

BUILDING COMMITTEE MINUTES

COMMITTEE: BUILDING COMMITTEE
DATE: THUESDAY, MAY 26, 2015
TIME: 6:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Millan called the meeting to order at 6:30 p.m. and read the agenda.

ROLL CALL

Members Present: Dailey, Lukas, Millan

Absent:

Others present: Josh Jameson, Alex Walrath, John Dennee, Leon Stenz and Lisa Kalata

APPROVE AMENDED AGENDA

Motion by Lukas to approve the agenda as presented, seconded by Dailey. All present voting AYE. Motion carried.

APPROVE THE MINUTES FROM THE APRIL 16, 2015 BUILDING MEETING

Motion by Dailey to approve the minutes from April 16, 2015, seconded by Lukas. All present voting AYE. Motion carried.

SET COMMITTEE MEMBERS

The members will be set at the next meeting

DISCUSS DEPARTMENT NEEDS

The departments that returned their office needs were discussed.

DISCUSS FUNDING/GRANTS/REGIONAL PLANNING

Josh explained that there are a lot of funding sources, but we are still in the very early stages of planning.

SET FORTH STRATEGIC PLAN

This will be worked on at the next meeting

ADJOURNMENT

The next meeting date will be June 23, 2015 @ 6:30 p.m.

There being no further business, motion by Dailey to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 7:43 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Building meeting.