

Building and Grounds Committee

(Via Zoom Videoconference and Highway Committee Room)

MINUTES

Monday, August 7, 2023

1. **Call to Order**
Meeting was called to order by Backlund at 8:30 a.m.
2. **Roll Call**
Members Present: Curtis Backlund, Jim Braughler, Roger Lindl, Robert Preuss
Members Present via ZOOM: Mary Roberts
Members Excused:
Others Present: Mark Stafford, Maas Bros Construction; Greg Gardner and Alex Young, RSC.
Others Present via ZOOM: Ben Wehmeier, County Administrator; Kim Gretz, Maas Bros Construction; Ryan Hayes, Director of Facilities Management; 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 July 7, 2023 committee meeting minutes**
Draft minutes were provided for review.

Motion by / to approve the July 7, 2023 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. No action taken.
9. **Financial Reports (YTD)**
 - Central Services
 - Management Information SystemsFinancial reports were provided for review. No action taken.
10. **Discuss potential agenda items for the Committee's next meeting**
 - a. Approval of August 7, 2023, Building and Grounds Committee meeting minutes
 - b. Update on schedule for Courthouse/Sheriff/Jail Project
 - c. Updates on projects and contingency
 - d. IT Projects UpdateNext meeting Tuesday, September 5, 2023 at 8:30 a.m. – Highway Committee Room.
11. **Adjourn**
Motion by Lindl/Preuss to adjourn.