

BUILDING AUTHORITY

Proposed Minutes

Date: July 8, 2024

Time: 8:00 AM

Place: Fillmore Street Complex – Conference Room F

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

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

Call To Order

Meeting called to order at 8:03 AM by Chair Rosema. A quorum was present.

Approval Of Consent Items

Motion: By Blanchard to approve consent items 1 and 2 from agenda including the following discussion item amendments:

1. Sidewalk from Administration Building to the Family Justice Center
2. Repeater booster(s) in building for Sheriff staff radios
3. Draft review of document and discussion with Doug VanEssen regarding document for turning project back over to the county.
4. Glass obscuring view of mural

Second: Franz

Motion carried. Yeas: Rosema, Blanchard, Anderson, Franz, and Price (5)

Public Comment

None.

Presentations

None.

Action Items

None.

Discussion Items

1. Sidewalk from Administration Building to the Family Justice Center

Motion: By Franz to approve sidewalk construction, not to exceed \$60,000.00

Second: Anderson

Motion carried. Yeas: Rosema, Blanchard, Anderson, Franz, and Price (5)

2. Repeater booster(s) in building for Sheriff staff radios

Motion: By Franz to authorize the payment for Sheriff radio boosters out of County contingency balance.

Second: Price

Motion carried. Yeas: Rosema, Blanchard, Anderson, Franz, and Price (5)

3. 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.

Motion: By Price to approve the Interlocal Agreement

Second: Blanchard

Motion carried. Yeas: Rosema, Blanchard, Anderson, Franz, and Price (5)

4. Glass obscuring view of mural

Information Items

1. Update on Family Justice Center Project

Next Meeting: None.

Adjournment 8:51 AM

Respectfully Submitted

Abby Moser