MINUTES JAIL CONSTRUCTION ADHOC

DATE: Tuesday, May 21, 2024

TIME: 10:36 AM

PLACE: Courthouse – New County Board Room

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 10:15 AM.

- 2. There was no public comment.
- 3. Motion by Breu/Hokamp to approve the minutes of the previous meetings. Motion carried unanimously.
- 4. Construction update: Samuels Group reviewed progress to date. Of note:
 - Generators should be received this week
 - Earth work has been slowed by weather
 - Reviewed Work Comp Claims
 - Reviewed contingency funding used and proposed borrowing for the next year
 - Nearing 70% project completion and have used 10% of the contingency.
 Most risk to the contingency will be the demolition of the old jail.
- 5. There were no change orders to review at this meeting.
- 6. Chair Valenstein adjourned the meeting at 11:01 AM.

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

Jail Construction Adhoc Committee May 21, 2024

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