

## COMMITTEE REPORT

**COMMITTEE:** Health, Environment & Law  
**CHAIRPERSON:** Larry Lyons, Chair. Sally Toepfer, Co-chair  
**DATE/TIME:** Tuesday, April 8, 2003. 7:00 p.m.

**PRESENT:**

<input type="checkbox"/> Alexander	<input type="checkbox"/> Lyons	<input checked="" type="checkbox"/> Stoffregen
<input type="checkbox"/> Berlage	<input checked="" type="checkbox"/> Montelius	<input checked="" type="checkbox"/> Toepfer
<input checked="" type="checkbox"/> Bielenda	<input checked="" type="checkbox"/> Potter	<input checked="" type="checkbox"/> Zillig
<input checked="" type="checkbox"/> Jackson	<input type="checkbox"/> Sisler	

Others: Duane Olivier-County Administrator; Diane Williams-COA Secretary; Jeff Klopfenstein-Durrant Group

**SPECIAL MEETING**

**MINUTES**

Sally Toepfer called the meeting to order at 6:36 p.m.

Duane distributed a memo and bid tally for the HVAC 2003 project. (Attached). Three competitive bids were received; all were over budget for this project. Last year's project was under budget by a little more than this year's project will be over budget, so there is money in the fund to cover the higher cost this year.

Jeff from Durrant explored some ideas to cut costs. A fresh air vent is needed for the courtroom and some possibilities include cutting through the sidewall, going up through the roof, or running some additional duct work from an existing vent without cutting any new holes. The committee discussed the various options.

Yerda Potter made a motion to accept the low bid from Rafoth Sheet Metal, including the alternate, with the provision that additional duct work be done to avoid cutting any new holes in the wall or roof. Dane Jackson seconded and the motion passed.

Meeting adjourned at 6:50 p.m.