

Kalkaska County Board of Commissioners  
Special DPW Meeting Minutes  
September 14, 2018  
(UNAPPROVED)

Meeting called to order by Commissioner McKinnon at 5:03 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Stuart McKinnon, Craig Crambell, David Comai and County Clerk Deborah Hill. (Commissioner Truman Bicum absent.)

**Public Input:** None

**Purpose of meeting:**

Commissioner McKinnon called for continued review of structural concerns at the Kaliseum, noting himself and Commissioner Crambell had communicated with various companies to obtain structural inspection of the Kaliseum regarding recent concerns for public safety. Discussion.

Call to Performance Engineering, Aaron Nordman: Discussion regarding recent Kaliseum pool area material from ceiling; reviewed cost of approximately \$5,000; lift to do inspection needed; ability to do the week of 9-17; 3<sup>rd</sup> party may be involved.

Call to Apex Engineering, Steve Steimel: Discussion regarding recent Kaliseum pool area material from ceiling; reviewed cost of approximately \$2-3,000; lift to do inspection needed; ability to do the week of 9-17.

Recess at 6:43 PM. Reconvene at 6:57 PM.

Call to Thurston Engineering, Jim: Discussion regarding recent Kaliseum pool area material from ceiling; reviewed approximate costs; lift to do inspection needed; ability to do the week of 9-17.

Discussion.

Chair called for review of request for Kaliseum painting machine. Director presented costs, needed to complete implementing the ice; prior practice and costs; potential line items for expense including DPW budget. Discussion. **Consensus to Motion for Director to purchase with review by Clerk and Accountant (\$7,200) with account funds available, consistent with purchasing policy #400.**

Consensus to table and set DPW meeting 9-18-2018 at 5:00 PM for continued review.

**Public Input:** None

Meeting adjourned at 8:09 PM.

Respectfully submitted:

---

Deborah Hill, Kalkaska County Clerk and  
Clerk of Board of Commissioners

---

Stuart McKinnon, Chair of  
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.