

MINUTES
JAIL CONSTRUCTION ADHOC

DATE: Tuesday, January 16, 2024

TIME: 10:17 AM

PLACE: Courthouse – Room 115

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

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

1. Chair Valenstein called the meeting to order at 10:17 AM.
2. There was no public comment.
3. Motion by LaFontaine/Thao to approve the minutes of the previous meetings. Motion carried unanimously.
4. Construction update: Samuels Group reviewed progress to date. The cold weather snap has necessitated some modification to progress, but all is going well. A spreadsheet of change orders was reviewed, which included modifications to the snowmelt system, video backup system and fire alarm system. While all fell below the threshold of needing committee approval, committee consensus was to approve these change orders. Also approved via consensus was the elimination of blocking the existing windows on the south side of the current courthouse where it connects to the new structure. This will save around \$36,000.
5. The Northwinds contract was reviewed. Van Tassel noted that he was able to negotiate a \$5,000 decrease in the original quote and reviewed those changes.
6. Chair Valenstein adjourned the meeting at 10:38 AM.

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

