

**Faribault County Fitness Center Board**  
**Minutes**  
**Thursday Feb 19<sup>th</sup> 2014 @ 4:30 PM.**  
**At**  
**Faribault County Fitness Center**

**Call to order:**

David Lein called the meeting to order at 4:30 PM.

**Roll Call**

Members present: Brent Haase, Chris Ankeny, David Lein, Norm Hall, Travis Preuss, Joe Fering, Matt Dikken, Staff members, Michelle Hall, and Council Members, Russ Erichsrud.

**Minutes**

A motion to approval of minutes from Feb 5<sup>th</sup> 2014 was made by Haase, 2<sup>nd</sup> by Hall, all approved.

**Old Business:**

Painting of the weight equipment: Ankeny of Tafco has a sales rep looking in to the best option. Once we get the weight equipment to ground floor we can paint one or two pieces a week.

TV Cost: We have two bids for installing six TV's in the addition. Tvedten \$10,562 and ECS, of Mankato \$7,558. The board felt the Tvedten had some extra equipment in the bid that wasn't needed. A motion was made to have Lein and Fering talk to Tvedten and if he could get the cost down to \$8,500 including TV's then have Tvedten do the work.

Bevcomm cost, Card Key and Security: Hall reported she had estimation from Bevcomm of \$7,900 to move the door access system, move camera system and install 4 new cameras, materials and labor. The bid did not include cabling.

Floor mats: Hall ordered the rubber floor mats for the Strength area from Farmers Supply in Mankato at a cost of \$1004,75. Lein will pick-up the mats.

**Budget review**

**Building:**

Review/Update of construction: Hall reported that construction is on schedule and the target moving date (moving the weight room to ground floor) was still Mar 7<sup>th</sup> 2014.

Hall also reported that we have a good group of volunteers lined up for moving day.

RB Ventilation: Preuss reported that the ventilation in the racquetball court still wasn't as good as it was before we added the AC system. Hall will talk to Kaduce.

Sports Interior Ceiling: Hall is trying to get a bid from Sports Interior to cover ceiling for the 3<sup>rd</sup> bay over the old weight room. Sports Interior did the ceiling (2 bays) over the tennis courts in 2011 at a cost of \$9850.00

Extras: Hall has put together an extra cost sheet. The bid for the addition did not have any tech cost (TV's, security, and Door Card key moving cost.) A motion was made to cover Tech cost and any other unforeseen cost out of our cash on hand totaling \$50,000.00 and \$50,000.00 to buy down the bond size. by Fering and 2<sup>nd</sup> by Hall. All approved. **Motion forward to Council.**

**New Business:**

**Programming:**

**Other Business:**

Next meeting: Mar 19<sup>th</sup> 2014.

**Adjourn:**

Meeting was adjourned.

Submitted by:

Michelle Hall Director/Sec/Tres.