

BUILDING, GROUNDS AND INSURANCE COMMITTEE

The Building, Grounds and Insurance Committee was held in the County Board Room on November 16, 2020 at 6:30pm. Members present were Tom Rodgers, Acting Chairman, Patsy Davis, Dennis Castlebury, Bryan Stevens, Stephen Finney Gary Dittmer, Tom Scheetz and Chairman of the Board Delbert Kreps.

Also attending the meeting was Ryan Ramsey with Ramsey Financial, Mike McCaughey with ICRMT, and Rich Stokhuska with CIRMA Insurance. The members opened the bids from each on the Liability Insurance for the County and each Insurance Company gave a presentation of there insurance coverage and prices. Ramsey Financial was total of \$217,423.00, ICRMT we currently have was \$248,154.00 and CERMA was \$195,82.00. After discussion Rachel Mast stated that every board member should review before the Full Board Meeting. Holly Wilde-Tillman, County Clerk stated she would scan and send to all the members tonight. Tom Scheetz stated needed to be read over the phone and Dennis and Gary weren't comfortable with this. Patsy stated every one needs to be able to sit down and study them. Dennis Castlebury made a recommendation to take all three to go to the full board. Tom Rodgers seconded the motion. Motion carried.

Scott Bentzinger, County Sheriff entered meeting and stated he had twenty-four inmates and four of these are females. They had a vehicle hit a deer and it was valued at \$7,000.00, so Scott is going to borrow \$24,000.00 from the Fortress Bank at the lowest interest of 2% to purchase a new vehicle and will pay off in two payments. Holly will draw up a resolution for the meeting to approve, and a motion was made by Tom Rodger to allow Scott to do this. Patsy Davis seconded the motion. Voting aye were Scheetz, Dittmer, Finney, Stevens, David Castlebury and Rodger. Motion carried.

The members discussed a recent Law Suit against the Sheriffs Department on fire arms being sold at auction, and they wanted a listing of the name who purchased them. Judge Cavanaugh ruled we have to give names to eliminated any liability to the County. We can appeal this decision but did not because of the cost. We therefore gave the names of the purchasers and now they want us to pay their Court Costs and they want \$12,000. Rachel and Scott will attend the Finance meeting and discus with them what they should do and she would like to negotiate this and get it lowered. Insurance will pay up to \$5000. For the attorney fees and will insure not having to pay more.

Sixty-eight claims were reviewed for payment and after reviewing a motion was made by Patsy Davis to present them for payment to the full board. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Stephen Finney made the motion to have Randy Smith fill out the term of Tommy Thompson on the Tri County Fire Board and Patsy seconded the motion. All voted aye.

Nothing else to discuss so a motion was made by Dennis Castlebury to recess until December 14, 2020 at 6:30pm. Seconded by Tom Rodger. All voted aye. Motion Carried.

Respectfully submitted,

Tom Rodger, Acting Chairman