

AGENDA AND MEETING NOTICE
JOINT POWERS BOARD
CITY AND COUNTY OF BROOKINGS

Thursday, June 6, 2019, 8:30 a.m.
Brookings City & County Government Center
3rd Floor Executive Session Room 312

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of agenda
- 3) Approval of the minutes
 - a. March 28, 2019
- 4) Discussion/Action on AV Technology maintenance contract
- 5) Discussion/Action on proposed 2020 Budget
 - a. 2019 Budget Update
- 6) Discussion/Action on Events Policy
- 7) Discussion/Action on building items
 - a. Gasket in county storage area
 - b. Light switch in sump pump room
 - c. Addition of filtered bottle filling station
- 8) Discussion/Action to recommend lawn care/snow removal bid
- 9) Parking lot update
- 10) Basement bathroom update
 - a. Discussion on Open House for storm shelter
- 11) Discussion of the addition of artwork in the building update
- 12) Building displays update
- 13) Additional fire extinguishers update
- 14) Emergency lighting update
- 15) Discussion on policy regarding surveillance footage
- 16) Discussion on utilization of basement spaces
- 17) Other business
- 18) Adjourn
 - a. Motion to adjourn, voice vote

Next meeting date: August 15, 2019, 8:30 a.m.

Members: County Commissioner Mike Bartley, Council Member Leah Brink, County Commissioner Lee Ann Pierce, Council Member Nick Wendell

Staff: Steven Britzman, City Attorney, Paul Briseno, City Manager, Dan Nelson, State's Attorney, Jenna Byrd, Finance Assistant II, Stacy Steffensen, County Commission Department Director