

Health Building Construction Meeting Minutes
Thursday, August 31, 2023

Health Board present: Paulette Evans

County Board Member present: Mike Hilmes, Joe Jansen, Ken Knolhoff, & Mike Kuhl

Health Department present: Chris Leidel Guest: Gary Karasek

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 July 27, 2023 meeting as presented, seconded by Ken Knolhoff. All were in favor; motion passed.

Old Business

Camera Wiring – Chris Leidel reported, Brad Knolhoff suggested buying extra internet wiring for possible future use. Mike Kuhl suggested waiting to see if additional wiring and monies are needed. All agreed.

New Business

Holcomb Foundation Engineering (HFE) – Ken Knolhoff stated he received a \$3,028.28 invoice from HFE for soil testing. Gary Karasek stated he will verify if this has or has not been paid with a previous change order.

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$182,286.48 Discussion followed. The bill includes these handouts -

1. Groundworks Contracting
2. United Iron Workers
3. Haynes Contracting, LLC
4. Goley Insulation
2. RMK Plumbing
3. Brian West Electrical
4. Johannes Construction
5. Change order #3 - \$21,536.00
6. Change order #5 - \$3,996.00

The cost of Change order #3 is the responsibility of the County Board. As stated in the July 27, 2023 building committee meeting “Brad Knolhoff reported there is a request for two additional offices in the basement at the cost of \$21,536.00. The County would pay 100% of the construction cost and the cost of the change order. The monies would not come out of the building fund and/or the contingency fund.”

Change order #5 is the responsibility of the County Board at 85% of the cost and the Health Board at 15% of the cost.

A motion was made to approve the payment of \$182,286.48 by Mike Kuhl, noting change order #3 is the financial responsibility of the County Board and change order #5 the County Board is 85% financially responsible for the cost and the Health Board 15% responsible for the cost. Motion seconded by Paulette Evans. All were in favor of making the payment as stated in the motion, motion passed.

Invoice from John Skain – Chris Leidel reported he received a call from John Skain stating the cost of the supplies for computer wiring is \$7,548.59. Approval for the cost of computer wiring was approved at the July 27, 2023 meeting. Chris will contact Skains to submit an invoice to Vicky Albers.

On-going Construction Issues

Gary Karasek reported the computer line coming from the building can occur at any time. Gary will contact Johannes Construction.

Mike Kuhl reported Craig Lampe of Barton Electric will be installing the conduit for the fiber optic connection with courthouse.

Ken Knolhoff reported the “extra” sump pump was turned off on Friday, August 25, 2023. The water level in the sump pump hole has been monitored and little changes in the water level have occurred. It was agreed by those present the sump pump could be raised and this will decrease the amount of sump pump water run off.

Gary Karasek reported Johannes Construction has started pouring concrete.

Ken Knolhoff distributed an invoice from Johannes Construction for a total of \$22,154 for labor and equipment to install an eight-inch pipe for five gutter downspouts and the sump pump water. A change order cost would also be added. Joe Jansen reported Koerkenmeier Excavating gave a cost of \$10,522.67 for labor and equipment to install an eight-inch pipe for five gutter downspouts and the sump pump water. He stated there may be a minimal increase depending on the length of pipe needed. After discussion by those present, Mike Kuhl made the motion to approve Koerkenmeier Excavating at the cost of \$10,522.67 for labor and equipment to install an eight-inch pipe for five gutter downspouts and sump pump water with the additional cost of pipe (dependent on location). Motion was seconded by Paulette Evans. All were in favor; motion passed.

Meeting adjourned 1:27 p.m. Motion made by Paulette Evans 2nd by Mike Kuhl. All were in favor.

Next Meeting – September 28, 2023 at 9 a.m. in the County Board Room