

Building and Grounds Committee

(Via Zoom Videoconference and Highway Committee Room)

MINUTES

Monday, February 6, 2023

1. **Call to Order**
Meeting was called to order by Backlund at 9:00 a.m.
2. **Roll Call**
Members Present: Jim Braughler, Roger Lindl, Robert Preuss, Mary Roberts
Members Present via ZOOM: Curtis Backlund
Others Present: Ben Wehmeier, County Administrator
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**
 - Wehmeier shared that the Director of Facilities position was posted.
7. **Approval of the December 5, 2022 committee meeting minutes**
Draft minutes were provided for review.

Motion by Lindl/Braughler to approve the December 5, 2022 committee meeting minutes. Motion passed 5-0.
8. **Update on courthouse/sheriff/jail project**
Photos of the project were shared and Gretz and Wehmeier gave an update. Tours are being offered on February 14th. 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 Systems
Financial reports were provided for review. No action taken.
11. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of February 6, 2023, Building and Grounds Committee meeting minutes
 - b. Update on schedule for Courthouse/Sheriff/Jail Project
 - c. Update on 2022 Capital Projects
Next meeting Tuesday, March 7, 2023 at 8:30 a.m. – Highway Committee Room.
12. **Adjourn**
Motion by Roberts/Preuss to adjourn at 10:01 a.m.