

The Florence County Building and Grounds Committee met at the Courthouse on June 18th , 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Halada, Neuens, and Wenger. Absent: None .

Moved by Supervisor Bomberg, seconded by Supervisor Neuens to approve the Agenda, as presented with the exception to move Agenda item #6 after Agenda item #13. Ayes: Five (5). Nays: None (0) Motion carried.

Moved by Supervisor Neuens, seconded by Supervisor Erickson to approve the minutes of the last meeting, as read. Ayes: Five (5). Nays: None (0). Motion carried.

Jeff Demuri, Highway Commissioner, presented the Committee with a proposal to move the lot line on Highway property to accommodate the new salt shed the State is funding. Supervisor Bomberg asked why would the lot line need to be moved since all the land is County owned. She asked Jeff Demuri to research the project before they legally change anything. Mr. Demuri assured the Committee he would before breaking ground.

Moved by Supervisor Halada, seconded by Supervisor Neuens for approval to move the lot line, if needed, on County Highway property to accommodate the new salt shed. Ayes: Five (5). Nays: None (0). Motion carried.

Tanya Neuens, ADA Coordinator, presented the Committee with an update on the inspector they found at MidState Independent Living. She explained the Inspector charges \$65 per hour and estimates 20 hours to complete all County owned buildings and parks.

Moved by Supervisor Erickson, seconded by Supervisor Neuens for approval to hire Robin Siskoff, Inspector, form MidState Independent Living. This will continue our compliance for the Civil Rights Plan/Americans with Disabilities Act. Ayes: Five (5). Nays: None (0). Motion carried.

Donna Trudell, County Clerk, informed the Committee that she presented the proposed Florence County Security Manual at the June 11, 2014 Administrators Meeting and asked them to make their suggestions of change for the next meeting in July.

Moved by Supervisor Bomberg, seconded by Supervisor Halada for approval to advertise and interview for a list of Casual Janitors. Ayes: Five (5). Nays: None (0). Motion carried.

Next on the Agenda was an update on back-up generators for the Courthouse. Supervisor Wenger asked that Dave Gribble, Emergency Management Coordinator, and Annette Seibold, Health Officer, work together on a solution. Currently the plan will be that all County Officials will report to the Resource Center in an emergency.

Under building concerns, Terri Lindstrom, Child Support Administrator, asked the Committee when the second floor construction for new safety windows and door locks would begin. Donna Trudell, County Clerk, informed the Committee that the current budget would not allow for this \$11,000 project. Supervisor Bomberg reminded the Committee that the Safety Committee and Building and Grounds Committee have spent approximately \$5,000 this year on new safety upgrades to the building. All of the current upgrades were all non-budgeted items. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Halada to put the \$11,000 second floor construction project on the 2015 Budget Proposal. Ayes: Five (5). Nays: None (0). Motion carried.

Last on the Agenda, the Committee went outside with Mike Theis, Veterans Service Officer, to the Courtyard to find a location for the new Veterans sign. The sign will be placed next to the west side entrance or mount to the wall of the west side entrance. Matt Dagostino will work with Mike Theis to get the sign put up.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk