

**Health Building Construction Meeting Minutes**  
**Monday, November 27, 2023**

**Health Board present: Paulette Evans**  
**County Board Member present: Ken Knolhoff**  
**Health Department present: Chris Leidel**

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 October 26, 2023 meeting minutes as presented, seconded by Ken Knolhoff. All were in favor, motion passed.

**Old Business**

John Skain's Bill – Chris Leidel reported John Skain contacted him regarding his payment for supplies purchased from Show Me Cable. Previous minutes verified John Skain's was paid for the initial supplies and is only due the cost of the second order. Chris Leidel reported some of the cable wiring was not used and can be returned. Paulette Evans asked if we pay the bill and make a return at a later date will the refund go to Skain or to the Health Department? Chris Leidel contacted Show Me Cable and the refund will be made to the health department. Ken Knolhoff made a motion to approve the payment of the 2<sup>nd</sup> order of supplies to John Skain, seconded by Paulette Evans. All were favor, motion passed.

Landscaping – Trees planted along Rte. 50/Franklin Street and 10<sup>th</sup> Street have to be removed. Trees will be donated to the county.

**New Business**

City or Carlyle – An invoice for \$6539.62 remains for electrical work rendered by the city. Paulette Evans made a motion to approve the payment of \$6539.62, seconded by Ken Knolhoff. All were in favor, motion passed.

Victor Insurance – Ken Knolhoff reported the builder risk insurance will expire on November 15, 2023. Coverage can be continued at the cost of \$449. The projected completion date is December 22, 2023. If the building is not completed at that time, the additional insurance cost may be able to be passed on to Johannes Construction. Paulette Evans made a motion to approve the payment of \$449 to cover the cost for additional builder risk insurance, seconded by Ken Knolhoff. All were in favor, motion passed.

Received an email from Gary Karasek stating the tile flooring will require a wax finish after the installation and prior to moving furniture into the building. Chris Leidel will make contact with Mr. Karasek verifying manufacturer's recommendation.

Review payment applications and other bills – Ken Knolhoff stated the amount of the requested payment is \$477,992.98. Discussion followed. The bill includes see handouts -

Hollow Metal Door

Millwork (cabinets)

Universal Glass

Haynes Contracting, LLC

Floorsite, Inc.

Acoustical Ceiling Tile

Warehouse Design

Michael Clark painting

Brian West Electric

Johannes Construction

Langhauser Sheet Metal

Continued work on mechanical, electrical, plumbing, and starting finishing work.

Ken Knolhoff made a motion to approve the payment of \$477,992.98, seconded by Paulette Evans. All were in favor, motion passed.

Meeting adjourned 9:35 am motion made by Ken Knolhoff 2<sup>nd</sup> by Paulette Evans. All were in favor.

Next Meeting – TBA.