

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 202)

MINUTES

Thursday, March 31, 2022

1. **Call to Order**
Meeting was called to order by Payne at 9:00 a.m.
2. **Roll Call**
Members Present: Curtis Backlund, Roger Lindl, Laura Payne, Mary Roberts.
Absent: Greg David
Others Present: Ben Wehmeier, County Administrator; Ron Locast, Lindsey Lindsay Czerwien, Kevin Anderson, Potter Lawson; Mark Stafford, Maas Brothers Construction; Steve Wartgow and Neal Gammon, Design Engineers
Others Present via Videoconference:
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 March 2, 2022 committee meeting minutes**
Minutes were provided for review
Motion by Backlund/Lindl to approve the March 2, 2022 committee meeting minutes. Motion passed 5-0.
8. **Discussion, update, and possible action on the design development phase for renovation and additions to the Courthouse/Jail/Sheriff Office project**
Representatives from Potter Lawson, Maas Bros Construction and Design Engineers went over the final design plans with the committee. The committee approves of the final design. Meeting out at 11:00 a.m.
No action taken.
9. **Discuss future meeting schedule. Set next meeting dates:**
 - County Board organizational meeting – April 19, 2022 at 4:00 p.m.
10. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of March 31, 2022, Building and Grounds Committee meeting minutes
 - b. Approval of April 12, 2022 Building and Grounds Committee meeting minutes.
11. **Adjourn**
Motion by Backlund/Lindl to adjourn.