

FINANCE/PROPERTY/RESOLUTION COMMITTEE

March 11, 2010

The meeting was called to order at 1:00 p.m., March 11, 2010, by Chairperson, Mike Murray. Committee members present were Mike Murray, Pete Adler, Joe Komisar, and Dan Weiss.

Also present were Larry Kermar, Darlene Brunner, Jim Kraft, Maureen Manore, Dennis Newton and Andy Holmsteadt.

Dan Weiss and Pete Adler reviewed and approved the vouchers at 12:00 p.m...

1. Public Comments on Agenda Items

No public comments on agenda items were presented.

2. Approval of Minutes

As the County Clerk was out of the office for knee surgery, the February minutes will be presented at the April Finance Committee meeting.

**3. Darlene Brunner – Government Center –
Jim Kraft**

Jim Kraft asked the committee to consider allowing renovations be made to the County Fairgrounds building. He presented the committee with information for better lighting, ventilation and outside rake and corner trim. Joe Komisar made a motion to put these jobs out for bids and Dan Weiss seconded. The vote was unanimous.

Open and Award Bids for Painting/Repairs

Three bids were received and opened by the committee. The bids were as follows:

Gunderson: Exterior-\$12,384.90
Interior- \$652.00

Dave Hewitt Construction: Exterior- \$7,800.00
Interior- \$1,600.00
Both- \$8,400.00

Dregney Painting and Tree Service: Exterior- \$8,940.00
Interior- \$720.00

Joe Komisar made a motion to award the contract to Dave Hewitt Construction pending proof of adequate bonding and insurance. Mike Murray seconded and the motion carried. Jon Seifert will be asked to work up a contract. The final decision will be made at April's Finance Committee meeting.

Maintenance and Repair Issues

Andy Holmsteadt presented the committee with information about the pump volute cover. The replacement flange for this piece will cost \$761.60

Government Center

Travis Schroeder (Cedar Corp) contacted Jon Seifert concerning the outstanding change orders from the elevator construction project. There is a claim of approximately \$8,800.00 due to unexpected electrical additions. The committee discussed what charges were verbally approved beforehand and which were not. Joe Komisar made a motion to pay on the verbally agreed to charges, \$500.00 for invoices 17659 /17662 and \$1,500.00 for invoices 17714 /17718 /17719 /17776. Dan Weiss seconded and the vote was unanimous.

Larry Kcmar reported that the Register of Deed's computer needed to be replaced and this could be done for under the budgeted amount. The committee gave their approval of this purchase.

Resolutions for March 17, 2010

There were no resolutions presented.

4. Review of vouchers for February, 2010.

Pete made a motion, seconded by Dan, to approve the following: non-check transfer vouchers 16-10 through 27-10, dated 02/13/2010 through 03/12/2010 and regular vouchers already paid 300 through 416; vouchers being processed today 417 through 510; Payroll check register numbers V9157-V9397. The vote was unanimous.

5. Committee members to review vouchers.

Joe Komisar and Mike Murray review vouchers at the April 13th, 2010, meeting.

6. Public Concerns on Issues Other than Agenda Items

There were no public concerns presented.

7. Finance Committee Schedule

★ Tuesday, April 13th, ★ Thursday, May 13th, ★ Tuesday, June 15th,
★ Tuesday, July 13th, ★ Thursday, August 12th, ★ Tuesday, September 14th,
★ Thursday, October 14th, ★ Thursday, November 11th, ★ Tuesday, December 14th.

8. Adjourn

Joe Komisar made a motion to adjourn, seconded by Dan. The vote was unanimous and the meeting was adjourned at 1:45 p. m.

Respectfully submitted,

Maureen Manore
Pepin County Deputy Clerk