

BUILDING & GROUNDS COMMITTEE MEETING
MINUTES

August 24, 2020

Members Present: Brad Miller, Pam Deppe, Jason Ratts, Vera Small, Jeff Thomas

Members Absent:

Others Present: Byron Deaner, Josh Langfelder, Wayne Rovey, Denise McCrady (Secretary)

Chair Ratts called the meeting to order at 5:00 p.m.

A motion to approve the minutes from July 27, 2020 was made Stevens and seconded by Small. Motion carried (5-0).

Josh Langfelder, Recorder, requested approval of a replacement hire. A motion to approve the request was made by Deppe and seconded by Small. Motion carried (5-0).

Wayne Rovey, Information Systems, requested approval of seven purchase orders. A motion to approve the requests was made by Small and seconded by Miller. Motion carried (5-0).

Byron Deaner, Interim Facilities Manager, presented his monthly report.

A motion for the acceptance of the purchase reports was made by Stevens and seconded by Miller. Motion carried (5-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Small and seconded by Deppe. Motion carried (5-0). Meeting adjourned.