

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Thursday, September 1, 2022

1. **Call to Order**
Meeting was called to order by Backlund at 1:00 p.m.
2. **Roll Call**
Members Present: Curtis Backlund, Jim Braugher, Roger Lindl, Robert Preuss, Mary Roberts
Members Present via ZOOM: Mary Roberts
Others Present: Ben Wehmeier, County Administrator; Kim Gretz and Mark Stafford, Maas Bros. Construction
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**
No action taken.
6. **Communications**
None
7. **Approval of the July 5, 2022 committee meeting minutes**
Draft minutes were provided for review.

Motion by Lindl/Preuss to approve the July 5, 2022 committee meeting minutes. Motion passed 5-0.
8. **Approval of the August 22, 2022 joint committee meeting minutes**
Draft minutes were provided for August 22, 2022 joint committee meeting minutes.

Motion by Braugher/Lindl to approve the August 22, 2022 Joint Committee meeting minutes. Motion passed 5-0.
9. **Discussion and possible action on accepting the lowest qualified and responsible bidder for Bid Package #1 – Excavation and Site Utilities**
One bid was received. Andy's Excavating LLC in the amount of \$415,275.00.

Motion by Lindl/Braugher to accept the bid from Andy's Excavating LLC for Excavation and Site Utilities in the amount \$415,275.00. Roll Call Vote - Motion passed 5-0.
10. **Update on schedule for Courthouse/Sheriff/Jail Project**
Wehmeier, Gretz and Stafford gave an update on the Courthouse/Sheriff/Jail Project. A kickoff meeting was held with the subcontractors. New security trailer entrance will be installed on September 6th. Demolition will begin next week. A Groundbreaking Ceremony will be held on September 13th before the County Board meeting. No action taken.
11. **Update on 2022 Capital Projects**
Wehmeier and Gretz showed some pictures and gave a progress report on several projects that are being worked on. No action taken.

12. **Financial Reports (YTD)**

- Central Services
- Management Information Systems

Financial reports were provided for review. No action taken.

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

- a. Approval of September 1, 2022, Building and Grounds Committee meeting minutes
- b. Update on schedule for Courthouse/Sheriff/Jail Project
- c. Update on 2022 Capital Projects

14. **Adjourn**

Motion by Lindl/Preuss to adjourn at 1:50 p.m.