



Minutes approved 6.17.2025

Property Committee Meeting

James Carius Community Room

Tuesday, May 20, 2025 – 3:31 p.m.

Committee Members Present: Chairman Max Schneider, Mike Harris, Dave Mingus, Kim Joesting, Nancy Proehl, Eric Schmidgall

Committee Members Absent: Vice Chairman Eric Stahl, Jon Hopkins, Aaron Phillips

Others Attending: Mike Deluhery, County Administrator

MOTION **MOTION BY MEMBER MINGUS, SECOND BY MEMBER JOESTING**
to approve the minutes of the April 22, 2025 meeting

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

P-25-09 **MOTION BY MEMBER HARRIS, SECOND BY MEMBER PROEHL** to
recommend to approve bid for replacement of eight roof-top HVAC units at 1800
Broadway

Facilities Maintenance Director Mike Schone stated that this would be replacing all rooftop units, and they have chosen Standard Heating & Cooling, which was the lowest bid of \$88,276.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Director Schone provided the committee members with a handout containing an update of all current and completed projects.

Administrator Mike Deluhery stated that Wold is finalizing the plans for the new Justice Center Annex. He stated that 100% complete drawings will be complete by Thursday.

RECESS Chairman Schneider recessed the meeting at 3:38 p.m.

(transcribed by S. Gullette)