

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Wednesday, March 2, 2022

1. **Call to Order**
Meeting was called to order by Payne at 10:00 1.m.
2. **Roll Call**
Members Present: Curtis Backlund, Roger Lindl, Laura Payne, Mary Roberts.
Absent: Greg David
Others Present: Ben Wehmeier, County Administrator; Mark Stafford, Maas Bros Construction; Ron Locast, Lindsay Czerwien, Potter Lawson; Neil Gammon, Steve Wartgow, Design Engineers.
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 January 6, 2022 joint committee meeting minutes**
Draft minutes were provided for review.

Motion by Backlund/Lindl to approve the January 6, 2022 joint committee meeting minutes. (Motion passed 4-0)
8. **Approval of the February 8, 2022 committee meeting minutes**
Draft minutes were provided for review.

Motion by Roberts/Backlund to approve the February 8, 2022 committee meeting minutes. (Motion passed 4-0)
9. **Discussion and possible action on design development phase for renovation and additions to the Courthouse/Jail/Sheriff Office project**
Locast gave an update on setback variances approval and the judges entrance/corridor bid package. Stafford updated the committee on asbestos issues. Potter Lawson updated on technology design, mechanicals, security meeting, county board room, courtrooms, law enforcement exterior design, interior design and finishes. The Building and Grounds approved of the finishes that were suggested. The county will obtain proposals for an A/V consultant and furniture vendors. No action taken.
10. **Update on Capital Projects**
Wehmeier gave an update on capital projects. No action taken.
11. **Discuss future meeting schedule. Set next meeting dates:**
Building and Grounds Committee meeting - Tuesday, April 12, 2022
County Board Committee – Tuesday, April 19, 2022
12. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of March 2, 2022, Building and Grounds Committee meeting minutes

b. Review bid results for the judge's corridor

13. **Adjourn**

Motion by Lindl/Backlund to adjourn.