

BUILDING AUTHORITY

Proposed Minutes

Date: June 13, 2024

Time: 8:00 AM

Place: Fillmore Street Complex – Conference Room F

Authority Members Present: Gary Rosema, Terry Blanchard, Amanda Price, and Jon Anderson.

Others In Attendance: Taylor Pelton, Susan Franklin, Karen Karasinski, Jason Vetne, Abby Moser, Cameron Bricker.

Call To Order

Meeting called to order at 8:00 AM by Chair Rosema. A quorum was present.

Approval Of Consent Items

Motion: By Price to approve consent items 1 and 2 from agenda.

Second: Blanchard

Motion carried. Yeas: Rosema, Blanchard, Anderson and Price (4)

Public Comment

None.

Presentations

None.

Action Items

None.

Discussion Items

1. Change Orders authorized by County Administration Since 5/16/24 Building Authority Meeting
 - a. Funded from Owner
 - i. PCO 153 \$16,559.00
 - ii. PCO 154 \$35,748.00
 - iii. PCO 155 \$7,327.00
 - b. Funded from Buyout Savings

- i. PCO 151 \$2,859.34
 - ii. PCO 156 \$9,116.00
2. Sidewalk
3. Booster(s) in building for Sheriff staff radios
4. Finalizing discussion from last meeting relating to alarm or duress button and video to 911 from the bench
5. Draft review of document and discussion with Doug VanEssen regarding document for turning project back over to the county. In addition, what will be included for final numbers on this project.

Information Items

1. Update on Family Justice Center Project

Next Meeting: Monday, July 8, 2024, at 8 a.m. – Conference Room F

Adjournment 8:33 AM

Respectfully Submitted
Abby Moser