

MINUTES
Facilities, Finance, and Transportation Committee Minutes
Thursday, December 10, 2020
8:00 a.m.

Committee Members Present: Bill Yingst, TJ Poeschel, Becky Richardson

Staff Present: Greg Doverspike

Community Present: Mike Nelson, Royson Snyder, Mario Millonzi, Ben Terpening

Meeting Called to Order

The meeting was called to order at 8:00 a.m. by Mr. Poeschel.

Public Appearances before the Committee

None

Approval of September 16, 2020 meeting:

Motion by Yingst, seconded by Richardson to approve minutes from September 16, 2020 meeting. Motion carried.

Approval of Facilities Projects as part of a Grant Application

Upper 90 was at the meeting to present the findings of their research into potential cost saving facilities projects that could be performed. All of the projects would be eligible for a Focus on Energy rebates and eligible for a portion to be paid for through a grant. The projects focus on energy efficiency.

Motion by Yingst, seconded by Richardson to approve projects with a 50% grant request. Motion carried.

Approval of a Utility Tractor with Attachments

Royson presented the four options of utility tractor he had quoted. It was his recommendation to purchase the Kubota due to the size and compact status of the tractor as compared to the other options that were a sub-compact. The discussion asked to receive quotes for compact tractors.

Motion by Richardson, seconded by Yingst with Poeschel Abstaining to approve a Utility Compact Tractor with Commercial grade loader and snow blower. Motion carried.

Adjourn

Motion by Richardson, seconded by Yingst to adjourn the meeting at 8:45. Motion carried.