

4 Burner Gas Stove, griddle and single oven	Cook's Correctional	\$3632.85 – recommended
	ACity Discount.com	\$3753.21

Parks

8' Merry Go Round	Summit supply	\$2829 – recommended
	GameTime	\$3984
	Burke	\$3890

Motion/second (Guden/Richter) to approve all purchase requests as presented and recommended by the governing committees. Motion carried.

GO TO MEETINGS

Bostelmann explained the Go to Meeting service. The county has tested the service which has allowed meetings to be attended via a phone call. This will reduce mileage and time. Hutchison is looking into the capability of using a computer as part of a meeting or training.

Motion/second(Richter/Henke) to approve purchasing the Go to Meeting service subject to Bill Hutchison verifying the technical capabilities of computer use. Motion carried.

MONTHLY VOUCHERS

Vouchers were presented:

- Purchasing – \$46,889.72
- Maintenance - \$14,637.08
- Parks - \$12,662.26
- Radio Towers – \$381.61

Motion/second (Richter/Guden) to approve the vouchers as presented. Motion carried.

RESOLUTIONS/ORDINANCES - None

MAINTENANCE REPORT

The Report was submitted to the Committee.

- Monthly activities – Discussion was held on the overhead door being installed at the Lake Steel Street property. Cost is expected to be about \$1800.

Motion/second(Richter/Henke) to approve the installation of the overhead door. Motion carried, 3 ayes, 1 nay (Guden).

PARKS & RECREATION

The Parks report was reviewed. The wheeler loader has been received and training has been given.

CLERKS REPORT – None

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting April 1, 2014 at 4:30 pm.

Future Agenda items for action & discussion:

ADJOURNMENT

Motion/second (Richter/Guden) to adjourn at 4:57 pm. Motion carried.

Submitted by,

Margaret Bostelmann
County Clerk