

**Health Building Construction Meeting Minutes**  
**Thursday, March 9, 2023**

**Members present:**

**Health Board Member: Deanna DuComb, MD, Paulette Evans**

**County Board Member: Ken Knohloff, Mike Kuhl**

**Health Department: Chris Leidel, Administrator**

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

**Approval of previous meeting minutes**

Deanna DuComb, MD made a motion to approve the minutes from the February meeting, 2<sup>nd</sup> by Paulette Evans. All were in favor.

**Old Business**

None

**New Business**

Review payment applications and other bills – Mr. Knohloff stated the amount of requested payment is \$157,958.80. Discussion followed. A motion was made to approve the payment of \$157,958.80 by Mike Kuhl and 2<sup>nd</sup> by Ken Knohloff. All were in favor of making the payment.

Discussion of ongoing construction issues - Tomorrow, March 10, 2023 they will begin pouring basement walls where footing and forms exist.

Marc Bacchetti, structural engineer stated the reinforcement rods are correctly in place. He also stated the basement wall will be poured in sections, partially due to the concrete plant would not be able to keep up with the demand.

An extra sump pump will be added. A sump pump will be located on the inside and outside of the basement wall. Also noted the water level never reached the height of the footing.

Scott Holcomb will be present when sand is removed from the southeast corner of the basement and replaced with rock. Mr. Holcomb will determine the amount of rock based on the needed weight support. Related to the well – the concrete will be removed from the well and rock added.

Ken Knohloff stated a change order vote will take place at the county board meeting tonight March 9<sup>th</sup> approving the removal of the sand and replacing it with rock.

Chris Leidel stated he has taken pictures of the footing and will take pictures of the completed basement walls.

Deanna DuComb stated Gary Karasek contacted her stating the agreed upon flooring option is being discontinued and he will make other options available to the committee soon.

Meeting adjourned at 1:20p pm motion made by Ken Knohloff and second by Mike Kuhl. All were in favor.

Next meeting April 6, 2023 at 1pm.