

MINUTES JAIL CONSTRUCTION ADHOC

DATE: Tuesday, August 20, 2024
TIME: 10:36 AM
PLACE: Courthouse – County Clerk’s Office, Room 101

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 10:09 AM.
2. There was no public comment.
3. Motion by Breu/Thao to approve the minutes of the previous meetings. Motion carried unanimously.
4. Construction update: Samuels Group reviewed progress to date. Of note:
 - Finish items being placed. Substantial completion slated for end of October with occupancy most likely being early 2025.
5. There were no change orders needing committee action. Facilities Manager Van Tassel reviewed some smaller change orders.
6. Finance Director Newton reviewed cash flow for 2025 and, along with Kurt Berner, roughly estimated there will be close to \$5M left of the contingency to fund other capital projects. This is a very preliminary estimate.
7. Van Tassel reviewed the current condition of the house being used as the construction office. The condition of the building is poor, at best. His recommendation is to demolish this house and fill in the basement, making it a green space for now. Motion by Breu/Hokamp to demolish the house when the project is completed. Motion carried unanimously.
8. Chair Valenstein adjourned the meeting at 10:39 AM.

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

