

Joint Committee Meeting
Building and Grounds, Executive and Finance Committees
(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Friday, February 19, 2021

1. Call to Order

Meeting was called to order by Nass at 2:30 p.m.

2. Roll Call

Building and Grounds Committee Members Present: Roger Lindl

Building and Grounds Committee Members Present via Videoconference: Laura Payne, Chair; Curtis Backlund, Vice Chair; Mary Roberts, Secretary; Greg David

Executive Committee Members Present: Steve Nass; Michael Wineke

Executive Committee Members Present via Videoconference: Amy Rinard, Chair; Jim Braughler, Vice Chair; Conor Nelan, Secretary

Finance Committee Members Present: Richard Jones, Chair; George Jaeckel, Vice Chair

Finance Committee Members Present via Videoconference: Russell Kutz, Secretary; Conor Nelan, Amy Rinard

Others Present: Ben Wehmeier, County Administrator, Marc DeVries

Other Present via Videoconference: Anthony Maas, Maas Bros Construction; Ron Locast, Kevin Anderson, Potter Lawson, Sarana Stolar, Supervisor Anita Martin, Supervisor Walt Christensen

3. Certification of compliance with the Open Meetings Law

Wehmeier reported that the meeting agenda was properly noticed in compliance with the law.

4. Review of the Agenda

No changes were made

5. Public Comment

None

6. Communications

None

7. Discussion and possible action on proceeding with scoping and financing options for the Courthouse and Sheriff Renovation Project

Wehmeier gave an overview of the process that has taken place so far. Ben discussed some talking points through a Power Point presentation. There was a consensus of all three committees to move the project forward as a whole. Wehmeier, Maas and Locast answered questions from the committee members.

Building and Grounds Committee Motion by Backlund/Roberts to proceed with scoping and financing options for the Courthouse and Sheriff Renovation Project with Potter Lawson. Motion passed. David voted no.

Executive Committee Motion by Nelan/Wineke to proceed with scoping and financing options for the Courthouse and Sheriff Renovation Project with Potter Lawson, not to exceed \$150,000. Motion passed.

Finance Committee Motion by Jaeckel/Rinard to proceed with scoping and financing options for the Courthouse and Sheriff Renovation Project with Potter Lawson, not to exceed \$150,000. Motion passed.

8. **Discussion and Possible Action on amending contract with Potter Lawson for additional design consulting services**

The previous motion addressed this.

9. **Discuss potential agenda items for the Committee's next meeting**

10. **Adjourn.**

Motion by Jones/Backlund to adjourn at 3:36 p.m.