

Building and Grounds Committee

(Via Zoom Videoconference and Courthouse, Room 205)

MINUTES

Tuesday, November 8, 2022

1. **Call to Order**
Meeting was called to order by Backlund at 10:00 a.m.
2. **Roll Call**
Members Present: Curtis Backlund, Jim Braugher, Roger Lindl, Robert Preuss, Mary Roberts
Others Present: Ben Wehmeier, County Administrator, Mark Stafford, Maas Bros Construction
Others Present via ZOOM: Kim Gretz, 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 October 4, 2022 committee meeting minutes**
Draft minutes were provided for review.

Motion by Lindl/Roberts to approve the October 4, 2022 committee meeting minutes. Motion passed 5-0.
8. **Discussion and possible action on awarding Audio/Visual bid package for courthouse/sheriff/jail project**
Wehmeier said we had 2 bidders, AVI and AVI-SPL. Staff is recommending not moving forward with either bid at this time. Staff will meet with the Design Consultants, look at the alternate bids and update the committee at the December meeting. No action taken.
9. **Update on courthouse/sheriff/jail project**
Photos of the project were shared and Gretz and Wehmeier gave an update. No action taken.
10. **Update on 2022 Capital Projects**
Gretz gave an update on the 2022 Capital Projects. No action taken.
11. **Financial Reports (YTD)**
 - Central Services
 - Management Information SystemsFinancial reports were provided for review. No action taken.
12. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of November 8, 2022, Building and Grounds Committee meeting minutes0
 - b. Update on schedule for Courthouse/Sheriff/Jail Project
 - c. Update on 2022 Capital Projects

Next meeting Monday, December 5, 2022 at 9:00 a.m. – Highway Committee Room.

13. **Adjourn**

Motion by Lindl/Braugler to adjourn at 10:53 a.m.