

LINCOLN COUNTY PUBLIC PROPERTY COMMITTEE

Tuesday, August 19, 2025 - 5:00 PM

MINUTES

1. Call Meeting to Order

2. Approve Minutes of Previous Meeting: July 29th, 2025 meeting

a. meeting minutes

1. **2025** M/S Bishop/Bialecki to approve as posted – all ayes – motion carried.

3. Public Comment

4. Discussion and Review - Review proposed subleases for Health and Human Services building tenants.

1. – Review proposed subleases for Health and Human Services building tenants. Each lease approved individually –

1. **M/S Bialecki/Zelinski to approve ADRC lease – all ayes – motion carried**
2. **M/S Bishop/Zelinski to approve CW Solutions – all ayes – motion carried**
3. **M/S Zelinski/Bishop to approve Forward Services – all ayes – motion carried**

M/S Bialecki/Zelinski to approve NCHC – all ayes – motion carried

a. tenant leases will be forthcoming

5. Review of Vouchers

Reviewed and placed on file

a. monthly vouchers

6. Year to Date Budget Report

reviewed and placed on file

a. Year to date budget

7. Maintenance Directors Report

reviewed and placed on file

a. monthly report

8. Review and possible approval to update truck bed on 2006 maintenance pickup.

1. **M/S Lemke/Bishop to approval for new truck bed. All ayes – motion carried**

9. Auction Items

none

10. Set Next Meeting Date

- a. **next meeting of the Public Property committee: September 16th, 2025 - LCSC room 247/248 - 5:00 pm**

- 1. Tuesday September 16th, 2025– LCSC room 247/48 – 5:00 pm

11. Adjourn

Meeting adjourned at 5:33 pm