

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Wednesday, August 4, 2021

1. **Call to Order**

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

2. **Roll Call**

Members Present: Roger Lindl, Curtis Backlund, Mary Roberts, Laura Payne

Members Present via Videoconference: Greg David

Others Present: Ben Wehmeier, County Administrator, Ron Locast, Potter Lawson

Others Present via Videoconference: Scott Froehlich

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**

- Resolution – Accepting Bid for Insulation of Storage Building at the Law Enforcement Training Facility; Wehmeier will take this to the County Board for their consideration.
- Resolution – Entering into a Contract with Maas Brothers Construction to Provide Construction Management services for County Building Projects
- Courthouse and Sheriff's Office/Jail schedule

7. **Approval of the July 7, 2021, Building and Grounds committee meeting minutes**

Minutes were provided for review.

Motion by Backlund/Lindl to approve the July 7, 2021, Building and Grounds Committee minutes as printed. Motion passed 5-0.

8. **Discussion and possible action on entering into a contract with Maas Brothers Construction for construction management services for Courthouse and Sheriff's Office/Jail**

A draft resolution was provided for review.

Motion by Backlund/Roberts to approve the contract with Maas Brothers Construction for construction management services for courthouse and sheriff's office/jail and forward to the County Board for their consideration. Motion passed 5-0

9. **Discussion on project timeline for Courthouse and Sheriff's Office Jail – Potter Lawson**

A timeline was provided for review. Locast discussed the project team, process and timeline. No action taken.

10. Update on South Campus Projects

- a. **Annex Road watermain replacement**
- b. **Electrical de-icing cable system/gutter replacement and metal roof repairs at Workforce Development**

Wehmeier said that all contracts have been signed. Final documentation is in place. The projects should be underway by next month. No action taken.

11. Discussion and possible action on courthouse and sheriff's office/jail building project

No action taken.

12. Financial Reports (YTD)

- a. Central Services
- b. Management Information Systems (MIS)

Financial Reports were provided for review. No action taken.

13. Discuss future meeting schedule. Set next meeting date:

September 1, 2021, at 9:00 a.m.

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

- a. Approval of Minutes from August 4, 2021
- b. Discussion and update on Courthouse and Sheriff's Office/Jail project

15. Adjourn

Motion by Lindl/Backlund to adjourn at 10:30 a.m.