

Minutes approved 3.18.26



Property Committee Meeting

James Carius Community Room

Tuesday, February 17, 2026 – 3:30 p.m.

Committee Members Present: Vice Chairman Eric Stahl, Mike Harris, Jon Hopkins, Kim Joesting, Dave Mingus, Nancy Proehl, Eric Schmidgall

Committee Members Absent: Chairman Max Schneider

Others Attending: Mindy Darcy, County Administrator

MOTION **MOTION BY MEMBER MINGUS, SECOND BY MEMBER HARRIS**
to approve the minutes of the January 20, 2026 meeting

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

P-26-04 **MOTION BY MEMBER SCHMIDGALL, SECOND BY MEMBER HARRIS** to
recommend to approve the replacement of the McKenzie Building boiler

Administrator Mindy Darcy stated that a Resolution was approved last month for the purchase of one boiler. She explained that although the plan was to purchase a single boiler in FY26, an emergency situation has arisen requiring the immediate replacement of a second boiler.

She noted that the second boiler was not included in the current budget and will therefore be funded from the contingency account. Ms. Darcy stated that PJ Hoerr obtained quotes for the project, and Ruyle Mechanical, who is also installing the first boiler, will install the second boiler at a cost of \$76,101.60.

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

DISCUSSION: **Current Project Update**

Facilities Maintenance Director Schone provided an overview of current projects.

DISCUSSION: **Justice Center Annex and Animal Control Building Project Updates**

Administrator Darcy stated that reports were included in the packets.

RECESS Vice Chairman Stahl recessed the meeting at 3:39 p.m.

(transcribed by S. Gullette)