

**MINUTES
PUBLIC BUILDING COMMISSION
THURSDAY, SEPTEMBER 13, 2012, 2:00 P.M.
COUNCIL CHAMBERS, ROOM 112
COUNTY CITY BUILDING**

PRESENT: Linda Wilson, Jonathan Cook, Jane Raybould, Eugene Carroll, Larry Hudkins

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Bob Walla, Terry Wagner, Jeff Bliemeister, Minette Genuchi, Coby Mach, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Co-Chairperson Linda Wilson and the location of the Nebraska Open Meetings Act was announced.

Carroll moved and Raybould seconded a motion to approve both the minutes from the August 14, 2012 Public Budget Hearing and Public Building Commission meetings. The motion passed.

The Inaugural Art Show of the sponsored Art, Public Venue was held Friday, September 7, 2012 in conjunction with the First Friday Art Walk. David McCleery was the artist who's work was on display and will remain displayed through November. The showing was well received by those in attendance.

Discussion of the contract relating to the grant for the Solar Energy at the 27th Street LPD Station is tabled until legal counsel present.

Raybould moved to approve the General Vouchers for August 2012. Carroll seconded. The vote carried.

Minette Genuchi requested use of the County City Building first floor lobby for an Agency Fair of a variety of Combined Charitable agencies involved with this years campaign. The Kick Off is October 2nd and she is requesting use of first floor for October 5th. Raybould moved approval of the request which was seconded by Carroll. The vote carried.

Sheriff Terry Wagner introduced Chief Deputy Jeff Bliemeister to all present. A letter was presented to the Commission requesting that all positions of the Building and Campus Security Guard positions be full time. These positions must have law enforcement certification as the policy of this campus is that these positions have power of arrest at the front security station. There are currently two (2) part time positions vacated and it is requested that these positions be converted to one (1) full time position. Cook moved to approve the request. Raybould seconded and the motion passed unanimously. Sheriff Wagner also informed the Commission that the newly purchased Walk Thru Metal Detectors have been installed and are working to perfection.

Carroll moved to approve the Nebraska State Patrol's Agreement for Security Related Services to the 'K' Street Power Plant. With a second by Raybould, the motion passed.

A letter from Bland & Associates explaining audit services that will begin in October was presented to the Commission.

Carroll moved to approve Contracts/Amendment Agreements; a through g of New Business, Item 6, subject to review of legal counsel which was seconded by Hudkins. The motion passed.

Rod Confer, City Attorney, reported to the Commission that there would be no penalty or liability to the Public Building Commission to extend the Interlocal Agreement between the City and the Public Building Commission regarding the grant for Solar Energy Roof Project at 1501 N 27th Street. The RFP for the project will specify that the project not exceed the grant dollars. Carroll moved to extend the Interlocal Agreement which was seconded by Hudkins. The motion passed.

An additional Building Cleaner position is requested by County City Property Management. Hudkins approved the request with a second from Cook. The motion passed.

The next meeting of the Commission is tentatively set for October 9, 2012.

Report From Administrative Staff: Re-roofing of Courthouse Plaza is in the set up process.

With no further business, Raybould moved to adjourn the meeting which was seconded by Cook. The vote carried unanimously.