

Property & Maintenance Committee  
September 13, 2017

Present: Dean Peterson, Douglas Path, Pete Peterson, Rod Sherwood, Mary Cook  
Others: Garry Spohn, Jim Bialecki, Jeremiah Erickson, Kurt Marshaus

- The meeting was called to order in the Monroe County Board Assembly Room at 1:00 p.m. by Chair Dean Peterson.
- Public Comment Period – None.
- Set next meeting date/time – October 11, 2017 at 1:00 p.m. in the Monroe County Board Assembly Room.
- Minutes Approval – Motion by Rod Sherwood second by Pete Peterson to approve the 08/09/17 minutes. Carried 5-0.
- The Buildings Manager Report was provided.
- Project Representative Update – Kurt Marshaus presented the Justice Center project update and answered questions.
- Road Parcel – Jeremiah Erickson explained that current landowners for parcel #111-00361-0052 want to assign their parcel to the county in lieu of foreclosure. What is unique about this parcel is that it is not technically a remnant parcel. Discussion. Motion by Rod Sherwood second by Pete Peterson to accept parcel #111-00361-0052 in lieu of foreclosure. Discussion. Carried 5-0.
- Budgetary Adjustment – Garry Spohn explained the 2017 budget adjustment in the amount of \$80,000.00 from the 48 Addition façade to use for the Courthouse wiring project. Discussion. Motion by Mary Cook second by Pete Peterson to approve budget adjustment. Discussion. Carried 5-0.
- Re-Purpose of Funds - Garry Spohn explained the 2017 Re-Purpose of Funds in the amount of \$31,559.17 from the Strategic Master Facility Plan to be used for remodeling of the Courthouse for the Human Services Department. Motion by Douglas Path second by Pete Peterson to approve re-purpose of funds. Discussion. Carried 5-0.
- Strategic Plan – It has been proposed to move Human Services into the Courthouse.
- Rolling Hills Rehabilitation Center – Pete Peterson provided a tour update of facilities visited on September 1, 2017. Members visited both the Christian Community Home of Osceola and Grace Lutheran Foundation of Altoona.
- Tax Delinquent Properties – Garry Spohn provided an update of tax delinquent properties.
- Items for next month's agenda – Tax Delinquent Properties.
- Motion by Pete Peterson second by Rod Sherwood to adjourn at 3:10 p.m. Carried 5-0.

Shelley Bohl, County Clerk  
Recorder