

The meeting was called to order by Chairman Judge Rice at 5pm.

Roll call: Jim Kuhn, Bruce Humphrey, Mary Cook, Rob Conroy, Gene Treu, Sheriff Perkins, Carol Las, Sharon Folcey, Kurt Marshaus. Guest Bob Janovick.

Bruce Humphrey and Mary Cook made a motion to approve the minutes from the previous meeting. All approved.

Kurt's report: In the 6 weeks since the last meeting, there has been significant progress.

- Roofing in progress
- Metal studs up
- Sally port floor poured
- Drill wells on Monday
- He and Bruce met with DNR on March 4 and received a \$100,000 reduction for retention pond.
- Change orders have exceeded 60% of contingency (\$10.8 million spent) 35% finished.
- Wall has been removed for padded cell and door size adjusted. Myron suggested the change which saved about ½ of proposed ADA cell installation.
- Bob questioned the confusion with scheduling and Kurt explained the process; Myron is conferring each week with the main office.
- Skylights need to be secured so they cannot be accessed from the roof. Several options were discussed.

Change Order (#4). Light fixtures must be secured, according to Nathan White, Dept. of Corrections. Several suggestions were presented. The fixtures ordered and received (\$500,000) are not permissible and new ones need to be ordered. Approximate cost of security grade fixtures is \$650 each and need 400. Gene and Kurt will check on return policies, re-stocking fee and other alternatives.

Gene made a motion to approve up to \$260,000 for secure light fixtures subject to approval of Finance Committee. Second by Sharon; all approved.

Project Bonding was not discussed at this meeting.

Peer Review (#6): A proposal was received for \$7500 plus mileage for a review of the jail design, details and code related issues. Judge Rice expressed concern about the liability clause and the issue of who this contractor is working for (Miron or County). Jim stated this is for upcoming "issues" not with previous change orders and Miron had made the suggestion for a peer review.

Bruce made a motion to postpone a decision on the Peer Review Service, second by Jim. Because of time constraints and more questions to be answered, **a Justice Center Building Committee meeting is scheduled for April 14, 4:30pm in Room#2 in basement of Court House.** Motion carried. April 9th agenda items 4 and 6 to be on the agenda.

No closed session.

Meeting adjourned at 6:15pm with motion of Bruce and Carol; motion carried. All approved.

Recorder: Sharon Folcey