Minutes Thursday July 7, 2022

No business agenda was held due to no submissions.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers regarding the new courthouse air units. Next week they will be switching to the new chiller, the people in the building will be informed of the change. The courtrooms have their own air. The fan speeds for the units were discussed since there is not a switch to manually adjust the fan. There are a few units within the building that still need work. Tim is going through each unit and fixing each issue. Tim is asking for an extended warranty of two years for the units from the manufacturer Daiken (fka McQuay). The chiller is a Carrier. The time frame for starting the chiller each was discussed. Tim recommended just leaving it on during the week and not shutting it off each night. Tim explained the filter purchasing. The jail intercoms and camera are starting next week. The door controls were replaced last year. Vulcan is testing the fire suppression system this week at the Ag Complex. We are still waiting on he Jail chiller to come in. The new jail generator may be in by the end of the year. The Health Dept. windows and drainage is done. The new lighting is ordered for the Ag Complex. The floor in the warehouse of the Ag Complex was discussed, Tim explained the patching that has been done. The new roof at the Ag Complex was discussed all the holes have been repaired. The Health Dept. roof will be done in August. The breakers for the lift stations, 15 amp three phase breaker, are over \$600 to replace. The one at Putnam Acres is acting up, so Tim will need to get one ordered. Tim brought up needing a bucket truck or lift for the lighting work at the Fairgrounds, an insulated lift would be needed for the electrical work. Tim has a contact with AEP for getting replacement supplies. Tim asked if the plans for the grandstand have been finalized yet. Nothing has been done yet for bidding. The plans for the fairgrounds drainage were also discussed.

There is no business agenda today due to nothing being submitted within the timeframe.

A bid opening was held for the County OPWC Paving Rd E-16. The bids were received as follows:

Contractor Bid bond amount

Ward Construction included \$394,484.00

Helms & Sons included

Mr. Schroeder moved to table the bids for further review.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The minutes from Tuesday July 5, 2022 were reviewed and approved.

Bob Schmenk met with Commissioners Schroeder, Schlumbohm and Lammers to ask ditch petition questions. Mr. Schmenk shared some info regarding the surface drainage on his property. He explained the drainage for the different area of his farm. There is a catch basin located on his property and he would like to put in a larger road tile to accommodate his drainage. Mr. Schmenk wants to take care of the land and leave it in better shape then he got it. The said ditch will be cleaned through the petition process. The ditcher would like to drain

everything to the south west corner but then the ditch would need to be deeper. The road tile did get replaced in the late 80's but it is only a 15 " tile he is requesting a 24" road tile. Mr. Schmenk does not want to ditch the farm if the road tile can be replaced with a larger tile. At the catch basin during a large rain the water flowed over the road rather than under the road through the tile. Mr. Schmenk has also talked to Jeff Giesige at Soil & Water. Mr. Schmenk is willing to pay for the new larger road tile.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday July 7, 2022.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes