

Facilities
January 16, 2023 – 6:30 PM
County Board Room

1. **Call to Order/Roll Call**

Members Present: Joe Jansen, Gary Arentsen, Mike Kuhl, Ken Knolhoff & Brad Knolhoff

2. **Recognition of Guests:** None

3. **Public Comments:** None.

4. **Approval of October 31, 2022 minutes:** Motion by Gary, Second by Mike Kuhl Motion Carried

5. **Old Business:** Discussed Punch list for new multipurpose with Mark Frey from SRP Construction.

Motion was made By Gary Arentsen and seconded by Mike Kuhl to Ok spending up to \$12,900 for new signage for inside and outside of building, Epoxy flooring in dog pound area, and hose drops in kennel area. Funds to be paid out of the ARPA fund. Mark Frey will be kicking in 3800\$ for the epoxy and doing trim work in the kennel area. Motion Carried

Mark assured us punch list would be done in a timely manner

6. **New Business:**

Mike, Brad and Ken updated us on the new health dept. building.

7. **Adjourn**

Motion to adjourn @ 7:45PM made by Ken Knolhoff; Second by Joe Jansen. Motion Carried.