



COUNTY BOARD MEETING

AMENDED III

BUILDING & FACILITIES PLANNING COMMITTEE

Thursday April 4, 2019

The Building & Facilities Committee will meet on **Thursday, April 4th, 2019 at 9:30 a.m. in the Land and Water conference room.** Action may be taken on the following items as needed.

The agenda will include:

1. Call to order, **9:30** a.m. Chair Jim Servais presiding.
2. Roll call/Introduction of visitors by Committee Chair
3. Affirmation of proper public notice of meeting.
4. Review & approve minutes of last meeting, March 7, 2019
5. Audience to visitors
- 6. Farm Contract Language**
- 7. E3 Lighting Grant**
- 8. Highway Shop Water & Sewer**
9. Chiller Update
10. Long Term Planning
11. Department Head Report – Highway Shop Update
12. Committee members reports/questions
13. Approve Vouchers/Budget status
14. Announcements
15. Schedule next meeting (if applicable)
16. Adjourn

Buildings & Facilities meets at **9:30** a.m. **April 4th**, 2019, in the Land and Water Conference Room. **Farm Contract Language, E3 Lighting Grant, Highway Shop Water & Sewer,** Chiller Update, Long Term Planning, Department Head Review, Department Head report – Highway Shop Update approve vouchers and confirm next meeting.

GUIDELINES FOR PUBLIC PARTICIPATION AT COMMITTEE MEETING

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 2 minutes
4. Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting

COMMITTEE MEMBERS

Jim Servais, Eric Evenstad, Shawn Redington, Glenda Sullivan, Roger Call