

MINUTES JAIL CONSTRUCTION ADHOC

DATE: Tuesday, March 18, 2025

TIME: 10:21 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Laura Valenstein, William Voight, Lee Thao, Al Breu, Dennis Polach, John Hokamp

MEMBER EXCUSED: Jake Hahn

OTHERS PRESENT: Trent Miner, County Clerk; see attached sign-in sheet.

1. Chair Valenstein called the meeting to order at 11:18 AM.
2. There was no public comment.
3. Motion by Breu/Thao to approve the minutes of the previous meetings. Motion carried unanimously.
4. Van Tassel highlighted a change in the flow of the security area in the new entrance in order to better secure the area. This falls under the limit needed for committee approval but they shared their consensus in moving forward.
5. Van Tassel reviewed the current project status and the amount left in the contingency. The contract has been signed to replace the boiler system in the old courthouse, so a funding mechanism needs to be articulated to pay for it. Motion by Hokamp/Breu to accept the current construction tabulation and contingency log document. Motion carried unanimously.
6. Chair Valenstein adjourned the meeting at 11:43 AM.

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

Jail Construction Adhoc Committee
March 18, 2025

NAME	REPRESENTING
KURT BERNER	SAMUELS GROUP
Darrin Steinbach	Finance
PANYIA yang	Finance
Tim Nordlund	Samuels Group
Brian Winter	Samuels Group
Steve Cherney	Samuels Group
Shawn Becker	WCSD
Quentin Ewis	WCSD
Ted Ashbeck	Jail Captain