

**JEFFERSON COUNTY BOARD  
COMMITTEE MINUTES**

**August 20, 2020**

**Joint Committee Meeting**

**Building and Grounds, Executive & Finance Committees**

**1. Call to Order**

Meeting was called to order by Nass at 8:30 a.m.

**2. Roll Call**

Building and Grounds Committee Members present:

Roger Lindl

Building and Grounds Committee Members present via videoconference:

Laura Payne, Curtis Backlund, Mary Roberts, Greg David

Executive Committee Members present:

Amy Rinard; Jim Braughler, Steve Nass, Michael Wineke

Executive Committee Members present via videoconference:

Conor Nelan

Finance Committee Members present:

Richard Jones; George Jaeckel

Finance Committee Members present via videoconference:

Russell Kutz, Conor Nelan

Others Present: Ben Wehmeier, County Administrator, Marc DeVries, Finance Director, Cindy Hamre Incha, Clerk of Courts

Others present via videoconference: Anthony Maas, Doug Beilke, Mark Stafford, Maas Brothers Construction; Terri Palm-Kostroski, HR Director; Ron Locast, Levi Schubkegel, Kevin Anderson, Beth Prochaska, Potter Lawson; Neil Gammon, Scott Fanello, Jared Ramthun, Kelly Harrer, Design Engineers, Inc.; Tammy Worzalla, Finance; Supervisor Walt Christensen.

**3. Certification of compliance with Open Meeting Law Requirements**

Wehmeier certified compliance with the Open Meetings Law.

**4. Approval of Agenda**

Motion by Rinard/Jones to approve the agenda as printed. Motion passed.

**5. Communications**

None

**6. Public Comment**

None.

**7. Overview of Courthouse and Sheriff/Jail Renovations Status by Potter Lawson and Maas Brothers and potential financing options**

Wehmeier said that work has been done on this project for the last 4-5 months. Locast, from Potter Lawson reviewed the design plan and process. Ramthun and Gammon from Design Engineers talked about the mechanicals, electrical and telecommunication systems. Maas, from Maas Brothers Construction, talked about the schedule, process and budget. DeVries talked about financing, debt and bonding options. The approximate cost for this project is \$33M. New Construction would likely exceed \$70M. Wehmeier is looking for guidance on how to proceed. Jones asked to have Ehlers give a presentation at the Finance Committee meeting. No action taken.

**8. Adjourn**

Building and Grounds Committee: Motion by Backlund/Payne to adjourn at 11:03 a.m.

Executive Committee: Motion by Braughler /Rinard to adjourn at 11:03 a.m.

Finance Committee: Motion by Jones/Wineke to adjourn at 11:03 a.m.