

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 202)

MINUTES

Thursday, September 30, 2021

1. **Call to Order**
Meeting was called to order by Payne at 1:30 p.m.
2. **Roll Call**
Members Present: Curtis Backlund, Mary Roberts, Laura Payne, Roger Lindl
Members Present via Videoconference: Greg David
Others Present: Ben Wehmeier, County Administrator; Ron Locast and Lindsey Czerwien, Potter Lawson; Mark Stafford and Anthony Maas, Maas Brothers Construction.
Others Present via Videoconference: None
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 September 1, 2021, Building and Grounds committee meeting minutes**
Minutes were provided for review.

Motion by Roberts/Lindl to approve the September 1, 2021, Building and Grounds Committee minutes as printed. Motion passed 5-0.
8. **Discussion, update and possible action on updated schematic design for the courthouse and sheriff's office/jail**
Potter Lawson will give an update to the County Board on October 12th. Locast reviewed the schematic design changes and shared the start of a 3-D model that will continue to be developed. Locast discussed a proposed timeline. No action taken.
9. **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 gave an update on the south campus projects. The watermain should be completed in a couple of weeks. The roof has not been started yet. No action taken.
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:**
 - October 13th at 10:00 a.m.
 - November 3, 2021, at 9:00 a.m.
 - November 9th – County Board Update at 6:00 p.m.

12. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of Minutes from September 30, 2021
 - b. Discussion and update on Courthouse and Sheriff's Office/Jail project

13. **Adjourn**

Motion by Backlund/Lindl to adjourn at 3:51 p.m.