

Joint Building and Grounds and Finance Committee

(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Monday, August 22, 2022

1. **Call to Order**

Meeting was called to order by Jones at 8:30 a.m.

2. **Roll Call**

Building and Grounds Members Present: Curtis Backlund, Roger Lindl, Robert Preuss, Mary Roberts

Building and Grounds Members Present via Videoconference: Jim Braughler

Finance Members Present: Walt Christensen, David Drayna, George Jaeckel, Richard Jones, Russell Kutz

Finance Members Present via Videoconference: David Drayna

Others Present: Ben Wehmeier, County Administrator; Ron Locast and Lindsay Czerwien, Potter Lawson; Kim Gretz, Mark Stafford and Anthony Maas, Maas Brothers Construction; J. Blair Ward, Corporation Counsel, Marc DeVries, Tammy Worzalla and Morgan Endl, Finance.

Others Present via Videoconference: Sarana Stolar, Corporation Counsel; Laurel Lunde, Meg Turville-Heitz; Supervisor Jeff Smith; Tom Ackley

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. **Discussion and possible action on accepting bids, authorizing contract and approving budget for the courthouse and sheriff's office/jail building project**

A Draft Resolution "Awarding bids, approval of final project budget and ratification of professional service agreements for the Jefferson County Courthouse, Sheriff's Office, and Jail" was provided for review. Wehmeier went over the draft resolution, bid results and total project budget. The floor was opened for questions. Alternative bids and future project options, including skylights and green roof, were discussed.

Motion by Backlund/Jaeckel to include both alternate bids in the resolution in the amount of \$269,906.

Building and Grounds Committee: Motion passed 4-1.

Finance Committee: Motion passed 5-0.

Motion by Jaeckel/Christensen to approve the Resolution "Awarding bids, approval of final project budget and ratification of professional service agreements for the Jefferson County Courthouse, Sheriff's Office, and Jail".

Finance Committee: Motion passed 5-0.

Building and Grounds Committee: Motion passed 5-0.

8. Discussion and possible action on setting the sale of not to exceed \$28,000,000 General Obligation County Building Bonds, Series 2022A (Finance Committee)

A copy of the draft structure was provided for review. Wehmeier reviewed the document.

Motion by Jaeckel/Kutz to approve the Resolution "Providing for the sale of not to exceed \$28,000,000 General Obligation County Building Bonds, Series 2022A" and forward to the County Board for their consideration. Motion passed 5-0.

9. **Adjourn**

Motion by Jaeckel/Kutz to adjourn at 9:40 a.m.