**Solid Waste Update:** The board was presented with a period end production analysis report. This report shows the different commodities accepted at the County’s facilities. In July the Transfer Stations received 2,796.79 tons of garbage and serviced 10,110 customers. The number of customers has increased but tonnage is still down.

**Board Direction:** None

**Maintenance Department:**

- Employee/elected parking lots-striping and the lot by Sears – Michael presented the board with a list of space numbers for elected officials. There was discussion on the various parking lots, space issues and parking permits for the lots. Michael asked the board for direction on overlay vs. paving for the parking lots.

**Board Direction:** Get bids, check capital facilities and REET and only pave parking lot North of jail at this time and then re-evaluate parking issues.

- Standby generator at Jail – connect to IS – Michael informed the board that they did a load test on the generator at the jail and it ran at 10% of capacity for what is connected to it for emergency power. He stated that IS would need about 40% and that the wiring is undersized and would need to be brought up to code. There was discussion about a new generator vs. upgrading the old. Michael stated he thought it would be money ahead to look at new generators. There was discussion about the Data center expansion and how that would work.

**Board Direction:** Wait and re-evaluate, work with Duke and explore options in next year’s budget.

- Cut door into Lower District Court? – Michael informed the board that there have been requests to change the way inmates come into the courtroom for safety and security reasons. He told the board that he received a preliminary quote that it would cost between $20,000 and $21,000.

**Board Direction:** Wait and look at the courtroom remodels and evaluate cost & options.
August 13th 2009-10:00 a.m.

- 2009 Budget – where we stand – Michael presented the board with a snapshot of the maintenance budget through the end of July showing the bottom line at 48.9%. Michael noted that there were a couple red flags including all salaries showing under the courthouse and that some should be reflected under the Sorenson Building, etc. That is just a code issue. Also, it appears that utilities at the jail are 100% over budget partly due to the electric water heaters used when the boiler was down. Michael stated that overall the budget was on target.

**Board Direction:** None

- Other – There was discussion about energy efficient grants being available and the possibility of monies for energy efficient roofing.

**Board Direction:** Not to let the grant windows pass apply and get applications in for energy efficient roofing.

**Fair Department Update:**

Matt informed the board that he should be receiving keys for the Armory Building for a walk through to rent the building again this year during the fair. There was more discussion regarding the data center expansion and the possible uses of the building in the future.

Matt thanked Michael for working with him on Scheduling Brenda’s time between the two departments during the busy times of fair.

**Board Direction:** None

______________________________________
Lisa Lawrence, Solid Waste Assistant Director