

COMMISSIONER PROCEEDINGS

March 31, 2022

Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room Thursday, March 31, 2022. Chairman Dennis Ray called the meeting to order at 10:01 a.m. with Vice-Chairman Darrell Oetting and Member Randy Lohmann present. County Clerk Dawn Harlow was in attendance as recording secretary.

Visitors: Others present for portions of the meeting: Julia Mathias Manglitz, Sarah Hageman, and Mary Ann Stertz.

Payroll and Accounts Payable Approved: Dennis Ray moved to approve March payroll in the amount of \$199,607.61, seconded by Randy Lohmann. Motion carried. Randy Lohmann moved to approve accounts payable in the amount of \$505,827.46, seconded by Darrell Oetting. Motion carried.

Courthouse Renovations: Julia Mathias Manglitz, TreanorHL, provided an overview and summary of the exterior condition issues identified during the 2020 Condition Assessment and are included in the schematic design documents. Manglitz identified sources of water infiltration and recommendations, which include replacing all entrances. In addition, Manglitz identified structural changes that have occurred since the assessment that would indicate failure of the south entrance structure. Manglitz reported that the civil engineer's recommendation is to excavate around the building and replace the foundation drain and any areaway drains at lower entries and install a roof drain piping system. These drains would be routed to the City's inlet on 3rd St. The civil engineer indicated that new piping should be installed under the city street to handle the capacity. Manglitz provided an updated cost estimate and noted that construction cost escalation is beyond typical historic norms due to the pandemic, supply chain issues, inflation, and labor market. Two proposals for project phasing were provided for consideration and discussion. An estimated cost of \$2.6 million was given to complete the entire project as one phase that includes the drainage recommendations, exterior stair removal and reinstallation, install a handicapped ramp on the East entrance that meets ADA requirements, exterior tuckpointing, exterior painting, and window restoration. After discussion, it was determined that the best avenue would be to split the project into two phases to save the most money increasing the estimated cost to \$2.8 million. Manglitz will coordinate a meeting with key stakeholders to provide information on the project and allow input.

Adjourn: The chairman adjourned the meeting at 12:40 p.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, April 4, 2022.