

Lincoln County Public Property Committee
Minutes: Tuesday December 3rd, 2013 at 10:00 am
Lincoln County Fairgrounds – East Bathroom

Members Present: Bill Zeitz, Dave Fox, Graham Rankin

Members Absent: Jim Alber, Jeff Hetfeld

Visitors: Randy Scholz, Patrick Gierl, and Tom Mudrovich

1. Call Meeting to Order: Chairman Bill Zeitz called the meeting to order at 10:00 am
2. Examination of the berm system location and evaluation of the bathrooms – Tom Mudrovich was briefed on the fairgrounds layout and asked where the seating system might be built. It was pointed out that several ideas were out there and discussion followed with regards to each of these locations. Dave Fox made a suggestion that the ideas be brought to the fairgrounds user group for discussion. Chairman Zeitz said he would take the information to the fairground user group. Discussion followed about the possibility of getting seats from the Metro Dome in Minneapolis as used seating for the Berm System. Maintenance Director Gierl will look into this and make some calls to find out if this is possible and if so the cost. Tom advised that the cost of the Berm system without seating and any bathrooms but with the structure to include the electrical would be estimated at 1.2 million.
A tour of the bathroom facilities was given and it was of the opinion of Architect Tom Mudrovich that as old and rundown as the east and west bathrooms are that it would be more costly to remodel than it would be to replace. The north bathroom is new enough that a remodel would be the way to go. This was the consensus of the others present. Tom did confirm that none of the bathroom facilities are up to code and all would need to be updated. Tom did some figuring at his office prior to the meeting on a new bathroom facility to accommodate the additional fixtures needed and his estimate was close to the figure given to the County Board at last month's meeting. Chairmen Zeitz thanked Tom Mudrovich for coming to look and giving some input. All members present were grateful for the input by Tom
3. Date of the next meeting: Call of the chair
4. Adjourn: M/S Fox/Zeitz to adjourn at 11:01 AM motion passed on a voice

Minutes prepared by Patrick Gierl