261. There will also be a yearly upkeep charge with the fob system. Chris Leidel stated he can write for a PHELP Grant to help defray the cost. He also stated the plan already includes key punch locks and would be able to change to the fob system at any time. A motion was made by Ken Knolhoff to stay with the key punch lock system second by Mike Kuhl, all were in favor.

Meeting adjourned at 2:10 pm motion made by Mike Kuhl and second by Paulette Evans. All were in favor.

Next Meeting – June 1, 2023 at 1pm.