

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Wednesday, June 2, 2021

1. **Call to Order**

Meeting was called to order by Payne at 9:00 a.m.

2. **Roll Call**

Members Present: Roger Lindl

Members Present via Videoconference: Laura Payne, Greg David, Mary Roberts

Others Present: Ben Wehmeier, County Administrator

Others Present via Videoconference: Marc DeVries

Absent: Curtis Backlund

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. **Approval of the May 5, 2021, Building and Grounds committee meeting minutes**

Minutes were provided for review.

Motion by Lindl/David to approve the May 5, 2021, Building and Grounds Committee minutes as printed.

Motion passed 3-0. Roberts Abstained.

8. **Update on South Campus Project**

Wehmeier said that the bid package for the water main and roof is being finalized. No action taken.

9. **Discussion and possible action on courthouse/sheriff building project**

A presentation was given to the county board. Wehmeier said there was not much feedback. The committee would like to move forward with this at the next County Board meeting. David does not support this. A resolution will be drafted for county board consideration.

Motion by Roberts/Lindl to send a resolution stating that we are going to proceed with the current plan for county board consideration. Motion passed 3-0. David No.

10. **Financial Reports (YTD)**

a. Central Services

b. Management Information Systems (MIS)

Financial Reports were provided for review. No action taken.

11. **Discuss future meeting schedule. Set next meeting date:**

July 7, 2021, at 9:00 a.m.

12. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of Minutes from June 2, 2021
 - b. South Campus Project Bids
 - c. Discussion and possible action courthouse/sheriff building project
13. **Adjourn**

Motion by Lindl/Roberts to adjourn at 9:42 a.m.