

**Jefferson County Board
Committee Minutes
August 8, 2016
Infrastructure Committee**

1. Call to order

Meeting was called to order by David at 6:30 p.m.

2. Roll call of Committee Members

Glen Borland, Greg David, Dick Jones, John Kannard and Russ Kutz

Others Present: Brian Lamers, Finance Director and Mark Miller, Central Services Maintenance Supervisor.

3. Certification of compliance with the Open Meetings Law

Staff reported that the meeting agenda was properly noticed in compliance with the law.

4. Review of the Agenda

No Changes made.

5. Public Comment

None

6. Communications

7. Discussion and possible action on bids for courthouse boiler project

A draft resolution was provided for the committee to review. Two bids were received: H & H Industries for \$147,000 and Johnson Control for \$150,860. The equipment was the same on each bid. Estimated completion date for installation in October.

Motion by Jones; Second by Kannard to accept the bid from H & H Industries in the amount of \$147,000 and forward the resolution to County Board for their consideration. (Ayes-All) Motion carried.

8. Adjourn

The committee adjourned at 6:40 p.m. (Ayes – All) Motion Carried