

Minutes, Thursday July 11, 2024

Mr. Schlumbohm moved to approve signing the second amendment to the Building Demolition and Site Revitalization Program Grant to extend the expiration to December 31, 2024.

Mr. Schroeder seconded the motion.

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

Then/Now Purchase orders

Office of Public Safety.....purchase order 5175

Landfill Closure/Mnt.....Purchase order 47796

Mr. Schroeder moved to approve the then and now purchase orders.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers
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Purchase Orders and Travel Requests

County General.....Purchase order to Davis-Newcomer for elevator repair for \$2,000.00.

Mr. Schlumbohm moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

Commissioners Schroeder and Schlumbohm attended a progress meeting for the new event center.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk.

Commissioner Schlumbohm attended the Board of Revision meetings.

Tim Schnipke met with Commissioners Schroeder and Schlumbohm to review the quote from Damschroder for the annex roof replacement. Tim has quotes for all the roof sections of the building. The quote for roof Section B and the wall is \$ 47,700.00. The brick parapet wall will be covered up to the concrete cap. There are different roof materials used and the transition creates issues and possibilities for leaks. The quote for Roof sections C, D & A is \$73,060.09. Both of these phases can be done this year.

The Engineer roof will get done this year also and additional insulation is needed.

The Annex windows have broken seals and need new lintels.

The Commissioners are ok with these quotes.

The minutes from Tuesday July 9, 2024 were reviewed and approved.

Commissioners Schroeder and Schlumbohm called Kevin Niese for a proposal for plans, bid packets and construction management for new EMS building expansion, Brick Street Studio was also asked for a bid pack quote.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schroeder moved to approve the minutes as read from Thursday, July11, 2024.

Mr. Lammers seconded the motion.

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