

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Tuesday, October 4, 2022

1. **Call to Order**
Meeting was called to order by Braughler at 9:04 a.m.
2. **Roll Call**
Members Present: Curtis Backlund, Jim Braughler, Roger Lindl, Robert Preuss, Mary Roberts
Absent: Curtis Backlund
Others Present: Ben Wehmeier, County Administrator
Others Present via ZOOM: Kim Gretz, Maas Bros Construction; Supervisor Walt Christensen
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 September 1, 2022 committee meeting minutes**
Draft minutes were provided for review.

Motion by Lindl/Roberts to approve the September 1, 2022 committee meeting minutes. Motion passed 4-0.
8. **Update on Courthouse/Sheriff/Jail Project**
Photos of the project were shared and Gretz and Wehmeier gave an update. No action taken.
9. **Update on 2022 Capital Projects**
Gretz gave an update on the 2022 Capital Projects. No action taken.
10. **Financial Reports (YTD)**
 - Central Services
 - Management Information SystemsFinancial reports were provided for review. No action taken.
11. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of October 4, 2022, Building and Grounds Committee meeting minutes
 - b. Update on schedule for Courthouse/Sheriff/Jail Project
 - c. Update on 2022 Capital Projects
Next meeting Tuesday, November 1, 2022 at 9:00 a.m. – Location to be determined.
12. **Adjourn**
Motion by Lindl/Roberts to adjourn at 9:52 a.m.