

**Lincoln County**  
**Public Property Committee Meeting**  
**Tuesday, November 19th, 2013 at 7:00 p.m.**  
**Lincoln County Service Center – Room 248**

**AGENDA**

1. Call meeting to order
2. Approve minutes of October 29<sup>th</sup> meeting
3. Public comment
4. Review of vouchers
5. Year to date budget report
6. User Group Expo-Center
  - By-Laws
  - Business Plan
  - Architectural Services
7. Economic Development presentation
8. Berm system – RFP on Architectural Drawings
9. RFP for Fairgrounds Bathrooms
10. Scope of Fairgrounds Project - attachment
11. Fairgrounds wiring issue
12. Lease Renewals/information
  - a. Memorandum of understanding
  - b. Our Way Lease –ending lease in room 241 social service bldg..
  - c. Our Way Forward House – by month rental
  - d. Forward Services – waiting for signed copies
  - e. Fairgrounds Lease
13. Sale of Forward House
14. Social Service Building – Bid on the Security System
15. Set next meeting date
16. Adjourn

**Distribution: Public Property Committee: James Alber, Dave Fox, Graham Rankin, William Zeitz, Jeff Hetfeld (electronic)**

Administrative Coordinator

Other County Board Supervisors

Department Heads

Beverly King

News Media- Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Courthouse – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Service Center – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

Tomahawk Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ m. by \_\_\_\_\_

There may be a quorum of other Lincoln County committees present at this meeting. Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.