## Building Committee Meeting Minutes

 Thursday, August 20, 2015 – 11:15am

**Call to Order** – Scott Coleman

In attendance for the meeting was: Scott Coleman, Paul Hammersmith, Steve McCall, Jeff Stauch, Dave Gulden, and Mike Bow, and Tom accompanying Mike Bow.

**New Business:**

1. Dave shared that the LUC Executive Committee voted to enter into contract with M&K Engineering, LLC on the condition of working with County Prosecutor’s office on contract language.
	1. Mike’s scope needs to be updated with language suggested by the County, which will clarify that this is a design, bid, build project, and that all applicable laws and codes will be followed.
	2. The Building Committee agreed that Mike needs to obtain professional liability insurance before contract can be executed. Dave will work with Mike and the County to get contract executed.
2. Mike discussed some preliminary ideas for the building.
	1. Geothermal is not recommended by Mike.
	2. Paul remarked that we should keep this simple, and the others concurred.
	3. Scott asked about spray on insulation, Mike responded that the building will likely have 2x6 walls, which allows for a higher R-value using traditional insulation.
	4. The group discussed that a 10 foot ceiling (or vaulted) is preferred for the conference room.
3. The group discussed sites, and has not yet chosen a site.
	1. The site offered by Link was discussed. Comments were made that if this site is chosen, the building will need to be oriented so as to buffer itself from future neighboring uses that could be industrial.
	2. Property across CR 10 from Link’s site was discussed. Dave will reach out to the property owner to determine if there is interest in selling a 4 acre portion.
	3. Property owned by the Church of Christ in East Liberty was discussed. Dave will reach out to the property owner to determine if there is interest in selling a 4 acre portion.
4. Existing LUC Building
	1. The Building Committee asked Dave to approach the County Commissioners in the LUC counties about transferring the property to LUC RPC.

Meeting adjourned