

## 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.

