

BUILDING & FACILITIES PLANNING COMMITTEE
March 6, 2014

Chairman Jerry Cade called the Building & Facilities Planning Committee to order at 9:00 a.m. on Thursday, March 6, 2014, in the County Board room on the 3rd floor of the Courthouse Annex. Members present were Jerry Cade, Gary Davig, Eric Evenstad, Shawn Redington, and Jim Servais. Others in attendance were Phil Hewitt and Renee Tryggestad. Cade stated the meeting had been properly noticed.

Motion by Davig, second by Servais to approve the minutes of the February 6, 2014 meeting. All in favor. Motion carried.

Cade moved to the next item on the agenda, Erlandson building doors and windows. Hewitt stated he received prices for new doors from La Crosse Glass Company. The price is for five doors at the Erlandson building and two doors in the Courthouse Annex. The cost for the doors and installation would be \$9530.00. Hewitt stated the security controls must be furnished by a security contractor which he hasn't received a price from yet. Hewitt stated he will gather more information on the doors and security system and will discuss it at our next meeting. Hewitt stated he has requested a quote from the Board Store for new windows but has not heard back yet. Hewitt stated once he receives prices he will compare it to area business.

Next on the agenda was trailer house sale. Hewitt stated we sold the trailer house for \$6,700. The new owners are fixing it up before they move it.

Next on the agenda was the Department head report – Phil Hewitt. Hewitt stated things are pretty slow and quiet at this time. Hewitt stated we will be replacing the next set of furnaces soon.

Next on the agenda was to review bills and authorize payment. **Motion by Redington, second by Servais to approve all the bills presented at the March 6, 2014 meeting. All in favor. Motion carried.**

The next regular scheduled meeting is Thursday, April 3, 2014, at 9:00 a.m. in the third floor County Board Room, Courthouse Annex. Alternate date is April 7, 2014.

Motion by Servais, second by Redington to adjourn the meeting at 9:30 a.m. All in favor. Motion carried.

Minutes submitted by
Renee Tryggestad, County Clerk's office