

**Jefferson County Board  
Committee Minutes**

**April 29, 2010**

**Infrastructure Committee**  
(Temporary Committee)

**Call to order**

Meeting called to order by Supervisor Reese at 10:00 a.m.

**Roll call of Temporary Committee Members**

James Braughler, Mike Burow, Richard Jones, Donald Reese, Chairman.

Absent: Carol Ward Knox

Others Present: Gary Petre – County Administrator; Supervisor Greg David; Paul Novitzke – Fair Park Director; Edwin Bos – Bos Design Buildings/Cleary Buildings; John Kutz – Menards; Mike Savoy – Morton Buildings, Inc.; Dale Pankow – Lester Buildings; Bryce Reisenaver – Walters Buildings.

**Certification of compliance with the Open Meetings Law**

The County Administrator's staff reported that the meeting was properly noticed in compliance with the law.

**Review of the Agenda**

**Public Comment:**

Supervisor David informed the committee that a task force was created for sustainable development. He and Walt Christensen are part of the task force and would like to work closely with the Infrastructure Committee.

**Approval of the March 17, 2010 Infrastructure Committee meeting minutes**

Motion made by Supervisor Braughler; Second by Supervisor Jones to approve the March 17, 2010 Infrastructure Committee meeting minutes. (Ayes – All)

Note: The minutes were approved by returning committee members.

**Open bids for Fair Park storage and stalling building**

The following bids were received:

<b>Company</b>	<b>Bid with Concrete</b>	<b>Bid without Concrete</b>
Morton Buildings, Inc.	\$117,000	\$89,900
Holland Builders	\$105,850	\$85,850
Statz Contracting		\$74,800
Emrath Contractors	\$106,200	\$83,800
Lester Buildings	\$116,927	\$58,113
Walter Buildings	\$118,193	\$92,691
Bos Builders	\$89,318	\$72,994

Motion by Supervisor Braughler; Second by Supervisor Jones to accept the bid from Bos in the amount of \$89,318 with the concrete included. (Ayes-All)

**Review of energy audit recommendations and implementation**

Gary Petre provided information on the energy audit. The Committee reviewed this information. No action taken.

**Potential items for the Committee's next meeting**

- Approval of April 29, 2010 Infrastructure Committee meeting minutes
- Discussion and possible action on serving lunch at the courthouse
- Update on ADA project in the jail and MIS Building improvements
- Discussion and possible action on a Jefferson County Grounds Use Policy
- Update on alternative energy source project
- Review MIS Audit

- Review resolution from Walt Christensen
- Discuss changing meeting time so that it does not conflict with Land & Water Conservation Committee meetings
- Discuss representation on the Sustainable Task Force
- Discuss scheduling tours and meetings at alternate facilities
- Elect Chairman, Vice Chairman and Secretary
- Review Board Rules relating to the Infrastructure Committee

**Set future Committee meeting dates**

May 19<sup>th</sup> – 8:30 a.m.

**Adjourn**

Supervisor Jones made a motion to adjourn; Second by Supervisor Braugler at 10:55 a.m. (Ayes-All)