<table>
<thead>
<tr>
<th>TOPIC:</th>
<th>Elevator Modernization</th>
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<tbody>
<tr>
<td></td>
<td>Travel Authorization</td>
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<td>DISCUSSION:</td>
<td>Tom Swenson distributed information for modernizing the Courthouse and Jail elevators. The Courthouse elevator will cost $48,830.00 and the Jail will cost $52,295.00 to modernize, increase reliability and bring up to Code. (The Jail elevator has more issues that need to be addressed than the one in the Courthouse). These projects have been budgeted for this year, but the figures were based on last year, and there will be a shortfall with the proposed figures. Tom said the elevators will be out of service for 3 weeks each.</td>
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<td>ACTION:</td>
<td>The Board gave Tom permission to move forward with the projects, and said to check with Judy Pless to see if the shortfall can come out of the Inmate Welfare Fund (but check with REET as well). Approved Travel Requests for Terry Powers &amp; Tom Swenson to attend training to renew their asbestos license.</td>
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