

Health Building Construction Meeting Minutes
Friday, January 26, 2024

Health Board present: Paulette Evans
County Board Member present: Ken Knolhoff
Guest: Brad Knohloff, Holly Clark
Health Department Member: Chris Leidel

The meeting was called to order at 9 am by Ken Knolhoff.

Approval of previous meeting minutes

Ken Knohloff made a motion to approve the December 21, 2023 meeting minutes as presented, seconded by Paulette Evans. All were in favor, motion passed.

Old Business

New Business

Review payment applications and other bills – Ken Knolhoff stated the amount of requested payment is \$86,508.90. Discussion followed. See invoice for details. Motion made by Ken Knolhoff to approve the payment of \$86,508.90, 2nd by Paulette Evans. All were in favor.

Electrical Issues – Brad Knohloff stated there are still concerns related to the install of the electrical wiring. Brad suggested getting an independent electrical inspector to inspect the project. Conclusion: Brad will follow up with Johannes.

Security System- Chris Leidel presented a bid for a security system from American Digital Security (ADS). Discussion followed. Chris Leidel will get additional bids from Mikens, Security Alarm, and Garrett Krebs.

Parking – Paulette Evans asked how the county board was going to address the parking issue since the old health building is no longer going to be torn down. Brad Knohloff stated there are several options; consider the Biddle parking lot south of the new building. Concerns were raised regarding crossing Rte. 50. A cross walk could be looked into. Brad also stated the county could work with the city to convert an area north of the courthouse into a parking lot to free up spaces along the street.

Drainage pipe – Paulette Evans asked if the drainage pipe going out to 10th street been addressed. Brad stated he worked with the city and they agreed upon the county will pay for the material to bury the pipe and replace the curbing and the city will do the labor.

Punch list – A walk through has been scheduled for Monday, January 29th at 9 am to complete the punch list.

Meeting adjourned 9:35 am motion made by Ken Knohloff 2nd by Paulette Evans. All were in favor.

Next Meeting – TBA.