

MINUTES
JAIL CONSTRUCTION ADHOC

DATE: Tuesday, November 14, 2023

TIME: 11:09 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Laura Valenstein, Jake Hahn, Dave LaFontaine, John Hokamp, Lee Thao, Al Breu, Adam Fischer

OTHERS PRESENT: Trent Miner, County Clerk; see attached sign-in sheet.

1. Chair Valenstein called the meeting to order at 11:09 AM.
2. There was no public comment.
3. Construction update: Samuels Group stated the schedule is still on time. Procurement is a challenge with some items. There was a review of other items requested by staff. There was an option to add a backup server for the jail security camera system. Motion by Hahn/Thao to approve the concept of the backup server. Motion carried unanimously.
4. There were two proposals for design services for solar on the jail roof received. The PIT Committee forwarded the concept onto this committee for action but did not make the packet for this meeting. Motion by Fischer/Breu to bring this item back for the next meeting. Motion carried unanimously. Van Tassel will email the proposals to the committee.
5. Chair Valenstein adjourned the meeting at 11:38 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

