

Meeting Minutes
Clinton County Board- Facilities Committee
July 2, 2020- 5:00 PM
Clinton County Board Room

Meeting was called to order at 5:00 PM by Committee Chairman, Brad Knolhoff.

Members Present:

Brad Knolhoff
Keith Nordike
Bob Fix (via phone)

Members Absent:

Matt Cain

Other County Board Members Present:

Deb Wesselmann

Members of the Public:

Tim Fuehne- Maintenance Foreman

Approval of Previous Meeting's Minutes:

Minutes from the February 6, 2020 meeting were presented. Motion by Keith and Second By Brad to accept the minutes as presented. All Approve.

Old Business:

Review of Maintenance

Tim Fuehne discussed how things were going. A disinfecting machine was purchased, and all areas of County Buildings are disinfected once per week. The device is a mister. On average, it takes about 2 hours per week to complete and the agents used to disinfect lasts about 1 week.

Overall, no major issues for Tim to report. He had a roofing contractor look at the courthouse roof. The contractor believed we still have a couple of years left in the roof. There are some lights that are out in the lobby of the courthouse and are somewhat inaccessible. Tim is to follow up with the local contractor about getting the lights replaced with LED lights. Tim is also going to take care of seeding the grass in the old Church of God property that was recently razed. This will be taken care of early this fall.

Health Department

Brad provided an update on the proposed building as well as a rough sketch of what the building could look like. A recommendation as to what services are going to be provided will take place at the next Health Board Meeting.

Animal Control

The committee further discussed the possibility of replacing the animal control shelter. The draft sketch will be reviewed at the next meeting. Overall, the committee recommends that future action on this topic is necessary to move forward.

New Business

Jail Roof

The back roof on the Jail was discussed. The committee decided to accept a bid from Kevin Kehrer Construction for \$5,200 plus an allowance for \$3 per sq ft of wood that needs to be replaced. A motion was made by Brad and Second y Keith to approve. All in favor.

Adjournment:

Brad made a motion to adjourn. Second by Keith. All approve. Meeting adjourned at 6;11 PM.