

**Facilities
Meeting Minutes
May 7, 2026 – 6:00 PM
County Board Room**

1. Call to Order/Roll Call @ 6:00PM

Members Present: Gary Arentsen, Joe Jansen, Ken Knolloff and Brad Knolloff . **Absent:** Dave Veizer. Quorum established.

2. Recognition of Guests: Mike Meskil, Brian Diekemper

3. Public Comments: None

4. Approval of Previous meeting minutes: Last meeting was some time ago. No minutes were available.

5. Old Business: None

6. New Business:

- a) Discussed adding to the asphalt and resealing the existing asphalt on the new lot being purchased. Also talked about putting a fence around it. Will revisit when purchase is complete.
- b) Discussed new elevator along with some electrical work that will need to be done before replacing. Elevator is working now but parts to repair are obsolete. Will need to get a plan for replacement.
- c) Discussed replacing the asphalt on both east and west side of courthouse. Possibly doing concrete using our own people.
- d) Discussed new building at the highway department. Trying to have plans ready for a July 7th meeting.

7. Adjourn: Motion to adjourn @ 7:15PM, made by Joe Jansen; second by Ken Knolloff. Motion Carried by voice vote; 4-0.

NEXT MEETING Is July 7th, 2026 @ 6p