

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 202)

MINUTES

Wednesday, October 13, 2021

1. **Call to Order**

Meeting was called to order by Payne at 10:00 a.m.

2. **Roll Call**

Members Present: Curtis Backlund, Laura Payne, Roger Lindl

Members Present via Videoconference: Greg David, Mary Roberts

Others Present: Ben Wehmeier, County Administrator; Ron Locast and Lindsey Czerwien, Potter Lawson; Mark Stafford, Anthony Maas and Doug Biehke, Maas Brothers Construction; Neil Gammon & Steve Wartgow, Design Engineers.

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 30, 2021, Building and Grounds committee meeting minutes**

Minutes were provided for review.

Motion by Backlund/Lindl to approve the September 30, 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**

Locast went over the schematic design changes. Some of the changes included the parking lots and outbuilding were discussed, the generator in the courthouse parking lot will stay in the same location, the generator at the Sheriff's Office will be replaced, dual fuel systems will be considered. The design changes in certain office areas were discussed. Steve Wartgow from Design Engineers presented two options for the mechanical systems. A cost comparison will be done on these options. Potter Lawson will work on design concepts for option 2. A proposed timeline was presented. There will be a presentation to the County Board on November 9th at 6:00 p.m. No action taken.

Lindl and Backlund out at 12:30 p.m.

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

- November 3, 2021, at 9:00 a.m.
- November 9th – County Board Update at 6:00 p.m.

10. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of Minutes from October 13, 2021
 - b. Discussion and update on Courthouse and Sheriff's Office/Jail project
11. **Adjourn**

Motion by David /Roberts to adjourn at 12:36 p.m.