

COMMISSIONER'S AGENDA

10:00 A.M.

Monday, August 15, 2016

PRESENT: Allan Underdal, Deb Brandon, Joe Pehan and Treva Nelson

**Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.**

**Approval of August 4, 2016 Minutes: Deb motioned to approve. Joe seconded the motion and the motion passed.**

1. Consider approval of a three (3) year contract with Johnson Controls. The planned service agreement will provide for preventive maintenance services for three (3) at the hospital, one (1) boiler at the library and one (1) boiler system at the courthouse. The yearly cost for preventive services will be as follows:
  - Year 1: \$20,132.00
  - Year 2: \$20,534.64
  - Year 3: \$20,945.33

**The contract with Johnson Controls will take effect July 1, 2016. Allan said the payment split will be 80.3% for the hospital and 19.7% for the county. Joe motioned to approve. Deb seconded the motion and the motion passed.**