

PUBLIC WORKS COMMITTEE
January 6, 2020

Committee members: Dan Banach, Jim Multer, Terry Button, Earle Gleason, Pat Killen, Rick Willson

Others present: Joe Reed, Dave Hartman, Craig Prior, Connie Hayes, Nonie Flynn, Bonnie Percy, Dick Harper, Tim Cutler, Ed Bronson, Carlie Chilson, Leslie Church, Doug Paddock, Bill Holgate

Dan stated that the February meeting will start at 10:30 at the highway barns with a walk through and the actual meeting will start at 11:00 a.m.

Minutes of the December meeting were approved as presented.

Dan and Jim will sign the audit.

Legislature – Connie Hayes

This resolution is being transferred to the Government Operations Committee.

- Reappoint members to the Region 8 Fish and Wildlife Management Board

Highway Department – Craig Prior

Dave reviewed 2020 goals.

Dave report on the Emerson Road Turn around. There is a resident that is having an issue with the Prattsburg School bus not being able to turn around and would like the county to install a turnaround on county property as the bus driver will not turn around in his driveway. The consensus of the Committee was this is not a County issue and the homeowner needs to work with the school. No action taken at this time.

Dave reported with regards to the Ferguson Corners Road, another accident has occurred. The signs that are there are correct. Dave stated another stop sign will be put on the other side of the road and a flashing yellow light will be installed to hopefully draw attention that there is stop sign there. Dave and Craig will continue to work on the issues.

Craig reported next month he will have the 2019 Central Garage report.

Craig is still waiting to hear back from the County Attorney regarding maintenance of the Office For the Aging vehicles.

Craig stated he would like to set a flat labor rate for outside agencies at \$45.00. The Committee approved.

Craig reported on issues with the Security/smoke/fire detection system which was run through the Office for the Aging. A new system is being setup which will now run through Dispatch.

Buildings & Grounds – Joe Reed

Joe reported the Weights & Measurers Director has returned to work.

Joe reviewed his 2020 goals.

Joe reviewed the Safety Committee minutes. Joe will look into costs for making the front doors at the Public Safety Building ADA compliant and report back.

Joe reported I.T. has been working with Buildings & Grounds on a suitable backup to the current cooling systems in place for the server rooms.

Joe reviewed a position review form for a Building Maintenance Mechanic position that will become vacant due to a retirement. The Committee approved.

Joe reported the Public Safety Building fire alarm system was tested and annual building inspections by Code Enforcement Officials have been done.

Joe reported the Town of Potter has expressed their interest in adding Town land to the Solar Project. An addendum has been sent out to determine the impact of this land on the project and is due back January 23rd.

Chairman Paddock appointed the following to an Ad Hoc Committee to review the RFP's for the Solar Farm: Rick Willson, Terry Button, Nonie Flynn, Joe Reed, Colby Petersen from Town of Torrey, Paul Moberg from the Town of Potter, Doug Paddock, Dan Banach and Dan Long.

Joe reviewed the use of the electric vehicle charger.

Joe reported an issue that occurred with the transformer for the County Office Building last week. Testing was done and it was found there was an issue with wiring that came from the transformer to the County Office Building. The County Office Building was on generator power from Thursday of last week until Saturday. Joe will need to have resolutions for Monday's meeting authorizing the payments for the repairs.

Meeting adjourned at 1:27 P.M.