Property Committee Minutes

May 16, 2011, 9:00 a.m. A160

The meeting was called to order by Chairman Renner at 9:00 a.m. Present were Renner, Allen, Kotlowski and Miller. Absent, Griffin. Also present were Cindy Phillippi, Tracy Hamman, Chuck Price-H&HS, Sam Taylor-National Construction, Ellis Nicholas-All American Lumber.

The meeting was properly announced. Motioned by Kotlowski/Miller to approve the agenda. Motion carried by unanimous voice vote.

Opened sealed bids at 9:01 a.m. as follows:

All American Lumber	752,818
National Construction	676,660
Ellis Stone	717,100
Miron Construction	720,678
Altman Constuction	676,800
Cliff Reigel Construction	651,270

Motioned by Kotlowski/Miller to forward bids to Ayres & Associates. Motion carried by unanimous voice vote.
Motioned by Allen/Miller to approve minutes of April 20, 2011. Motion carried by unanimous voice vote.
Motioned by Allen/Kotlowski to approve invoice #140150 for $17,442.00 Ayres draw. Motion carried by unanimous voice vote.

Tania Bonnett and Janis Cada present at 9:56 a.m. Bonnett and Cada feel there needs to be more security in DA offices. Discussion took place regarding the conference room. Bonnett and Cada suggested extending the DA's office into the conference room add/removal of wall and inserting a door between the two. The committee requested Tracy look into options for security and potential costs and inform the committee of his findings.

Dave Renner excused at 10:10 a.m. Jerry Kotlowski, acting chair, took over.

Tracy informed the committee that they would be installing an air conditioning unit in the courtroom; and where the two trees were cut door in north parking lot they would be removing the two stumps and looking at paving the area. This would add additional parking space for the sheriff's department.

Next meeting date will be Tuesday, May 24, 2011 at 5:30 p.m.

Future agenda items: Jail tour inspection; review use of old property room; Discussion on safety issues in DA's office and conference room remodeling.

Motioned by Allen/Miller to adjourn at 10:20 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary