



COUNTY BOARD MEETING

BUILDING & FACILITIES PLANNING COMMITTEE

Amended

Thursday February 7, 2019

The Building & Facilities Committee will meet on **Thursday, February 7, 2019 at 9:30 a.m. in the first floor Conference Room Vernon Manor.**
Action may be taken on the following items as needed.

Vernon Manor tour at 9:00 am

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, January 3 and January 21, 2019
5. Audience to visitors
6. **Sign Farm Rental Contract**
7. HVAC Position, Custodian Restructure
8. Jail Roof
9. Microwave – Courthouse Annex
10. Department Head Report – Highway Shop
11. Committee members reports/questions
12. Approve Vouchers/Budget status
13. Announcements
14. Schedule next meeting (if applicable)
15. Adjourn

Buildings & Facilities meets at **9:30** a.m. February 7, 2019, Vernon Manor, Sign Farm Rental Contract, HVAC position, Custodian Restructure, Jail Roof, Microwave Courthouse Annex, Department Head report – Highway Shop, 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