

Jefferson County Board Committee Minutes

March 4, 2015
Infrastructure Committee

1. Call to order

Meeting was called to order by Jones at 9:00 a.m.

2. Roll call of Committee Members

John Kannard, Russell Kutz, Mike Kelly, Richard Jones and Greg David

Others Present: Ben Wehmeier, County Administrator; Mark Stafford, Maas Bros Construction; Chris Raykowski, The Sigma Group; Bill Kern, Highway Commissioner, J. Blair Ward, Corporation Counsel; Jim Schroeder, County Board Chair; Amy Smith, Reporter, Jefferson Daily Union and Timothy Wimmer, The Sigma Group.

3. Certification of compliance with the Open Meetings Law

Staff 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. Approval of the February 5, 2015 Infrastructure Committee meeting minutes

Motion by Kannard; Second by Kelly to approve the February 5, 2015 Infrastructure Committee meeting minutes as corrected. (Ayes -3) Motion Carried. Jones & David Abstained.

7. Communications

- Highway Construction Budget Spreadsheet
- Project Status Facility Project

8. Update on new highway facility

A project status update and budget spreadsheet was provided for the committee to review. Raykowski went over the progress, upcoming construction activities and budget with the committee and responded to questions. Wehmeier explained that as equipment is being installed, highway staff is brought in for training. The trainings are being videotaped for future use. Anticipated completion date is March 31st. Wehmeier said that they are finalizing the sign permit with the City of Jefferson. No action taken.

9. Update on old highway facility site

The Sigma Group has been working on this project. Discussions continue with the City of Jefferson regarding this site. Wehmeier, Raykowski and Wimmer went over a Power Point presentation on the old highway facility site including information on demolition and the environmental assessment. Handouts were provided for the committee to review.

Motion by Kannard, Second by David to recommend reimbursement in the amount of \$950,000 for Countryside and the highway facility. (Ayes-All) Motion carried.

10. Central Services Financial Report

A financial report was provided for the committee to review. No action taken.

11. MIS Financial Report

A financial report was provided for the committee to review. No action taken.

12. Potential items for the Committee's next meeting

- Approval of the March 4, 2015 Infrastructure Committee minutes
- Update on new highway facility
- Update on the old highway facility
- City of Jefferson presentation of future concepts for the old highway facility

13. Set next meeting date:

- Wednesday, April 1, 2015 at 9:00 a.m.

14. **Adjourn**

Kannard made a motion to adjourn; Second by David at 9:50 a.m. Ayes – All (Motion Carried)