

MINUTES
JAIL CONSTRUCTION ADHOC

DATE: Tuesday, November 12, 2024

TIME: 10:21 AM

PLACE: Courthouse – Room 114

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

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

1. Chair Valenstein called the meeting to order at 10:21 AM.
2. There was no public comment.
3. Motion by Thao/Breu to approve the minutes of the previous meetings. Motion carried unanimously.
4. Construction update: Samuels Group reviewed progress to date. Of note:
 - a. Financially, well off with our contingency account.
 - b. Finalizing and commissioning of systems is currently ongoing.
5. There were no change orders needing committee action. Facilities Director Van Tassel reviewed some smaller change orders.
6. The ribbon cutting is being planned for Tuesday, December 17th after the county board meeting. Invitation will be sent out by the Chamber of Commerce next week. The areas open to the public will be limited, with Sheriff's Dept. employees doing some tours. More information will follow.
7. Chair Valenstein adjourned the meeting at 10:40 AM.

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

